TUNI TEXTILE MILLS LTD.





A-708 Raj Sapphire, Opp. St. Xaviers School, Koparli Road, Chharwada, Vapi-396191, Gujarat Mobile: +91 98255 06553, Email: gayatribhideandco@gmail.com

Consolidated Report of Scrutinizer on Remote E-voting and E-voting at the 34th Annual General Meeting of the Company

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20(4) (xii) and Rule 20(2) of the Companies (Management & Administration) Rules, 2014 as amended]

Tuni Textile Mills Limited

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G. S. Bhide & Associates

Company Secretaries

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For					
Mode of Voting	Number of Members	No. of vo	otes	% of total	
	participated in the e-voting	casted in f		number of valid	
	and physical ballot	of Resolu	tion	votes cast	
Total	80	2106	9802	99.99%	
against					
Mode of Voting	Number of Members	No. of vo	ntes	% of total	
wode or voting	participated in the e-voting	casted ag		number of valid	
	and physical ballot	Resolut		votes cast	
	. ,				
Total	4		3034	00.01%	
Mode of Voting	Number of Members particip	oated in the	No. o	f votes casted by	
	e-voting and physical	•		them	
Total					
Resolution No. 2 (Ord	linary Resolution)				
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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
Total	70	2439552	94.06%

against

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
Total	7	154034	5.94%

Mode of Voting	Number of Members participated in the	No. of votes casted by
	e-voting and physical ballot	them
Total	5	12715750

Resolution No. 3 (Or	dinary Resolution)
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For

Mode of Voting	Number of Members	No. of votes	% of total
	participated in the e-voting	casted in favour	number of valid
	and physical ballot	of Resolution	votes cast
Total	78	20919802	99.27%

against

Mode of Voting	Number of Members	No. of votes	% of total
	participated in the e-voting	casted against	number of valid
	and physical ballot	Resolution	votes cast
Total	6	153034	0.73%

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

G. S. BHIDE & ASSOCIATES

GAYATRI V. PHATAK