

TUMUS ELECTRIC CORPORATION LIMITED (CIN: L45100MH1973PLC001186)
Regd Office: Ground Floor, Bagri Niwas, 53/55 Nath Madhav Path, Kalbadevi, Mumbai -
400002.
Website: www.tumuselectric.com | Email Id: compliance.tumus@gmail.com
Tel: 022-2272 1981

Security ID: TUMUSEL

Scrip Code: 504273

Date: 23rd June, 2018

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

Dear Sir/Madam,

Sub: **Outcome of Board meeting held on Saturday 23rd June, 2018**

Further to our communication dated 20th June, 2018 and pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held today, i.e., Saturday, 23rd June, 2018 at A-82, MIDC Industrial Estate, Indapur, District Pune – 413132, inter alia considered/ approved:

1. The Issuance of 6,39,83,129 Equity Shares on preferential basis by swap against Equity Shares / Preference Shares / Debentures of Modulex Modular Buildings Private Limited at the ratio of 1:1, subject to approval of the shareholders;
2. Draft Letter of Offer (PAS-4);
3. Shifting of Registered Office from Ground Floor, Bagri Niwas, 53/55 Nath Madhav Path, Kalbadevi, Mumbai – 400 002 to A-82, MIDC Industrial Estate, Indapur, District Pune – 413132 and consequent alteration in the clause II of the Memorandum of Association of the company;
4. Appointment of CNK & Associates LLP as the Statutory Auditors of the company;
5. The draft Notice of Postal Ballot, for the above listed purposes.

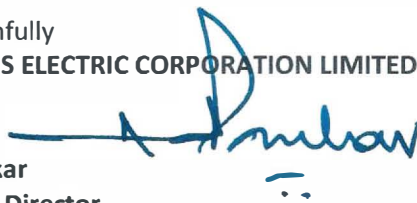
The Information required to be submitted pursuant to Regulation 30 of the Listing Regulations is marked and attached as **Annexure - I**.

The Board Meeting commenced at 02:30 PM and concluded at 6.30 P.M.

You are requested to take note of the above.

Thanking you,

Yours faithfully
For **TUMUS ELECTRIC CORPORATION LIMITED**


Ajay Palekar
Managing Director
DIN : 02708940

Annexure – I

TUMUS ELECTRIC CORPORATION LIMITED (CIN: L45100MH1973PLC001186)
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1. The Issuance of Equity Shares on preferential basis by swap of shares:

Type of Security	Equity Shares
Type of Issue	Preferential Issue
Total Number of Securities proposed to be issued	6,39,83,129 Equity Shares of face value of Rs. 10/- (Rupees Ten Only) each
Name of the Investors	List of allottees marked and attached as Annexure A
Issue Price	The shares are issued on swap basis against Equity Shares / Preference Shares / Debentures of Modulex Modular Buildings Private Limited at the ratio of 1:1, hence offer price is not applicable in this case.

2. Appointment of CNK & Associates LLP as the Statutory Auditors of the company.

a) Reason for appointment:

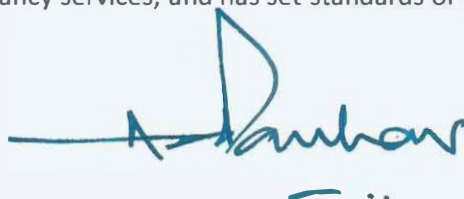
The Board of Directors at its meeting held today, i.e. 23rd June, 2018 has considered and approved appointment of M/s. CNK & Associates LLP as Statutory Auditors of the Company for the financial year 2018 -19 due to casual vacancy caused by resignation of existing Statutory Auditors M/s. Bhattar & Co.

b) Date of Appointment and Term of Appointment:

M/s. CNK & Associates LLP has been appointed by the Board of Directors of the Company with immediate effect i.e. June 23, 2018 till the ensuing Annual General Meeting.

c) Brief Profile:

M/s. CNK & Associates LLP (formerly known as Contractor, Nayak & Kishnadwala) ("CNK") is a Mumbai based Chartered Accountancy firm bearing Membership No. 101961W. The firm has in-house expertise in diverse areas of practice, including audit and assurance services, direct taxes (including cross border taxation and transfer pricing), indirect taxes, exchange control regulations and consultancy services, and has set standards of excellence in each of these areas.



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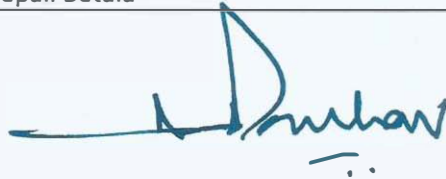
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Annexure A

LIST OF ALLOTTEES

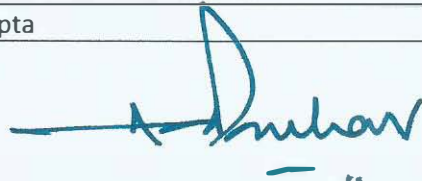
1	Red Ribbon Advisory Services (P) Ltd	32	Deven Angal
2	Red Ribbon Modulex Buildings Ltd – MU	33	Devendra Bhandari & Rita Bhandari
3	Suchit Punnose	34	Divya Niravkumar Shah & Nirav Manganlal Shah
4	Ajay Antony	35	DSL Prasad
5	Ajay Narayanan	36	Emily Bosco Menezes
6	Ajay Palekar	37	Ethix Realtors Private Limited
7	Anand Sivaraman Subramaniam	38	G Raghavendran
8	Andrea Palkhivala	39	Ganga Balasubramanian
9	Anil Kumar Bangur	40	Gayathri Ragupathy
10	Aniram Wealth	41	Gayathri Venkatraman
11	Anthony En Yuan Huang	42	Geetha Priya
12	Anu Goswami	43	Gokuldas Kisanlal Gattani & Mahesh G Gattani
13	Apoorva Singh	44	Gomati Gokuldas Gattani
14	Apurva Rajnikant Gandhi & Reena Rajnikant Gandhi	45	Gopkumar Sivanandan
15	Arjun Narayanan	46	Gurpreet Singh Kang
16	Arun Handa	47	Harini Kalayanasundaram
17	Arvind Dnyandeo Gaonkar	48	Harishchand Betala & Usha Devi Betala
18	Ashok B Zaveri	49	Harshika Galada Trust
19	B Harihara Subramanian	50	Harshvardhan Daharwal
20	B Padmanaban	51	Jayanthi Cholai
21	B Savitha	52	K Balamurugan
22	Babulal Maganlal Kothari	53	K Prabu Ramachandran
23	Bharat Sharma	54	Kamla Jain
24	Bindu G	55	Kanchan Gattani & Subodh Kumar Gattani
25	Bosco Armando Menezes	56	Kaushik Harikant Jariwala & Meeta Kaushik Jariwala
26	C Venkataramana	57	Kavita Khatwate
27	Cecil Kumar Bernett & Padmini Caroline Kumar	58	Ketan Mahendrabhai Mandlewala & Manisha Ketan Mandlewala
28	Deepak Madhani	59	Kiran Jain
29	Deepak Roche & Komal D.R.Sakhrani		
30	Deepak Rohidekar		
31	Deepali Betala		



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60	Krishna Gautam	104	Rajendra Singh
61	Kuriakose Varghese	105	Rajeshkumar R Sayani
62	L Ratna Kumar	106	Rajeswaramma Yadagiri
63	Latha Shubhakar	107	Rakhi Gitesh Kothari
64	M Premkumar	108	Ramamohan Sriram
65	M. Sudandira Devi	109	Rupa Kanadia
66	Ennsignn	110	S Balaji
67	Mahendra Kumar S Bhurat	111	S C Subramanian
68	Mahesh Shanmugavel Namasivayam	112	S Dhanalakshmi
69	Major Jagjit Singh Sidhoo	113	S Lalitha
70	Mamta Sanjay Kothari	114	S Rajasekaran
71	Meera Saiprakash	115	S Ramalingam
72	Megha Vaidya	116	S Ramprabu
73	Milind R Mahajan	117	S Sabrina
74	N Rajesh	118	S Shubhakar
75	N Ramakrishnan	119	S. Kalaiarasi
76	Nanda Ramesh HUF	120	S. Karthikeyan
77	Narendra Goswami	121	S. Umamaheswari
78	Naresh Nagpal	122	Sandeep Khurana
79	Narmada Balakrishnan	123	Sandhya Singh
80	Neena Paresh Kumar Shah & Paresh Arvind Kumar Shah	124	Sanjay Vasant Hatti
81	Nitya Lingam	125	Santosh S
82	P Rajarajan	126	Sellvi Sugumaran
83	Padmanabhan G.	127	Selva Kumar Nadar
84	Padmini Caroline Kumar & Cecil Kumar Bernett	128	Sethuraman Venkataraman
85	Parul Thakur Patwardhan	129	Setu Rajnikant Gandhi & Rakhi Setu Gandhi
86	Phani Kumar Popuru Venkata	130	Shakuntala Devi & Bhagwan Prasad Khandelwal
87	Plexus Capital	131	Sharath Ferdinand Mascarenhas
88	Plutus Management Services	132	Shekar Gautam
89	Pragnesh Natvarlal Vaghela	133	Shiby Mathews
90	Pragnesh Natvarlal Vaghela - HUF	134	Shobhita Mishra
91	Prakash Padmanabhan	135	Shyamala Jaipaul
92	Praveen Kumar Jain	136	Silas Nerella
93	Preeti Jain	137	Siva Shankar Gurumoorthy
94	Preeti Pant	138	S. Sivakumar
95	Prem Lata Jain	139	Sridevi Hegde
96	Prem Pasricha	140	Srivatsa Enterprises
97	Pushpa Jitendra Sawarkar	141	SS Vasavipriya
98	R Bagyarani	142	Subasri Shreeram
99	R Balaji	143	Sunitha Sriram
100	R K Sasankh & Radhika Sasankh	144	Surajit Das
101	R Parvathavardhini	145	Surajkumar Ramaniklal Sayani & Trupti S Sayani
102	Radhika Sasankh & R K Sasankh	146	Swati Kanadia
103	Raina Gupta		



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147	Synthite Industries
148	Tejun S Saif
149	Thennarasu Velayutham
150	Thomas Joseph
151	Udayakumar Alagarswamy
152	V Saiprakash
153	V Saratchandra Bharadwaj
154	V.P. Soundara Rajan
155	Vamika Wealth Advisors Private Limited
156	Veena Arora & Satish Kumar Arora
157	Venkatesan Raghavan
158	Venugopal Reddy
159	Vigneshwar Mani
160	Vijaya Bhaskar
161	Vijayarahavan Sowmi Ravi
162	Vinil Kumar Sarode & Naveen Sathyanarayana
163	Vinod ML Kumar
164	Warren Dominic Ezekiel
165	Wealth Creation & Management Services
166	Xavier Institute Surguja
167	Sriraman G
168	R. Barna
169	S.Ravi
170	B. Padmanaban
171	Providence Educational Academy Pvt. Ltd.
172	Mavji Dhanji Jadva
173	Jawerchand Kothari
174	Girish Dattatray Dandavate
175	Reward Constructions Pvt Ltd
176	Ajmera Realty and Infra India Ltd
177	Sparkonix India Private Limited

