

TUMUS ELECTRIC CORPORATION LIMITED

CIN: L45100MH1973PLC001186

Regd Office: Ground Floor, Bagri Niwas, 53/55 Nath Madhav Path, Kalbadevi, Mumbai - 400002.

Tel: +91 02111 217074 Email Id: compliance.tumus@gmail.com

Website: www.modulex.in

Date : September 12, 2018

To,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 504273

Symbol: TUMUSEL

Subject: Corrigendum to Notice of 45th Annual General Meeting (AGM) of the Company

Dear Sir/Madam,

This is further to our letter dated 3rd September, 2018, providing the notice of 45th Annual General Meeting of Tumus Electric Corporation Limited (the "Company") to be held Thursday, September 27, 2018 for the approval of members on the resolutions as contained in the AGM Notice.

With respect to above mentioned subject, this is to inform you that in alliance with the Special Resolution passed by the members of the Company through Postal Ballot on August 1, 2018 pertaining to issue of 6,39,83,129 Equity Shares on Preferential Basis by Swap of Shares, the rectification in the said special resolution needs to be ratified by the members at the 45th AGM of the Company. For the purpose of same, a corrigendum to Notice of 45th Annual General Meeting has been dispatched by post to all the shareholders to whom the notice of Annual General Meeting has been sent.

Please find enclosed herewith corrigendum to Notice of 45th Annual General Meeting.

Kindly take the above on record.

Thanking you,

Yours Truly,

For TUMUS ELECTRIC CORPORATION LIMITED

MANISH
MANISH MOURYA
Company Secretary
Membership No.: A24983



TUM US ELECTRIC CORPORATION LIMITED (CIN: L45100MH1973PLC001186)
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CORRIGENDUM TO NOTICE OF 45th ANNUAL GENERAL MEETING

We draw the attention of all the Members of Tumus Electric Corporation Limited (the "Company") towards the Notice dated 14th August, 2018 convening 45th Annual General Meeting of the Company (the "AGM Notice") to be held on Thursday, September 27, 2018 for the approval of members on the resolutions as contained in the AGM Notice.

This is to inform all concerned that in alliance with the Special Resolution passed by the members of the Company through Postal Ballot on August 1, 2018 pertaining to issue of 6,39,83,129 Equity Shares on Preferential Basis by Swap of Shares, the following rectification in the said special resolution needs to be ratified by the members at the 45th AGM of the Company.

Members are requested to note the additional Item No. 4 of the AGM Notice and the explanatory statement attached thereto as under:

SPECIAL BUSINESS

Item No.4

To reiterate the Resolution No. 1 passed by the members of the Company through Postal Ballot on August 1, 2018 pertaining to issue of 6,39,83,129 Equity Shares on Preferential Basis by Swap of Shares

To consider and, if thought fit, to pass the following resolution as Special Resolution:

"RESOLVED THAT in terms of Sections 42 and 62(1)(c) and all other applicable provisions, if any, of the Companies Act, 2013 and Rule 14 of Companies (Prospectus and Allotment of Securities) Rules, 2014 and other relevant rules made there-under (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Memorandum and Articles of Association of the Company, Listing Agreement entered into by the Company with the Stock Exchange and in alliance with the Special Resolution ('former resolution') passed by the members through Postal Ballot on August 1, 2018 and subject to requisite approvals, consents, permission and / or sanctions from RBI, SEBI, Stock Exchanges and any other appropriate authorities to the extent applicable and subject to such conditions and modifications as may be prescribed, stipulated or imposed by any of them while granting any such approvals, consents, permission, and / or sanctions, which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the 'Board', which term shall be deemed to include any Committee which the Board may have constituted or may hereinafter constitute to exercise its powers including the powers conferred hereunder), and subject to any other alterations, modifications, conditions, corrections, changes and variations that may be decided by the Board in its absolute discretion, the consent of the Company be and is hereby accorded to regularize the former resolution, i.e. to create, issue, offer and allot 6,39,83,129 (Six Crores Thirty Nine Lakhs Eighty Three Thousand One Hundred Twenty Nine Only) equity shares of Rs. 10 each against Equity Shares / Preference Shares / Debentures of Modulex Modular Buildings Private Limited (U45400KL2008PTC029096) on preferential basis by way of swap in the ratio of 1:1, passed by the through Postal Ballot on August 1, 2018:-

By substituting the following entries pertaining to details of identity of natural persons who are the ultimate beneficial owners of the below mentioned allottees as mentioned in Table to point (g) under Item No. 1 to explanatory statement in the Explanatory Statement of the Postal Ballot Notice dated June 23, 2018 pertaining to Issue of Equity Shares on Preferential Basis by Swap of Shares as under:

S.No	Name of the Allottee	PAN	Identity of Natural persons who are the ultimate beneficial owners
1	Anu Goswami	ACIPG4206G	Anu Goswami
2	Apurva Rajnikant Gandhi & Reena Rajnikant Gandhi	ABAPG9242M ABAPG9239Q	Apurva Rajnikant Gandhi & Reena Rajnikant Gandhi
3	B Savitha	BGZPS5373L	B Savitha
4	Cecil Kumar Bernett & Padmini Caroline Kumar	AJQPK3473N AHEPK3677Q	Cecil Kumar Bernett & Padmini Caroline Kumar
5	Deepak Roche & Kamal D.R.Sakhrani	AICPS2691H AWLPS7821C	Deepak Roche Sakhrani & Kamal D.R.Sakhrani
6	Devendra Bhandari & Rita Bhandari	ACCPB4854H AKUPB7150Q	Devendra Bhandari & Rita Bhandari
7	Divya Niravkumar Shah & Nirav Manganlal Shah	EYJPS6991F AELPS2607C	Divya Niravkumar Shah & Nirav Manganlal Shah
8	Ethix Realtors Private Limited	AABCE5470A	Dharmesh Gattani
9	Gayathri Ragupathy	AIXPR0709E	Gayathri Ragupathy
10	Geetha Priya	ARDPG9838N	Geetha Priya
11	Gokuldas Kisanlal Gattani & Mahesh G Gattani	AGIPG7483K AAVPG0421A	Gokuldas Kisanlal Gattani & Mahesh G Gattani
12	Gomati Gokuldas Gattani	AAVPG0382L	Gomati Gokuldas Gattani
13	Harishchand Betala & Usha Devi Betala	AABPB7712M AAEPB5082F	Harishchand Betala & Usha Devi Betala
14	Jayanthi Cholai	AIGPJ0113K	Jayanthi Cholai
15	Kamla Jain	AAQPJ8827J	Kamla Jain
16	Kanchan Gattani & Subodh Kumar Gattani	AATPG5713B ABAPG0808P	Kanchan Gattani & Subodh Kumar Gattani
17	Kaushik Harikant Jariwala & Meeta Kaushik Jariwala	AAUPJ3214F AARPJ7879F	Kaushik Harikant Jariwala & Meeta Kaushik Jariwala
18	Ketan Mahendrabhai Mandlewala & Manisha Ketan Mandlewala	AFWPM6182N ARAPM6721B	Ketan Mahendrabhai Mandlewala & Manisha Ketan Mandlewala
19	Kiran Jain	ADVPJ9965F	Kiran Jain
20	M. Sudandira Devi	BQGPS1039E	M. Sudandira Devi
21	Mamta Sanjay Kothari	AHLPK0859K	Mamta Sanjay Kothari
22	Meera Saiprakash	AVWPM2698D	Meera Saiprakash
23	Naresh Nagpal	AEGPN7656D	Naresh Nagpal
24	Neena Paresk Kumar Shah & Paresk Arvind Kumar Shah	ALXPS6875M ABAPS7003E	Neena Paresk Kumar Shah & Paresk Arvind Kumar Shah
25	Nitya Lingam	ABNPL2539D	Nitya Lingam
26	Padmini Caroline Kumar & Cecil Kumar Bernett	AHEPK3677Q AJQPK3473N	Padmini Caroline Kumar & Cecil Kumar Bernett
27	Preeti Jain	AHOPJ7327E	Preeti Jain
28	Prem Lata Jain	AFJPJ7195P	Prem Lata Jain
29	R Bagyarani	AGAPB2631G	R Bagyarani
30	R K Sasankh & Radhika Sasankh	AOYPS8173G AEFPR9737Q	R K Sasankh & Radhika Sasankh
31	R Parvathavardhini	APHPP3432M	R Parvathavardhini
32	Radhika Sasankh & R K Sasankh	AEFPR9737Q AOYPS8173G	Radhika Sasankh & R K Sasankh
33	Raina Gupta	ACQPG4708H	Raina Gupta
34	Rajeswaramma Yadagiri	AEUPY9009B	Rajeswaramma Yadagiri

35	Rakhi Gitesh Kothari	AJWPK6209N	Rakhi Gitesh Kothari
36	Rupa Kanadia	BHVPK3995D	Rupa Kanadia
37	S Dhanalakshmi	AKOPD4411A	S Dhanalakshmi
38	S Lalitha	ACOPL3284F	S Lalitha
39	S Shubhakar	ADOPS7968N	S Shubhakar
40	S. Kalaiarasi	ARIPK4236B	S. Kalaiarasi
41	S. Umamaheswari	AAIPU1129Q	S. Umamaheswari
42	Setu Rajnikant Gandhi & Rakhi Setu Gandhi	ABAPG9240K ABAPG9244P	Setu Rajnikant Gandhi & Rakhi Setu Gandhi
43	Shakuntala Devi & Bhagwan Prasad Khandelwal	ABAPG9240K AHVPK7090E	Shakuntala Devi & Bhagwan Prasad Khandelwal
44	Shiby Mathews	AJCPJ4805B	Shiby Mathews
45	Shobhita Mishra	AVFPM8896G	Shobhita Mishra
46	Subasri Shreraam	CQAPS7024N	Subasri Shreraam
47	Surajkumar Ramaniklal Sayani & Trupti S Sayani	AAMPS7244L ACKPT2992A	Surajkumar Ramaniklal Sayani & Trupti S Sayani
48	Swati Kanadia	BHVPK3996A	Swati Kanadia
49	V Saratchandra Bharadwaj	BNVPS3655L	V Saratchandra Bharadwaj
50	Veena Arora & Satish Kumar Arora	ABRPA3680J ABBPA4656J	Veena Arora & Satish Kumar Arora
51	Vijayarahavan Sowmi Ravi	AANPS2600M	Vijayarahavan Sowmi Ravi
52	Vi nil Kumar Sarode & Naveen Sathyanarayana	AYMPS0690Q AOEPS4353L	Vi nil Kumar Sa rode & Naveen Sathyanarayana
53	Jawerchand Kothari	AAEPK2561N	Jawerchand Kothari
54	Girish Dattatray Dandavate	AAPPD5595A	Girish Dattatray Dandavate"

"**RESOLVED FURTHER THAT** this resolution shall be read along with the former resolution passed by the members, and shall form an operative and integral part of the former resolution."

"**RESOLVED FURTHER THAT** except for the rectification in the former resolution set out herein, all the other terms and conditions of the former resolution shall remain in full force and effect."

"**RESOLVED FURTHER THAT** for the purpose of giving effect to this resolution, any of the Directors and/or the Company Secretary be and is hereby authorized to do all such acts, deeds, matters and things as it may in its absolute discretion deem necessary, desirable and expedient for such purpose, including without limitation, issuing clarifications, resolving all questions of doubt, effecting any modification or changes to the foregoing (including modification to the terms of issue) entering into contacts, arrangements, agreements, documents (including for appointment of agencies, intermediaries and advisors for the issue) and to authorize all such persons as may be necessary, in connection therewith and incidental thereto as the Board in its absolute discretion shall deem fit and to settle all questions, difficulties or doubt that may arise in regard to the offer, issue and allotment of the equity shares and utilization of proceeds of the issue, take all other steps which may be incidental, consequential, relevant or ancillary in this connection and to effect any modification to the foregoing and the decision of the Board shall be final and conclusive."

August 14, 2018, Mumbai

Registered Office: Ground Floor, Bagri
Niwas, 53/55 Nath Madhav Path, Kalbadevi,
Mumbai - 400002.

By Order of the Board

For Tumus Electric Corporation Limited

Manish Mourya

Kalbadevi, Mumbai - 400002
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EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013:

Item No.4

The Members of the Company approved the issue of issue of 6,39,83,129 Equity Shares on Preferential Basis by Swap of Shares by passing special resolution through Postal Ballot on 1st August, 2018. The said resolution mentioned the 'names of the natural person who are ultimate beneficial owner' of the shares under issue.

However, as per the BSE Limited (BSE) vide their communication dated August 24, 2018 and August 31, 2018 advised the Company to rectify the 'names of the natural person who are ultimate beneficial owner' in the ensuing Annual General Meeting as per Regulation 73(1) of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009.

Approval of the members is, therefore, sought for reiterating of the Resolution No.1 passed by the members through Postal Ballot on 1st August, 2018 issue of issue of 6,39,83,129 Equity Shares on Preferential Basis by Swap of Shares.

The Board recommends the special resolution mentioned at Item No.4 of the notice, added vide this corrigendum for approval by the members.

None of the Directors or Key Managerial Personnel of the Company and their relatives are concerned or interested, financially or otherwise, in the Special Resolution, except to the extent of their individual equity shareholding in the Company.

August 14, 2018, Mumbai
Registered Office:
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By Order of the Board
For Tumus Electric Corporation Limited

Manish Mourya

Tumus Electric Corporation Limited
(CIN: L45100MH1973PLC001186)
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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 Member	Registered address & Email Id:
DP ID & Client ID	Folio _____ No. of equity shares _____

I / We, being the member(s) holding _____ shares of the above Company, hereby appoint below at sl. no. 1 or failing him sl. no. 2 or failing him sl. no.3,

Sl. No.	Name of Proxy	Address & Email Id	Signature
1			
2			
3			

as my / our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 45th Annual General Meeting of the Company, to be held on **Thursday, September 27, 2018 at 3.00 p.m. at MCA Club, RG-2, G-Block, Bandra Kurla Complex Mumbai, Maharashtra 400051** and at any adjournment thereof in respect of such resolutions as are indicated below.

Item No.	Resolutions	Vote (Optional, see Note 2)	
		For	Against
Ordinary Business			
1	To consider and adopt the Audited Standalone Ind AS financial statements etc. of the Company for the Financial Year ended March 31, 2018.		
2	To appoint a Director in place of Mr. Suchit Punose, who retires by rotation and being eligible, offers himself for re-appointment.		
3	To Appoint M/s. CNK & Associates LLP, Chartered Accountants as Statutory Auditors of the Company		
Special Business			
4	To reiterate the Resolution No. 1 passed by the members of the Company through Postal Ballot on August 1, 2018 pertaining to issue of 6,39,83,129 Equity Shares on Preferential Basis by Swap of Shares		

Signed this _____ day of _____ 2018.

Signature of Proxy holder(s)

Signature of Shareholder

Affix revenue stamp

Notes:

- The form of proxy in order to be effective should be duly completed and deposited at the registered office of the Company, not less than 48 hours before the commencement of the meeting.
- It is optional to indicate your preference by tick mark. If you leave the for/against column blank against any or all resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.
- The attached Corrigendum is being dispatched by post to all the shareholders to whom the notice of Annual General Meeting has been sent.
- The said corrigendum shall also be published in newspapers and uploaded on website of the Company i.e. www.modulex.in