

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: 29th 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)
Sub: Outcome/Proceedings of the 44th Annual General Meeting (AGM), Disclosure of Voting Results and Consolidated Scrutinizer's Report of the 44th AGM held on 29th September, 2017

1. Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), gist of the proceedings of the 44th AGM of the Company held on 29th September, 2017 is enclosed herewith as Annexure-A.
2. Pursuant to Regulation 44(3) of the SEBI Listing Regulations, details of the voting results of the 44th AGM of the Company and the Consolidated Scrutinizer's Report pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2013 are enclosed herewith as Annexure-B and Annexure-C, respectively. The same are being hosted on the Company's website – www.tumuselectric.com and on the website of NSDL - www.evoting.nsdl.com.
3. Further, we would like to inform that all the four items/resolutions as proposed in the Notice convening 44th AGM have been passed with requisite majority.

Kindly take the above on record.

Thanking You,
Yours Faithfully,

For Tumus Electric Corporation Limited

Manish
Manish Mourya
(Company Secretary)



Encl: As above

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

Annexure-A

Summary of proceedings at the 44th Annual General Meeting (AGM)

The 44th Annual General Meeting of Tumus Electric Corporation Limited (the Company) was held on Friday, 29th September, 2017 at 10:00 a.m. at 1207A, P.J. Towers, Dalal Street, Fort, Mumbai – 400001.

Mr. Rupesh Parde, Director chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order.

The Chairman briefed the highlights of the performance of the Company. The Company Secretary read the Auditors' Report.

The Chairman informed the members that the remote e-voting commenced on **Tuesday, 26th September, 2017 at 10:00 Hrs** and concluded on **Thursday, 28th September, 2017 at 17:00 Hrs**. The Chairman also informed that the members who have not casted their vote(s) through remote e-voting can cast their vote(s) at the Meeting using the electronic voting system provided by NSDL.

The Chairman further informed that Ms. Sonam Jain, Practising Company Secretary was the Scrutinizer appointed by the Board to scrutinise the votes cast through remote e-voting and electronic voting at the AGM

The following items of business were transacted as Ordinary Resolutions at the meeting;

1. Adoption of Audited Financial Statements and other related reports for the year 2016-17.
2. Appointment of Mr. Navinchandra Patel (DIN 06909577) as Director of the Company liable to retire by rotation.
3. Appointment of Mr. Rupesh Parde (DIN 06909495) as Director of the Company liable to retire by rotation.
4. Ratification of appointment of M/s. Bhattar & Co., Chartered Accountants (ICAI Firm Registration No.131092W), as the Statutory Auditors of the Company.

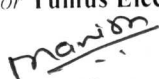
The Chairman then invited the members to offer their comments or ask questions on the resolutions or on the business of the Company. Reply/clarifications were provided to the queries raised by the members by the Chairman.

The members were informed that the consolidated results of voting and the Scrutinizer's Report will be disseminated to BSE and will also be hosted on the website of the Company viz. www.tumuselectric.com and NSDL www.evoting.nsdl.com.

The Scrutinizer's Report was received on 29th September, 2017. Based on the votes cast by remote e-voting as well as voting at the AGM, all resolutions/businesses mentioned in the notice convening the 44th AGM were approved by requisite majority.

The meeting commenced at 10:00 a.m. and concluded at 10:45 a.m.

For Tumus Electric Corporation Limited


Manish Mourya
(Company Secretary)



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

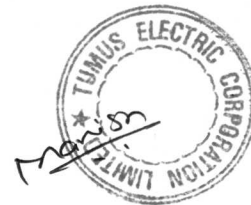
Annexure-B

Voting Results pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015

Date of the AGM	29 th September, 2017
Total number of shareholders on record date	2788
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	15
No. of Shareholders attended the meeting through Video Conferencing	Facility not provided
Promoters and Promoter Group:	
Public	

Item No. 1: Adoption of Financial Statements for the financial year ended 31st March, 2017 together with reports of the Auditors and Board of Directors thereon

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8,85,340	8,85,340	100%	8,85,340	0	100%	0%
	Poll	0	0	0%	0	0	0%	0%
	Postal Ballot	0	0	0%	0	0	0%	0%
	Total	8,85,340	8,85,340	100%	8,85,340	0	100%	0%
Public-Institutions	E-Voting	0	0	0%	0	0	0%	0%
	Poll	0	0	0%	0	0	0%	0%
	Postal Ballot	0	0	0%	0	0	0%	0%
	Total	0	0	0%	0	0	0%	0%
Public- Non Institutions	E-Voting	2,112	2,112	100%	2,062	50	97.63%	2.37%
	Poll	0	0	0%	0	0	0%	0%
	Postal Ballot	0	0	0%	0	0	0%	0%
	Total	2,112	2,112	100%	2,062	50	97.63%	2.37%
Total		887,452	887,452	100%	887,402	50	99.99%	0.01%

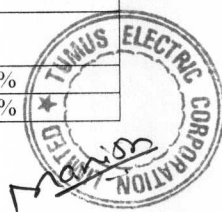


Item No. 2: Re-appointment of Mr. Navinchandra Patel who retires by rotation

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8,85,340	8,85,340	100%	8,85,340	0	100%	0%
	Poll	0	0	0%	0	0	0%	0%
	Postal Ballot	0	0	0%	0	0	0%	0%
	Total	8,85,340	8,85,340	100%	8,85,340	0	100%	0%
Public-Institutions	E-Voting	0	0	0%	0	0	0%	0%
	Poll	0	0	0%	0	0	0%	0%
	Postal Ballot	0	0	0%	0	0	0%	0%
	Total	0	0	0%	0	0	0%	0%
Public- Non Institutions	E-Voting	2,112	2,112	100%	2,062	50	97.63%	2.37%
	Poll	0	0	0%	0	0	0%	0%
	Postal Ballot	0	0	0%	0	0	0%	0%
	Total	2,112	2,112	100%	2,062	50	97.63%	2.37%
Total		887,452	887,452	100%	887,402	50	99.99%	0.01%

Item No. 3: Re-appointment of Mr. Rupesh Parde who retires by rotation

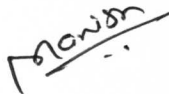
Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8,85,340	8,85,340	100%	8,85,340	0	100%	0%
	Poll	0	0	0%	0	0	0%	0%
	Postal Ballot	0	0	0%	0	0	0%	0%
	Total	8,85,340	8,85,340	100%	8,85,340	0	100%	0%
Public-Institutions	E-Voting	0	0	0%	0	0	0%	0%
	Poll	0	0	0%	0	0	0%	0%
	Postal Ballot	0	0	0%	0	0	0%	0%
	Total	0	0	0%	0	0	0%	0%
Public- Non Institutions	E-Voting	2,112	2,112	100%	2,062	50	97.63%	2.37%
	Poll	0	0	0%	0	0	0%	0%
	Postal Ballot	0	0	0%	0	0	0%	0%
	Total	2,112	2,112	100%	2,062	50	97.63%	2.37%
Total		887,452	887,452	100%	887,402	50	99.99%	0.01%

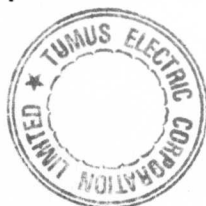


Item No. 4: Ratification of appointment of Auditors and fixing their remuneration

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8,85,340	8,85,340	100%	8,85,340	0	100%	0%
	Poll	0	0	0%	0	0	0%	0%
	Postal Ballot	0	0	0%	0	0	0%	0%
	Total	8,85,340	8,85,340	100%	8,85,340	0	100%	0%
Public-Institutions	E-Voting	0	0	0%	0	0	0%	0%
	Poll	0	0	0%	0	0	0%	0%
	Postal Ballot	0	0	0%	0	0	0%	0%
	Total	0	0	0%	0	0	0%	0%
Public- Non Institutions	E-Voting	2,112	2,112	100%	2,062	50	97.63%	2.37%
	Poll	0	0	0%	0	0	0%	0%
	Postal Ballot	0	0	0%	0	0	0%	0%
	Total	2,112	2,112	100%	2,062	50	97.63%	2.37%
Total		887,452	887,452	100%	887,402	50	99.99%	0.01%

For Tumus Electric Corporation Limited


Manish Mourya
(Company Secretary)





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.


SONAM JAIN
Company Secretary

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:


TUMUS ELECTRIC CORPORATION LIMITED