

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

4th November, 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)

Subject: Outcome of Board Meeting as per Regulation 30 SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

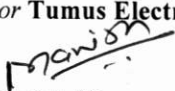
Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company in their meeting held on 4th November, 2016 have approved Un-audited financial results of the Company for the quarter ended September 30, 2016 along with the Limited Review Report.

The Board Meeting commenced at 3:30 p.m. and concluded at 4:00 p.m.

Copy of the results is enclosed herewith, kindly take the above on record and acknowledge.

Thanking You,
Yours Faithfully,
For Tumus Electric Corporation Limited


Manish Mourya
(Company Secretary)



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Date: 4th November, 2016

To,
The Board of Directors
Tumus Electric Corporation Limited
Corp Off: 1207A, P.J. Towers,
Dalal Street, Fort, Mumbai - 400001

This is to certify that the Unaudited financial results of the Company for the quarter and six months ended 30th September, 2016 attached hereto do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading.

For Tumus Electric Corporation Limited



Rupesh Parde
Chief Financial Officer





Bhatler & Co.

CHARTERED ACCOUNTANTS

CERT.NO/BC/344/2016-17

Review Report to Tumus Electric Corporation Limited

We have reviewed the accompanying statement of unaudited financial results of Tumus Electric Corporation Limited for the period ended 30th September, 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

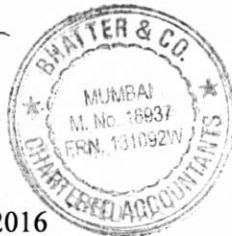
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Bhatler and Company
Chartered Accountants
Firm Registration Number 131092W

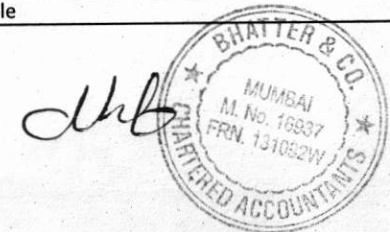
dhbhatler

(D.H.Bhatler)
Proprietor
Membership No. 16937
Place : Mumbai
Date : 4th November, 2016



Statement of Standalone Un-audited Results for the Quarter and Six Months Ended 30-Sept-2016

Particulars	3 months ended	3 months ended	3 months ended	6 months ended	6 months ended	Previous year ended
	30-Sep-16	30-Jun-16	30-Sep-15	30-Sep-16	30-Sep-15	31-Mar-16
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
(Refer Notes Below)						
1 Income from operations						
(a) Net Sales/Income from Operations (Net of excise duty)	-	-	0.15	-	3.62	4.11
(b) Other Operating Income	0.49	1.71	-	2.20	-	-
Total income from Operations (net)	0.49	1.71	0.15	2.20	3.62	4.11
2 Expenses						
(a) Cost of Materials consumed	-	-	-	-	-	-
(b) Purchase of stock-in-trade	-	-	-	-	-	-
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
(d) Employee benefits expense	1.20	1.20	1.02	2.40	2.00	4.40
(e) BSE Expense	1.25	2.29	-	3.54	2.24	3.29
(f) Office and Administrative Expenses	2.04	1.09	1.10	3.13	1.78	4.88
(g) SEBI Penalty	-	-	8.00	-	8.00	8.00
(h) Prof and Legal Expenses	0.15	2.15	-	2.30	-	-
(i) Other expenses	-	-	-	-	-	-
Total expenses	4.64	6.73	10.12	11.37	14.02	20.57
3 Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	-	4.15	-	9.17	-	16.46
4 Other Income (one time sale of jewellery)	-	-	8.15	-	8.15	-
5 Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	-	4.15	3.13	9.97	1.02	16.46
6 Finance cost	-	-	-	-	-	0.03
7 Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)	-	4.15	3.13	9.97	1.02	16.49
8 Exceptional items	-	-	-	-	-	-
9 Profit / (Loss) from ordinary activities before tax (7 + 8)	-	4.15	3.13	9.97	1.02	16.49
10 Tax Expense (negative in case of written back)	-	1.03	1.03	-	-	-
11 Net Profit / (Loss) from ordinary activities after tax (9 + 10)	-	3.12	2.10	9.97	1.02	16.49
12 Extraordinary items (net of tax expense Rs. ___ Lakhs)	-	-	-	-	-	-
13 Net Profit / (Loss) for the period (11 + 12)	-	3.12	2.10	9.97	1.02	16.49
14 Share of profit / (loss) of associates						Not applicable
15 Minority interest						Not applicable



16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *	-	3.12	2.10	-	9.97	-	1.02	-	10.40	-	16.49
17	Paid-up equity share capital		1,107,775	1,107,775		973,275		1,107,775		973,275		1,107,775
	(Face Value of the Share shall be indicated)		Equity shares of Rs. 10/- each	Equity shares of Rs. 10/- each		Equity shares of Rs. 10/- each		Equity shares of Rs. 10/- each		Equity shares of Rs. 10/- each		Equity shares of Rs. 10/- each
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year		Rs. -41.93 lakh and Rs. -25.43 lakh as on 31.3.2016 and 31.3.2015 respectively									
19 i.	Earnings Per Share (before extraordinary items) (of ` ___/- each) (not annualised):											
	(a) Basic	-	0.28	0.19	-	1.02	-	0.09	-	1.07	-	1.49
	(b) Diluted	-	0.28	0.19	-	1.02	-	0.09	-	1.07	-	1.49
19 ii.	Earnings per share (after extraordinary items) (of Rs. ___/- each) (not annualised):											
	(a) Basic	-	0.28	0.19	-	1.02	-	0.09	-	1.07	-	1.49
	(b) Diluted	-	0.28	0.19	-	1.02	-	0.09	-	1.07	-	1.49
	See accompanying note to the financial results											

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PART 1 - (Rs. in Lakhs)

Statement of utilisation of Preferential issues proceeds/ Statement of deviation(s) or variation(s) u/r 32

Types of Issue - Preferential Issue/ Date of Issue - 14th March 2016

Issue objects as stated in the explanatory statement to the notice for the general meeting - general corporate expenditure and for funding of working capital requirement of the existing business

1	Amount Raised		13.45
2	Amount utilized for stated objects in the previous quarters,		
	Quarter ended March 2016		3.06
	Quarter ended June 2016 #		6.24
3	Amount utilized for other than stated objects in the previous quarters, if applicable		-
4	Amount utilized for other than stated objects in the current quarter (ended September 2016)		-
5	Amount utilized for stated objects in the current quarter		4.15
6	Amount waiting to be utilised		-

While publishing/ declaring results for June 2016, the amount of Rs. 6.24 lakh is erroneously mentioned as "Amount utilized for other than stated objects" instead of "Amount utilized for stated objects" and has been accordingly corrected above

Notes:

- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on November 4, 2016 and a Limited Review of the same has been carried out by the Statutory Auditors
- Previous period figures have been rearranged wherever necessary
- The Result is also available on the Company website i.e. www.tumuselectric.com and BSE Ltd. website i.e. www.bseindia.com
- Statement of assets and liabilities as at the end of the half-year is attached

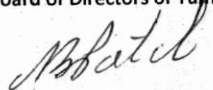


TUMUS ELECTRIC CORPORATION LIMITED (CIN NO. L31300MH1973PLC285730)

Standalone Statement of Assets and Liabilities (in Rs. Lacs)

Particulars	As at	
	30-Sep-16	30-Sep-15
A EQUITY AND LIABILITIES		
1 Shareholders' funds		
(a) Share capital	110.78	97.33
(b) Reserves and surplus	42.95	35.83
(c) Money received against share warrants	-	-
Sub-total - Shareholders' funds	67.83	61.50
2. Share application money pending allotment	-	-
3. Minority interest	-	-
4. Non-current liabilities	-	-
5. Current liabilities		
(a) Short-term borrowings	-	-
(b) Trade payables	0.23	0.21
(c) Other current liabilities	-	-
(d) Short-term provisions	-	-
Sub-total - Current liabilities	0.23	0.21
TOTAL - EQUITY AND LIABILITIES	68.06	61.71
B ASSETS		
1. Non-current assets		
(a) Fixed assets	-	-
(b) Goodwill on consolidation	-	-
(c) Non-current investments	3.67	55.95
(d) Deferred tax assets (net)	-	-
(e) Long-term loans and advances	-	-
(f) Other non-current assets	-	-
Sub-total - Non-current assets	3.67	55.95
2 Current assets		
(a) Current investments	-	-
(b) Inventories	-	-
(c) Trade receivables	-	-
(d) Cash and cash equivalents	4.44	5.19
(e) Short-term loans and advances	59.33	-
(f) Other current assets	0.62	0.57
Sub-total - Current assets	64.39	5.76
Total -Assets	68.06	61.71

For and behalf of the Board of Directors of Tumus Electric Corporation Ltd

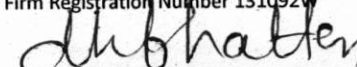


Navinchandra Patel
Managing Director
DIN: 06909577
Place : Mumbai

Date: November 4, 2016

As per our Limited Review Report on even date
For Bhatler and Company - Chartered Accountants

Firm Registration Number 131092W



Shri D H Bhatler - Proprietor
Membership No. 16937

Place : Mumbai

Date: November 4, 2016

