

TUMUS ELECTRIC CORPORATION LTD.

CIN : L31300MH1973PLC285730

Corp. Office : 1207-A, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001, India
Tel. : 022-2272 1981 • Email : compliance.tumus@gmail.com • Website : www.tumuselectric.com

Date: 30th September, 2016

To,
Department of Corporate Services
BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Ref: Tumus Electric Corporation Limited (Scrip Code: 504273)
Sub: Proceedings of 43rd Annual General Meeting – Regulation 30(2) and Schedule III Part A(13) of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,


With reference to the above we are pleased to inform that 43rd Annual General Meeting (AGM) of the Company was held today Friday, 30th September, 2016 at 11:30 a.m. at 1207/A, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001.

1. **Brief details of items deliberated at the meeting are as follows:-**
 - Mr. Rupesh Parde, Chairman presided over the meeting. Requisite quorum being present, Chairman called the meeting to order.
 - Chairman then called upon Mr. Manish Mourya, Company Secretary to read the Notice convening the meeting together with Audited Financial Statement, Directors' Report and Auditors Report. With the permission of the members present, the same were taken as read. Chairman replied all the queries raised by shareholders.
 - Chairman informed the members that remote e-voting commenced at 10:00 a.m. on Tuesday 27th September, 2016 and ended on Thursday, 29th September, 2016 at 5:00 p.m.
 - The Chairman informed the members that Ms. Sonam Jain, Practising Company Secretary was appointed as the Scrutinizer for the purpose of Scrutinizing the poll and remote e-voting process.
 - He further stated that the voting results (including e-voting) alongwith consolidated scrutinizer report shall be announced by 1st October, 2016 and disseminated to the Stock exchange and also uploaded on the website of the Company.
 - The following items of business as set out in the Notice calling the meeting, were put for shareholder's approval:
Ordinary Business:
 1. Adoption of audited Financial statement for the year ended 31st March, 2016.
 2. Appointment of Mr. Navinchandra Patel (DIN 06909577) as Director, who retires by rotation
 3. Appointment of Mr. Rupesh Parde (DIN 06909495) as Director, who retires by rotation
 4. Ratification of appointment of Statutory Auditors - Bhatler & Co., Chartered Accountants (ICAI Firm Registration No. 131092W)**Special Business:**
 5. Issue of 1,77,500 Equity Shares of Rs. 10/- each at par on Preferential basis to Promoters
2. **Manner of Approval**
 - Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the SEBI (LODR) Regulations, 2015 the Company had provided remote e-voting facility to its members to cast votes electronically, on all the resolutions set out in the notice.
 - Further, the facility for voting through poll was also made available to those members who were present at the meeting and had not cast their votes by remote e-voting.
 - Members present at the meeting confirmed that they have cast their vote by remote e-voting and hence no vote was cast through Ballot paper.
 - All the resolutions set out in the Notice calling the AGM were passed with the requisite majority.
 - Chairman thanked all the members for their presence and support.

Meeting commenced at 11:30 a.m. and concluded at 1:00 p.m.

Kindly take the above on your record and acknowledge receipt of the same.

Yours Faithfully
For Tumus Electric Corporation Limited


Manish Mourya
Company Secretary

