

TUMUS ELECTRIC CORPORATION LTD.

CIN-L31300MP1973PLC001186

Corp Office: 1207-A, P J Towers, Dalal Street, Fort, Mumbai - 400 001, India
Tel: 022-22721981, Email: compliance.tumus@gmail.com

16th September, 2015

To,
Department of Corporate Relations
BSE Limited
1207/A, P.J.Towers,
Dalal Street, Fort,
Mumbai – 400 001

Ref: Tumus Electric Corporation Limited – Scrip Code: 504273
Subject: Filing under clause 31(d) – Proceedings of 42nd Annual General Meeting

Dear Sir/Madam,

Pursuant to clause 31(d) of the Listing Agreement, this is to inform you that the 42nd Annual General Meeting of the Company was held on Tuesday, 15th September, 2015 at 11:30 a.m. at Hotel Star, N.H.-7, Rewa – 486001, Madhya Pradesh.

Please find below the proceedings of 42nd Annual General Meeting of the Company.

Following resolutions were passed by the shareholders through e-voting/poll.

Ordinary Business:

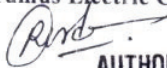
1. Adoption of Audited financials of the Company alongwith Auditor's Report and Directors' Report thereon, for the year ended 31st March, 2015.
2. Appointment of Mr. Navinchandra Patel (DIN 06909577) as Director liable to retire by rotation
3. Appointment of Mr. Rupesh Parde (DIN 06909495) as Director liable to retire by rotation
4. Ratification of appointment of M/s. Bhattar & Co., Chartered Accountants as Statutory Auditors of the Company.

Special Business:

5. Appointment of Mr. Navinchandra Patel (DIN 06909577) as Managing Director of the Company for a period of three years w.e.f. 5th February, 2015

FOR TUMUS ELECTRIC CORPORATION LIMITED

For Tumus Electric Corporation Limited



AUTHORISED SIGNATORY / DIRECTOR

Rupesh Parde
Director
DIN: 06909495



Regd Office: Rani Baug, P B Chorhata, Rewa, M.P. - 486001, India. Tel: 07662-320369