

December 2, 2019

To,
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400 001

BSE Scrip Code: 504273

Subject: Outcome of resolution passed by the Board through circulation on December 2, 2019 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above mentioned subject, this is to inform you that Board of Directors of the Company have passed the resolution by circulation in accordance with Section 175 of the Companies Act, 2013 today i.e. on December 2, 2019 and have approved the allotment of 84,45,579 equity shares of face value of Rs. 10/- each against Equity Shares of Modulex Modular Buildings Private Limited on preferential basis by way of swap to allottees as mentioned in **Annexure I** as per the in-principle approval of BSE Limited dated November 27, 2019.

You are requested to take note of the above. Please acknowledge the receipt.

Thanking You

Yours faithfully,

For **MODULEX CONSTRUCTION TECHNOLOGIES LIMITED**
(Formerly known as *Tumus Electric Corporation Limited*)



Bhoomi Mewada
Company Secretary
M. No: A34561

Encl: As above

Annexure I

Sr.No.	Name of the Proposed Allottee	Category	No. of securities to be allotted
1	Suchit Punnose	Promoter	1,11,524
2	Accrete Engineering Private Limited	Non-promoter	8,54,555
3	Ajay Shridhar Palekar	Non-promoter	2,23,048
4	Ajmera Realty and Infra India Ltd.	Non-promoter	18,58,736
5	Bosco Armando Menezes	Non-promoter	74,349
6	Dashrath Maneklal Patel & Dineshchandra Maneklal Patel	Non-promoter	3,64,312
7	Deepak Roche & Komal D.R.Sakhrani	Non-promoter	39,481
8	Gopinath Developers	Non-promoter	9,29,368
9	Jagjit Singh Sidhoo	Non-promoter	22,304
10	Jawerchand Kothari	Non-promoter	74,349
11	Kiran Kulkarni	Non-promoter	2,23,048
12	Kuriakose Varghese	Non-promoter	37,174
13	M/s Ennsignn	Non-promoter	7,360
14	Mamta Sanjay Kothari	Non-promoter	74,349
15	Mathew Varghese	Non-promoter	74,349
16	Mavji Dhanji Jadva	Non-promoter	4,83,271
17	Megha Vaidya	Non-promoter	78,962
18	N. Rajesh	Non-promoter	7,806
19	Nitya Lingam	Non-promoter	39,481
20	Premnath Pasricha	Non-promoter	1,20,446
21	Pushpa Jitendra Sawarkar	Non-promoter	59,222
22	Shweta Mandar Peshave & Mandar Mohan Peshave	Non-promoter	4,08,921
23	Swati Vinayak Warang	Non-promoter	1,87,732
24	Tanmay Agashe	Non-promoter	8,54,555
25	Thomas Samuel	Non-promoter	1,48,698
26	V.V. Mahesh	Non-promoter	7,806
27	Vinil Kumar Sarode & Naveen Sathyanarayana	Non-promoter	39,481
28	Virajbhai Patel	Non-promoter	10,40,892
Total			84,45,579

