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

17th July, 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)
Subject: Statement of deviation(s) or variation(s) u/r 32 of LODR, 2015

Dear Sir/Madam,

Pursuant to aforesaid regulation, Company is required to submit statement of deviation(s) or variation(s) of use of issue proceeds to the Exchange on quarterly basis. Kindly note that we have disclosed and submitted the said statement for the quarter ended 31st December, 2016 alongwith the financial results for the said quarter vide acknowledgement no. 20012017450538 dated 20th January, 2017 (Copy of financial results enclosed for ready reference).

Kindly take the same on record.

Thanking You, Yours Faithfully,

For Tumus Electric, Corporation Limited

Navinchandra Patel Managing Director DIN: 06909577

Regd. Office: Ground Floor, Bagri Niwas, 53/55 Nath Madhav Path, C. P. Tank, Kalbadevi, Mumbai - 400 002.

CIN: L31300MH1973PLC285730

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20th January, 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)
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 20th January, 2017 have approved Un-audited financial results of the Company for the quarter ended December 31, 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 orporation Limited

SUMU

Navinchandra Ha Managing Direct DIN: 06909577

Regd. Office: Ground Floor, Bagri Niwas, 53/55 Nath Madhav Path, C. P. Tank, Kalbadevi, Mumbai - 400 002.

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: 20th January, 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 Unaudited financial results of the Company for the quarter ended 31st December, 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 Controction Limited

Rupesh Parde Chief Financial



CERT.NO/BC/381/2016-17

Review Report to Tumus Electric Corporation Limited

We have reviewed the accompanying statement of Un-audited financial results of Tumus Electric Corporation Limited (CIN: L31300MH1973PLC285730)('the Company') for the period ended 31st December, 2016('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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Bhatter and Co. Chartered Accountants Firm Reg No. 131092W

D H Bhatter

(Proprietor) ACCOUN

Membership No. 16937

Place : Mumbai

Date : 20th January, 2017

Tel.: 2285 3039 / 3020 8868 • Fax : 91-22-6630 1318 • E-mail : dhbhatter@gmail.com

TUMUS ELECTRIC CORPORATION LIMITED	(CIN NO. L313	300MH1973P	LC285730)			
					PART 1 - (Rs. in Lakhs)
Statement of Standalone Un-audited Results for the	Quarter and	Nine Months	Ended 31-De	ec-2016		
Particulars		3 months ended			9 months ended	Previous year ended
	31 D 16	20.5 46	24.5.45	24.5 46	24 D 15	21 Mar 1
(Refer Notes Below)	31-Dec-16				31-Dec-15 Unaudited	
1 Income from operations	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Addited
(a) Net Sales/Income from Operations (Net of excise duty)			0.11		3.73	4.13
(b) Other Operating Income	1.46	0.49	0.11	3.66	3.73	-
Total income from Operations (net)	1.46	0.49	0.11	3.66	3.73	4.1
2 Expenses	1.40	0.43	0.11	3.00	3.73	
(a) Cost of Materials consumed	_	_		I -	_	-
(b) Purchase of stock-in-trade	_	-		_	-	-
(c) Changes in inventories of finished goods, work-in-progress and stock-in-						
trade		_	_	_	_	-
(d) Employee benefits expense	1.50	1.20	1.19	3.90	3.19	4.4
(e) Depreciation and amortisation expense	_		-	proceedings and .	-	-
(f) BSE Expense including listing/ revocation fee	-	1.25	-	3.54	2.24	3.2
(g) Office and Administrative Expenses	0.53	2.04	0.59	3.66	2.37	4.3
(g) SEBI Penalty	-	-	-		8.00	8.
(h) Prof and Legal Expenses	0.02	0.15	-	2.32	-	-
(i) Other expenses	-	-	-	- 10 m	-	-
Total expenses	2.05	4.64	1.78	13.42	15.80	20.
Profit / (Loss) from operations before other income, finance costs and						
3 exceptional items (1-2)	- 0.59	- 4.15	- 1.67	- 9.76	- 12.07	- 16
4 Other Income (one time sale of jewellery)	-	-	-	8.15	-	
Profit / (Loss) from ordinary activities before finance costs and exceptional				5-2 Book		
5 items (3 + 4)	- 0.59	- 4.15	- 1.67	- 1.61	- 12.07	
6 Finance cost	-	-		-	-	0

	Profit / (Loss) from ordinary activities after finance costs but before	T	T	Т —			
7	exceptional items (5 + 6)	- 0.59	- 4.15	- 1.67	- 1.61	- 12.07	- 16.49
	Exceptional items	- 0.55	- 4.15	1.07	- 1.01	- 12.07	- 10.15
9	Profit / (Loss) from ordinary activities before tax (7 + 8)	- 0.59	- 4.15	- 1.67	- 1.61	- 12.07	- 16.49
10	Tax Expense (negative in case of written back)	- 0.55	- 1.03	- 1.07	1.01	- 12.07	-
11	Net Profit / (Loss) from ordinary activities after tax (9 + 10)	- 0.59	- 3.12	- 1.67	- 1.61	- 12.07	- 16.49
12	Extraordinary items (net of tax expense Rs Lakhs)		3.12	1.07	1.01	-	-
13	Net Profit / (Loss) for the period (11 + 12)	- 0.59	- 3.12	- 1.67	- 1.61	- 12.07	- 16.49
14	Share of profit / (loss) of associates	Not applicable					20110
	Minority interest	Not applicable Not applicable					
	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss)		T .	I	П	T	
16	of associates (13 + 14 + 15) *	- 0.59	- 3.12	- 1.67	- 1.61	- 12.07	- 16.49
17	Paid-up equity share capital	1,285,275	1,107,775	973,275			1,107,775
		Equity	Equity	Equity	Equity	Equity	Equity
		shares of	shares of		shares of	shares of	shares of
		Rs. 10/-	Rs. 10/-		Rs. 10/-	Rs. 10/-	Rs. 10/-
	(Face Value of the Share shall be indicated)	each	each	each	each	each	each
	Reserve excluding Revaluation Reserves as per balance sheet of previous	Rs41.93 la		.5.43 lakh as	Section Control		
18	accounting year	respectively			Melancan		
19 i.	Earnings Per Share (before extraordinary items) (of `/- each) (not annu					1000	The State of the S
	(a) Basic	- 0.05	- 0.28	- 0.17	- 0.13	- 1.24	- 1.49
$\overline{}$	(b) Diluted	- 0.05	- 0.28	- 0.17	- 0.13	- 1.24	- 1.49
19 ii.	Earnings per share (after extraordinary items) (of Rs/- each) (not annu			3.2.			
	(a) Basic	- 0.05	- 0.28	- 0.17	- 0.13	- 1.24	- 1.49
	b) Diluted	- 0.05	- 0.28	- 0.17	- 0.13	- 1.24	10 TO 10 AND 10
	See accompanying note to the financial results		5.20	0.17	0.10		

TUMUS ELECTRIC CORPORATION LIMITED (CIN NO. L31300MH1973PLC285730)	(49)
	PART 1 - (Rs. in Lakhs)
Statement of utilisation of Preferential issues proceeds/ Statement of deviation(s) or variation(s) u/r 32	Phys.
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	ng of working capital
requirement of the existing business	

Cla Cunt

	Amount Raised	17.75
	Amount utilized for stated objects in the previous quarters,	-
	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 December 2016)	-
į	Amount utilized for stated objects in the current quarter (ended December 2016)	3.67
(Amount waiting to be utilised (lying in bank account with Bank of India)	14.08

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 January 20, 2017 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 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 Managing Director

DIN: 06909577 Place : Mumbai

Date: January 20, 2017

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

Firm Registration Number 131092W

Shri D H Bhatter - Proprietor

Membership No., 16937

Place : Mumbai

Date: January 20, 2017