



SONAM JAIN
Company Secretary

208, 2nd Floor, P J Towers,
Dalal Street, Fort,
Mumbai- 400001
Mob.: +91- 9819751684
E-mail: cssonamjain3@gmail.com

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-400002.

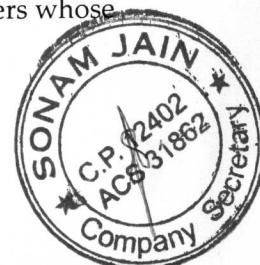
Dear Sir,

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 44th Annual General Meeting (AGM) held on 29th September, 2017 ("AGM") for all the resolutions contained in the Notice of AGM.

I am 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 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 5th September, 2017 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 Thursday, 7th September, 2017 and in Marathi in Navshakti dated Friday, 8th September, 2017. 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 Limited (hereinafter "NSDL") as the agency for providing the remote e-voting platform.
5. The Voting rights were reckoned as on Friday, 22nd September, 2017, 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, 26th September, 2017 at 10:00 a.m. and concluded on Thursday, 28th September, 2017 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, 29th September, 2017 in the presence of two witnesses Ms. Richa Jain and Mr. Kalpesh Joshi 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 15 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 44th AGM dated 11th August, 2017 is enclosed;

Item No. 1.

Ordinary Resolution: Consider and adopt Audited Financial Statement of the Company for the financial year ended 31st March, 2017 together with the reports of the Board of Directors and 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	15	887402	-	-	15	887402	100
Voted Against	1	50	-	-	1	50	Negligible
Abstain / Invalid	-	-	-	-	-	-	-
Total	16	887452	-	-	16	887452	

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

Item No. 2

Ordinary Resolution: To Re- Appoint Mr. Navinchandra Patel, who retires by rotation.

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	15	887402	-	-	15	887402	100
Voted Against	1	50	-	-	1	50	Negligible
Abstain / Invalid	-	-	-	-	-	-	-
Total	16	887452	-	-	16	887452	

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



Item No. 3

Ordinary Resolution: To Re- Appoint Mr. Rupesh Parde, who retires by rotation.

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	15	887402	-	-	15	887402	100
Voted Against	1	50	-	-	1	50	Negligible
Abstain / Invalid	-	-	-	-	-	-	-
Total	16	887452	-	-	16	887452	

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

Item No. 4.

Ordinary Resolution: Ratification of appointment of M/s. Bhattar & Co. Chartered Accountants as statutory auditors of the Company 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	15	887402	-	-	15	887402	100
Voted Against	1	50	-	-	1	50	Negligible
Abstain / Invalid	-	-	-	-	-	-	-
Total	16	887452	-	-	16	887452	



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



ACS 31862 / COP No. 12402

Date :29th September, 2017

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 11.00 p.m. on Friday, 29th September, 2017.

(Kalpesh Joshi)

(Richa Jain)

Counter Signature by the Chairman of the Company:
