

# 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: 1<sup>st</sup> September, 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: Notice of 44<sup>th</sup> Annual General Meeting of the Company**

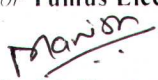
Dear Sir/Madam,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Notice of 44<sup>th</sup> Annual General Meeting of the Company for the financial year 2016-17 to be held on Friday, September 29, 2017 at 10:00 A.M. at the Corporate Office of the Company at 1207/A, P.J. Towers, Dalal Street, Fort, Mumbai-400001.

Kindly take the above on record and acknowledge.

Thanking You,

Yours Faithfully,  
For Tumus Electric Corporation Limited

  
Manish Mourya  
(Company Secretary)



Encl: As above

**NOTICE**

**NOTICE** is hereby given that the **44<sup>th</sup> Annual General Meeting of Tumus Electric Corporation Limited** will be held at the Corporate Office of the Company at **1207/A, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001** on **Friday, 29<sup>th</sup> September, 2017** at **10:00 A.M.** to transact the following business:

**Ordinary Business**

1. To receive, consider and adopt the audited Profit and Loss Account and Cash Flow Statement for the year ended 31<sup>st</sup> March, 2017 and the Balance Sheet as on that date, together with the Reports of the Directors and the Auditors thereon.
2. To appoint Mr. Navinchandra Patel (holding DIN06909577) as Director, who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint Mr. Rupesh Parde (holding DIN06909495) as Director, who retires by rotation and being eligible, offers himself for re-appointment.

**Ratification of appointment of Statutory Auditors and fixing their remuneration**

4. To consider and, if thought fit, to pass with or without modification, the following resolution as an **Ordinary Resolution:-**

“**RESOLVED THAT** pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force) and the Rules made thereunder, as amended from time to time, the appointment of Bhattar & Co., Chartered Accountants (ICAI Firm Registration No.131092W) as Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the AGM of the Company to be held in the year 2018 to examine and audit the accounts of the Company, on such remuneration as may be mutually agreed upon between the Board of Directors of the Company and the Auditors, be and is hereby ratified.”

By Order of the Board of Directors  
For Tumus Electric Corporation Limited

Sd/-  
Manish Mourya  
(Company Secretary)

**Registered Office:**

Ground Floor, Bagri Niwas,  
53/55 Nath Madhav Path,  
Kalbadevi, Mumbai 400 002.

**Place: Mumbai**

**Date: 11<sup>th</sup> August, 2017**

**Notes:**

1. The Explanatory statement pursuant to Section 102(1) of the Companies Act, 2013 with respect to the special business set out in the Notice is annexed. The relevant details of Directors seeking appointment/reappointment under item No. 2 and 3 above pursuant to Regulation 36(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is also annexed.
2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (“**THE MEETING**”) IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND SUCH A **PROXY NEED NOT BE A MEMBER.**
3. As per the provisions of the Companies Act, 2013, a person can act as a proxy on behalf of members not exceeding 50 and holding in aggregate not more than 10 per cent of the total share capital of the Company carrying voting rights. A member holding more than 10 per cent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
4. The instrument appointing proxy/proxies in order to be effective, must be lodged at the Registered Office of the Company not later than 48 hours before the commencement of the meeting. A proxy form for the AGM is enclosed.
5. Corporate members intending to send their authorized representative(s) to attend the meeting are requested to send to the Company a duly certified board resolution authorizing their said representative(s) to attend and vote on their behalf at the meeting.
6. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company, provided that not less than three days of notice in writing is given to the Company.
7. Members/proxies/authorized representatives should bring duly filled Attendance slip enclosed herewith to attend the meeting mentioning therein details of their DP ID and Client ID/Folio No.
8. In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote at the meeting.
9. The Register of Directors and Key Managerial Personnel and their shareholding, maintained u/s 170 of the Companies Act, 2013, will be available for inspection by the members at the AGM.
10. The Register of Contracts or Arrangements in which the Directors are interested, maintained u/s 189 of the Companies Act, 2013 will be available for inspection by the members at the AGM.
11. Members desirous of obtaining any information concerning the accounts and operations of the Company are requested to address their questions in writing to the Company Secretary at least seven days before the date of the Meeting, so that the information required may be made available at the Meeting.
12. The Register of Members and Share Transfer Books will remain closed from **Saturday 23<sup>rd</sup> September, 2017 to Friday, 29<sup>th</sup> September, 2017, (both days inclusive)**, for the purpose of AGM.
13. Members holding shares in physical form are requested to notify/send the following to the Company’s Registrar and Transfer Agents to facilitate better service:

- Any change in their address
  - Particulars of their bank accounts in case the same have not been sent earlier, for dividend payment through ECS mode and
  - Share certificate(s) held in multiple accounts in identical names or joint accounts in the same order of the names for consolidation of such holdings into one account.
14. Non-resident Indian members are requested to inform the RTA, M/s. Purva Sharegistry (India) Private Limited, Mumbai immediately about:
- Change in their residential status on return to India for permanent settlement.
  - Particulars of their bank account maintained in India with complete name, branch, account type, account number and address of the bank with pin code number, if not furnished earlier.
15. As per Section 72 of Companies Act, 2013, members are entitled to make nomination in respect of shares held by them in physical form. Nomination form (Form No. SH-13) can be downloaded from the website of the Company at [www.tumuselectric.com](http://www.tumuselectric.com) and requested to submit form to the Registrar and Share Transfer Agents of the Company. Members can also delete or change an earlier Nomination by executing Form No.SH-14 (available on the website of the Company).
16. To prevent fraudulent transactions, Members are advised to exercise due diligence and notify the Company of any change in address or demise of any Member as soon as possible. Members are also advised not to leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned DP and holdings should be verified.
17. With a view to using natural resources responsibly, we request shareholders to update their email address with their Depository Participants to enable the Company to send communications electronically. Members who require communication in physical form in addition to e-communication, or have any other queries, may write to us at [compliance.tumus@gmail.com](mailto:compliance.tumus@gmail.com)
18. The Annual Report for 2016-17 is being sent through electronic mode only to the members whose email addresses are registered with the Company/Depository Participant(s), unless any member has requested for the physical copy of the report. For members who have not registered their email addresses, physical copies of the Annual Report are being sent by the permitted mode.
19. Members may also note that the notice of the 44<sup>th</sup> AGM and the Annual Report for 2016-17 will be available on the Company's website [www.tumuselectric.com](http://www.tumuselectric.com)
20. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participant(s). Members holding shares in physical form are required to submit their PAN details to the Company.
21. In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company is pleased to provide members, facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting (AGM) by electronic means and the business may be transacted through e-voting Services. The facility of casting the votes by the members using

an electronic voting system from a place other than venue of the AGM (“remote e-voting”) will be provided by National Securities Depository Limited (NSDL).

22. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
23. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
24. The remote e-voting period commences on **Tuesday, 26<sup>th</sup> September, 2017 at 10:00 Hrs and will end on Thursday, 28<sup>th</sup> September, 2017 at 17:00 Hrs**. During this period members’ of the Company, holding shares either in physical form or in dematerialized form, as on the **cut-off date** (record date) of **Friday, 22<sup>nd</sup> September, 2017**, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
25. The process and manner for remote e-voting are as under:
  - A. In case a Member receives an email from NSDL [for members whose email IDs are registered with the Company/Depository Participants(s)]:
    - (i) Open email and open PDF file viz; “**Tumus 44<sup>th</sup>AGM.pdf**” with your Client ID or Folio No. as password. The said PDF file contains your user ID and password/PIN for remote e-voting. Please note that the password is an initial password.
    - (ii) Launch internet browser by typing the following URL: <https://www.evoting.nsdl.com/>
    - (iii) Click on Shareholder - Login
    - (iv) Put user ID and password as initial password/PIN noted in step (i) above. Click Login.
    - (v) Password change menu appears. Change the password/PIN with new password of your choice with minimum 8 digits/characters or combination thereof. Note new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
    - (vi) Home page of remote e-voting opens. Click on remote e-voting: Active Voting Cycles
    - (vii) Select “EVEN” of “Tumus Electric Corporation Limited”
    - (viii) Now you are ready for remote e-voting as Cast Vote page opens
    - (ix) Cast your vote by selecting appropriate option and click on “Submit” and also “Confirm” when prompted.
    - (x) Upon confirmation, the message “Vote cast successfully” will be displayed
    - (xi) Once you have voted on the resolution, you will not be allowed to modify your vote
    - (xii) Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to [cssonamjain3@gmail.com](mailto:cssonamjain3@gmail.com) with a copy marked to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

B. In case a Member receives physical copy of the Notice of AGM [for members whose email IDs are not registered with the Company/Depository Participants(s) or requesting physical copy] :

(i) Initial password is provided as below/at the bottom of the Attendance Slip for the AGM :

EVEN (Remote e-voting Event Number)	USER ID	PASSWORD/PIN
107351	*DP ID & Client ID / Folio No.	Use Existing User ID & Password

\* Applicable for members who are holding shares in dematerialized form.

(ii) Please follow all steps from Sl. No. (ii) to Sl. No. (xii) above, to cast vote.

26. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990.
27. If you are already registered with NSDL for remote e-voting then you can use your existing user ID and password/PIN for casting your vote.
28. You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).
29. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of **Friday, 22<sup>nd</sup> September, 2017**.
30. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. **22<sup>nd</sup> September, 2017**, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [busicomp@gmail.com](mailto:busicomp@gmail.com)
31. If you forget your password, you can reset your password by using “Forget User Details/Password” option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact NSDL at the following toll free no.: 1800-222-990.
32. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
33. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
34. Ms. Sonam Jain, Practicing Company Secretary has been appointed for as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.
35. The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of “remote e-voting” or “Ballot Paper” for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.
36. The Scrutinizer shall after the conclusion of voting at the AGM, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the

conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.

37. The results shall be declared on or after the AGM of the Company. The results declared along with the Scrutinizers' Report shall be placed on the Company's website [www.tumuselectric.com](http://www.tumuselectric.com) and on the website of NSDL within two days the passing of the resolutions at the 44<sup>th</sup> AGM of the Company on 29<sup>th</sup> September, 2017, and communicated to the BSE Ltd. Within the prescribed period.
38. The route map showing directions to reach the venue of the 44<sup>th</sup> AGM is annexed.

**Explanatory statement pursuant to Section 102 of the Companies Act, 2013 in respect of Special Businesses. Item No.4:**

This explanatory statement is provided though strictly not required as per Section 102 of the Act.

M/s. Bhattar & Co., Chartered Accountants, Mumbai (ICAI Firm Registration No. 131092W) were appointed as the statutory auditors of the Company for a period upto 2017-18, at the Annual General Meeting (AGM) of the Company held on 29<sup>th</sup> September, 2014. As per provisions of Section 139(1) of the Act, the ir appointment for the above tenure is subject to ratification by Members at every AGM. Accordingly, ratification of the Members is being sought for the proposal contained in the Resolution set out at Item No.4 of the accompanying Notice.

The Board commends the Resolution at Item No.4 of the accompanying Notice for ratification by the Member of the Company.

None of the Directors or Key Managerial Personnel (KMP) or their respective relatives are concerned or interested in the Resolution at Item No.4 of the accompanying Notice.

This information forms part of the Notice for the Annual General Meeting

Details of Directors seeking appointment / re-appointment at the 44<sup>th</sup> Annual General Meeting of the Company:

[Pursuant to Regulation 36(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015]

Name	Navinchandra Patel	Rupesh Parde
Date of Birth	01-June-1958	25-Sep-1987
Occupation	Service	Service
Qualification	Under Graduate	Under Graduate
Expertise in specific functional areas	Financial Services	Financial Services
Relationships between directors inter-se	Nil	Nil
Shares held in the Company	Nil	Nil
Directorship in the other Company	Nil	Nil
Chairman / Member of the Committee of other Companies on which he is a Director	Nil	Nil

Note: Directors of the Company do not have any inter-se relationship



**TUMUS ELECTRIC CORPORATION LIMITED**

CIN L31300MH1973PLC285730

**Registered Off:** Ground Floor, Bagri Niwas, 53/55 Nath Madhav Path, Kalbadevi, Mumbai-400 002.

**Corporate Off:** 1207/A, P. J. Towers, Dalal Street, Fort, Mumbai – 400001.

**ATTENDANCE SLIP**

**44<sup>TH</sup> ANNUAL GENERAL MEETING**

**(To be signed and handed over at the entrance of the meeting venue)**

Regd. Folio No.:\_DP ID\*:

No. of Shares held:\_Client ID\*:

Full Name of the Member (in Block Letters):

Name of the Proxy:\_(To be filled-in if the Proxy Form has been duly deposited with the Company)

I hereby record my presence at the **FORTY FOURTH ANNUAL GENERAL MEETING** of the Company on Friday, 29<sup>th</sup> September, 2017 at 10:00 a.m. at the Corporate office of the Company at 1207/A, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001.

Members / Proxy's Signature

(To be signed at the time of handing over this slip)

\* Applicable for members holding shares in electronic form.

Note: Members are requested to bring their copies of the Annual Report to the meeting

# Tumus Electric Corporation Limited – Annual Report 2017

## TUMUS ELECTRIC CORPORATION LIMITED

CIN L31300MH1973PLC285730

**Registered Off:** Ground Floor, Bagri Niwas, 53/55 Nath Madhav Path, Kalbadevi, Mumbai 400 002

**Corporate Off:** 1207/A, P J Towers, Dalal Street, Fort, Mumbai – 400 001.

Form MGT-11

### PROXY FORM

(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies

(Management and Administration) Rules, 2014)

Name of the Member (s): Registered Address: .....

E-mail Id: .....

Folio No/ Client Id: DPID: .....

I / We, being the member(s) of shares of the above mentioned Company, hereby appoint

1. Name: ..... Address: .....

E-mail Id: ..... Signature: .....or failing him/her

2. Name: ..... Address: .....

E-mail Id: ..... Signature: .....or failing him/her

3. Name: ..... Address: .....

E-mail Id: ..... Signature: .....or failing him/her

As my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the Forty Fourth Annual General Meeting of the Company to be held on the Friday, 29<sup>th</sup> September, 2017 at the Corporate Office of the Company at 1207/A, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 and at any adjournment thereof, in respect of such resolutions as are indicated below:

\*\*I wish my above Proxy to vote in the manner as indicated in the box below:

<b>Resolution:</b>	<b>For</b>	<b>Against</b>
Adoption of Financial Statements for the financial year ended 31 <sup>st</sup> March, 2017 together with reports of the Auditors and Board of Directors thereon		
Re-appointment of Mr. Navinchandra Patel who retires by rotation		
Re-appointment of Mr. Rupesh Parde who retires by rotation		
Ratification of appointment of Auditors and fixing their remuneration		

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2017 \_\_\_\_\_ Affix

Affix  
Revenue  
Stamp

Signature of shareholder

\_\_\_\_\_  
Signature of first proxy holder

\_\_\_\_\_  
Signature of Second proxy holder

\_\_\_\_\_  
Signature of Third proxy holder

Notes:

1. This form of proxy in order to be effective should be duly completed and deposited at the registered office of the Company not less than 48hrs before the commencement of the meeting.
2. A proxy need not be a member of the Company.
3. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholders.
4. \*\*This is only optional. Please put a 'X' in the appropriate column against the resolutions indicated in the Box. If you leave 'For' or 'Against' column blank against any or all the resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate.
5. Appoint a proxy does not prevent member from attending the meeting in person if he so wishes.
6. In the case of join holders, the signature of any one holder will be sufficient, but name of all the joint holders should be stated.

### Route Map



# Tumus Electric Corporation Limited – Annual Report 2017

## TUMUS ELECTRIC CORPORATION LIMITED

**CIN: L31300MH1973PLC285730**

**Corp. Office:** 1207-A, P.J. Towers, Dalal Street, Fort, Mumbai-400 001.

**Regd. Office:** Ground Floor, Bagri Niwas, 53/55 Nath Madhav Path,

C.P. Tank, Kalbadevi, Mumbai – 400 002.

**Website:** [www.tumuselectric.com](http://www.tumuselectric.com)

**Email:** [compliance.tumus@gmail.com](mailto:compliance.tumus@gmail.com)

**Tel:** +91 22 2272 1981

### PAPER – MGT -12

### BALLOT PAPER/POLLING PAPER

*[Pursuant to Section 109(5) of the Companies Act, 2013 and rule 21(1) (c) of the Companies (Management and Administration) Rules, 2014]*

<b>Name(s) of Member(s) :</b> (In BLOCK/CAPITAL LETTERS)	
<b>Registered Address :</b>	
<b>DP ID / Client ID* or Registered Folio No :</b>	
<b>No. of equity shares held :</b>	

**\*Applicable in case of Share held in electronic form**

I/We hereby exercise my/our vote in respect of the following resolution(s) as set out in the Notice of 44<sup>th</sup> Annual General Meeting of Company scheduled to be held on Friday, 29<sup>th</sup> September, 2017 at 10:00 A.M. at Corporate Office of the Company, which is proposed to be placed for consideration of members at the aforesaid Annual General Meeting of the Company, by conveying my/our assent and/ or dissent to the said Resolution(s) in the relevant box as stated herein below:

Resolution No.	Resolution	No. of Equity Share(s) held	I/We assent to the resolution (For)*	I/We dissent to the resolution (Against)*
<b>Ordinary Businesses</b>				
1.	To receive, consider and adopt the Audited Financial Statements of the Company for financial year ended 31 <sup>st</sup> March, 2017 together with the Report of the Board of Directors and the Auditors thereon.			
2.	To appoint a Director in place of Mr. Navinchandra Patel (DIN: 06909577), who retires by rotation and being eligible, offers himself for re-appointment.			
3.	To appoint a Director in place of Mr. Rupesh Parde (DIN: 06909495), who retires by rotation and being eligible, offers himself for re-appointment.			
4.	Ratification of appointment of Statutory Auditors and fixing their remuneration			

\*Please put a tick mark (✓) in appropriate column against the resolution(s) indicated above. In case of member/proxy wishes his/her vote to be used differently, he/she should indicate the number of shares under the columns 'For' and/or 'Against'.

**Place:**

**Date:**

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Signature of Member

### **INSTRUCTIONS**

1. This Ballot Paper is provided, pursuant to Regulation 4(2) (a) (iii) read with rule 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 to enable the shareholder(s) or their proxy(ies) for voting by way of Ballot Paper(s), who does not have access to e-voting facility and /or who have not voted through e-voting, so that they can also participate in voting through this physical Ballot Paper.
2. A Member can opt for only one mode of voting i.e. either through e-voting or by Ballot paper if a Member casts votes by both modes, then voting done through remote e-voting shall prevail and voting by Ballot paper shall be treated as invalid.
3. The Scrutinizer will collate the votes downloaded from the e-voting system and votes received through physical ballot paper from member(s) at the venue of AGM for declaring the final result for each of the resolutions forming part of 44<sup>th</sup> AGM notice of company.

Process and manner for Members opting to vote by using the Ballot Paper:

1. Please complete and sign this Ballot Paper and drop in the locked ballot box placed in the meeting hall for voting purpose with respect to 44<sup>th</sup> AGM of the company as scheduled on 29<sup>th</sup> September, 2017.
2. This ballot Paper should be signed by the Member (s) as per the specimen signature (s) registered with Registrar and Share Transfer Agent of the Company viz. M/s. Purva Sharegistry (India) Private Limited or by their proxy(ies) duly authorized by the member. In case of joint holding, the ballot Paper should be completed and signed by the first name Member and in his/her absence, by the next name joint holder or by their proxy(ies) duly authorized by any one of the joint holders. A Power of Attorney (POA) holder may vote on behalf of a Member, mentioning the registration number of the POA registered with the Company or enclosing and duly attested copy of the POA registered with the company or enclosing therewith duly attested/notarized copy of the POA.
3. In case the shares are held by companies, trusts, societies, etc. the duly completed Ballot Paper should be accompanied by a certified true copy of the relevant Board Resolution/Authorization document(s) consisting therein the attested signature(s) of authorized person(s).
4. Votes should be cast in case of each resolution either in favour or against by putting the tick (✓) mark in the respective column(s) provided in the Ballot Paper.
5. The voting rights of shareholders shall be in proportion of the shares held by them in the Paid-up Equity Share Capital of the Company as on Friday, 22<sup>nd</sup> September, 2017 and each fully paid up equity shares carries one voting right.
6. A Member may request Ballot Paper from the Company or they can download the Paper from the website of the Company viz. [www.tumuselectric.com](http://www.tumuselectric.com), if so required.
7. Unsigned, incomplete, improperly or incorrectly tick marked Ballot Papers will be rejected. The Ballot Papers will also be rejected if it is received torned, defaced or mutilated to the extent which makes it difficult for the Scrutinizer to identify either the Member or when it is not ascertainable that vote(s) have been cast by member (s) in favour or against the resolution or when the signature(s) of member(s) cannot be verified with the available records of registrar & share transfer agent of company M/s. Purva Sharegistry (India) Pvt. Ltd.
8. The decision of the Scrutinizer on the validity of the Ballot Paper(s) and any other allied matter(s) thereto shall be final and binding on the member(s) of company.
9. The consolidated result for voting done by the members of company through e-voting & ballot voting for all the resolution(s) placed in the 44<sup>th</sup> AGM of company and as declared by Chairman/duly authorized person along with respective scrutinizer's report shall be uploaded on the company's website i.e. [www.tumuselectric.com](http://www.tumuselectric.com) within 48 hours of conclusion of AGM and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) whenever they upload, and will simultaneously be also forwarded to the stock exchange(s) (viz. BSE Ltd) where the company's equity shares are listed, as per respective rules/regulations applicable thereto.

ALL SHAREHOLDERS  
MAY NOTE THAT THE  
EQUITY SHARES OF  
TUMUS ELECTRIC  
CORPORATION LIMITED  
ARE ADMITTED FOR  
DEMAT AT BOTH CDSL  
AND NSDL UNDER ISIN  
**INE064R01012**