

December 18, 2019

To,
The General Manager
Listing Operation,
BSE Limited, P. J. Towers,
Dalal Street, Mumbai – 400 001

BSE Scrip Code: 504273

Sub.: Voting Results of 46th Annual General Meeting of the Company held on December 17, 2019

Dear Sirs,

This is with reference to our earlier intimation regarding the 46th Annual General Meeting ('AGM') of the Company. This is to further inform that the 46th AGM of the Company was duly held on December 17, 2019 at Pune.

As per the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility & facility to vote through ballot paper at the AGM. The Company had appointed M/s. Dharmesh Zaveri & Co., Practicing Company Secretary (Membership No. F5418 & CP No. 4363) as the Scrutinizer for conducting the remote e-voting and the voting process at the AGM in a fair and transparent manner. As per the Scrutinizer's Report, all Resolutions as set out in the Notice of 46th AGM have been duly approved by the Members with requisite majority.

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details of voting results of the business transacted at the said AGM in the prescribed format.

Further, we are also enclosing herewith consolidated Report of Scrutinizer dated December 18, 2019 on remote e-voting and ballot paper.

Kindly take the same on your records.

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

MODULEX CONSTRUCTION TECHNOLOGIES LIMITED

Date of the AGM	December 17, 2019 at 2.30 p.m.
Total number of shareholders on record date	2908
No. of Shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group:	2
Public:	15
No. of Shareholders attended the meeting	
through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable



Agenda wise disclosure:

2019,and the Reports o Resolution required:	Title Board of Birds									
Ordinary/Special			Ordinary							
Whether promoter/pro agenda/ resolution?	moter group are in	terested in the	No							
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstan ding shares (3)=[(2)/ (1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4) /(2)] *100	% of Votes against on votes polled (7)=[(5) /(2)] *100	Number of Invalid Votes	
	E-Voting		10,684,526	81.70	10,684,526	-	100.00	-	-	
Promoter and	Poll/ Postal ballot	13,077,420	2,392,894	18.30	2,392,894	-	100.00	-	-	
Promoter Group	Total		13,077,420	100.00	13,077,420	-	100.00	-	-	
	E-Voting		-	-	-	-	-	-	-	
Public – Institutional	Poll/ Postal ballot	200	-		-	-	-	-	-	
holders	Total		-	-	-	Ψ.	-	-	-	
	E-Voting		-	-	-	-	-	-	-	
Public-Non	Poll/ Postal ballot	29,779,841	3,192,167	10.72	204,850	2,987,317	6.42	93.58	-	
Institutional		23,7,3,0.2	3,192,167	10.72	204,850	2,987,317	6.42	93.58	-	
	Total		10,684,526	24.93	10,684,526	-	100.00	-	-	
	E-voting	4 29 57 461	5,585,061	13.03	2,597,744	2,987,317	46.51	53.49	-	
Total	Poll/ Postal ballot	4,28,57,461	16,269,587	A SECRETARIAN AND A SECRETARIA	13,282,270	2,987,317	81.64	18.36	-	
	Total	The state of the s	20,200,300					1	TION TO	

Resolution 2: Appointment of a Director in place of Mr. Ajay Palekar (DIN: 02708940), who retires by rotation and, being eligible, seeks reappointment. Resolution required: Ordinary/Special Ordinary Whether promoter/promoter group are interested in the agenda/ resolution? No % of % of % of Votes Votes Votes Polled in against No. of on No. of favour Number No. of on Total no. of shares Valid of outstan Votes on Category Mode of Voting Votes - in votes held (1) ding Votes against votes Invalid polled favour (4) (5) shares polled polled (2) Votes (7)=[(5)(3)=[(2)/(6)=[(4)/(2)] (1)]*/(2)] *100 100 *100 10,684,526 10,684,526 81.70 100.00 E-Voting Promoter and 2,392,894 2,392,894 18.30 100.00 13,077,420 Poll/Postal ballot **Promoter Group** 13,077,420 100.00 13,077,420 100.00 Total -E-Voting -Public - Institutional 200 Poll/Postal ballot holders Total E-Voting Public-Non 3,192,167 100.00 29,779,841 3,192,167 10.72 Poll/Postal ballot Institutional 3,192,167 3,192,167 10.72 100.00 Total 10,684,526 24.93 10,684,526 100.00 E-voting 5,585,061 5,585,061 100.00 13.03 Total 4,28,57,461 Poll/Postal ballot 16,269,587 16,269,587 37.96 100.00 Total



Resolution 3: Appointment of M/s. RMJ & Associates, Chartered Accountants, Mumbai as Statutory Auditors of the Company for a period of 5(five) years. Ordinary Resolution required: Ordinary/ Special Whether promoter/promoter group are interested in the No agenda/resolution? % of % of % of Votes Votes Votes in Polled against Number favour No. of No. of on on No. of of Votes on outstan Valid Total no. of shares votes Votes - in Invalid Mode of Voting against votes Category ding held (1) Votes polled favour (4) Votes (5) polled shares polled (2) (7)=[(5)(6)=[(4)(3)=[(2)//(2)] /(2)] (1)]**100 *100 100 100.00 -81.70 10,684,526 10,684,526 E-Voting 100.00 2,392,894 Promoter and 2,392,894 18.30 13,077,420 Poll/Postal ballot **Promoter Group** 100.00 13,077,420 13,077,420 100.00 Total -E-Voting Public - Institutional 200 Poll/Postal ballot holders Total E-Voting 100.00 3,192,167 Public-Non 3,192,167 10.72 29,779,841 Poll/Postal ballot Institutional 100.00 3,192,167 10.72 3,192,167 Total 100.00 10,684,526 24.93 10,684,526 E-voting 100.00 5,585,061 5,585,061 13.03 4,28,57,461 Poll/Postal ballot Total 100.00 16,269,587 16,269,587 37.96 Total

Resolution required: Or			Ordinary								
Whether promoter/pro	moter group are int	erested in the	No								
genda/resolution? Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstan ding shares (3)=[(2)/ (1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4) /(2)] *100	% of Votes against on votes polled (7)=[(5) /(2)] *100	Number of Invalid Votes		
F.Voting	E-Voting	13,077,420	10,684,526	81.70	10,684,526	-	100.00	-	-		
Promoter and	Poll/ Postal ballot		2,392,894	18.30	2,392,894	-	100.00	-	-		
Promoter Group	Total		13,077,420	100.00	13,077,420	-	100.00	-	-		
	E-Voting	8		-	-	-	-	-	-		
Public – Institutional	Poll/ Postal ballot	200	-	1-	-	-	-		-		
holders	Total		->	-	-	-	-	-	-		
	E-Voting		-	-	-	-	100.00	-			
Public-Non	Poll/ Postal ballot	29,779,841	3,192,167	10.72	3,192,167	-	100.00	-	-		
Institutional	Total		3,192,167	10.72	3,192,167	-	100.00	-	-		
	E-voting		10,684,526	24.93	10,684,526	-	100.00	-	-		
Total	Poll/Postal ballot	4,28,57,461	5,585,061	13.03	5,585,061	-	100.00	-			
1000	Total		16,269,587	37.96	16,269,587	-	100.00	-	-		



Resolution 5: Clarification w.r.t. the resolution no. 1 passed by the members of the company through postal ballot on March 27, 2019 pertaining to issuance of equity shares to promoters and non-promoters of the company on preferential basis

Resolution required: O	ordinary/Special		Special							
Whether promoter/pragenda/resolution?	omoter group are in	terested in the	No							
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstan ding shares (3)=[(2)/ (1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4) /(2)] *100	% of Votes against on votes polled (7)=[(5) /(2)] *100	Number of Invalid Votes	
Dunantan and	E-Voting		10,684,526	81.70	10,684,526	-	100.00	-	-	
Promoter and Promoter Group	Poll/ Postal ballot	13,077,420	611,929	4.68	611,929	-	100.00	-	-	
Fromoter Group	Total		11,296,455	86.38	11,296,455	-	100.00	-	-	
	E-Voting		-	-	-	-	-	-	-	
Public – Institutional holders	Poll/ Postal ballot	200	-	-	-	1.51	-	-	-	
Holders	Total		-	-	-	•	-	-	-	
- 70	E-Voting		-	-	-	12	-	-	-	
Public-Non Institutional	Poll/Postal ballot	29,779,841	3,192,167	10.72	3,192,167	-	100.00	-	-	
institutional	Total		3,192,167	10.72	3,192,167		100.00	-	-	
	E-voting		10,684,526	24.93	10,684,526	~	100.00	-	-	
Total	Poll/ Postal ballot	4,28,57,461	3,804,096	8.88	3,804,096	-	100.00	-	-	
K	Total		14,488,622	33.81	14,488,622	-	100.00	-	-	

Company Secretaries

M Dharmesh Zaveri B.Com., F.C.S.

Office No.145, 1st Floor, Kesar Residency, Charkop Sector 3, Kandivali (W), Mumbai - 400 067

Email: dmz@dmzaveri.com Tel.: 022-28679660 Mobile: 98203 20503 Website: www.dmzaveri.com

Combined Report of Scrutinizer for e-voting & voting through ballot process

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

To,
The Chairman
46th Annual General Meeting of Equity Shareholders of
Modulex Construction Technologies Limited
(Formerly known as Tumus Electric Corporation Limited),
held on 17th December, 2019 at,
Royal Connaught Boat Club 7 /8,
Boat Club Road,
Pune - 411001.

Dear Sir,

I, Dharmesh Zaveri, proprietor of D. M. Zaveri & Co., Company Secretaries, Mumbai, was appointed as Scrutinizer by the Board of Directors for the purpose of scrutinizing the remote e-voting process under the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment thereof and voting through ballot process at the venue of the 46th Annual General Meeting (AGM) in a fair and transparent manner in respect of the below mentioned resolutions contained in the Notice of the 46th AGM of the Equity Shareholders of Modulex Construction Technologies Limited (Company), held on Tuesday, 17th September, 2019, at Royal Connaught Boat Club 7/8 Boat Club Road Pune - 411001.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (remote evoting) and voting by use of physical ballots by the shareholders at the venue of 46th AGM on the resolution contained in the Notice of the 46th AGM of the members of the Company. My responsibility as a scrutinizer



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Company Secretaries

B.Com., F.C.S.

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for the remote e-voting process and for the physical ballot voting at the 46th AGM is restricted to make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated from the remote e-voting system provided by Central Depository Services Limited (CDSL), the authorised agency engaged by the Company to provide remote e-voting facilities and the report generated electronically for voting by use of physical ballots at the venue of AGM.

At the 46th AGM of the Company held on 17th December, 2019, facility of voting through ballot process was given to the members present in the meeting.

I hereby submit consolidated scrutinizer's report pursuant to Rule 20(4)(xii) on the resolutions proposed in the Notice of the 46th AGM. I have issued separate Scrutinizer's Report dated 18th December, 2019, on the remote e-voting and on the Poll through physical ballot.

The Result of remote e-voting together with that of the Poll is as under;

Mode of voting	Total valid votes	Votes in fa	vour of Resol	ution	Votes aga	inst the Re	solution	Invalid Votes
		No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos	% to total valid votes	Nos
Item 1: Adoption financial year e (Ordinary Resol	nded 31st Ma	d financial st irch 2019 an	tatements (St d the reports	s of the Bo	pard of Dir	ectors and	Auditors	mereon.
E-voting	10684526	1	10684526	100.0000	0	0	0.0000	0
Poll	5585061	7	2597744	46.5124	2	2987317	53.4876	0
Total	16269587	8	13282270	81.6386	2	2987317	18.3614	0
Item 2: Re-appo herself for re-ap	intment of Mr.	Ajay Palekar rdinary Reso	(DIN: 027089 lution)	(40), who re	tires by rot	ation and b		
E-voting	10684526	1	10684526	100.0000	0	0	0.0000	0
Poll	5585061	9	5585061	100.0000	0	0	0.0000	0
				100.0000	0	0	0.0000	0



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Company Secretaries

Dharmesh Zaveri B.Com., F.C.S.

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Mode of voting	Total valid	Votes in fa	vour of Resol	Votes aga	Invalid Votes			
votes	No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos	% to total valid votes	Nos	
Item 3: Appointr	nent of M/s RM		tes, Chartered	Accountan	ts, as the S	Statutory A	uditors of t	the
Company. (Ordi	nary Resolutio	n)						
E-voting	10684526	T 1	10684526	100.0000	0	0	0.0000	0
Poll	5585061	9	5585061	100.0000	0	0	0.0000	0
Total	16269587	10	16269587	100.0000	0	0	0.0000	0
Helli 4. ADDOIL	timent of wir.	Naj Nulliai	Ondina (Di		1			,
Resolution)	tment of Mr.	-			,			1 0
Resolution) E-voting	10684526	1	10684526	100.0000	0	0	0.0000	(Ordinar
Resolution) E-voting Poll	10684526 5585061	1 9	10684526 5585061	100.0000	0 0	0	0.0000	0
Resolution) E-voting Poll Total	10684526 5585061 16269587	1 9 10	10684526 5585061 16269587	100.0000 100.0000 100.0000	0 0	0 0 0	0.0000 0.0000 0.0000	0 0
Resolution) E-voting Poll	10684526 5585061 16269587 ation w.r.t. the	1 9 10 resolution noting to issue	10684526 5585061 16269587 o. 1 passed by ance of equit	100.0000 100.0000 100.0000	0 0 0	0 0 0	0.0000 0.0000 0.0000 through pos	0 0 0 stal ballers of th
Resolution) E-voting Poll Total Item 5: Clarifica on 27th March company on pre	10684526 5585061 16269587 ation w.r.t. the , 2019 pertain eferential basis	1 9 10 resolution noting to issue	10684526 5585061 16269587 o. 1 passed by ance of equit	100.0000 100.0000 100.0000	0 0 0	0 0 0	0.0000 0.0000 0.0000 hrough pos	0 0 0 stal ballers of the
Resolution) E-voting Poll Total Item 5: Clarifica on 27th March	10684526 5585061 16269587 ation w.r.t. the	1 9 10 resolution noting to issue	10684526 5585061 16269587 o. 1 passed by ance of equitiesolution)	100.0000 100.0000 100.0000 y the memb	0 0 0 ers of the	0 0 0 company t	0.0000 0.0000 0.0000 through pos	0 0 0 stal ballers of th



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All the resolutions voted through under remote e-voting and ballot/poll were passed with requisite majority. The Register, all other papers and relevant record relating to remote e-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid 46th Annual General Meeting and thereafter the same will be handed over to the Company Secretary of the Company.

Authorised Signatory

For D. M. Zaveri & Co Practising Company Secretary

> M. No. 5418 C.P. No. 4363

Dharmesh Zaveri (Proprietor)

Membership No.: 5418 C.P. No.: 4363

Place: Mumbai

Date: 18th December, 2019