



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

1st October 2015

Manager - DCS
 BSE Limited
 D L Street,
 Mumbai

Ahmedabad Stock Exchange | GEO
 1st Floor, Kamdhenu Complex | P.O.
 Ahmedabad - 380 015

Ref : BSE Scrip Code 531411

Sub: Disclosure under Clause 35A of Listing Agreement

Pursuant to Clause 35A of Listing Agreement, we would like to inform you that all the resolutions placed before the 28th Annual General Meeting of the Company held on Wednesday, 30th September 2015 have been passed by the Members with requisite majority, the result of which was declared at 4.00 PM on Thursday, October 1, 2015.

Further the details of said Voting Results with the aforesaid resolutions in the format prescribed under Clause 35A of the Listing Agreement is provided below :-

Date of AGM	Wednesday, 30 th September 2015
Total No. of Shareholders as on Record Date (i.e. Cut-off date for determining the Shareholders entitle for e-voting – September 23, 2015)	5861
Period of E-voting	Saturday Sept 26, 2015 at 9.30 AM to Tuesday, Sept 29, 2015 at 5.00 PM

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

Promoters and Promoter Group	7 (Seven)
Public	36 (Thirty Six)

No. of shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group	No Video Conferencing facility was made available
Public	

AGENDA WISE

Resolution No.	Adoption of Directors' Report, Auditors Report & Statement of Accounts for the year ended 31 st March 2015.						
1							
Type	Ordinary Business						
Mode of Voting	Remote E-voting and Ballot						
Category	Shares Held	No. of Votes Polled	% of Votes polled on Outstanding Shares	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled	% of votes against on votes polled
	1	2	3	4	5	6	7
Promoter & Promoter Group	28382750	19669750	69.30	19669750	0	100.00	0.00





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

Public – Inst. Holders	0	0	0.00	0	0	0.00	0.00
Public – Others	102248250	2293885	2.24	2293635	250	99.99	0.01
Total	130631000	21963635	16.81	21963385	250	100.00	0.00

Resolution No.	Appointment of Pradeep Kr. Sureka (DIN : 01632706) as Whole time Director, retires by rotation and offers himself for re-appointment.						
Type	Ordinary Business						
Mode of Voting	Remote E-voting and Ballot						
Category	Shares Held	No. of Votes Polled	% of Votes polled on Outstanding Shares	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled	% of votes against on votes polled
	1	2	3	4	5	6	7
Promoter & Promoter Group	28382750	19669750	69.30	19669750	0	100.00	0.00
Public – Inst. Holders	0	0	0.00	0	0	0.00	0.00
Public – Others	102248250	2293885	2.24	2293535	350	99.98	0.02
Total	130631000	21963635	16.81	21963285	350	100.00	0.00

Resolution No.	Appointment of M/s. M/s. R S Agarwal & Associates, Chartered Accountants, Mumbai (FRN-100156W) as Statutory Auditors of the Company						
Type	Ordinary Business						
Mode of Voting	Remote E-voting and Ballot						
Category	Shares Held	No. of Votes Polled	% of Votes polled on Outstanding Shares	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled	% of votes against on votes polled
	1	2	3	4	5	6	7
Promoter & Promoter Group	28382750	19669750	69.30	19669750	0	100.00	0.00
Public – Inst. Holders	0	0	0.00	0	0	0.00	0.00
Public – Others	102248250	2293885	2.24	2293635	250	99.99	0.01
Total	130631000	21963635	16.81	21963385	250	100.00	0.00





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

Resolution No. 4	Appointment of Mr. Aditya P. Khaitan (DIN: 07009083) as Independent Director of the Company for the period of 5 Years commencing from 13 th Feb 2015.						
Type	Special Business						
Mode of Voting	Remote E-voting and Ballot						
Category	Shares Held	No. of Votes Polled	% of Votes polled on Outstanding Shares	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled	% of votes against on votes polled
	1	2	3	4	5	6	7
Promoter & Promoter Group	28382750	19669750	69.30	19669750	0	100.00	0.00
Public – Inst. Holders	0	0	0.00	0	0	0.00	0.00
Public – Others	102248250	2293885	2.24	2293635	250	99.99	0.01
Total	130631000	21963635	16.81	21963385	250	100.00	0.00

Resolution No. 5	Appointment of Mr. Kamal Dixit (DIN: 06952563) as Independent Director of the Company for the period of 5 Years commencing from 13 th Feb 2015.						
Type	Special Business						
Mode of Voting	Remote E-voting and Ballot						
Category	Shares Held	No. of Votes Polled	% of Votes polled on Outstanding Shares	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled	% of votes against on votes polled
	1	2	3	4	5	6	7
Promoter & Promoter Group	28382750	19669750	69.30	19669750	0	100.00	0.00
Public – Inst. Holders	0	0	0.00	0	0	0.00	0.00
Public – Others	102248250	2293885	2.24	2293635	250	99.99	0.01
Total	130631000	21963635	16.81	21963385	250	100.00	0.00

Resolution No. 6	Appointment of Mrs. Urmila Sureka (DIN: 02344028) as Non-Executive, Non-Independent Director of the Company.						
Type	Special Business						
Mode of Voting	Remote E-voting and Ballot						





TUNI TEXTILE MILLS LTD.

REGD. OFF. : 63/71, DADISETH AGIYARI LANE, 3RD FLOOR, MUMBAI-400 002. TEL. : 22014577 FAX : 22056350

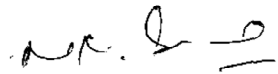
WORKS : B-4, B-5, MIDC INDUSTRIAL AREA, MURBAD, DIST. THANE-421 401. TEL. : (02524) 222453

E-mail : info@tunitextiles.com • CIN No. : L17120MH1987PLCO43996

Category	Shares Held	No. of Votes Polled	% of Votes polled on Outstanding Shares	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled	% of votes against on votes polled
	1	2	3	4	5	6	7
Promoter & Promoter Group	28382750	19669750	69.30	19669750	0	100.00	0.00
Public – Inst. Holders	0	0	0.00	0	0	0.00	0.00
Public – Others	102248250	2293885	2.24	2293635	250	99.99	0.01
Total	130631000	21963635	16.81	21963385	250	100.00	0.00

Resolution No.	Adoption of new Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013						
Type	Special Business						
Mode of Voting	Remote E-voting and Ballot						
Category	Shares Held	No. of Votes Polled	% of Votes polled on Outstanding Shares	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled	% of votes against on votes polled
	1	2	3	4	5	6	7
Promoter & Promoter Group	28382750	19669750	69.30	19669750	0	100.00	0.00
Public – Inst. Holders	0	0	0.00	0	0	0.00	0.00
Public – Others	102248250	2293885	2.24	2293635	250	99.99	0.01
Total	130631000	21963635	16.81	21963385	250	100.00	0.00

For TUNI TEXTILE MILLS LIMITED


NARENDRA KR. SUREKA
DIN : 01963265
MANAGING DIRECTOR

