



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

June 25, 2025

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

Ref: **BSE 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; issued & certified by M/s. Kriti Daga, Practicing Company Secretaries, who was appointed as Scrutinizer for both e-voting and voting by Ballot for transacting the businesses at the 38th Annual General Meeting of the Company held on 25th June 2025 at 2.00 PM.

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



Kriti Daga

Company Secretaries

4, Ho Chi Minh Sarani, KBR Complex, Flat No. 3C, Kolkata – 700 071

Mobile: +91 98361 62295, Email: kritisdaga@gmail.com

Report of Scrutinizer

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management & Administration) Rules, 2014 as amended]

To
The Managing Director
Tuni Textile Mills Limited
Mumbai, Maharashtra

Dear Sir,

I, Kriti Daga, Practicing Company Secretary, Kolkata, appointed as Scrutinizer for the purpose of scrutinizing the e-voting and 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 AGM Notice dated June 2, 2025, results of which have been declared on Thursday, 26th June 2025.

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 AGM Notice dated June 2, 2025. My responsibility as a Scrutinizer for the voting process is restricted to make a Scrutinizers' Report of the votes cast "FOR" 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 Sunday, June 22, 2025 (9:00 am) and ends on Tuesday, June 24, 2025 at 5.00 P.M. The e-voting services were provided by National Securities Depository Ltd. (NSDL)
2. The Shareholders holding shares as on "cut-off date" i.e. June 18, 2025, 2024 were entitled to vote on the proposed resolutions stated in the Notice dated June 2, 2025.
3. The Result of remote e-voting/Ballot/Poll along with the list of Shareholders who voted "For" and "Against" the below Resolutions were downloaded from the e-voting website of NSDL i.e. <https://www.evoting.nsdl.com>
4. I did not receive any physical ballot from any of the Members of the Company within the time stated in the AGM Notice June 2, 2025. Further, no vote was being casted by way of Poll Ballot Form during the course of 37th Annual General Meeting.

Part "A" Details of Attendance at AGM

Name of the Company	Tuni Textile Mills Limited
Date of Annual General Meeting	25 th June 2025
Total No. of Shareholders as on Record date	48357
No. of Shareholders present in the meeting	Since the meeting was conducted by way of Video



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either in person or through Proxy Promoter & Promoter Group Public	Conferencing (VC) / Other Audio Visual Means (OAVM), there was no physical presence of any of Members of the Company.
No. of Shareholders attended through Video Conferencing	70

Part "B" Details of E-voting/Poll for all items proposed in AGM

Item No.	Type of Resolution	Gist of Resolution Passed	Mode of Voting
1.	Ordinary Resolution	Adoption of audited financial statements of the Company for the financial year ended March 31, 2025 along with the reports of the Board of Directors and the Auditors thereon.	E-voting
2.	Ordinary Resolution	Re-appointment of Mrs. Urmila Devi Sureka (DIN: 02344028) who was retired by rotation and was eligible for re-appointment.	E-voting
3.	Ordinary Resolution	Appointment of M/s Kriti Daga as Secretarial Auditor and to fix their remuneration	E-voting
4.	Special Resolution	To Borrow funds in excess of the limits provided under section 180 (1)(c) of the Companies Act, 2013	E-voting
5.	Special Resolution	To Mortgage / Create Charge/s on the Assets of the Company as a security towards Borrowings	E-voting
6.	Special Resolution	Increase in Authorised Share Capital of the Company and consequential amendment in Memorandum of Association of the Company	E-voting
7.	Special Resolution	To insert new Clauses, number 10A & 10B, after existing Clause 10, in Articles of Association of the Company	E-voting
8.	Special Resolution	To approve increase in Remuneration to Mr. Narendra Kumar Sureka (DIN: 01963265), Chairman & Managing Director of the Company	E-voting
9.	Special Resolution	To approve increase in Remuneration to Mr. Pradeep Kumar Sureka (DIN: 01632706), Executive Director of the Company	E-voting
Results: All the resolutions were passed with requisite majority			

Part "C" Item wise details of E-voting/Poll by Shareholders

Resolution No. 1 – Ordinary Resolution

Adoption of audited financial statements of the Company for the financial year ended March 31, 2025 along with the reports of the Board of Directors and the Auditors thereon.



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Voted For Resolution

Mode of Voting	Number of Members participated	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-voting	92	17841394	99.99
Physical Ballot	Nil	Nil	-
Total	92	17841394	99.99

Voted against of Resolution

Mode of Voting	Number of Members participated	No. of votes casted against Resolution	% of total number of valid votes cast
E-voting	10	1410	0.01
Physical Ballot	Nil	Nil	-
Total	10	1410	0.01

Invalid votes

Mode of Voting	Number of Members participated	No. of votes casted by them
E-voting	Nil	Nil
Ballot at AGM	Nil	Nil
Total	Nil	Nil

Resolution No. 2 – Ordinary Resolution

Re-appointment of Mrs. Urmila Devi Sureka (DIN: 02344028) who was retired by rotation and was eligible for re-appointment

Voted For Resolution

Mode of Voting	Number of Members participated	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-voting	87	4513644	99.97
Physical Ballot	Nil	Nil	-
Total	87	4513644	99.97

Voted against of Resolution

Mode of Voting	Number of Members participated	No. of votes casted against Resolution	% of total number of valid votes cast
E-voting	10	1410	0.03
Physical Ballot	Nil	Nil	-
Total	10	1410	0.03

Invalid votes

Mode of Voting	Number of Members participated	No. of votes casted by them
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E-voting	Nil	Nil
Ballot at AGM	Nil	Nil
Total	Nil	Nil

Resolution No. 3 – Ordinary Resolution

Appointment of M/s Kriti Daga as Secretarial Auditor and to fix their remuneration

Voted For Resolution

Mode of Voting	Number of Members participated	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-voting	92	17841394	99.99
Physical Ballot	Nil	Nil	-
Total	92	17841394	99.99

Voted against of Resolution

Mode of Voting	Number of Members participated	No. of votes casted against Resolution	% of total number of valid votes cast
E-voting	10	1410	0.01
Physical Ballot	Nil	Nil	-
Total	10	1410	0.01

Invalid votes

Mode of Voting	Number of Members participated	No. of votes casted by them
E-voting	Nil	Nil
Ballot at AGM	Nil	Nil
Total	Nil	Nil

Resolution No. 4 – Special Resolution

To Borrow funds in excess of the limits provided under section 180 (1)(c) of the Companies Act, 2013

Voted For Resolution

Mode of Voting	Number of Members participated	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-voting	92	17841394	99.99
Physical Ballot	Nil	Nil	-
Total	92	17841394	99.99



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Voted **against** of Resolution

Mode of Voting	Number of Members participated	No. of votes casted against Resolution	% of total number of valid votes cast
E-voting	10	1410	0.01
Physical Ballot	Nil	Nil	-
Total	10	1410	0.01

Invalid votes

Mode of Voting	Number of Members participated	No. of votes casted by them
E-voting	Nil	Nil
Ballot at AGM	Nil	Nil
Total	Nil	Nil

Resolution No. 5 – Special Resolution

To Mortgage / Create Charge/s on the Assets of the Company as a security towards Borrowings

Voted **For** Resolution

Mode of Voting	Number of Members participated	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-voting	92	17841394	99.99
Physical Ballot	Nil	Nil	-
Total	92	17841394	99.99

Voted **against** of Resolution

Mode of Voting	Number of Members participated	No. of votes casted against Resolution	% of total number of valid votes cast
E-voting	10	1410	0.01
Physical Ballot	Nil	Nil	-
Total	10	1410	0.01

Invalid votes

Mode of Voting	Number of Members participated	No. of votes casted by them
E-voting	Nil	Nil
Ballot at AGM	Nil	Nil
Total	Nil	Nil



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Resolution No. 6 – Special Resolution

Increase in Authorised Share Capital of the Company and consequential amendment in Memorandum of Association of the Company

Voted For Resolution

Mode of Voting	Number of Members participated	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-voting	92	17841394	99.99
Physical Ballot	Nil	Nil	-
Total	92	17841394	99.99

Voted against of Resolution

Mode of Voting	Number of Members participated	No. of votes casted against Resolution	% of total number of valid votes cast
E-voting	10	1410	0.01
Physical Ballot	Nil	Nil	-
Total	10	1410	0.01

Invalid votes

Mode of Voting	Number of Members participated	No. of votes casted by them
E-voting	Nil	Nil
Ballot at AGM	Nil	Nil
Total	Nil	Nil

Resolution No. 7 – Special Resolution

To insert new Clauses, number 10A & 10B, after existing Clause 10, in Articles of Association of the Company

Voted For Resolution

Mode of Voting	Number of Members participated	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-voting	92	17841394	99.99
Physical Ballot	Nil	Nil	-
Total	92	17841394	99.99

Voted against of Resolution

Mode of Voting	Number of Members participated	No. of votes casted against Resolution	% of total number of valid votes cast
E-voting	10	1410	0.01
Physical Ballot	Nil	Nil	-
Total	10	1410	0.01



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Invalid votes

Mode of Voting	Number of Members participated	No. of votes casted by them
E-voting	Nil	Nil
Ballot at AGM	Nil	Nil
Total	Nil	Nil

Resolution No. 8 – Special Resolution

To approve increase in Remuneration to Mr. Narendra Kumar Sureka (DIN: 01963265), Chairman & Managing Director of the Company

Voted For Resolution

Mode of Voting	Number of Members participated	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-voting	85	4515054	99.94
Physical Ballot	Nil	Nil	-
Total	85	4515054	99.94

Voted against of Resolution

Mode of Voting	Number of Members participated	No. of votes casted against Resolution	% of total number of valid votes cast
E-voting	12	2810	0.06
Physical Ballot	Nil	Nil	-
Total	12	2810	0.06

Invalid votes

Mode of Voting	Number of Members participated	No. of votes casted by them
E-voting	Nil	Nil
Ballot at AGM	Nil	Nil
Total	Nil	Nil

Resolution No. 9 – Special Resolution

To approve increase in Remuneration to Mr. Pradeep Kumar Sureka (DIN: 01632706), Executive Director of the Company

Voted For Resolution

Mode of Voting	Number of Members participated	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-voting	85	4515054	99.94
Physical Ballot	Nil	Nil	-
Total	85	4515054	99.94



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Voted **against** of Resolution

Mode of Voting	Number of Members participated	No. of votes casted against Resolution	% of total number of valid votes cast
E-voting	12	2810	0.06
Physical Ballot	Nil	Nil	-
Total	12	2810	0.06

Invalid votes

Mode of Voting	Number of Members participated	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 AGM Notice dated June 2, 2025. Thereafter, the same shall be handed over to the Company Secretary or Managing Director for safe keeping.

KRITI DAGA

Practicing Company Secretaries

ACS No. 26425, C.P. No. 14023

PRC No. 2380/2022

UDIN: A026425G000656406

Place: Kolkata

Date: June 25, 2025