

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: 25th January, 2018

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

This is to inform you that the Board of Directors of the Company in their meeting held on 25th January, 2018 have approved un-audited financial results (Standalone) for the quarter and nine months ended 31st December, 2017.

Meeting commenced at 3:35 p.m. and concluded at 4:05 p.m.

Kindly take the above on record and acknowledge.

Thanking You,
Yours Faithfully,
For Tumus Electric Corporation Limited



Navinchandra Patel
Managing Director
DIN: 06909577



TUMUS ELECTRIC CORPORATION LIMITED (CIN NO. L31300MH1973PLC285730)

PART I - (Rs. in Lakhs except EPS data)

Statement of Standalone Unaudited Results for the Quarter and nine months ended 31-Dec-2017

Particulars	3 months ended	3 months ended	3 months ended	9 months ended	9 months ended	Previous year ended
	31-Dec-17	30-Sep-17	31-Dec-16	31-Dec-17	31-Dec-16	31-Mar-17
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
(Refer Notes Below)	1	2	3	4	5	6
I Revenue from operations	-	-	-	-	-	-
II Other income	1.82	1.76	1.46	5.55	11.81	13.52
III Total Revenue (I + II)	1.82	1.76	1.46	5.55	11.81	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	2.30	1.65	1.50	5.60	3.90	5.10
Finance costs	-	-	-	0.08	-	0.02
Depreciation and amortization expense	-	-	-	-	-	-
Other expenses	-	-	-	-	-	-
BSE Expenses	-	-	-	2.88	3.54	3.54
Prof & Legal Exp	0.08	-	0.02	0.08	2.32	3.15
Statutory Advertisement expenses	-	-	-	-	-	1.03
Other Office and Administrative Expense	0.15	1.61	0.53	2.17	3.66	2.85
Total expenses (IV)	2.53	3.26	2.05	10.81	13.42	15.69
V Profit/(loss) before exceptional items and tax (I-IV)	- 0.71	- 1.50	- 0.59	- 5.26	- 1.61	- 2.17
VI Exceptional items	-	-	-	-	-	-
VII Profit before exceptional items and tax (V-VI)	- 0.71	- 1.50	- 0.59	- 5.26	- 1.61	- 2.17
VIII Tax expense:						
(1) Current tax (positive in case of write back)	-	-	-	-	-	-
(2) Deferred tax	-	-	-	-	-	-
IX Profit (Loss) for the period from continuing operations (VII-VIII)	- 0.71	- 1.50	- 0.59	- 5.26	- 1.61	- 2.17
X Profit/(loss) from discontinued operations	-	-	-	-	-	-
XI Tax expenses of discontinued operations	-	-	-	-	-	-
XII Profit/(loss) from Discontinued operations (after tax) (X-XI)	-	-	-	-	-	-
XIII Profit/(loss) for the period (IX+XII)	- 0.71	- 1.50	- 0.59	- 5.26	- 1.61	- 2.17
XIV Other Comprehensive Income						
A. (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
B. (i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other comprehensive Income for the period	- 0.71	- 1.50	- 0.59	- 5.26	- 1.61	- 2.17
XV Earnings per equity share (for continuing operation)						
(1) Basic	- 0.06	- 0.12	- 0.05	- 0.41	- 0.13	- 0.18
(2) Diluted	- 0.06	- 0.12	- 0.05	- 0.41	- 0.13	- 0.18
XVII Earnings per equity share (for discontinued operation)						
(1) Basic	-	-	-	-	-	-
(2) Diluted	-	-	-	-	-	-
XVIII Earning per equity share (for discontinued & continuing operation)						
(1) Basic	- 0.06	- 0.12	- 0.05	- 0.41	- 0.13	- 0.18
(2) Diluted	- 0.06	- 0.12	- 0.05	- 0.41	- 0.13	- 0.18
Weighted number of shares	12,85,275	12,85,275	12,85,275	12,85,275	12,85,275	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	14.15
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 December 2017)	-
5 Amount utilized for stated objects in the current quarter (ended December 2017)	2.52
6 Amount waiting to be utilised (lying in bank account with Bank of India)	1.08

Notes:

- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 25th January, 2018 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.co
- 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 31-03-2017, 30-09-2017 & 31-12-2017, however shares on preferential basis were allotted during the quarter ending 31-12-2016. 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

- The Reconciliation of the net profit reported for the quarter ended 31-12-2016 in accordance with Indian GAAP to total comprehensive income in accordance with Ind AS is given below:-

Particulars	For the quarter ended 31-12-2016
Profit after tax as reported under previous GAAP	- 0.59
Add/Less: Impact	-
Profit after tax as reported under Ind AS	- 0.59

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

Navinchandra Patel
 Navinchandra Patel/Rupesh Parde
 Managing Director/Director
 DIN: 06909577/06909495
 Place : Mumbai
 Date: 25th January, 2018





Bhatler & Co.

CHARTERED ACCOUNTANTS

CERT.NO/BC/111/2017-18

Review Report to Tumus Electric Corporation Limited

We have reviewed the accompanying statement of Un-audited standalone financial results of Tumus Electric Corporation Limited (CIN: L31300MH1973PLC285730) ('the Company') for the period ended **31st December, 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 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Bhatler and Company

Chartered Accountants

Firm Registration Number 131092W

(D H Bhatler)

Proprietor

Membership No. 16937

Place : Mumbai

Date : 25th January, 2018

