

TUMUS ELECTRIC CORPORATION LTD

CIN: L31300MH1973PLC285730

Regd Office: Ground Floor, Bagri Niwas, 53/55 Nath Madhav Path, Kalbadevi, Mumbai 400 002

Tel.: 022-22721981, Email: compliance.tumus@gmail.com Website: www.tumuselectric.com

Date: 23rd April, 2018

To,
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

BSE Scrip Code: 504273

Dear Sir/Madam,

Sub: Disclosure of voting results of Postal ballot and e-voting as per the requirements of Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results of Postal Ballot and E-Voting conducted by the company along with Scrutinizer's Report dated 23rd April, 2018.

The resolutions contained in the said notice was passed by the members with the requisite majority.

This is for your kind information and records.

Thanking you,

Yours faithfully,
For Tumus Electric Corporation Limited



SUCHIT PUNNOSE
Whole Time Director
(DIN : 02184524)



Encl: as above

Details of the voting results of Postal Ballot of the Company

Date of the Declaration of Result of Postal Ballot : 23rd April, 2018

Total No of Shareholders on the Record Date
i.e 16th March, 2018 : 2752

No. of shareholders present in the meeting either in person or through proxy;

Promoter and Promoter group : N.A.
Public : N.A.


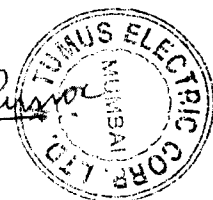
No. of Shareholders attended the meeting through Video Conferencing

Promoter and Promoter group : N.A.
Public : N.A.

No of resolution passed : 09

Resolution No. 1 - To appoint Mr. Suchit Punnose (DIN: 02184524) as Whole Time Director of the company

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-


Public- Non Institutions	E-Voting	27600	27300	98.91	26200	1100	95.97	4.03
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		300	1.09	300	-	100	-
	Total		27600	27600	100	26500	1100	96.01
Total		27600	27600	100	26500	1100	96.01	3.99

Resolution No. 2 - To appoint Mr. Ajay Palekar (DIN: 02708940) as Managing Director of the company.

Resolution required: (Ordinary/Special)			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	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	27600	27300	98.91	26200	1100	95.97	4.03
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		300	1.09	300	-	100	-
	Total		27600	27600	100	26500	1100	96.01
Total		27600	27600	100	26500	1100	96.01	3.99

Resolution No. 3 - To appoint Mr. Aditya Vikram Kanoria (DIN: 07002410) as an Independent Director of the company.

Aditya Vikram Kanoria

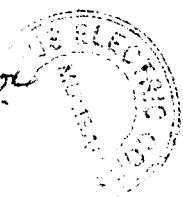


Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (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	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	27600	27300	98.91	26200	1100	95.97	4.03
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		300	1.09	300	-	100	-
	Total		27600	27600	100	26500	1100	96.01
Total		27600	27600	100	26500	1100	96.01	3.99

Resolution No. 4 - To appoint Ms. Rakhee Agarwal (DIN: 08081921) as an Independent Director of the company.

Resolution required: (Ordinary/ Special)			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 (3)	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)	% of Votes against on votes polled (7)

Sheela Kumar



				shares (3)=[(2)/(1)]*100	(4)		(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	27600	27300	98.91	26200	1100	95.97	4.03
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		300	1.09	300	-	100	-
	Total	27600	27600	100	26500	1100	96.01	3.99
Total		27600	27600	100	26500	1100	96.01	3.99

Resolution No. 5 - To appoint Mr. Sandeep Khurana (DIN: 02118658) as an Independent Director of the company.

Resolution required: (Ordinary/Special)			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		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-

Sandeep Khurana

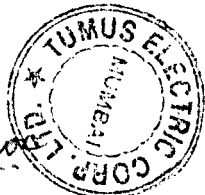


	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	27600	27300	98.91	26200	1100	95.97	4.03
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		300	1.09	300	-	100	-
	Total		27600	27600	100	26500	1100	96.01
Total		27600	27600	100	26500	1100	96.01	3.99

Resolution No. 6 - To consider and approve the change of name of the company and consequent change in clause I of the Memorandum of Association and Articles of Association of the company.

Resolution required: (Ordinary/ Special)			Special 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	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	27600	27300	98.91	26200	1100	95.97	4.03
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		300	1.09	300	-	100	-
	Total		27600	27600	100	26500	1100	96.01
Total		27600	27600	100	26500	1100	96.01	3.99

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Resolution No. 7 - To consider and approve the change of main objects of the company and consequent change in clause III of the Memorandum of Association of the company.

Resolution required: (Ordinary/ Special)			Special 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	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	27600	27300	98.91	26200	1100	95.97	4.03
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		300	1.09	300	-	100	-
	Total		27600	27600	100	26500	1100	96.01
Total		27600	27600	100	26500	1100	96.01	3.99

Resolution No. 8 - To consider and approve the increase of Authorised Share Capital of the company and alteration of the Capital Clause in the Memorandum of Association of the company

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on	No. of Votes - in	No. of Votes - against	% of Votes in favour on votes	% of Votes against on

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		(1)	(2)	outstanding shares (3)=[(2)/(1)]*100	favour (4)	(5)	polled (6)=[(4)/(2)]*100	votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting		27300	98.91	26200	1100	95.97	4.03
	Poll	27600	-	-	-	-	-	-
	Postal Ballot (if applicable)		300	1.09	300	-	100	-
	Total	27600	27600	100	26500	1100	96.01	3.99
Total		27600	27600	100	26500	1100	96.01	3.99

Resolution No. 9 - To consider and approve issue of 4,63,83,500 Equity Shares on preferential basis by swap of shares

Resolution required: (Ordinary/Special)			Special 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		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-	E-Voting		-	-	-	-	-	-

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Institutions	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	27600	27300	98.91	26200	1100	95.97	4.03
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	300	1.09	300	-	100	-	
	Total	27600	27600	100	26500	1100	96.01	3.99
Total	27600	27600	100	26500	1100	96.01	3.99	

For Tumus Electric Corporation Limited

Suchit Punnose

SUCHIT PUNNOSE
 Whole Time Director
 (DIN : 02184524)



SCRUTINIZER'S REPORT

(Pursuant to section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Tumus Electric Corporation Limited
Ground Floor, Bagri Niwas, 53/55,
NathMadhav Path, Kalbadevi,
Mumbai-400002.

Dear Sir,

Sub. : Scrutinizer's Report on E-Voting and Postal Ballot conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014.

I, Dhawal Kant Singh, proprietor of D. S. Associates, Practicing Company Secretaries, having office at A-233, Ground Floor, Bunkar Colony, Ashok Vihar-IV, New Delhi - 110052 appointed as Scrutinizer of Tumus Electric Corporation Limited ("the Company") pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and administration) Rules, 2014, for the purpose of Scrutinizing the E-Voting and Postal Ballot process in a fair and transparent manner and ascertaining the requisite majority on E-Voting and Postal Ballot carried out as per the provision of Companies Act, 2013 on the below mentioned resolution, I submit my report as under:

1. The e-voting period remained open from **22nd March, 2018 (09.00 a.m.) to 21st April, 2018 (05.00 p.m.)**.
2. The Shareholders holding shares as on the "**cut off**" i.e. **16th March, 2018** were entitled to vote on the proposed resolution as set out in the Notice of Postal Ballot dated 20th March, 2018 of Tumus Electric Corporation Limited.
3. The votes were unblocked on 21st April, 2018 at 05.23 p.m. in the presence of two witnesses, Mr. Gourav Goyal (B-751, Third Floor, Bunkar Colony, Ashok Vihar Phase-IV, New Delhi-110052) and Mr. Anurag Roshan (B-751, Third Floor, Bunkar Colony, Ashok Vihar Phase-



IV. New Delhi-110052) who are not in the employment of the Company. They have signed below in Confirmation of the votes being unblocked in their presence.

Signatures *[Signature]* Signatures *[Signature]*
 Name Gourav Goyal Name Anurag Roshan

4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of **Central Depository Services (India) Ltd.**
5. The total number of valid Ballots received (Electronic & Physical) were 7 for 27,600 Votes.
6. The results of the voting is as under:

A. Resolution 1:- Appointment of Mr. SuchitPunnose (DIN: 02184524) as Whole time Director of the Company

I. Voted in favour of the resolution:

	Number of Members Voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
	2	26200	94.93
Postal Ballot	4	300	1.09
Total	6	26500	96.01

II. Voted against the resolution

	Number of Members Voted	Number of votes cast against the resolution	% of total number of valid votes cast
E-Voting	1	1100	3.99
Postal Ballot	0	0	0
Total	1	1100	3.99

III. Invalid Votes:

	Total number of members whose votes were declared invalid	Total number of votes cast by them



E-Voting	0	0
Postal Ballot	5	2150
Total	5	2150

B. Resolution 2:- Appointment of Mr. Ajay Palekar (DIN: 02708940) as Managing Director of the Company

I. Voted in favour of the resolution:

	Number of Members Voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	2	26200	94.93
Postal Ballot	4	300	1.09
Total	6	26500	96.01

II. Voted against the resolution

	Number of Members Voted	Number of votes cast against the resolution	% of total number of valid votes cast
E-Voting	1	1100	3.99
Postal Ballot	0	0	0
Total	1	1100	3.99

III. Invalid Votes:

	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-Voting	0	0
Postal Ballot	5	2150
Total	5	2150

C. Resolution 3:- Appointment of Mr. Aditya Vikram Kanoria (DIN: 07002410) as an Independent Director of the Company

I. Voted in favour of the resolution:

	Number of	Number of votes	% of total
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	Members Voted	cast in favour of resolution	number of valid votes cast
E-Voting	2	26200	94.93
Postal Ballot	4	300	1.09
Total	6	26500	96.01

II. Voted against the resolution

	Number of Members Voted	Number of votes cast against the resolution	% of total number of valid votes cast
E-Voting	1	1100	3.99
Postal Ballot	0	0	0
Total	1	1100	3.99

III. Invalid Votes:

	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-Voting	0	0
Postal Ballot	5	2150
Total	5	2150

D. Resolution 4:- Appointment of Ms. Rakhee Agarwal (DIN: 08081921) as an Independent Director of the Company

I. Voted in favour of the resolution:

	Number of Members Voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	2	26200	94.93
Postal Ballot	4	300	1.09
Total	6	26500	96.01

II. Voted against the resolution

	Number of Members Voted	Number of votes cast against the resolution	% of total number of valid votes cast
E-Voting	1	1100	3.99



Postal Ballot	0	0	0
Total	1	1100	3.99

III. Invalid Votes:

	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-Voting	0	0
Postal Ballot	5	2150
Total	5	2150

E. Resolution 5:- Appointment of Mr. Sandeep Khurana (DIN: 02118658) as an Independent Director of the Company

I. Voted in favour of the resolution:

	Number of Members Voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	2	26200	94.93
Postal Ballot	4	300	1.09
Total	6	26500	96.01

II. Voted against the resolution

	Number of Members Voted	Number of votes cast against the resolution	% of total number of valid votes cast
E-Voting	1	1100	3.99
Postal Ballot	0	0	0
Total	1	1100	3.99

III. Invalid Votes:

	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-Voting	0	0
Postal Ballot	5	2150
Total	5	2150



F. Resolution 6:- To Consider and approve the Change of name of the Company and consequent change in Clause 1 of the Memorandum of Association and Articles of Association of the Company

I. Voted in favour of the resolution:

	Number of Members Voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	2	26200	94.93
Postal Ballot	4	300	1.09
Total	6	26500	96.01

II. Voted against the resolution

	Number of Members Voted	Number of votes cast against the resolution	% of total number of valid votes cast
E-Voting	1	1100	3.99
Postal Ballot	0	0	0
Total	1	1100	3.99

III. Invalid Votes:

	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-Voting	0	0
Postal Ballot	5	2150
Total	5	2150

G. Resolution 7:- To Consider and approve the Change of main Objects of the Company and consequent change in Clause III of the Memorandum of Association of the Company

I. Voted in favour of the resolution:

	Number of Members Voted	Number of votes cast in favour of resolution	% of total number of valid votes cast



E-Voting	2	26200	94.93
Postal Ballot	4	300	1.09
Total	6	26500	96.01

II. Voted against the resolution

	Number of Members Voted	Number of votes cast against the resolution	% of total number of valid votes cast
E-Voting	1	1100	3.99
Postal Ballot	0	0	0
Total	1	1100	3.99

III. Invalid Votes:

	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-Voting	0	0
Postal Ballot	5	2150
Total	5	2150

H. Resolution 8:- To Consider and approve the Increase of Authorised Share Capital of the Company and alteration of the capital clause in the Memorandum of Association of the Company

I. Voted in favour of the resolution:

	Number of Members Voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	2	26200	94.93
Postal Ballot	4	300	1.09
Total	6	26500	96.01

II. Voted against the resolution

	Number of Members Voted	Number of votes cast against the resolution	% of total number of valid votes cast
E-Voting	1	1100	3.99
Postal Ballot	0	0	0



Total	1	1100	3.99
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III. Invalid Votes:

	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-Voting	0	0
Postal Ballot	5	2150
Total	5	2150

I. Resolution 9:- To consider and approve issue of 4,63,83,500 equity shares on Preferential Basis by Swap of Shares

I. Voted in favour of the resolution:

	Number of Members Voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	2	26200	94.93
Postal Ballot	4	300	1.09
Total	6	26500	96.01

II. Voted against the resolution

	Number of Members Voted	Number of votes cast against the resolution	% of total number of valid votes cast
E-Voting	1	1100	3.99
Postal Ballot	0	0	0
Total	1	1100	3.99

III. Invalid Votes:

	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-Voting	0	0
Postal Ballot	5	2150
Total	5	2150

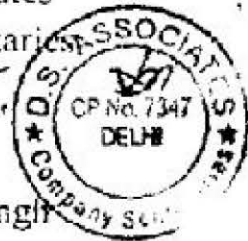


7. The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes and the same are handed over to the Company Secretary for safe keeping.
8. The above mentioned Resolutions are deemed to be passed by requisite majority as on the last date of receipt of Postal Ballot/ closing of E-Voting i.e. 21st April, 2018.

Thanking you,
Yours Faithfully,

For D.S. Associates
Company Secretary

Dhawal



Dhawal Kant Singh
Proprietor
Membership No. F8687
C.P. No. 7347

For Tumus Electric Corporation Limited

Suchit Punnoose

Suchit Punnoose
Whole Time Director
(DIN : 02/84524)