



# TUNI TEXTILE MILLS LTD.

**MKTG. OFF.** : B-5, GALA NO. 174, SANJAY BLDG., 1ST FLOOR, MITTAL ESTATE, ANDHERI KURLA ROAD, ANDHERI (E), MUMBAI - 400 059. • TELE. : 2859 1532 / 4970 0409 / 4970 7633

**REGD. OFF.** : 63/71, DADISETH AGIARY LANE, ROOM NO. 53, 3RD FLOOR, MUMBAI - 400 002.

**WORKS** : B-5, MIDC INDUSTRIAL AREA, MURBAD, DIST. THANE-421 401. TEL. : (02524) 222453

**E-MAIL** : info@tunitextiles.com • **CIN No.** : L17120MH1987PLC043996

September 28, 2021

## The Deputy Manager

Dept. of Corp. Services

### BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: **BSE Scrip Code 531411**

Sub: **Declaration of Results of Voting for 34<sup>th</sup> Annual General Meeting**

Respected Sir/Madam,

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and in compliance with MCA Circular dated 5<sup>th</sup> May, 2020 read with Circular dated 8<sup>th</sup> April, 2020 and 13<sup>th</sup> April, 2020, the Company has provided e-voting facility to the Members to enable them to cast their vote electronically on resolutions proposed in the Notice of 34<sup>th</sup> AGM held through Video Conferencing (VC)/Other Audio Visual Means (OAVM). The remote voting was commenced on 24<sup>th</sup> September 2021 at 9.00 AM and has been concluded on 26<sup>th</sup> September 2021 at 5.00 PM.

Further, the Members who have not casted their votes earlier through remote e-voting were provided the facility to cast their vote electronically during the course of AGM, up to 3.45 PM.

The Board of Directors has appointed Mrs. Gayatri Phatak, Practicing Company Secretary as the Scrutinizer for remote e-voting and e-voting during the AGM. The Scrutinizer has carried out the scrutiny of all the electronic votes received till 5.00 PM on 26<sup>th</sup> September 2021 and e-voting at the 34<sup>th</sup> AGM through Video Conferencing.

The other details of AGM and Voting Results as per Consolidated Scrutinizer Report is as follows–

### Details of Remote E-voting / E-voting during AGM

Date of Notice of Annual General Meeting (AGM)	30 <sup>th</sup> August 2021
Voting Start date & Time	24 <sup>th</sup> Sept 2021, 9:00 AM
Voting End date & Time	26 <sup>th</sup> Sept 2021, 5:00 PM
Total No. of Shareholders on Record date	14200

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## No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group	Nil
Public	Nil

## No. of shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group	7
Public	35

## Voting Results -

Sr. No.	Item No.	Type of Resolution	No. of Votes in favour	% of Votes in favour	No. of Votes Against	% of Votes Against
1.	To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 along with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	21069802	99.99	3034	0.01
2.	To appoint Directors in place of Mr. Pradeep Kr. Sureka (DIN: 01632706), who retires by rotation, being eligible, offers himself for re-appointment.	Ordinary	2439552	94.06	154034	5.94
3.	Appointment of Mr. Mineketan Nayak (DIN: 09217847) as an Independent Director of the Company for a period of 5 years effective from 30 <sup>th</sup> June 2021.	Ordinary	20919802	99.27	153034	0.73

Based on the Consolidated Scrutinizer Report, all Resolutions as set out in the Notice of 34<sup>th</sup> Annual General Meeting have been duly approved by the Members with requisite majority.

For **TUNI TEXTILE MILLS LIMITED**

**NARENDRA KR. SUREKA**

**DIN: 01963265**

**MANAGING DIRECTOR**

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