



TUNI TEXTILE MILLS LTD.

REGD. OFF. : 63/71, DADISETH AGIYARI LANE, 3RD FLOOR, MUMBAI-400 002. TEL. : 22014577 FAX : 22056350
WORKS : B-4, B-5, MIDC INDUSTRIAL AREA, MURBAD, DIST. THANE-421 401. TEL. : (02524) 222453
E-mail : info@tunitextiles.com • CIN No. : L17120MH1987PLCO43996

10th October 2015

The Deputy Manager
Dept. of Corp. Services
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Ref : Scrip Code 531411

Sub: Submission of Scrutinizer Report

Respected Sir/Madam,

With reference to the above, we are enclosing along with this letter, Scrutinizer Report for the E-Voting and Ballot; issued & certified by M/s. G. S. Bhide & Associates, Practicing Company Secretaries, who was appointed as Scrutinizer for both e-voting and voting by Ballot for transacting the businesses at the 28th Annual General Meeting of the Company held on 30th September 2015.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,
For TUNI TEXTILE MILLS LIMITED

NARENDRA KR. SUREKA
DIN : 01963265
MANAGING DIRECTOR

Enclosed : a/a



Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (xii) and Rule No. 21(2) of the Companies (Management & Administration) Rules, 2014]

To
The Managing Director
M/s. Tuni Textile Mills Limited

Dear Sir,

I, Gayatri V. Phatak, Proprietor of M/s. G. S. Bhide & Associates, Practicing Company Secretary, Vapi, Gujarat, appointed as Scrutinizer for the purpose of scrutinizing the e-voting process of **Tuni Textile Mills Limited** ("the Company") in a fair and transparent manner, for the below mentioned resolution(s) as contained in the Notice of 28th Annual General Meeting of the Company to be held on Wednesday, 30th September 2015.

The management of the Company is responsible to ensure the Compliances with the requirements of Companies Act, 2013 and Rules relating to voting through electronic means and ballot papers on the resolutions contained in the notice to the 28th Annual General Meeting of the Members of the Company. My responsibility as a Scrutinizer for the voting process is restricted to make a Scrutinizers' Report of the votes cast "IN FAVOUR" or "AGAINST". The Resolutions are based on the reports generated from the process of remote e-voting and ballot paper.

Further to the above, I submit my Report as under :-

1. The remote e-voting period commenced on Saturday 26th September 2015 at 9.30 A.M. and concluded on Tuesday, 29th September 2015 at 5.00 P.M. The e-voting services were provided by Central Depository Services (India) Ltd. (CDSL)
2. The Shareholders holding shares as on "cut-off date" i.e. September 23, 2015 were entitled to vote on the proposed resolutions stated in the Notice of the 28th Annual General Meeting.
3. The Result of remote e-voting along with the list of Shareholders who voted "For" and "Against" the below Resolutions were downloaded from the e-voting website of CDSL i.e. www.evotingindia.com.
4. The Ballot box was opened in my presence and poll papers were diligently scrutinized. The Ballot Papers were reconciled with the records maintained by the Company / RTA of the Company and the authorizations / proxies lodged with the Company. The voters were also scrutinized for the purpose of eliminating duplicate voting i.e. on remote e-voting and as well as on poll.





G. S. Bhide & Associates
Company Secretary

D-301, Surya Society, Charwada Road,
G. I. D. C. Vapi-396 195, Gujarat

Mobile : +91 98255 06553
Email : gayatribhideandco@gmail.com

The Results of remote e-voting and ballot papers received at the 28th Annual General Meeting are as under –

Resolution No. 1 – Ordinary Resolution

To receive, consider and adopt the Directors' Report and Audited Statement of Accounts for the year ended 31st March 2015.

Voted in favour of Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-voting	500	250	50.00%
Ballot at AGM	21963135	21963135	100.00%
Total	21963635	21963385	100.00%

Voted against of Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted against Resolution	% of total number of valid votes cast
E-voting	500	250	50.00%
Ballot at AGM	0	0	00.00%
Total	500	250	50.00%

Invalid votes

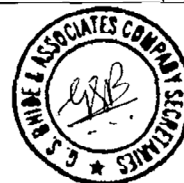
Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted by them
E-voting	Nil	Nil
Ballot at AGM	Nil	Nil
Total	Nil	Nil

Resolution No. 2 – Ordinary Resolution

To appoint Director in place of Mr. Pradeep Kr. Sureka (DIN : 01632706), who retires by rotation and being eligible offers himself for re-appointment.

Voted in favour of Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-voting	500	150	30.00%
Ballot at AGM	21963135	21963135	100.00%
Total	21963635	21963385	100.00%





Voted against of Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted against Resolution	% of total number of valid votes cast
E-voting	500	350	70.00%
Ballot at AGM	0	0	00.00%
Total	500	350	70.00%

Invalid votes

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted by them
E-voting	Nil	Nil
Ballot at AGM	Nil	Nil
Total	Nil	Nil

Resolution No. 3 – Ordinary Resolution

Ratification of appointment of M/s. R S Agarwal & Associates, Chartered Accountants, Mumbai (FRN-100156W) as Statutory Auditors of the Company for the financial year 2015-2016.

Voted in favour of Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-voting	500	250	50.00%
Ballot at AGM	21963135	21963135	100.00%
Total	21963635	21963385	100.00%

Voted against of Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted against Resolution	% of total number of valid votes cast
E-voting	500	250	50.00%
Ballot at AGM	0	0	00.00%
Total	500	250	50.00%

Invalid votes

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted by them
E-voting	Nil	Nil
Ballot at AGM	Nil	Nil
Total	Nil	Nil





Resolution No. 4 – Ordinary Resolution

Appointment of Mr. Aditya P. Khaitan (DIN: 07009083) as Independent Director of the Company for the period of 5 Years commencing from 13th February 2015; not liable to retire by Rotation

Voted in favour of Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-voting	500	250	50.00%
Ballot at AGM	21963135	21963135	100.00%
Total	21963635	21963385	100.00%

Voted against of Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted against Resolution	% of total number of valid votes cast
E-voting	500	250	50.00%
Ballot at AGM	0	0	00.00%
Total	500	250	50.00%

Invalid votes

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted by them
E-voting	Nil	Nil
Ballot at AGM	Nil	Nil
Total	Nil	Nil

Resolution No. 5 – Ordinary Resolution

Appointment of Mr. Kamal Dixit (DIN: 06952563) as Independent Director of the Company for the period of 5 Years commencing from 13th February 2015; not liable to retire by Rotation

Voted in favour of Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-voting	500	250	50.00%
Ballot at AGM	21963135	21963135	100.00%
Total	21963635	21963385	100.00%

Voted against of Resolution





G. S. Bhide & Associates
Company Secretary

D-301, Surya Society, Charwada Road,
G. I. D. C. Vapi-396 195, Gujarat

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Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted against Resolution	% of total number of valid votes cast
E-voting	500	250	50.00%
Ballot at AGM	0	0	00.00%
Total	500	250	50.00%

Invalid votes

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted by them
E-voting	Nil	Nil
Ballot at AGM	Nil	Nil
Total	Nil	Nil

Resolution No. 6 – Ordinary Resolution

Appointment of Mrs. Urmila Sureka (DIN: 02344028) as Non-Independent Director, Non-Executive Director of the Company

Voted in favour of Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-voting	500	250	50.00%
Ballot at AGM	21963135	21963135	100.00%
Total	21963635	21963385	100.00%

Voted against of Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted against Resolution	% of total number of valid votes cast
E-voting	500	250	50.00%
Ballot at AGM	0	0	00.00%
Total	500	250	50.00%

Invalid votes

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted by them
E-voting	Nil	Nil
Ballot at AGM	Nil	Nil
Total	Nil	Nil





Resolution No. 7 – Special Resolution

Adoption of new Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013

Voted in favour of Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-voting	500	250	50.00%
Ballot at AGM	21963135	21963135	100.00%
Total	21963635	21963385	100.00%

Voted against of Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted against Resolution	% of total number of valid votes cast
E-voting	500	250	50.00%
Ballot at AGM	0	0	00.00%
Total	500	250	50.00%

Invalid votes

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted by them
E-voting	Nil	Nil
Ballot at AGM	Nil	Nil
Total	Nil	Nil

The relevant records relating to electronic voting shall remain in our safe custody until the Chairman & Managing Director considers, approves and signs the minutes of 28th Annual General Meeting thereafter, the same shall be handed over to the Company Secretary for safe keeping.

For **G. S. BHIDE & ASSOCIATES**
Company Secretaries

GAYATRI V. PHATAK

Proprietor

ACS No. 31886, C.P. No. 11816



Place : Mumbai

Date : October 1, 2015



G. S. Bhide & Associates
Company Secretary

D-301, Surya Society, Charwada Road,
G. I. D. C. Vapi-396 195, Gujarat

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We are the undersigned witnessed that the votes were unblocked from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com>) in our presence at 5.04 P.M. on 29th September 2015 at the office of the Scrutinizer.

Madhu P. Dharewa

Add: A-404, Divakar Bhavan, Maharana Pratap Road, Bhayandar (W) – 401 101

Ashok K. Bothra

Add : A-2/302, Tirupati Darshan, Balaji Nagar, Station Road, Bhayandar (W) – 401 101

