



TUNI TEXTILE MILLS LTD.



G. S. Bhide & Associates

Company Secretaries

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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Resolution No. 1 (Ordinary Resolution)

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For

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	80	21069802	99.99%

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	4	3034	00.01%

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

Resolution No. 2 (Ordinary Resolution)

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For



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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 e-voting and physical ballot	No. of votes casted by them
Total	5	12715750

Resolution No. 3 (Ordinary Resolution)

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For

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	78	20919802	99.27%

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	6	153034	0.73%



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

G. S. BHIDE & ASSOCIATES

GAYATRI V. PHATAK