



# TUNI TEXTILE MILLS LTD.

**WORKS** : B-5, MIDC INDUSTRIAL AREA, MURBAD, DIST. THANE - 421 401. ❖ TEL. : (02524) 222453  
**REGD. OFF.** : GALA No. 207, BUILDING No. 3-A, 2ND FLOOR, MITTAL INDUSTRIAL ESTATE,  
ANDHERI KURLA ROAD, ANDHERI (E), MUMBAI - 400 059.  
TEL. : 022 4604 3970 ❖ FAX : 022 4970 7633 ❖ EMAIL : info@tunitextiles.com  
WEBSITE : www.tunitextiles.com ❖ CIN No. L17120MH1987PLC043996

September 27, 2024

**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 Voting Results for 37<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 No. 09/2023 dated September 25, 2023 read with 10/2022 dated 28<sup>th</sup> December, 2022, Circular dated 5<sup>th</sup> May 2020, 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 37<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 2024 at 9.00 AM and has been concluded on 26<sup>th</sup> September 2024 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 2.30 PM.

The Board of Directors has appointed Mrs. Kriti Daga, 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 2024 and e-voting at the 37<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)	13 <sup>th</sup> August 2024
Voting Start date & Time	24 <sup>th</sup> Sept 2024, 9:00 AM
Voting End date & Time	26 <sup>th</sup> Sept 2024, 5:00 PM
Total No. of Shareholders on Record date	46259

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

Promoters and Promoter Group	Nil
Public	Nil



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

Promoters and Promoter Group	4
Public	40

## 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, 2024 along with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	17305755	99.94	3732	0.06
2.	To appoint Directors in place of Mr. Narendra Kumar Sureka (DIN: 01963265), who retires by rotation, being eligible, offers himself for re-appointment.	Ordinary	3874799	99.69	11938	0.31
3.	Appointment of Statutory Auditors on expiry of terms of services for current Auditors	Ordinary	17302555	99.89	6732	0.11

Based on the Consolidated Scrutinizer Report, all Resolutions as set out in the Notice of 37<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