

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: 11th August, 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

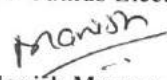
Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company in their meeting held on 11th August, 2017 have approved unaudited financial results (Standalone) for the quarter ended 30th June, 2017.

Meeting commenced at 15:30 p.m. and concluded at 15:55 p.m.

Kindly take the above on record and acknowledge.

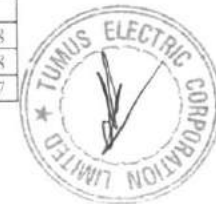
Thanking You,
Yours Faithfully,
For Tumus Electric Corporation Limited


Manish Mourya
Company Secretary



Statement of Standalone Unaudited Results for the Quarter Ended 30-June-2017

Particulars	3 months ended	3 months ended	3 months ended	Year to date figures for current period ended	Year to date figures for the previous period ended	Previous year ended	
	30-Jun-17	31-Mar-17	30-Jun-16	30-Jun-17	30-Jun-16	31-Mar-17	
(Refer Notes Below)	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Audited	
	1	2	3	4	5	6	
I Revenue from operations	-	-	-	-	-	-	
II Other income	1.97	1.71	9.86	1.97	9.86	13.52	
III Total Revenue (I + II)	1.97	1.71	9.86	1.97	9.86	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	1.20	1.20	1.65	1.20	5.10	
Finance costs	0.08	0.02	-	0.08	-	0.02	
Depreciation and amortization expense	-	-	-	-	-	-	
Other expenses	-	-	-	-	-	-	
BSE Expenses	2.88	-	2.29	2.88	2.29	3.54	
Prof and Legal Exp	0.03	0.83	2.15	0.03	2.15	3.15	
Statutory Advertisement Exp	0.09	0.10	-	0.09	-	1.03	
Other Office and Administrative Expenses	0.30	0.12	1.09	0.30	1.09	2.85	
Total expenses	5.02	2.27	6.73	5.02	6.73	15.69	
V Profit before exceptional and extraordinary items and tax (III - IV)	-	3.05	-	0.56	3.13	-	3.05
VI Exceptional items	-	-	-	-	-	-	-
VII Profit before extraordinary items and tax (V - VI)	-	3.05	-	0.56	3.13	-	3.05
VIII Extraordinary items	-	-	-	-	-	-	-
IX Profit before tax (VII- VIII)	-	3.05	-	0.56	3.13	-	3.05
X Tax expense:							
(1) Current tax	-	-	1.03	-	1.03	-	-
(2) Deferred tax	-	-	-	-	-	-	-
XI Profit (Loss) for the period from continuing operations (VII-VIII)	-	3.05	-	0.56	3.13	-	3.05
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)	-	3.05	-	0.56	3.13	-	3.05
Profit after Tax	-	3.05	-	0.56	4.16	-	3.05
XVI Earnings per equity share:							
(1) Basic	-	0.24	-	0.04	0.38	-	0.24
(2) Diluted	-	0.24	-	0.04	0.38	-	0.24
Weighted number of shares	12,85,275	12,85,275	11,07,775	12,85,275	11,07,775	11,94,337	



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.	5.72
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 June 2017)	-
5	Amount utilized for stated objects in the current quarter (ended June 2017)	5.41
6	Amount waiting to be utilised (lying in bank account with Bank of India)	6.62

Notes:

- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on Aug 11, 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 30-06-2016, 31-03-2016 & 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	11,07,775
Number of equity shares of Rs. 10/- issued on 05-Oct-2016 on preferential basis	1,77,500
Number of equity shares of Rs. 10/- each as on 31-Mar-2017	12,85,275

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

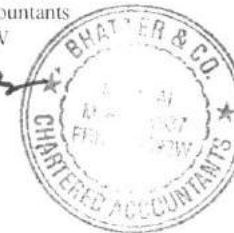

 Navinchandra Patel
 Managing Director
 DIN: 06909577
 Place : Mumbai
 Date: Aug 11, 2017



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


 Shri D H Bhatler - Proprietor
 Membership No. 16937

Place: Mumbai
 Date: Aug 11, 2017



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Date: 11th August, 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 30th June, 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



Rupesh Parde
Chief Financial Officer



Encl: A.A.



Bhatler & Co.

CHARTERED ACCOUNTANTS

CERT.NO/BC/47/2017-18

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 **30th June, 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Mumbai
Date: 11 August 2017

For Bhatler & Co.
Chartered Accountants
F.R.N. : 131092W

D.H. Bhatler
(Proprietor)
M.No. 016937

