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

Date: 12th August, 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 12th August, 2016 have approved Un-audited financial results of the Company for the quarter ended June 30, 2016 along with the Limited Review Report.

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

Limited

Thanking You,

Yours Faithfully, For Tumus Electric

Manish Mourya (Company Secret

CONTENT OF VERIFIED

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

Date: 12th August, 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 three months ended 30th June, 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 SOLUTION CONTROL CONTR



CERT.NO/BC/294/2016-17

Place: Mumbai

Date:12 August, 2016.

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 June, 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 Bhatter & Co.

Chartered Accountants

D.H. Bhatter

(Proprietor)

M.No. 016937

307, Tulsiani Chambers, Nariman Point, Mumbai - 400 021

20 00 00 00 00 00 00 00 00 00 00 00 00 0		0 40	0 %			
E.	ı		1	1	,	Exceptional items
16.49	- 0.43 -	3.13	- 0.43	- 4.43	3.13	exceptional items (5 + 6)
						Profit / (Loss) from ordinary activities after finance costs but before
0.03	-	į.	ŗ	0.03	1	Finance cost
16.46	- 0.43 -	3.13	- 0.43	- 4.40	3.13	items (3 + 4)
						Profit / (Loss) from ordinary activities before finance costs and exceptional
	1	8.15	Ť.	r	8.15	Other Income (one time sale of jewellery)
16.46	- 0.43 -	- 5.02	- 0.43	4.40	- 5.02	exceptional items (1-2)
						Profit / (Loss) from operations before other income, finance costs and
20.57	3.90	6.73	3.90	4.78	6.73	Total expenses
ı	-	1	1	1	-	(i) Other expenses
	-	2.15		-	2.15	(h) Prof and Legal Expenses
8.00	1	ı	1	ı	г	(g) SEBI Penalty
4.88	0.68	1.09	0.68	2.52	1.09	(g) Office and Administrative Expenses
3.29	2.24	2.29	2.24	1.05	2.29	(f) BSE Expense including listing/ revocation fee
1	1		1	1	1	(e) Depreciation and amortisation expense
4.40	0.98	1.20	0.98	1.21	1.20	(d) Employee benefits expense
·	ĩ	ī	ī	1		trade
						(c) Changes in inventories of finished goods, work-in-progress and stock-in-
,	ì	1	1	1.	T	(b) Purchase of stock-in-trade
1	ï	ï	ı	1	1	(a) Cost of Materials consumed
			38			Expenses
4.11	3.47	1.71	3.47	0.38	1.71	Total income from Operations (net)
1	1	1.71	ı.	-	1.71	(b) Other Operating Income
4.11	3.47	1	3.47	0.38	1	(a) Net Sales/Income from Operations (Net of excise duty)
			22			Income from operations
Audited	Unaudited	Unaudited	Unaudited	Audited	Unaudited	(Refer Notes Below)
31-Mar-16	30-Jun-15	30-Jun-16	30-Jun-15	31-Mar-16	30-Jun-16	
			previous year			
	year ended	ended	the			
	previous	period	ended in			
	for the	for current	months	ended		
year ended		date figures date figures	ing 3	months	ended	
Previous	Year to F	Year to	Correspond	Preceding 3	3 months	Particulars
		ne-2016	Ended 30-June-2016	ree Months	uarter and th	Statement of Standalone Un-audited Results for the Quarter and three Months End
s. in Lakhs	PART 1 - (Rs. in Lakhs			100	1	
	201					



			19 ii.			19 i.				_											
2			m			_	18 2						17 F	160	_	15 1	14 9	13 1	12 E	11	10
See accompanying note to the financial results	(b) Diluted	(a) Basic	Earnings per share (after extraordinary items) (of Rs/- each) (not annualised):	(b) Diluted	(a) Basic	Earnings Per Share (before extraordinary items) (of `/- each) (not annualised):	18 accounting year	Reserve excluding Revaluation Reserves as per balance sheet of previous	(Face Value of the Share shall be indicated)				17 Paid-up equity share capital	16 of associates (13 + 14 + 15) *	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss)	15 Minority interest	14 Share of profit / (loss) of associates	13 Net Profit / (Loss) for the period (11 + 12)	12 Extraordinary items (net of tax expense Rs Lakhs)	11 Net Profit / (Loss) from ordinary activities after tax (9 + 10)	10 Tax Expense
	0.19	0.19	ualised):	0.19	0.19	ualised):	respectively	Rs41.93 la	each	Rs. 10/-	shares of	Equity	11,07,775	2.10				2.10		2.10	1.03
	- 0.40	- 0.40		- 0.40	- 0.40			Rs41.93 lakh and Rs. 25.43	each	Rs. 10/-	shares of	Equity	11,07,775	- 4.43				- 4.43	-	- 4.43	
	- 0.04	- 0.04		- 0.04	- 0.04				each	Rs. 10/-	shares of	Equity	9,73,275	- 0.43		Not ap	Not ap	- 0.43	-	- 0.43	
	0.19	0.19		0.19	0.19			on 31.3.2016	each	Rs. 10/-	shares of	Equity	11,07,775	2.10		Not applicable	Not applicable	2.10	r	2.10	1.03
	- 0.04	- 0.04		- 0.04	- 0.04			lakh as on 31.3.2016 and 31.3.2015	each	Rs. 10/-	shares of	Equity	9,73,275	- 0.43				- 0.43	1	- 0.43	
	- 1.49	- 1.49		- 1.49	- 1.49			5	each	Rs. 10/-	shares of	Equity	11,07,775	- 16.49				- 16.49	1	- 16.49	L



4.15	6 Amount waiting to be utilised
	5 Amount utilized for stated objects in the current quarter
6.24	4 Amount utilized for other than stated objects in the current quarter
1	3 Amount utilized for other than stated objects in the previous quarters, if applicable
3.06	2 Amount utilized for stated objects in the previous quarters,
13.45	1 Amount Raised
	requirement of the existing business
ng capital	Issue objects as stated in the explanatory statement to the notice for the general meeting - general corporate expenditure and for funding of working capital
	Types of Issue - Preferential Issue/ Date of Issue - 14th March 2016
	Statement of utilisation of Preferential issues proceeds/ Statement of deviation(s) or variation(s) u/r 32
PART 1 - (Rs. in Lakhs)	PART 1 - (I
	TUMUS ELECTRIC CORPORATION LIMITED (CIN NO. L31300MP1973PLC001186)

Note: Un-utilised amount is kept in bank account with Bank of India

Notes:

- 1 The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 12, 2016 and a Limited Review of the same has been carried out by the Statutory Auditors
- 2 Previous period figures have been rearranged wherever necessary
- 3 Other income consists of previous years non current investments Gold ornaments and Coins which have been completely sold off
- 4 The Result is also available on the Company website i.e. www.tumuselectric.com and BSE Ltd. website i.e. www.bseindia.com

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

Navinchandra Patel/Rupesh Pande Managing Director/Director DIN: 06909577/06909495 Place : Mumbai

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Date: August 12, 2016

As per our Limited Review Report on even date For Bhatter and Company - Chartered Accountants Firm Registration Number 131092W

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Shri D H Bhatter - Proprietor Membership No. 16937

Place : Mumbai Date: August 12, 2016