

TUMUS ELECTRIC CORPORATION LIMITED
(CIN: L45100MH1973PLC001186)

Regd Office: Ground Floor, Bagri Niwas, 53/55 Nath Madhav Path, Kalbadevi, Mumbai - 400002
Website: www.modulex.in | Email Id: compliance.tumus@gmail.com | Tel: +91 02111 217074

September 28, 2018

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

BSE Scrip Code: 504273

Sub.: Voting Results of 45th Annual General Meeting of the Company held on September 27, 2018

Dear Sirs,

This is with reference to our earlier intimation regarding the 45th Annual General Meeting ('AGM') of the Company. This is to further inform that the 45th AGM of the Company was duly held on September 27, 2018 at Mumbai.

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 poll 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 except Resolution No. 3 as set out in the Notice of 45th 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 September 27, 2018 on remote e-voting and poll.

Kindly take the same on your records.

Thanking You,
Yours faithfully,
For Tumus Electric Corporation Limited

Manish

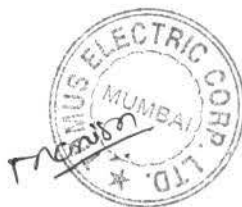
Manish Mourya
Company Secretary & Compliance Officer



Encl.: As above

TUMUS ELECTRIC CORPORATION LIMITED

Date of the AGM	September 27, 2018 at 03:00 p.m.
Total number of shareholders on record date	2747
No. of Shareholders present in the meeting either in person or through proxy Promoters and Promoter Group: Public:	1 19
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 Standalone Ind AS Financial Statements of the Company for the Financial Year 31st March, 2018, 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	8,86,890	8,86,890	100.00	8,86,890	-	100.00	-	-
	Poll/Postal ballot		-	-	-	-	-	-	-
	Total		8,86,890	100.00	8,86,890	-	100.00	-	-
Public – Institutional holders	E-Voting	200	-	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Public-Non Institutional	E-Voting	3,98,185	28,862	7.25	28,862	-	100.00	-	-
	Poll/Postal ballot		2,050	0.51	2,050	-	100.00	-	2
	Total		30,912	7.76	30,912	-	100.00	-	2
Total	E-voting	12,85,275	9,15,752	71.25	9,15,752	-	100.00	-	-
	Poll/Postal ballot		2,050	0.16	2,050	-	100.00	-	-
	Total		9,17,802	71.41	9,17,802	-	100.00	-	-

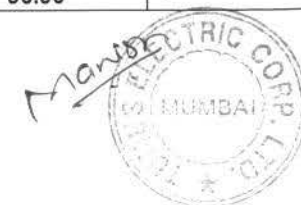


Resolution 2: Appointment of a Director in place of Mr. Suchit Punnose (DIN: 02184524), who retires by rotation and, being eligible, seeks re-appointment.

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	8,86,890	8,86,890	100.00	8,86,890	-	100.00	-	-
	Poll/Postal ballot		-	-	-	-	-	-	-
	Total		8,86,890	100.00	8,86,890	-	100.00	-	-
Public – Institutional holders	E-Voting	200	-	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Public-Non Institutional	E-Voting	3,98,185	28,862	7.25	27,762	1,100	96.19	3.81	-
	Poll/Postal ballot		2,050	0.51	2,050	-	100.00	-	2
	Total		30,912	7.76	29,812	1,100	96.44	3.56	2
Total	E-voting	12,85,275	9,15,752	71.25	9,14,652	1,100	99.88	0.12	-
	Poll/Postal ballot		2,050	0.16	2,050	-	100.00	-	-
	Total		9,17,802	71.41	9,16,702	1,100	99.88	0.12	-

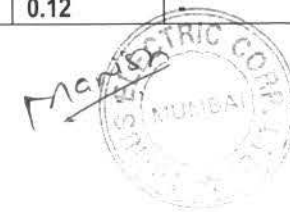


Resolution 3: Appointment of M/s. CNK & Associates LLP, Chartered Accountants, Mumbai (FRN: 101961 W/W -100036) as Statutory Auditors of the Company for a period of 5(five) years.									
Resolution required: Ordinary/ Special			Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?			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	8,86,890	8,86,890	100.00	-	8,86,890	-	100	-
	Poll/Postal ballot		-	-	-	-	-	-	-
	Total		8,86,890	100.00	-	8,86,890	-	100	-
Public – Institutional holders	E-Voting	200	-	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Public-Non Institutional	E-Voting	3,98,185	28,862	7.25	25,813	3,049	89.44	10.56	-
	Poll/Postal ballot		2,050	0.51	2,050	-	100.00	-	2
	Total		30,912	7.76	27,863	3,049	90.14	9.86	2
Total	E-voting	12,85,275	9,15,752	71.25	25,813	8,89,939	2.82	97.18	-
	Poll/Postal ballot		2,050	0.16	2,050	-	100.00	-	-
	Total		9,17,802	71.41	27,863	8,89,939	3.04	96.96	-



Resolution 4: Reiterate the Resolution No. 1 passed by the members of the Company through Postal Ballot on August 1, 2018, pertaining to issue of 6,39,83,129 Equity Shares on Preferential Basis by Swap of Shares.

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	8,86,890	8,86,890	100.00	8,86,890	-	100.00	-	-
	Poll/Postal ballot		-	-	-	-	-	-	-
	Total		8,86,890	100.00	8,86,890	-	100.00	-	-
Public – Institutional holders	E-Voting	200	-	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Public-Non Institutional	E-Voting	3,98,185	28,862	7.25	27,762	1,100	96.19	3.81	-
	Poll/Postal ballot		2,050	0.51	2,050	-	100.00	-	2
	Total		30,912	7.76	29,812	1,100	96.44	3.56	2
Total	E-voting	12,85,275	9,15,752	71.25	9,14,652	1,100	99.88	0.12	-
	Poll/Postal ballot		2,050	0.16	2,050	-	100.00	-	-
	Total		9,17,802	71.41	9,16,702	1,100	99.88	0.12	-



D. M. ZAVERI & Co.

Company Secretaries

☞ 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
45th Annual General Meeting of Equity Shareholders of
Tumus Electric Corporation Limited,
held on 27th September, 2018 at,
the MCA Club, RG-2, G-Block,
Bandra Kurla Complex, Mumbai – 400051.

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 Annual General Meeting (AGM) in a fair and transparent manner in respect of the below mentioned resolutions contained in the Notice of the 45th AGM of the Equity Shareholders of Tumus Electric Corporation Limited (the "Company"), held on Thursday, 27th September, 2018, at the MCA Club, RG-2, G-Block, Bandra Kurla Complex, Mumbai –400 051.

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 AGM on the resolutions contained in the Notice of the 45th AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and for the physical ballot voting at the 45th AGM is restricted to conduct e-voting, physical ballots voting process in fair and transparent manner and to make a Scrutinizer report of



D. M. ZAVERI & Co.

Company Secretaries

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

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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 based on voting to be done by use of physical ballots at the venue of AGM.

At the 45th AGM of the Company held on 27th September, 2018, 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 45th AGM. I have issued separate Scrutinizer's Report dated 27th September, 2018, 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	
Item 1: Adoption of Audited Standalone Ind AS Financial Statements of the Company for the Financial Year ended 31st March, 2018, and the Reports of the Board of Directors and Auditor's thereon. (Ordinary Resolution)								
E-voting	915752	19	915752	100.00	0	0	0.00	0
Poll	2050	1	2050	100.00	0	0	0.00	2
Total	917802	20	917802	100.00	0	0	0.00	2
Item 2: Appointment of a Director in place of Mr. Suchit Punnose (DIN: 02184524), who retires by rotation and, being eligible, seeks re-appointment. (Ordinary Resolution)								
E-voting	915752	18	914652	99.88	1	1100	0.12	0
Poll	2050	1	2050	100.00	0	0	0.00	2
Total	917802	19	916702	99.88	1	1100	0.12	2



D. M. ZAVERI & Co.

Company Secretaries

CS Dharmesh Zaveri
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Item 3: Appointment of M/s. CNK & Associates LLP, Chartered Accountants, Mumbai (FRN: 101961 W/W - 100036) as Statutory Auditors of the Company for a period of 5(five) years. (Ordinary Resolution)

E-voting	915752	16	25813	2.82	3	889939	97.18	0
Poll	2050	1	2050	100.00	0	0	0.00	2
Total	917802	17	27863	3.04	3	889939	96.96	2

Item 4: Reiterate the Resolution No. 1 passed by the members of the Company through Postal Ballot on August 1, 2018, pertaining to Issue of 6,39,83,129 Equity Shares on Preferential Basis by Swap of Shares. (Special Resolution)

E-voting	915752	18	914652	99.88	1	1100	0.12	0
Poll	2050	1	2050	100.00	0	0	0.00	2
Total	917802	19	916702	99.88	1	1100	0.12	2

Except resolution no. 3, all the other resolutions voted through under remote e-voting and 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 45th 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: 27th September, 2018.





(COMPANY SECRETARY)

Authorised Signatory