

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 - Bhattar & 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



TUMUS ELECTRIC CORPORATION LTD.

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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: i. Voting Results pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015
ii. Scrutinizer's Report Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014

Dear Sir,

Kindly find enclosed details of voting results alongwith Scrutinizer's Report for 43rd Annual General Meeting of the Company held on Friday, 30th September, 2016 at 11:30 A.M. at 1207/A, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001.

Kindly acknowledge receipt of the same.

Yours Faithfully
For Tumus Electric Corporation Limited


Manish Mourya
Company Secretary



TUMUS ELECTRIC CORPORATION LTD.

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Voting Results pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015

Date of the AGM	30 th September, 2016
Total number of shareholders on record date	2786
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	15
No. of Shareholders attended the meeting through Video Conferencing	Facility not provided
Promoters and Promoter Group:	
Public	

Item No. 1: Adoption of Financial Statements for the financial year ended 31st March, 2016 together with reports of the Auditors and Board of Directors thereon

Resolution required:		Ordinary Resolution						
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	707,840	707,840	100%	707,840	0	100%	0%
	Poll	0	0	0%	0	0	0%	0%
	Postal Ballot	0	0	0%	0	0	0%	0%
	Total	707,840	707,840	100%	707,840	0	100%	0%
Public-Institutions	E-Voting	0	0	0%	0	0	0%	0%
	Poll	0	0	0%	0	0	0%	0%
	Postal Ballot	0	0	0%	0	0	0%	0%
	Total	0	0	0%	0	0	0%	0%
Public- Non Institutions	E-Voting	2,213	2,213	100%	2,163	50	0.31	0.007
	Poll	0	0	0%	0	0	0%	0%
	Postal Ballot	0	0	0%	0	0	0%	0%
	Total	2,213	2,213	100%	2,163	50	0.31	0.007
Total		710,053	710,053	100%	710,003	50	99.99%	0.01%



Item No. 2: Re-appointment of Mr. Navinchandra Patel who retires by rotation

Resolution required:			Ordinary Resolution					
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	707,840	707,840	100%	707,840	0	100%	0%
	Poll	0	0	0%	0	0	0%	0%
	Postal Ballot	0	0	0%	0	0	0%	0%
	Total	707,840	707,840	100%	707,840	0	100%	0%
Public-Institutions	E-Voting	0	0	0%	0	0	0%	0%
	Poll	0	0	0%	0	0	0%	0%
	Postal Ballot	0	0	0%	0	0	0%	0%
	Total	0	0	0%	0	0	0%	0%
Public- Non Institutions	E-Voting	2,213	2,213	100%	2,163	50	0.31	0.007
	Poll	0	0	0%	0	0	0%	0%
	Postal Ballot	0	0	0%	0	0	0%	0%
	Total	2,213	2,213	100%	2,163	50	0.31	0.007
Total		710,053	710,053	100%	710,003	50	99.99%	0.01%

Item No. 3: Re-appointment of Mr. Rupesh Parde who retires by rotation

Resolution required:			Ordinary Resolution					
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	707,840	707,840	100%	707,840	0	100%	0%
	Poll	0	0	0%	0	0	0%	0%
	Postal Ballot	0	0	0%	0	0	0%	0%
	Total	707,840	707,840	100%	707,840	0	100%	0%
Public-Institutions	E-Voting	0	0	0%	0	0	0%	0%
	Poll	0	0	0%	0	0	0%	0%
	Postal Ballot	0	0	0%	0	0	0%	0%
	Total	0	0	0%	0	0	0%	0%
Public- Non Institutions	E-Voting	2,213	2,213	100%	2,163	50	0.31	0.007
	Poll	0	0	0%	0	0	0%	0%
	Postal Ballot	0	0	0%	0	0	0%	0%
	Total	2,213	2,213	100%	2,163	50	0.31	0.007
Total		710,053	710,053	100%	710,003	50	99.99%	0.01%



Item No. 4: Ratification of appointment of Auditors and fixing their remuneration

Resolution required:			Ordinary Resolution					
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	707,840	707,840	100%	707,840	0	100%	0%
	Poll	0	0	0%	0	0	0%	0%
	Postal Ballot	0	0	0%	0	0	0%	0%
	Total	707,840	707,840	100%	707,840	0	100%	0%
Public-Institutions	E-Voting	0	0	0%	0	0	0%	0%
	Poll	0	0	0%	0	0	0%	0%
	Postal Ballot	0	0	0%	0	0	0%	0%
	Total	0	0	0%	0	0	0%	0%
Public-Non Institutions	E-Voting	2,213	2,213	100%	2,163	50	0.31	0.007
	Poll	0	0	0%	0	0	0%	0%
	Postal Ballot	0	0	0%	0	0	0%	0%
	Total	2,213	2,213	100%	2,163	50	0.31	0.007
Total		710,053	710,053	100%	710,003	50	99.99%	0.01%



Item No. 5: Issue of Equity on Preferential basis to the Promoter of the Company

Resolution required:			Special Resolution					
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	707,840	707,840	100%	707,840	0	100%	0%
	Poll	0	0	0%	0	0	0%	0%
	Postal Ballot	0	0	0%	0	0	0%	0%
	Total	707,840	707,840	100%	707,840	0	100%	0%
Public-Institutions	E-Voting	0	0	0%	0	0	0%	0%
	Poll	0	0	0%	0	0	0%	0%
	Postal Ballot	0	0	0%	0	0	0%	0%
	Total	0	0	0%	0	0	0%	0%
Public- Non Institutions	E-Voting	2,213	2,213	100%	2,163	50	0.31	0.007
	Poll	0	0	0%	0	0	0%	0%
	Postal Ballot	0	0	0%	0	0	0%	0%
	Total	2,213	2,213	100%	2,163	50	0.31	0.007
Total		710,053	710,053	100%	710,003	50	99.99%	0.01%

Yours Faithfully
For Tumus Electric Corporation Limited

Manish
Manish Mourya
Company Secretary





CONSOLIDATED REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014 as amended from time to time]

To,
The Chairman
Tumus Electric Corporation Limited
Ground Floor, Bagri Niwas,
53/55 Nath Madhav Path,
Kalbadevi, Mumbai 400 002

Dear Sir,

I, Sonam Jain, Company Secretary, have been appointed by the Board of Directors of **Tumus Electric Corporation Limited ("Company")** as Scrutinizer for the purpose of:

- i. Scrutinizing the remote e-voting process in terms of the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (Rules) and
- ii. Voting by Shareholders at the 43rd Annual General Meeting (AGM) held on Friday 30 September, 2016 ("AGM") for all the resolutions contained in the Notice of AGM.

I pleased to submit my report as under, which is comprehensive and self explanatory in all respect:

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to remote e-voting on the resolutions contained in the Notice of the AGM of the members of the Company and at the meeting. My responsibility as a scrutinizer for the voting process is restricted to make a scrutinizer's report of the votes cast "in favour" "against" or remain "abstain / invalid", if any on the resolutions contained in the Notice of AGM, based on the reports generated from the e-voting system provided by National Securities Depository (India) Limited (hereinafter "NSDL") and based on the voting conducted at the AGM.
2. The Company has completed the dispatch of Notice of Annual General Meeting along with the Annual Report of the Company as on 6th September, 2016 to its members whose names appeared on the register of Members/ List of beneficiaries.
3. Advertisement was published by the Company in English in Free Press Journal, dated Friday, 9th September, 2016 and in Marathi in Navshakti dated Friday, 9th September, 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.

4. The Company has availed services of National Securities Depository (India) Limited (NSDL) as the agency for providing the remote e-voting platform.
5. The Voting rights were reckoned as on Friday, 23rd September, 2016, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the Meeting.
6. The remote e-voting period was open for three days which commenced on Tuesday, 27th September, 2016 at 10:00 a.m. and concluded on Thursday, 29th September, 2016 at 5:00 p.m. on <https://www.evoting.nsdl.com/>
7. The remote e-voting results on the NSDL E-voting platform were unblocked and downloaded on Friday, 30th September, 2016 in the presence of two witnesses Mr. Kalpesh Joshi and Ms. Geetanjali Sharma who are not in the employment of the Company and who have signed below in confirmation of the votes being unblocked in their presence.
8. On scrutiny, I report that 16 Shareholders were present in the meeting in person and/or through proxy.

9. **THE CONSOLIDATED RESULTS OF E-VOTING AND POLL ARE AS UNDER:**

The details containing *interalia*, no. of Equity Shareholders, who voted "for", "against" or "abstain", if any on each of the resolutions that were put to vote, were generated from the e-voting website of NSDL. Taking into account the report from NSDL and physical voting at the AGM the consolidated result with respect to each item on the agenda as set out in the Notice of the 43rd AGM dated 31st August, 2016 is enclosed;

Item No. 1.

Ordinary Resolution: To receive consider and adopt Profit & Loss Account & Cash Flow Statement for the Year ended 31st March 2016 & the Balance Sheet as on that date together with the reports of the Directors and the Auditors thereon.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	



Voted in Favour	16	7,10,003	0	0	16	71,0,003	99.993
Voted Against	1	50	0	0	1	50	0.007
Abstain / Invalid	0	0	0	0	0	0	0
Total	17	7,10,053	0	0	17	7,10,053	100

Based on the aforesaid results, Ordinary Resolution as contained in item No. 1 has been passed with requisite majority.

Item No. 2

Ordinary Resolution: To appoint Mr. Navinchandra Patel (holding DIN 06909577) as Director, who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	16	7,10,003	0	0	16	71,0,003	99.993
Voted Against	1	50	0	0	1	50	0.007
Abstain / Invalid	0	0	0	0	0	0	0
Total	17	7,10,053	0	0	17	7,10,053	100

Based on the aforesaid results, Ordinary Resolution as contained in item No. 2 has been passed with requisite majority.

Item No. 3.

Ordinary Resolution: To appoint Mr. Rupesh Parde (holding DIN 06909495) as Director, who retires by Rotation and being eligible, offers himself for re-appointment.

Particulars	Number of Votes Contained in			% of total valid votes cast
	Remote e - voting	Voting at the AGM	Total	



	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	16	7,10,003	0	0	16	71,0,003	99.993
Voted Against	1	50	0	0	1	50	0.007
Abstain / Invalid	0	0	0	0	0	0	0
Total	17	7,10,053	0	0	17	7,10,053	100

Based on the aforesaid results, Ordinary Resolution as contained in item No. 3 has been passed with requisite majority.

Item No. 4.

Ordinary Resolution: Ratification of appointment of Statutory Auditors and fixing their remuneration.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	16	7,10,003	0	0	16	71,0,003	99.993
Voted Against	1	50	0	0	1	50	0.007
Abstain / Invalid	0	0	0	0	0	0	0
Total	17	7,10,053	0	0	17	7,10,053	100

Based on the aforesaid results, Ordinary Resolution as contained in item No. 4 has been passed with requisite majority.

Item No. 5.


Special Resolution: Issue of Equity Shares on Preferential Basis to Promoters



Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	16	7,10,003	0	0	16	71,0,003	99.993
Voted Against	1	50	0	0	1	50	0.007
Abstain / Invalid	0	0	0	0	0	0	0
Total	17	7,10,053	0	0	17	7,10,053	100

Based on the aforesaid results, Ordinary Resolution as contained in item No. 5 has been passed with requisite majority

Sonam Jain
SONAM JAIN
Company Secretary



ACS 31862 / COP No. 12402

Date :30th September, 2016

Place: Mumbai

We the undersigned witnesses that the votes were unblocked from e-voting website of NSDL ([https:// www.evoting.nsdl.com /.](https://www.evoting.nsdl.com/)) in our presence at 3.00 p.m. on Friday, 30th September, 2016.

Kalpesh Joshi

(Kalpesh Joshi)

Geetanjali Sharma

(Geetanjali Sharma)

Counter Signature by the Chairman of the Company:

