



TUNI TEXTILE MILLS LTD.

MKTG. OFF. : GALA NO. 27, 1ST FLOOR, BUILDING NO. 1, MITTAL ESTATE, ANDHERI KURLA ROAD, ANDHERI (E), MUMBAI - 400 059. • TELE. : 2859 1532 / 4970 0409

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

WORKS : B-4, B-5, MIDC INDUSTRIAL AREA, MURBAD, DIST. THANE-421 401. TEL. : (02524) 222453

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

September 28, 2019

The Deputy Manager

Department of Corporate Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: **Scrip Code 531411**

Sub: Proceedings and Outcome of 32nd AGM held on 27th Sept 2019

Respected Sir/Madam,

This is to inform you that the 32nd Annual General Meeting (the "AGM") of the Company was held on Friday, 27th September 2019 at 3.30 PM at Hotel Golden Chariot, Viral Apartment, Opp. Shopper's Stop, S. V. Road, Andheri West, Mumbai, Maharashtra 400058. In this regard we are forwarding herewith Summary of proceedings of the AGM pursuant to the provisions of Regulation 30, Part "A" of Schedule III, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time [hereinafter referred to as "SEBI Regulations") -

Summary of Proceedings of 32nd Annual General Meeting

The 32nd Annual General Meeting (the "AGM") of the Company was held on Friday, 27th September 2019 at 3.30 PM at Hotel Golden Chariot, Viral Apartment, Opp. Shopper's Stop, S. V. Road, Andheri West, Mumbai, Maharashtra 400058.

The Following Directors were present in the meeting –

Sr. No.	Name	Designation
1.	Mr. Narendra Kr. Sureka	Managing Director
2.	Mr. Pradeep Kr. Sureka	Executive, Whole Time Director
3.	Mrs. Urmila Sureka	Non-Executive, Non-Independent Director
4.	Mr. Pramod Kr. Bajaj	Non-Executive, Independent Director and Chairman of Audit Committee and Shareholders' Relationship Committee
5.	Mr. Mahendra S. Agarwal	Non-Executive, Independent Director
6.	Mr. Alakh V Deora	Non-Executive, Independent Director and Chairman of N&R Committee

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In Attendance –

Sr. No.	Name	Designation
1.	Mrs. Mamta Jain	Company Secretary & Compliance Officer
2.	Mr. Archit Sureka	Chief Financial Officer
3.	CA Roxy Teniwal	Statutory Auditors & Partner, M/s. DBS & Associates, Chartered Accountants, Mumbai
4.	CA Pradip Mehta	Statutory Auditors & Partner, M/s. Mehta Kothari & Associates, Chartered Accountants, Mumbai (Retiring Auditors)
5.	CS Gayatri V. Phatak	Scrutinizer

Pursuant to Article 57 of Articles of Association of the Company, Mr. Narendra Kr. Sureka presided over the Meeting and welcomed the members. He introduced the Directors and the invitees present at the Meeting. The requisite quorum being present, the Chairman called the Meeting to order.

The number of shareholders as on the record date i.e. 20th Sept, 2019 was 6203.

The details of number of shareholders present in the Meeting are as follows:

Category	Promoter & Promoter Group	Public	Total
In Person	7	39	7921886
Through Proxy	0	1	2078000
Video Conference	0	0	0
Total	7	40	9999886

Thereafter the Chairman commenced the formal agenda of the Meeting and with the consent of the members present, the Notice convening the Meeting, the Report of Board of Directors and the Standalone Financial Statements for the financial year ended 31st March, 2019 were taken as read.

With the permission of Chairman, Mr. Archit Sureka, CFO then read out the relevant parts from the Independent Auditor's Report on the audit of the Standalone and Financial Statements of the Company for the financial year ended 31st March, 2019.

The Chairman delivered his speech and made presentation on the operational and financial performance of the Company for the financial year ended 31st March, 2019.

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The Chairman then informed the members that as per the applicable provisions of the Companies Act, 2013 and rules enacted thereunder read with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 issued by the Institute of the Company Secretaries of India on General Meetings ("SS-2"), the Company had provided remote e-Voting facility to the members to cast their vote electronically on all resolutions set forth in the Notice which opened on 24th September, 2019 at 9:00 am and closed on 26th September, 2019 at 5:00 p.m. Members who were present at the Meeting and had not casted their votes electronically were provided an opportunity to cast their votes by Ballot at the end of the discussion on all the business items at the Meeting.

Thereafter, the floor was open for discussion on the following items of business as set out in the Notice calling the Meeting and was put for members' approval:

Ordinary Business & Ordinary Resolutions -

1. To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2019 along with the reports of the Board of Directors and the Auditors thereon.
2. To appoint Director in place of Mr. Pradeep Kr. Sureka (DIN: 01632706), who retires by rotation and being eligible offers herself for re-appointment.
3. Appointment of M/s. DBS & Associates, Chartered Accountants, Mumbai (FRN: 018627N) as Statutory Auditors of the Company for the term of 5 years commencing after the conclusion of the 32nd Annual General Meeting up to the conclusion of the 37th consecutive Annual General Meeting.

Special Business & Ordinary Resolutions -

4. Re-appointment of Mr. Pramod Kr. Bajaj (DIN: 01438374) as an Independent Director for another term of 5 years.

Pursuant to the abovementioned items of business, we would like to inform that all the above Resolution(s) have been passed by the members of the Company with the requisite majority i.e. Resolution No. 1-4 as Ordinary Resolutions.

The Chairman along with the management team had clarified all the queries raised by the members.

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The Board of Directors had appointed CS Gayatri V. Phatak, Practicing Company Secretary, (ACS No. 31886, C. P. No. 11816) as a Scrutinizer for conducting the voting by Ballot at the Meeting and remote e-voting process in fair and transparent manner and to report on the combined voting results of e-voting for the items as set out in the Notice of the Meeting.

Thereafter the Chairman thanked the members present at the Meeting and authorized CS Gayatri V. Phatak, Practicing Company Secretary and the Scrutinizer appointed, to take over the Ballot proceedings and submit his report thereon.

The Chairman informed the members that the voting results will be uploaded at the website of the Company and National Securities Depository Limited (NSDL), the authorized agency appointed by the Company for providing remote e-voting facility beside their submission to BSE Limited where equity shares of the Company are listed.

We request you kindly to take the above on records and oblige.

Thanking You,

Yours Faithfully,

Thanking You,

Yours Faithfully,

For **TUNI TEXTILE MILLS LIMITED**


NARENDRA KR. SUREKA

DIN: 01963265

MANAGING DIRECTOR