

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: Public:	2 15
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Applicable Not Applicable

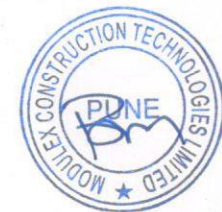


Agenda wise disclosure:

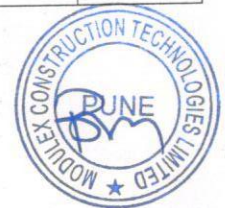
Resolution 1: Adoption of Audited Ind AS Financial Statements (Standalone and Consolidated) of the Company for the Financial Year 31st March, 2019, and the Reports of the Board of Directors and Auditor's thereon.									
Resolution required: Ordinary/Special			Ordinary						
Whether promoter/promoter group are interested in the agenda/ resolution?			No						
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding 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
Promoter and Promoter Group	E-Voting	13,077,420	10,684,526	81.70	10,684,526	-	100.00	-	-
	Poll/Postal ballot		2,392,894	18.30	2,392,894	-	100.00	-	-
	Total		13,077,420	100.00	13,077,420	-	100.00	-	-
Public – Institutional holders	E-Voting	200	-	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Public-Non Institutional	E-Voting	29,779,841	-	-	-	-	-	-	-
	Poll/Postal ballot		3,192,167	10.72	204,850	2,987,317	6.42	93.58	-
	Total		3,192,167	10.72	204,850	2,987,317	6.42	93.58	-
Total	E-voting	4,28,57,461	10,684,526	24.93	10,684,526	-	100.00	-	-
	Poll/Postal ballot		5,585,061	13.03	2,597,744	2,987,317	46.51	53.49	-
	Total		16,269,587	37.96	13,282,270	2,987,317	81.64	18.36	-



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



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



Resolution 4: Appointment of Mr. Raj Kumar Sharma (DIN: 00998552) as a Non – Executive Director of the Company									
Resolution required: Ordinary/Special			Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding 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
Promoter and Promoter Group	E-Voting	13,077,420	10,684,526	81.70	10,684,526	-	100.00	-	-
	Poll/Postal ballot		2,392,894	18.30	2,392,894	-	100.00	-	-
	Total		13,077,420	100.00	13,077,420	-	100.00	-	-
Public – Institutional holders	E-Voting	200	-	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Public-Non Institutional	E-Voting	29,779,841	3,192,167	10.72	3,192,167	-	100.00	-	-
	Poll/Postal ballot		3,192,167	10.72	3,192,167	-	100.00	-	-
	Total		10,684,526	24.93	10,684,526	-	100.00	-	-
Total	E-voting	4,28,57,461	5,585,061	13.03	5,585,061	-	100.00	-	-
	Poll/Postal ballot		16,269,587	37.96	16,269,587	-	100.00	-	-
	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: Ordinary/Special					Special				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding 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
Promoter and Promoter Group	E-Voting	13,077,420	10,684,526	81.70	10,684,526	-	100.00	-	-
	Poll/Postal ballot		611,929	4.68	611,929	-	100.00	-	-
	Total		11,296,455	86.38	11,296,455	-	100.00	-	-
Public – Institutional holders	E-Voting	200	-	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Public-Non Institutional	E-Voting	29,779,841	-	-	-	-	-	-	-
	Poll/Postal ballot		3,192,167	10.72	3,192,167	-	100.00	-	-
	Total		3,192,167	10.72	3,192,167	-	100.00	-	-
Total	E-voting	4,28,57,461	10,684,526	24.93	10,684,526	-	100.00	-	-
	Poll/Postal ballot		3,804,096	8.88	3,804,096	-	100.00	-	-
	Total		14,488,622	33.81	14,488,622	-	100.00	-	-



D. M. ZAVERI & Co.

Company Secretaries

DS 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 e-voting) 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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D. M. ZAVERI & Co.

Company Secretaries

CS Dharmesh Zaveri
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 favour of Resolution			Votes against the Resolution			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 of the audited financial statements (Standalone and Consolidated) of the Company for the financial year ended 31st March 2019 and the reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)								
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-appointment of Mr. Ajay Palekar (DIN: 02708940), who retires by rotation and being eligible, offers herself for re-appointment. (Ordinary Resolution)								
E-voting	10684526	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



D. M. ZAVERI & Co.

Company Secretaries

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Mode of voting	Total valid votes	Votes in favour of Resolution			Votes against the Resolution			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 3: Appointment of M/s RMJ & Associates, Chartered Accountants, as the Statutory Auditors of the Company. (Ordinary Resolution)								
E-voting	10684526	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
Item 4: Appointment of Mr. Raj Kumar Sharma (DIN: 00998552) as Non-Executive Director. (Ordinary Resolution)								
E-voting	10684526	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
Item 5: Clarification w.r.t. the resolution no. 1 passed by the members of the company through postal ballot on 27th March, 2019 pertaining to issuance of equity shares to promoters and non-promoters of the company on preferential basis. (Special Resolution)								
E-voting	10684526	1	10684526	100.0000	0	0	0.0000	0
Poll	3804096	8	3804096	100.0000	0	0	0.0000	0
Total	14488622	9	14488622	100.0000	0	0	0.0000	0



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D. M. ZAVERI & Co.

Company Secretaries

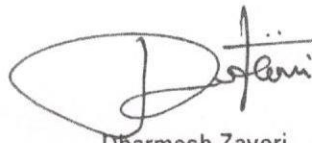
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All the resolutions voted through under remote e-voting and ballot/poll were passed with requisite majority.
The Register, all other papers and relevant record relating to remote e-voting shall remain in our safe custody until the Chairman considers, 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.

For D. M. Zaveri & Co
Practising Company Secretary



Dharmesh Zaveri
(Proprietor)

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

Place: Mumbai
Date: 18th December, 2019


Authorised Signatory