

# 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

08<sup>th</sup> March, 2016

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

**Re: Tumus Electric Corporation Limited (Scrip Code: 504273)**

Dear Sir/Madam,

**Sub: Declaration of Results of Postal Ballot as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and submission of Scrutinizer's Report**

Dear Sir/Madam

We have completed our Postal Ballot process for obtaining of shareholders' approval by special resolutions as may be applicable in connection with respective proposed resolutions as specified in the postal ballot notice dated 12<sup>th</sup> January, 2016.

The Scrutinizer's Report on e-voting and Postal Ballot was received on 08<sup>th</sup> March, 2016, on the basis on which the Company announced the results of passing of resolution by requisite majority.

In this regard, please find enclosed the results as declared by the Company along with the Scrutinizers Report on e-voting and Postal Ballot and disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on your records for further dissemination.

Thanking You,

Yours Faithfully,  
For Tumus Electric Corporation Limited

*Manish*  
Manish Mourya  
Company Secretary  
M. No. A24983



Encl: A.Above

**Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Postal Ballot Voting Results**

Date of Declaration of Results: 08<sup>th</sup> March, 2016

Date of the AGM/EGM (passing resolution through postal ballot)	08 <sup>th</sup> March, 2016
Total number of shareholders on record date	2,789
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	N.A.

Agenda-wise disclosure (disclosed separately for each agenda item) are herein below:

**Agenda No.1 – Issue of Shares on Preferential Basis**

Resolution required: (Ordinary/Special)	Special							
Whether promoter/promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of 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
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0
	Poll	5,73,340	0	0	0	0	0	0
	Postal Ballot (if applicable)		5,73,340		5,73,340	0		
	Total (A)	5,73,340	5,73,340	100	5,73,340	0	100	0



Public Institutions	E-Voting	200	0	0	0	0	0	0	0
	Poll								
Public Non-Institutions	Postal Ballot (if applicable)	3,99,735	0	0	0	0	0	0	0
	Total (B)								
Public Non-Institutions	E-Voting	3,99,735	14,815	100	2,165	12,650	14,61	85.39	0
	Poll								
Public Non-Institutions	Postal Ballot (if applicable)	1,19,955	1,19,955	100	1,19,955	0	0	0	0
	Total (C)								
Public Non-Institutions	Total (A+B+C)	9,73,275	7,08,110	72.75	6,95,460	12,650	98.21	1.79	0

**Agenda No.2 – Shifting of Registered Office of the Company from Rewa, State of Madhya Pradesh to Mumbai, State of Maharashtra.**

Resolution required: (Ordinary/Special)		Special								
Whether promoter/ promoter group are interested in the agenda/resolution?		No								
Category	Mode of Voting	No. of shares held (1)	No. of 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		
Promoter and Promoter Group	E-Voting	5,73,340	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)	5,73,340	5,73,340	100	5,73,340	0	100	0	0	0
	Total (A)		5,73,340	5,73,340	100	5,73,340	0	100	0	0
Public Institutions	E-Voting	200	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0



Public Non-Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Total (B)	200	0	0	0	0	0	0	0
	E-Voting Poll	3,99,735	14,815	100	14,815	0	100	0	0
Postal Ballot (if applicable)	Postal Ballot (if applicable)	1,19,955	1,19,955	100	1,19,955	0	100	0	0
	Total (C)	3,99,735	1,34,770	33.71	1,34,770	0	100	0	0
	Total (A+B+C)	9,73,275	7,08,110	72.75	7,08,110	0	100	0	0





**SONAM JAIN**  
Company Secretary

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Fort, Mumbai- 400001  
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Ph: 022- 6555 1120  
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### REPORT OF THE SCRUTINIZER

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22(9) of the Companies  
(Management and Administration) Rules, 2014]

To,  
The Chairman,  
**Tumus Electric Corporation Limited**  
P.O-Chorhat, Rewa,  
District- Rewa- 486006

Dear Sir,

**Sub: Scrutinizer Report on Voting by postal ballot and Remote E- Voting in respect  
of Passing of Resolution contained in the Notice of Postal Ballot dated  
January 12, 2016.**

Pursuant to the resolution passed by the Board of Directors of **Tumus Electric Corporation Limited** ("the Company"), I have been appointed as a Scrutinizer to receive process and scrutinize the postal ballot papers in respect of the Special Resolutions as circulated in the postal ballot notice dated January 12, 2016.

To enable wider participation of shareholders, pursuant to the provisions of Section 108 of the Companies Act, 2013 and the Rules framed there under vide Companies (Management and Administration) Rules, 2014 and pursuant to circulars issued by SEBI, listed Companies listed on BSE Limited (BSE), are required to provide e-voting facility to their shareholders on all shareholder resolutions to be passed at General Meetings or through Postal Ballot, the Company has provided for the same.

The Company accordingly has made arrangements with the System Provider CDSL for providing a system of recording votes of the shareholders electronically through e-Voting. The company has also accordingly made arrangements through its Registrar and Transfer Agent, M/s. Purva Share Registry (India) Pvt. Ltd. herein after referred as (RTA) to set up the e-Voting facility on the CDSL e-Voting website [www.evotingindia.com](http://www.evotingindia.com)

The Company through RTA has also uploaded the resolutions together with the explanatory statement on which e-voting is required and for generating Electronic Voting Sequence Number (EVSN) by the system provider. All necessary formalities in compliance with the



requirements specified by CDSL, the system provider has been done by the Company through its RTA. Necessary instructions in this regard to be followed by the shareholders have also been duly mentioned in the Postal Ballot notice dated January 12, 2016 sent to the shareholders by Courior/Registered/Speed Post. The Register of Members was made up, for the purpose of dispatch of postal ballot to the shareholders as of January 22, 2016.

I submit my report as under:

1. The Company has completed the dispatch of Postal Ballot Notice alongwith the postage prepaid business reply envelop as on 01<sup>st</sup> February, 2016 to its members whose names appeared on the register of Members/ List of beneficiaries as on January 22, 2016. In addition to that the notice were also sent via electronic mode by the system provider to the shareholders at their email addresses registered with the depository Participants.
2. As stated in sub rule 3 of the Rule 22 under the chapter on Management and Administration" Rules an advertisement was published by the Company in English in Free Press Journal, Bhopal Edition dated February 02, 2016 and in Hindi in Good Morning Rewa dated 02, February, 2016. The notice published in the newspaper carried the required information as specified in Sub Rule 3(v) (a) to (g) of the said Rule 20.
3. I have received the Postal Ballot forms from the shareholders during the period starting from Friday, February 05, 2016 till Saturday, March 05, 2016. All the Postal Ballot forms together with all votes cast by E-voting through CDSL received up to 5:00 P.M. Saturday, March 05, 2016, being the last date fixed by the Company for receipt of the ballot forms/e-voting, were considered for my scrutiny.
4. Envelopes containing Postal Ballot forms were received after March 05, 2016 were not considered for my scrutiny.
5. The Postal Ballot Forms were opened on March 05, 2016 at 6:00 P.M in my presence and scrutinised and the shareholding was confirmed with the register of members of the Company / list of beneficiaries as on Jaunray 22, 2016.
6. The votes through E-voting process were unblocked on March 05, 2016 after 6:00 P.M. in the presence of two witnesses Ms. Prachi Jain and Ms. Dipika Agrawal, who are not in employment of the Company.

On scrutiny, I report that out of 2,789 shareholders, 19 Shareholders have exercised their vote through e-Voting and 09 Shareholders have exercised their votes through Postal Ballot



Forms, as received. The details of voting results for the items placed for consideration by the members are given below:

**ITEM NO. 1.**

**Special Resolution** u/s Section 42 & 62 of the Companies Act, 2013 to issue equity shares on preferential basis:

Total No. of Shareholders	2,789		
Total No. of Shares	9,73,275		
Receipt of Postal Ballot Forms	From February 05, 2016 to March 05, 2016		
		Number of Voters	No. of Shares
Total Vote cast through e- Voting	A	19	14815
Total Votes cast through postal ballot forms received	B	09	6,93,395
Grand Total of e- Voting and postal ballot Form (A+B)	C	28	7,08,210
Less: Invalid e-Voting/ Postal Ballot Forms *	D	02	100
Net e-Voting and Postal Ballot Forms (C-D)* (iii)	E	26	7,08,110

- (i) Invalid Postal Ballot was not taken into account for counting of votes.
- (ii) Votes cast in favour or against has been considered on the basis of number of shares held as on the date reckoned for the purpose of postal ballot or the number of shares mentioned in the postal ballot whichever is less.

**Summary of Postal Ballot:**

Promoter/ Public	No. of Share held (1)	No. of Votes cast (Postal ballot & e-Voting) (2)	% of votes cast on outstan ding shares (3)=[(2)/ (1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes cast (6)= [(4)/(2)]* 100	% of votes in against on votes cast (7)= [(5)/(2)]* 100
Promoter and Promoter Group	5,73,340	5,73,340	100	5,73,340	0	100	0



Public Institutional holders	200	0	0	0	0	0	0
Public-others	3,99,735	1,34,770	33.71	1,22,120	12,650	90.61	9.39
<b>Total</b>	<b>9,73,275</b>	<b>7,08,110</b>	<b>72.75</b>	<b>6,95,460</b>	<b>12,650</b>	<b>98.21</b>	<b>1.79</b>

Percentage of votes cast in favour: 98.79

Percentage of votes cast in against: 1.79

#### RESULTS:-

As the number of votes casted in favour of the Resolutions i.e. 98.79 % is more than three times the number of votes cast against i.e. 1.79%. I report that the Special Resolution under Section 110 of the Companies Act, 2013 and the Companies (Management and Administration) Rules 2014, as set out in the Notice of Postal Ballot dated January 12, 2016 has been passed by the shareholders with requisite majority. The Resolution is deemed to be passed as on the date for the announcement of results.

#### ITEM NO. 2.

**Special Resolution** u/s Section 12 & 13 of the Companies Act, 2013 to shift the Registered Office of the Company from Rewa, the state of Madhya Pradesh to Mumbai, the State of Maharashtra:

Total No. of Shareholders	2,789		
Total No. of Shares	9,73,275		
Receipt of Postal Ballot Forms	From February 05, 2016 to March 05, 2016		
		Number of Voters	No. of Shares
Total Vote cast through e- Voting	A	19	14815
Total Votes cast through postal ballot forms received	B	09	6,93,395
Grand Total of e- Voting and postal ballot Form (A+B)	C	28	7,08,210
Less: Invalid e-Voting/ Postal Ballot Forms *	D	02	100
Net e-Voting and Postal Ballot Forms (C-D)* (iii)	E	26	7,08,110

(iii) Invalid Postal Ballot was not taken into account for counting of votes.

(iv) Votes cast in favour or against has been considered on the basis of number of shares held as on the date reckoned for the purpose of postal ballot or the number of shares





mentioned in the postal ballot whichever is less.

Summary of Postal Ballot:

Promoter/ Public	No. of Share held (1)	No. of Votes cast (Postal ballot & e- Voting) (2)	% of votes cast on outstan ding shares (3)=[(2)/( 1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes cast (6)= [(4)/(2)]* 100	% of votes in against on votes cast (7)= [(5)/(2)]* 100
Promoter and Promoter Group	5,73,340	5,73,340	100	5,73,340	0	100	0
Public Institutional holders	200	0	0	0	0	0	0
Public- others	3,99,735	1,34,770	33.71	1,34,770	0	100	0
<b>Total</b>	<b>9,73,275</b>	<b>7,08,110</b>	<b>72.75</b>	<b>7,08,110</b>	<b>0</b>	<b>100</b>	<b>0</b>

Percentage of votes cast in favour: 100

Percentage of votes cast in against: 0

**RESULTS:-**

As the number of votes casted in favour of the Resolutions is 100%. I report that the Special Resolution under Section 110 of the Companies Act, 2013 and the Companies (Management and Administration) Rules 2014, as set out in the Notice of Postal Ballot dated January 12, 2016 has been passed by the shareholders unanimously. The Resolution is deemed to be passed as on the date for the announcement of results.

I further report that as per the Postal Ballot Notice dated January 12, 2016 and the Board Resolution dated January 12, 2016, the Chairman or any other person as authorised in this regard may declare and confirm the above results of voting by postal ballot in respect of the resolution referred herein by March 08, 2016, as intimated to the Stock Exchanges. The results of Postal Ballot together with the Scrutinizer's Report would be displayed on Company's website [www.tumuselectric.com](http://www.tumuselectric.com) within 2 days of passing of the resolutions and shall also be communicated to the Stock Exchanges.

I further report that as per Rule 22 of the Companies (Management and Administration) Rules 2014, the Company has been duly complied with. I further report that as per the



said Rules, the records maintained by me including the data as obtained from CDSL, the System Provider for the e-Voting facility extended by them as also a Register recording the consent or otherwise received from the shareholders, voting through postal ballot, which includes all the particulars of the shareholders such as the name DP ID/Client ID, number of shares held, number of shares voted and number of shares assented, number of shares dissented, number of shares rejected, ballot papers and other related papers are in my safe custody which will be handed over to the Company Secretary of the Company after the Chairman approves and signs the minutes of the meeting.

I thank you for the opportunity given to act as a Scrutinizer for the above Postal Ballot.

Thanking You

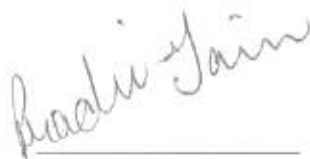
Yours faithfully,

  
  
SONAM JAIN  
Company Secretary

C.P. No. 12402

Date: 08/03/2016  
Place: Mumbai

We the undersigned witnesses that the votes were unblocked from e-voting website of CDSL (<https://www.evotingindia.co.in>) in our presence at 6.00 p.m. on Saturday, March 05, 2016.



Ms. Prachi Jain



Ms. Dipika Agrawal