

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: 27th October, 2017

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

Ref: Tumus Electric Corporation Limited (Scrip Code: 504273)

Dear Sir/Madam,

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 27th October, 2017 have approved un-audited financial results (Standalone) for the quarter and half year ended 30th September, 2017.

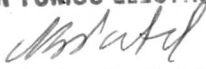
Meeting commenced at 4:45 p.m. and concluded at 5:10 p.m.

Kindly take the above on record and acknowledge.

Thanking You,
Yours Faithfully,

For Tumus Electric Corporation Limited

FOR TUMUS ELECTRIC CORPORATION LIMITED


Navinchandra Patel
Managing Director

DIN: 06909577

AUTHORISED SIGNATORY / DIRECTOR

TUMUS ELECTRIC CORPORATION LTD.

CIN : L31300MH1973PLC285730

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Date: 27th October, 2017

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 un-audited financial results of the Company for the quarter and half year ended on 30th September, 2017 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**

FOR TUMUS ELECTRIC CORPORATION LIMITED


Rupesh Parde

Chief Financial Officer

AUTHORISED SIGNATORY / DIR

Encl: A.A.



Bhatler & Co.

CHARTERED ACCOUNTANTS


Review Report to Tumus Electric Corporation Limited

We have reviewed the accompanying statement of Un-audited standalone financial results of Tumus Electric Corporation Limited (CIN: L31300MH1973PLC285730) ('the Company') for the period ended **30th September, 2017** ('the Statement'). 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 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 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


(D H Bhatler)
Proprietor
Membership No. 16937
Place : Mumbai
Date : 27th October, 2017



Statement of Standalone Unaudited Results for the Quarter and half year ended 30-Sept-2017

| Particulars | 3 months ended | 3 months ended | 3 months ended | 6 months ended | 6 months ended | Previous year ended | | | | | | |
|------------------------------------------------------------------------------|----------------|----------------|----------------|----------------|----------------|---------------------|---|-----------|---|-----------|---|-----------|
| | 30-Sep-17 | 30-Jun-17 | 30-Sep-16 | 30-Sep-17 | 30-Sep-16 | 31-Mar-17 | | | | | | |
| (Refer Notes Below) | Unaudited | Unaudited | Unaudited | Unaudited | Unaudited | Audited | | | | | | |
| | 1 | 2 | 3 | 4 | 5 | 6 | | | | | | |
| I Revenue from operations | - | - | - | - | - | - | | | | | | |
| II Other income | 1.76 | 1.97 | 0.49 | 3.73 | 10.35 | 13.52 | | | | | | |
| III Total Revenue (I + II) | 1.76 | 1.97 | 0.49 | 3.73 | 10.35 | 13.52 | | | | | | |
| IV Expenses: | | | | | | | | | | | | |
| Cost of materials consumed | - | - | - | - | - | - | | | | | | |
| Purchases of Stock-in-Trade | - | - | - | - | - | - | | | | | | |
| Changes in inventories of finished goods work-in-progress and Stock-in-Trade | - | - | - | - | - | - | | | | | | |
| Employee benefits expense | 1.65 | 1.65 | 1.20 | 3.30 | 2.40 | 5.10 | | | | | | |
| Finance costs | - | 0.08 | - | 0.08 | - | 0.02 | | | | | | |
| Depreciation and amortization expense | - | - | - | - | - | - | | | | | | |
| Other expenses | - | - | - | - | - | - | | | | | | |
| BSE Expenses | - | 2.88 | 1.25 | 2.88 | 3.54 | 3.54 | | | | | | |
| Prof and Legal Exp | - | - | - | - | 2.30 | 3.15 | | | | | | |
| Statutory Advertisement Exp | - | - | - | - | - | 1.03 | | | | | | |
| Other Office and Administrative Expenses | 1.61 | 0.41 | 2.19 | 2.02 | 3.13 | 2.85 | | | | | | |
| Total expenses | 3.26 | 5.02 | 4.64 | 8.28 | 11.37 | 15.69 | | | | | | |
| V Profit before exceptional and extraordinary items and tax (III - IV) | - | 1.50 | - | 3.05 | - | 4.15 | - | 4.55 | - | 1.02 | - | 2.17 |
| VI Exceptional items | - | - | - | - | - | - | - | - | - | - | - | - |
| VII Profit before extraordinary items and tax (V - VI) | - | 1.50 | - | 3.05 | - | 4.15 | - | 4.55 | - | 1.02 | - | 2.17 |
| VIII Extraordinary items | - | - | - | - | - | - | - | - | - | - | - | - |
| IX Profit before tax (VII- VIII) | - | 1.50 | - | 3.05 | - | 4.15 | - | 4.55 | - | 1.02 | - | 2.17 |
| X Tax expense: | | | | | | | | | | | | |
| (1) Current tax (positive in case of written back) | - | - | - | 1.03 | - | - | - | - | - | - | - | - |
| (2) Deferred tax | - | - | - | - | - | - | - | - | - | - | - | - |
| XI Profit (Loss) for the period from continuing operations (VII-VIII) | - | 1.50 | - | 3.05 | - | 4.15 | - | 4.55 | - | 1.02 | - | 2.17 |
| XII Profit/(loss) from discontinuing operations | - | - | - | - | - | - | - | - | - | - | - | - |
| XIII Tax expense of discontinuing operations | - | - | - | - | - | - | - | - | - | - | - | - |
| XIV Profit/(loss) from Discontinuing operations (after tax) (XII-XIII) | - | - | - | - | - | - | - | - | - | - | - | - |
| XV Profit (Loss) for the period (XI + XIV) | - | 1.50 | - | 3.05 | - | 4.15 | - | 4.55 | - | 1.02 | - | 2.17 |
| Profit after Tax | - | 1.50 | - | 3.05 | - | 3.12 | - | 4.55 | - | 1.02 | - | 2.17 |
| XVI Earnings per equity share: | | | | | | | | | | | | |
| (1) Basic | - | 0.12 | - | 0.24 | - | 0.28 | - | 0.35 | - | 0.09 | - | 0.18 |
| (2) Diluted | - | 0.12 | - | 0.24 | - | 0.28 | - | 0.35 | - | 0.09 | - | 0.18 |
| Weighted number of shares | | 1,285,275 | | 1,285,275 | | 1,107,775 | | 1,285,275 | | 1,107,775 | | 1,194,337 |

FOR TUMUS ELECTRIC CORPORATION LIMITED



 AUTHORIZED SIGNATORY / DIRECTOR


| TUMUS ELECTRIC CORPORATION LIMITED (CIN-L31300MH1973PLC285730) | | | |
|----------------------------------------------------------------------------------|---------------------------------------|------------------|------------------|
| (Rs. in Lakhs) | | | |
| Standalone Statement of Assets and Liabilities as at 30th September, 2017 | | | |
| | Particulars | As at | As at |
| | | 30-Sep-17 | 31-Mar-17 |
| A EQUITY AND LIABILITIES | | | |
| 1 Shareholders' funds | | | |
| (a) | Share capital | 128.53 | 128.53 |
| (b) | Reserves and surplus | - 39.39 - | 44.10 |
| (c) | Money received against share warrants | | - |
| Sub-total - Shareholders' funds | | 89.14 | 84.43 |
| 2. Share application money pending allotment | | - | - |
| 3. Minority interest | | - | - |
| 4. Non-current liabilities | | | |
| (a) | Long-term borrowings | - | - |
| (b) | Deferred tax liabilities (net) | - | - |
| (c) | Other long-term liabilities | - | - |
| (d) | Long-term provisions | - | - |
| Sub-total - Non-current liabilities | | - | - |
| 5. Current liabilities | | | |
| (a) | Short-term borrowings | - | - |
| (b) | Trade payables | - | - |
| (c) | Other current liabilities | - | 0.23 |
| (d) | Short-term provisions | - | - |
| Sub-total - Current liabilities | | - | 0.23 |
| TOTAL - EQUITY AND LIABILITIES | | 89.14 | 84.66 |
| B ASSETS | | | |
| 1. Non-current assets | | | |
| (a) | Fixed assets | - | - |
| (b) | Goodwill on consolidation | - | - |
| (c) | Non-current investments | - | 3.67 |
| (d) | Deferred tax assets (net) | - | - |
| (e) | Long-term loans and advances | - | - |
| (f) | Other non-current assets | - | - |
| Sub-total - Non-current assets | | - | 3.67 |
| 2 Current assets | | | |
| (a) | Current investments | - | - |
| (b) | Inventories | - | - |
| (c) | Trade receivables | - | - |
| (d) | Cash and cash equivalents | 9.81 | 80.02 |
| (e) | Short-term loans and advances | 78.81 | - |
| (f) | Other current assets | 0.52 | 0.97 |
| Sub-total - Current assets | | 89.14 | 80.99 |
| Total -Assets | | 89.14 | 84.66 |

Note: A sum of Rs. 924,868 is income tax refund for prior period which has been adjusted in the reserves



| TUMUS ELECTRIC CORPORATION LIMITED (CIN NO. L31300MH1973PLC285730) | | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------|-------|
| PART I - (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 - 5th October 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 | 17.75 |
| 2 | Amount utilized for stated objects in the previous quarters. | 11.13 |
| 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 2017) | - |
| 5 | Amount utilized for stated objects in the current quarter (ended September 2017) | 3.02 |
| 6 | Amount waiting to be utilised (lying in bank account with Bank of India) | 3.60 |

Notes:

- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 27th October, 2017 and a Limited Review of the same has been carried out by the Statutory Auditors
- Previous period figures have been rearranged wherever necessary
- The Company has only one segment
- These results have been prepared in accordance with SEBI Listing Regulations and SEBI circulars issued from time to time
- The Result is also available on the Company website i.e. www.tumuselectric.com and BSE Ltd. website i.e. www.bseindia.com
- Pursuant to SEBI Circular CIR/CFD/FAC/62/2016 dated 05-07-2016, financial results for the quarters ending on or after 31-03-2017 are required to be in format prescribed under Schedule III of Companies Act, 2013. The said Act requires disclosure of EPS calculated on the basis of weighted average of shares and the same has been complied with for the previous year ended 31-03-2017 column. There has been no change in the capital during the quarters ending 30-09-2016 & 30-06-2016. The Capital history of the company is as under:

| | |
|--------------------------------------------------------------------------------|-----------|
| Number of equity shares of Rs.10/- each as on 01-Apr-2016 | 1,107,775 |
| Number of equity shares of Rs.10/- issued on 05-Oct-2016 on preferential basis | 177,500 |
| Number of equity shares of Rs.10/- each as on 31-Mar-2017 | 1,285,275 |

- The Reconciliation of the net profit reported for the quarter ended 30-09-2016 in accordance with Indian GAAP to total comprehensive income in accordance with Ind AS is given below:-

| Particulars | For the quarter ended 30-09-2016 |
|--------------------------------------------------|----------------------------------|
| Profit after tax as reported under previous GAAP | - 3.12 |
| Add/Less: Impact | - |
| Profit after tax as reported under Ind AS | - 3.12 |

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

FOR TUMUS ELECTRIC CORPORATION LIMITED

Navinchandra Patel

Managing Director

DIN: 06909577

Place : Mumbai

Date: Oct 27, 2017

AUTHORISED SIGNATORY / DIRECTOR

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

dubhatler

Shri D H Bhatler - Proprietor
Membership No. 16937

Place : Mumbai

Date: Oct 27, 2017

