

TUMUS ELECTRIC CORPORATION LIMITED (CIN: L45100MH1973PLC001186)
Regd Office: Ground Floor, Bagri Niwas, 53/55 Nath Madhav Path, Kalbadevi, Mumbai - 400002.
Website: www.modulex.in | Email Id: compliance.tumus@gmail.com | Tel: +91 02111 217074

CORRIGENDUM TO NOTICE OF POSTAL BALLOT

Date: July 25, 2018

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

BSE Scrip Code: 504273

**Sub: Corrigendum to the Postal Ballot Notice dated June 23, 2018
- Newspaper advertisement dated July 2, 2018**

Dear Sir/Madam,

Further to our letter dated July 2, 2018, in regards to the submission of Postal Ballot Notice dated June 23, 2018 sent to all the Members of the Company and our letter dated July 3, 2018 in respect of copy of advertisement made pertaining to the above pursuant to Regulation 30(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

With respect to the above mentioned notice, the Company has issued the Corrigendum to the Postal Ballot Notice (the "Corrigendum") dated July 24, 2018 regarding an error crept in the Postal Ballot Notice.

We have made the necessary advertisement in the newspapers and we are enclosing herewith copies of the Newspaper cuttings published in "Financial Express" (all editions in English) and "Navshakti" (Mumbai, in Marathi) in this regard on July 25, 2018.

The corrigendum is also available on the website of the Company.

This is for your information and record

Yours faithfully

For **TUMUS ELECTRIC CORPORATION LIMITED**

Manish
MANISH UMASHANKAR MOURYA
Company Secretary
Membership No: A24983



WWW.FINANCIALEXPRESS.COM

FINANCIAL EXPRESS

WEDNESDAY, JULY 25, 2018

TUMUS ELECTRIC CORPORATION LIMITED

(CIN: L45100MH1973PLC001186)

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CORRIGENDUM TO NOTICE OF POSTAL BALLOT ATTENTION OF MEMBERS

The Company had issued Postal Ballot Notice ('Notice') dated June 23, 2018 dispatched on July 2, 2018 to the Members of the Company for their approval on the resolutions as contained in the Notice. This is to inform all concerned that the following error has crept in, which needs to be substituted as follows:

Table to point (g) under Item No. 1 to the explanatory statement - The details of the below mentioned allottee disclosed at page no 8 shall be substituted as under:

Name of the Allottee	PAN	Category	Total amount of shares proposed to be allotted	Identity of Natural persons who are the ultimate beneficial owners	Pre-issue Shareholding		Post-issue Shareholding	
					No of shares held	% of shares	No of shares held	% of shares
Rajendra Singh	AUNPS8741B	Public	53,103	Rajendra Singh	0	0.00	53,103	0.08

All other contents / information mentioned in the Postal Ballot Notice and Postal Ballot Form shall remain unchanged. The postal ballot notice should be read in continuation of and in conjunction with this corrigendum.

For TUMUS ELECTRIC CORPORATION LIMITED

Place: Mumbai
Date: July 24, 2018

Sd/-
Ajay Palekar
Director

तुमुस इलेक्ट्रिक कॉर्पोरेशन लिमिटेड

(सीआयएन : एल४५१००एमएच१९७३पीएलसी००११८६)

नोंदणीकृत कार्यालय : तळमजला, बागरी निवास, ५३/५५, नाथ माधव पथ, काळबादेवी, मुंबई-४०० ००२

वेबसाईट : www.modulex.in ई-मेल आयडी : compliance.tumus@gmail.com दूरध्वनी क्र. : +९१ ०२ १११ २१७०७४

टपाली मतदानाच्या सूचनेला शुद्धिपत्रक

सभासदांचे लक्ष वेधण्याकरिता

कंपनीने सूचनेमध्ये समाविष्ट असल्याप्रमाणे ठरावांवर त्यांच्या मंजूरीकरिता, कंपनीच्या सभासदांना २३ जून, २०१८ रोजीची टपाली मतदान सूचना ("सूचना") २ जुलै, २०१८ रोजी पाठविली होती. सर्व संबंधितांना असे कळविण्यात येते की, त्यामध्ये खालील चूक झाली आहे, ज्यामध्ये खालीलप्रमाणे बदल होणे गरजेचे आहे.

वाटपग्राहीचे नाव	पॅन	वर्ग	वितरित होणाऱ्या प्रस्तावित शेअर्सची एकूण रक्कम	जे अंतिम लाभाधिकारी मालक आहे त्यांची नैसर्गिक ओळख	जारी-करण्यापूर्वी भागधारणा		जारी-केल्यानंतर भागधारणा	
					धारण केलेल्या शेअर्सची संस्था	शेअर्सची टक्केवारी	धारण केलेल्या शेअर्सची संख्या	शेअर्सची टक्केवारी
राजेंद्र सिंग	एयूएनबीएस ८७४१बी	जनता		राजेंद्र सिंग	०	०.००	४३,१०३	०.०८

टपाली मतदान सूचना आणि टपाली मतदान प्रपत्रामधील नमूद इतर सर्व मजकूर/माहिती यामध्ये कोणताही बदल नाही. टपाली मतदान सूचना ह्या शुद्धिपत्राच्या पुढे आणि त्याला जोडून वाचण्यात यावी.

तुमुस इलेक्ट्रिक कॉर्पोरेशन लिमिटेडकरिता

सही/-

अजय पालेकर

संचालक

ठिकाण : मुंबई.

तारीख : २४ जुलै, २०१८

