

TUMUS ELECTRIC CORPORATION LTD.

(CIN-U31300MP1973PLC001186)

Corp Office: 1207/A, P J Towers, Dalal Street, Fort, Mumbai- 400001, India

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

Regd Office: Rani Baug, P B Chorhata, Reva, M.P. - 486001, India. Tel: 07662-320369

May 30, 2014

To,

Department of Corporate Relations

BSE Limited

P. J. Towers

Dalal Street, Fort,

Mumbai - 400 001

Re: **TUMUS ELECTRIC CORPORATION LTD - 504273**

Sub: **Outcome of Board Meeting**

The Board Meeting of the Company was held today on Friday, 30th May, 2014 at the Corporate Office at 1207/A, P.J. Towers, Dalal Street, Fort, Mumbai- 400 001. In said meeting, the Board approved the audited financial results of the Company for the quarter and year ended 31st March, 2014.

The Copy of Audited financial results is enclosed herewith for your perusal.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Tumus Electric Corporation Limited**




Director

Encl: A.A.

TUMUS ELECTRIC CORPORATION LTD.

CIN: U31300MP1973PLC001186

Reg. office : Rani Baug, P B Chorhata, Reva, M.P. - 486001

Corp. office : 1204, P J Towers, Dalal Street, Fort, Mumbai- 400001

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER/YEAR ENDED 31-03-2014						
(Rs. In Thousands except earning per share data)						
PART I S.N.	Particulars	STANDALONE				
		3 months ended 31.03.2014	Preceding 3 months ended 30.12.2013	Corresponding 3 months ended 31.03.2013 in the Previous year	Year Ended 31.03.2014	Year Ended 31.03.2013
		Audited	Un-Audited	Audited	Audited	Audited
1	Income from Operations					
(a)	Net Sales/Income from Operations(Net of excise duty)	0.00	0.00	0.00	0.00	0.00
(b)	Other Operating Income	0.00	0.00	0.00	0.00	0.00
	Total income from operations (net)	0.00	0.00	0.00	0.00	0.00
2	Expenses					
(a)	Cost of materials consumed	0.00	0.00	0.00	0.00	0.00
(b)	Purchase of stock-in-trade	0.00	0.00	0.00	0.00	0.00
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00
(d)	Employee benefits expense	0.00	0.00	0.00	0.00	125.00
(e)	Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00
(f)	Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	45.00	2.00	5.00	54.00	374.00
	Total expenses	45.00	2.00	5.00	54.00	499.00
3	Profit/(Loss) from Operations before Other Income, Finance costs and Exceptional Items (1-2)	-45.00	-2.00	-5.00	-54.00	-499.00
4	Other Income	0.00	0.00	0.00	0.00	0.00
5	Profit/(Loss) from ordinary activities before Finance costs and Exceptional Items (3+4)	-45.00	-2.00	-5.00	-54.00	-499.00
6	Finance costs	0.00	0.00	0.00	0.00	0.00
7	Profit/(Loss) from ordinary activities after Finance costs but before Exceptional Items (5-6)	-45.00	-2.00	-5.00	-54.00	-499.00
8	(a) Exceptional items	0.00	0.00	0.00	0.00	0.00
	(b) Prior Period Expenses	0.00	0.00	0.00	0.00	0.00
9	Profit / (Loss) from ordinary activities before tax (7-8)	-45.00	-2.00	-5.00	-54.00	-499.00
10	Tax expense					
	(a) Current Tax	0.00	0.00	0.00	0.00	0.00
	(b) Deferred Tax	0.00	0.00	0.00	0.00	0.00
11	Net Profit / (Loss) from ordinary activities after tax (9-10)	-45.00	-2.00	-5.00	-54.00	-499.00
12	Extraordinary Item	0.00	0.00	0.00	0.00	0.00
13	Net Profit/ (Loss) for the period (11-12)	-45.00	-2.00	-5.00	-54.00	-499.00
14	Share of profit/(Loss) of associates	0.00	0.00	0.00	0.00	0.00
15	Minority interest	0.00	0.00	0.00	0.00	0.00
16	Net Profit/(Loss) after taxes, minority interest and share of profit/(Loss) of associates(13+14+15)	-45.00	-2.00	-5.00	-54.00	-499.00
17	Paid-up equity share capital (Face Value of the Share Rs.10/-)	5122.50	5122.50	5210.75	5122.50	5210.75
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	1757.31	1757.31	1668.56	1757.00	-3774.05
19.i	Earning per share (before extraordinary items)(of Rs. 10/-)					
	(a) Basic	0.00	0.00	0.00	0.00	0.00
	(b) Diluted	0.00	0.00	0.00	0.00	0.00
19.ii	Earning per share (after extraordinary items)(of Rs. 10/-)					
	(a) Basic	0.00	0.00	0.00	0.00	0.00
	(b) Diluted	0.00	0.00	0.00	0.00	0.00
PART II						
A PARTICULARS OF SHAREHOLDING						
1	Public Shareholding					
-	Number of shares	235910	235910	316010	235910	316010
-	Percentage of shareholding	46.05%	46.05%	59.62%	46.05%	59.62%
2	Promoters and promoter group Shareholding					
(a)	Pledged/Encumbered					
-	Number of shares	NIL	NIL	NIL	NIL	NIL
-	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL	NIL
-	Percentage of shares (as a % of the total share capital of the company)	NIL	NIL	NIL	NIL	NIL
(b)	Non-encumbered					
-	Number of Shares	276340	276340	213990	276340	213990
-	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%
-	Percentage of shares (as a % of the total share capital of the company)	53.95%	53.95%	40.38%	53.95%	40.38%
B	INVESTOR COMPLAINTS	for Quarter ended 31-03-2013				
	Pending at the beginning of the quarter	0				
	Received during the quarter	0				
	Disposed of during the quarter	0				
	Remaining unresolved at the end of the quarter	Nil				

Notes:

- The above results were approved by the Board of Directors of the Company at their meeting held on 30.05.2014
- Previous period's figures have been regrouped / rearranged / restated wherever considered necessary.

For and on behalf of the Board of Directors

Place: Mumbai
Dated: 30.05.2014

SL
Director
DIN: 0004377

