

February 14, 2019

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Security ID: MODULEX

Security Code: 504273

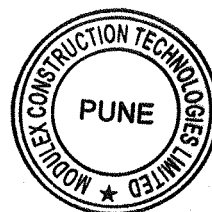
Subject: Outcome of the Board Meeting of the Company held on February 14, 2019

Dear Sir / Madam,

Further to our letter dated February 7, 2019, and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") we hereby inform you that the Board of Directors at its meeting held today i.e. Thursday, February 14, 2019 commenced at 11.30 a.m. *inter alia*, considered and approved:

1. The Unaudited Standalone Financial Results of the Company for the third quarter and nine months ended December 31, 2018, as recommended by Audit Committee;
2. The Issuance of upto 1,06,76,062 Equity Shares on preferential basis by swap against Equity Shares of Modulex Modular Buildings Private Limited at the ratio of 1:1.345, subject to approval of the shareholders;
3. The draft Notice of Postal Ballot and Draft Letter of Offer (PAS-4), for the purpose above stated in Item 2;
4. Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018 ('PIT Regulations'), the Board of Directors of the Company has amended the Code of Fair Disclosure under Regulation 8 of the PIT Regulations and Code of Conduct under Regulation 9 of the PIT Regulations. The amended Codes are effective from April 01, 2019 and shall be made available on the website of the Company i.e. www.modulex.in

The Information required to be submitted pursuant to Regulation 30 of the Listing Regulations is marked and attached as **Annexure I**.



Mansh

MODULEX CONSTRUCTION TECHNOLOGIES LIMITED

(Formerly known as Tumus Electric Corporation Limited)

(CIN: L45100MH1973PLC001186)

Regd Office: A-82, MIDC Industrial Estate, Indapur, Pune- 413132.

Website: www.modulex.in | Email Id: compliance.tumus@gmail.com | Tel: +91 02111 217074

In terms of Regulation 30 read with Regulation 33 of the Listing Regulations, we are enclosing a copy of the said Unaudited Financial Results along with a copy of 'Limited Review' Report issued by the Statutory Auditors of the Company.

The Board meeting concluded at 5.00 p.m.

You are requested to take the above information on records.

Thanking You,

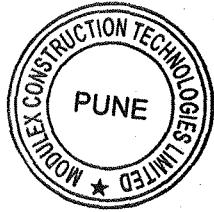
Yours faithfully,

For Modulex Construction Technologies Limited

(Formerly known as Tumus Electric Corporation Limited)

Manish

Manish Mourya
Company Secretary
Membership No: A24983



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Annexure I

1. The Issuance of Equity Shares on preferential basis by swap of shares against Modulex Modular Buildings Private Limited:

Type of Security	Equity Shares
Type of Issue	Preferential Issue
Total Number of Securities proposed to be issued	1,06,76,062 Equity Shares of face value of Rs. 10/- (Rupees Ten Only) each
Name of the Investors	List of allottees marked and attached as Annexure A
Issue Price	The shares are issued on swap basis against Equity Shares of Modulex Modular Buildings Private Limited at the ratio of 1:1.345; hence offer price is not applicable in this case.

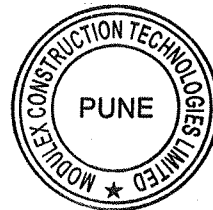
Annexure A

LIST OF ALLOTTEES

Sr. No.	Name of Allottee
1	Ajmera Realty and Infra India Ltd.
2	Jagjit Singh Sidhoo
3	Mavji Dhanji Jadva
4	Accrete Engineering Private Limited
5	Ajay Shridhar Palekar
6	Bosco Armando Menezes
7	Deepak Roche & Komal D.R.Sakhrani
8	Jawerchand Kothari
9	Kuriakose Varghese
10	Mamta Sanjay Kothari
11	Mathew Varghese
12	Megha Vaidya
13	Nitya Lingam
14	Premnath Pasricha
15	Pushpa Jitendra Sawarkar

Sr. No.	Name of Allottee
16	Shweta Mandar Peshave & Mandar Mohan Peshave
17	M/s Ennsignn
18	Suchit Punnose
19	Swati Vinayak Warang
20	Tanmay Agashe
21	Thomas Samuel
22	N. Rajesh
23	V.V. Mahesh
24	Vinil Kumar Sarode & Naveen Sathyanarayana
25	Virajbhai Patel
26	Dashrath Maneklal Patel & Dineshchandra Maneklal Patel
27	Kiran Kulkarni
28	Gopinath Developers
29	Reward Constructions Pvt Ltd

Manish



T. P. Ostwal & Associates LLP

CHARTERED ACCOUNTANTS

Suite#1306-1307, 13th Floor, Lodha Supremus, Senapati Bapat Marg, Lower Parel, Mumbai 400 013

+91 22 49454000 (Board) Fax: +91 22 49454010

Web: <http://www.tpostwal.in>, E-mail: itax@tpostwal.in

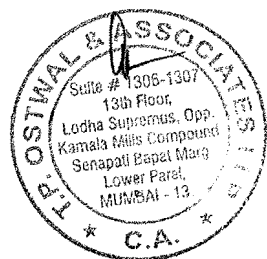
INDEPENDENT AUDITORS' REVIEW REPORT

TO THE BOARD OF DIRECTORS

MODULEX CONSTRUCTION TECHNOLOGIES LIMITED

(Formerly known as "Tumus Electric Corporation Limited")

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results ("the Statement") of **Modulex Construction Technologies Limited (Formerly known as "Tumus Electric Corporation Limited") ("Company")**, for the Quarter and the nine months ended December 31, 2018 attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.
2. This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express an opinion on these financial results based on our review of such financial statements.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and, accordingly we do not express an audit opinion.
4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the Statement, prepared in accordance with the applicable Indian Accounting Standard and other accounting principles and practices generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated June 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.



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T. P. Ostwal & Associates LLP

CHARTERED ACCOUNTANTS

Suite#1306-1307, 13th Floor, Lodha Supremus, Senapati Bapat Marg, Lower Parel, Mumbai 400 013

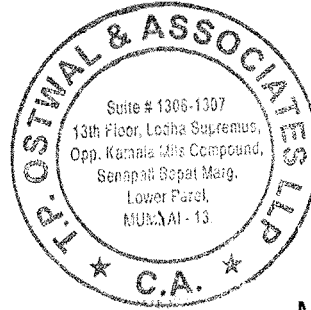
+91 22 49454000 (Board) Fax: +91 22 49454010

Web: <http://www.tpostwal.in>, E-mail: itax@tpostwal.in

5. The comparative financial results and other financial information of the Company for the quarter ended September 30, 2018, corresponding quarter ended December 31, 2017, nine months ended December 31, 2017 were reviewed by the predecessor auditor who expressed an unmodified conclusion on those financial results on November 14, 2018 and January 25, 2018 respectively. The financial results and other financial information of the Company for the year ended March 31, 2018, were audited by the predecessor auditor who expressed an unmodified opinion on the financial statements for the year then ended on May 28, 2018.

For T.P. Ostwal & Associates LLP
Chartered Accountants

(Registration No. 124444W/W100150)



Anil A. Mehta
(Partner)

Membership No: 030529

Place: Mumbai

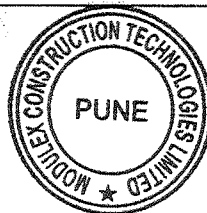
Date: 14th February, 2019

Particulars	(amount in lacs)					
	Quarter ended			Nine Month Ended		Year ended
	December 31, 2018 (Unaudited)	September 30, 2018 (Unaudited)	December 31, 2017 (Unaudited)	December 31, 2018 (Unaudited)	December 31, 2017 (Unaudited)	March 31, 2018 (Audited)
I Income from operations						
Income from operations	-	-	-	-	-	-
Other income	0.10	0.19	1.82	0.24	5.55	7.20
Total Income from operations	0.10	0.19	1.82	0.24	5.55	7.20
II Expenses						
Cost of materials consumed	-	-	-	-	-	-
Purchase of stock in trade	-	-	-	-	-	-
Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
Employee benefits expense	1.20	1.20	2.30	3.20	5.60	7.25
Finance costs	0.42	0.44	-	0.85	0.08	0.08
Depreciation and amortisation expenses	-	-	-	-	-	-
Other expenses	6.47	9.47	0.23	20.13	5.13	6.96
Total expenses	8.09	11.11	2.53	24.19	10.81	14.29
III Profit / (Loss) before tax (I-II)	(7.99)	(10.92)	(0.71)	(23.96)	(5.26)	(7.09)
IV Tax expenses						
Current Tax	-	-	-	-	-	-
Deferred Tax	-	-	-	-	-	-
V Profit / (Loss) after tax (III-IV)	(7.99)	(10.92)	(0.71)	(23.96)	(5.26)	(7.09)
VI Other comprehensive income / (loss) net of tax	-	-	-	-	-	-
VII Total comprehensive profit/(loss) net of tax (V+VI)	(7.99)	(10.92)	(0.71)	(23.96)	(5.26)	(7.09)
VIII Paid-up equity share capital (face value of Rs. 10/- each)	4,285.75	128.53	128.53	128.53	128.53	128.53
IX Other Equity (excluding Revaluation Reserves)						(41.94)
X Earnings per share (EPS) (not annualised)						
(a) Basic (in Rs.)	(0.02)	(0.85)	(0.06)	(1.86)	(0.41)	(0.55)
(b) Diluted (in Rs.)	(0.02)	(0.85)	(0.06)	(1.86)	(0.41)	(0.55)
Weighted number of shares	21,92,305	12,85,275	12,85,275	21,92,305	12,85,275	12,85,275

NOTES:

- The above unaudited financial results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at their meeting held on February 14, 2019. The statutory auditors have carried out a limited review of these results.
- The limited review as required under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 has been completed by the auditors of the Company.
- The audited financial results for the year ended March 31, 2018, included in these financial results are based on the previously issued results of the Company prepared in accordance with the Indian Accounting Standards ("Ind AS") prescribed under Section 133 of Companies Act, 2013. Those audited financial results prepared under Ind AS were audited by the predecessor auditor, whose audit report dated May 28, 2018 expressed an unmodified opinion on those financial results.
- The figures of the previous period(s) have been regrouped / reclassified wherever necessary.

Place: Mumbai
Date: February 14, 2019



For and on behalf of the Board of Directors of
Modulex Construction Technologies Limited

Ajay Patekar
Managing Director
DIN: 02708940