

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

August 3, 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 August 2, 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



Suchit Punnose
Wholetime 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 : 3rd August, 2018

Total No of Shareholders on the Record Date
i.e 22nd June,2018 : 2746

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 : 03

Resolution No. 1 - Consider and Approve issue of 6,39,83,129 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 | 886890 | 886890 | 100.00 | 886890 | 0 | 100.00 | 0.00 |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0 | 0.00 |
| | Total | | 886890 | 886890 | 100.00 | 886890 | 0 | 100.00 |
| Public- | E-Voting | | 0 | 0.00 | 0 | 0 | 0 | 0 |

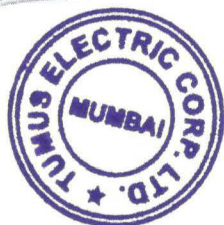


| | | | | | | | | |
|--------------------------|---------------|---------|--------|-------|--------|------|-------|------|
| Institutions | Poll | 200 | - | - | - | - | - | 0 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Total | 200 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | | 26850 | 6.74 | 25750 | 1100 | 95.90 | 4.09 |
| | Poll | 398185 | - | - | - | - | - | - |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 398185 | 26850 | 6.74 | 25750 | 1100 | 95.90 | 4.09 |
| Total | | 1285275 | 913740 | 71.09 | 912640 | 1100 | 99.87 | 0.12 |

Resolution No. 2 - Consider and Approve Shifting of the Registered Office and Consequent Alteration of Memorandum of Association.

| 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 | | 886890 | 100.00 | 886890 | 0 | 100.00 | 0.00 |
| | Poll | 886890 | - | - | - | - | - | - |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0 | 0.00 |
| | Total | 886890 | 886890 | 0.00 | 886890 | 0 | 100.00 | 0.00 |

Shubhankar



| | | | | | | | | |
|-------------------------|---------------|----------------|---------------|--------------|---------------|-------------|--------------|-------------|
| Public-Institutions | E-Voting | 200 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Poll | | - | - | - | - | - | 0 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Total | 200 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| Public-Non Institutions | E-Voting | 398185 | 26850 | 6.74 | 25750 | 1100 | 95.90 | 4.09 |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 398185 | 26850 | 6.74 | 25750 | 1100 | 95.90 | 4.09 |
| Total | | 1285275 | 913740 | 71.09 | 912640 | 1100 | 99.87 | 0.12 |

Resolution No. 3 - Consider and Approve appointment of M/s. CNK & Associates LLP, Chartered Accountants as Statutory Auditors of the Company to fill the Casual Vacancy caused due to the resignation of M/s. Bhattar & Co.

| 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 | E-Voting | 886890 | 886890 | 100.00 | 886890 | 0 | 100.00 | 0.00 |
| | Poll | | - | - | - | - | - | - |

Shelishwar



| | | | | | | | | |
|-------------------------|---------------|---------|--------|--------|--------|------|--------|------|
| Group | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0 | 0.00 |
| | Total | 886890 | 886890 | 100.00 | 886890 | 0 | 100.00 | 0.00 |
| Public-Institutions | E-Voting | 200 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Poll | | - | - | - | - | - | 0 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Total | 200 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| Public-Non Institutions | E-Voting | 398185 | 26850 | 6.74 | 25750 | 1100 | 95.90 | 4.09 |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 398185 | 26850 | 6.74 | 25750 | 1100 | 95.90 | 4.09 |
| Total | | 1285275 | 913740 | 71.09 | 912640 | 1100 | 99.87 | 0.12 |

For Tumus Electric Corporation Limited

Suchit Punnose



SUCHIT PUNNOSE

Whole Time Director

(DIN : 02184524)

DS Dharmesh Zaveri
B.Com., F.C.S.

Office No.145, 1st Floor, Kesar Residency, Charkop Sector 3, Kandivali (W), Mumbai - 400 067
Email: dmz@dmzaveri.com **Tel.:** 022-28679660 **Mobile:** 98203 20503 **Website:** www.dmzaveri.com

SCRUTINIZER REPORT ON POSTAL BALLOT

[Pursuant to Section 110 of the Companies Act, 2013 read with rule 22 of the Companies (Management and Administration) Rules, 2014]

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

Sub: Report on passing of resolution through Postal Ballot Process

Dear Sir,

I, Dharmesh Zaveri, proprietor of D. M. ZAVERI & Co., Company Secretaries, Mumbai, was appointed as Scrutinizer in the Board Meeting held on Friday, 29th June, 2018, for the purpose of scrutinizing the physical postal ballot papers received by post and e-voting done through platform provided by Central Depository Services (India) Limited ('CDSL') in a fair and transparent manner and ascertaining the requisite majority as per the provisions of Section 110 of the Companies Act 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for time being in force as amended from time to time) by the Board of Directors of the Company on the resolution contained in the Postal Ballot Notice dated 23rd June, 2018 of the Company.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to e-voting and voting done through postal ballot received on the resolution contained in the Notice dated 23rd June, 2018 of the Company. My responsibility as a scrutinizer for the e-voting and for the postal ballot voting is restricted to make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolution as stated below, based on the report generated from the e-voting system provided by CDSL, the authorised agency engaged by the Company to provide e-voting facilities and the report generated electronically for voting done by postal ballots.



DS Dharmesh Zaveri
B.Com., F.C.S.

Office No.145, 1st Floor, Kesar Residency, Charkop Sector 3, Kandivali (W), Mumbai - 400 067

Email: dmz@dmzaveri.com **Tel.:** 022-28679660 **Mobile:** 98203 20503 **Website:** www.dmzaveri.com

I submit my report as under;

- 1.1. The Company has completed the dispatch/ e-mailing of Notice of Postal Ballot along with the Postal Ballot Forms and self-addressed pre-paid business reply envelopes through courier on Monday, 02nd July, 2018 to the members of the Company, whose names appeared on the register of Members/ List of beneficiaries and by emails to those members whose email ID are registered either with depositories or with the Company as on Friday, 22nd June, 2018
- 1.2. As prescribed in the said Rules, the Company has also published an advertisement on Tuesday, 03rd July, 2018 and it carried the required information as specified in the said rules. Further, the Company has also published an advertisement regarding to the corrigendum to the notice on Wednesday, 25th July, 2018, disclosing the necessary extra information.
- 1.3. As mentioned in the Postal ballot notice all postal ballot forms received upto the closure of working hours i.e. 5.00 p.m. on Wednesday, 01st August, 2018 being the last date and time fixed by the Company for receipt of the forms were considered and the e-voting module was disabled by **CDSL** for voting thereafter.
- 1.4. There were no Postal ballot forms received from the members.
- 1.5. There were no envelopes containing postal ballot forms which were returned undelivered were also not opened.



D. M. ZAVERI & Co.

Company Secretaries

DS Dharmesh Zaveri
B.Com., F.C.S.

Office No.145, 1st Floor, Kesar Residency, Charkop Sector 3, Kandivali (W), Mumbai - 400 067

Email: dmz@dmzaveri.com Tel.: 022-28679660 Mobile: 98203 20503 Website: www.dmzaveri.com

- 1.6. I have found no ballot forms which were invalid.
- 1.7. I have also received a complete record of votes cast by electronic mode from CDSL, the agency for providing and supervising electronic platform on Wednesday, 01st August, 2018 at 05.00 P.M. and which was closed by CDSL on Wednesday, 01st August, 2018 at 05.00 P.M.
- 1.8. The details containing *inter alia*, list of Equity shareholders, who voted "FOR"/ "AGAINST" of the resolution that was put to vote, were generated from the physical ballot forms received by post and from report generated from e-voting platform provided by Central Depository Services (India) Limited is as under:

| Mode of voting | Total valid votes | Votes in favour of Resolution | | | Votes against the Resolution | | | Invalid Votes | |
|---|-------------------|-------------------------------|---------------|------------------------|-------------------------------|-------------|------------------------|-------------------------------|----------|
| | | No of ballot / e-voting entry | Nos | % to total valid votes | No of ballot / e-voting entry | Nos | % to total valid votes | No of ballot / e-voting entry | Nos |
| Item No 1 : Consider and Approve issue of 6,39,83,129 Equity Shares on Preferential Basis by Swap of Shares. (Special Resolution) | | | | | | | | | |
| E-voting | 913740 | 3 | 912640 | 99.98 | 1 | 1100 | 0.1204 | 0 | 0 |
| Postal Ballot | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 913740 | 3 | 912640 | 99.98 | 1 | 1100 | 0.1204 | 0 | 0 |
| Item No 2: Consider and Approve Shifting of the Registered Office and Consequent Alteration of Memorandum of Association. (Special Resolution) | | | | | | | | | |
| E-voting | 913740 | 3 | 912640 | 99.98 | 1 | 1100 | 0.1204 | 0 | 0 |
| Postal Ballot | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 913740 | 3 | 912640 | 99.98 | 1 | 1100 | 0.1204 | 0 | 0 |
| Item No 3 : Consider and Approve appointment of M/s. CNK & Associates LLP, Chartered Accountants as Statutory Auditors of the Company to fill the Casual Vacancy caused due to the resignation of M/s. Bhattar & Co.(Special Resolution) | | | | | | | | | |
| E-voting | 913740 | 3 | 912640 | 99.98 | 1 | 1100 | 0.1204 | 0 | 0 |
| Postal Ballot | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 913740 | 3 | 912640 | 99.98 | 1 | 1100 | 0.1204 | 0 | 0 |



D. M. ZAVERI & Co.

Company Secretaries

CS Dharmesh Zaveri
B.Com., F.C.S.

Office No.145, 1st Floor, Kesar Residency, Charkop Sector 3, Kandivali (W), Mumbai - 400 067

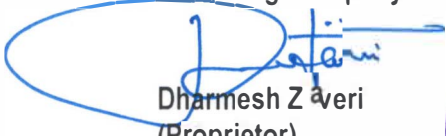
Email: dmz@dmzaveri.com Tel.: 022-28679660 Mobile: 98203 20503 Website: www.dmzaveri.com

The special resolution passed by requisite majority is as under;

| Reference to provisions of Companies Act, 2013 | Type and description of special resolution |
|---|---|
| Special Resolution pursuant to Section 42 and 62(1)(c) of the Companies Act, 2013 and the rules made thereunder. | Approval for issue of 6,39,83,129 Equity Shares on Preferential Basis by Swap of Shares. |
| Special Resolution pursuant to Section 12, 13 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder. | Approval for Shifting of the Registered Office and Consequent Alteration of Memorandum of Association. |
| Special Resolution pursuant to Section 139, 141 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder. | Approval for appointment of M/s. CNK & Associates LLP, Chartered Accountants, as Statutory Auditors of the Company to fill the Casual Vacancy caused due to the resignation of M/s. Bhattar & Co. |

- 1.9. The Register, all other papers and relevant record relating to postal ballot shall remain in our safe custody until the Chairperson considers, approves and signs the Minutes and thereafter the same will be handed over to the Company.
- 1.10. The above mentioned special resolution is deemed to be passed by requisite majority as on the last date of receipt of postal ballot/ closing of e-voting i.e. 01st August, 2018.
- 1.11. You may accordingly declare the results of voting by postal ballot.

For D. M. Zaveri & Co
Practising Company Secretary


Dharmesh Zaveri
(Proprietor)
Membership No.: 5418
C.P. No.: 4363




Authorised Signatory

Place: Mumbai
Date: 02nd August, 2018.