

**Consolidated Scrutinizer's Report**  
**[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies**  
**(Management and Administration) Rules, 2014 as amended]**

To,  
The Chairman of 42<sup>nd</sup> Annual General Meeting of the members of  
**Tumus Electric Corporation limited** held on Tuesday, 15<sup>th</sup> September, 2015  
at 11.30 A.M. at Hotel Star, NH-7, Rewa (M.P.)-486001

Dear Sir,

1. I, Kishor Kumar Gupta, Company Secretary in practice, Partner of R.K. Mishra & Associates have been appointed as a Scrutinizer by the Board of Directors of Tumus Electric Corporation Limited (the Company) for the purpose of scrutinizing the e-voting process (remote e-voting) in fair and transparent manner as per the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended for the resolutions set out in the Notice dated 13th August, 2015 of the 42<sup>nd</sup> AGM of the members of Tumus Electric Corporation Limited, held on 15<sup>th</sup> September, 2015 at 11.30 A.M. at Hotel Star, NH-7, Rewa (M.P.)-486001.
2. I and Shri Rajesh Kumar Mishra were appointed as Scrutinizers for the purpose of scrutinizing the voting through polling paper in fair and transparent manner at the 42<sup>nd</sup> Annual General Meeting of the member of Company as per the provision of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended for the resolutions set out in the Notice dated 13<sup>th</sup> August, 2015 of the 42<sup>nd</sup> AGM of the members of Tumus Electric Corporation Limited, held on 15<sup>th</sup> September, 2015 at 11.30 A.M. at Hotel Star, NH-7, Rewa (M.P.).
3. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means (i.e. by remote e-voting) and voting by poll paper at the AGM for the resolutions contained in the Notice of the 42<sup>nd</sup> AGM of the members of the Company. My responsibility as a Scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting) and Poll at the AGM is restricted to make a consolidated Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above.
4. Separate Scrutinizer's Report dated 16<sup>th</sup> September, 2015 on the remote e- voting and Scrutinizers Report dated 16<sup>th</sup> September, 2015 on the poll have been issued on the resolutions contained in the notice of the AGM.



5. Based on reports generated from the e-voting website of CDSL and voting through polling paper at the 42<sup>nd</sup> AGM, the consolidated report on the result of voting on each resolution are given hereunder:

(A) Summary of the number of members participated through e-voting is mentioned in the below table:

Number of Members who cast their votes through e-voting	Total number of Shares held by them	Total number of Valid votes (as per details provided under each one of the Resolution (s) mentioned hereunder
18	575655	Various as mentioned under each of the Resolution

(B) Summary of the number of members participated through poll is mentioned in the below table: NIL

(C) Summary of the number of members participated together through poll and E-voting is mentioned in the below table:

Number of Members who cast their votes through poll and E-voting (A+B=C)	Total number of Shares held by them	Total number of Valid votes (as per details provided under each one of the Resolution (s) mentioned hereunder
18	575655	Various as mentioned under each of the Resolution

#### Resolution No. 1: As Ordinary Resolution

##### Description of Resolution

To receive, consider and adopt the Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2015 including audited Balance Sheet as at 31<sup>st</sup> March, 2015 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

Resolution No.	Votes in favour			Votes against			Invalid votes	
	No. of members who voted	No. of votes Cast	% of total no. of valid votes cast	No. of members who voted	No. of votes cast	% of total no. of valid votes cast	No. of members who voted	No. of votes cast
1	18	575655	100 %	NIL	NIL	NIL	NIL	NIL

#### Resolution No. 2: As Ordinary Resolution

##### Description of Resolution



To appoint Mr. Navinchandra Patel (holding DIN: 06909577) as Director, who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

Resolution No.	Votes in favour			Votes against			Invalid votes	
	No. of members who voted	No. of votes Cast	% of total no. of valid votes cast	No. of members who voted	No. of votes cast	% of total no. of valid votes cast	No. of members who voted	No. of votes cast
2	18	575655	100 %	NIL	NIL	NIL	NIL	NIL

### Resolution No. 3: As Ordinary Resolution

#### Description of Resolution

To appoint Mr. Rupesh Parde (holding DIN: 06909495) as Director, who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

Resolution No.	Votes in favour			Votes against			Invalid votes	
	No. of members who voted	No. of votes Cast	% of total no. of valid votes cast	No. of members who voted	No. of votes cast	% of total no. of valid votes cast	No. of members who voted	No. of votes cast
3	18	575655	100 %	NIL	NIL	NIL	NIL	NIL

### Resolution No. 4: As Ordinary Resolution

#### Description of Resolution

To ratify appointment of Bhattar & Co., Chartered Accountants, (Registration No. 131092W) as Auditors of the Company to hold office from the conclusion of this Meeting until the conclusion of the Annual General Meeting of the Company to be held in the year 2018 to examine and audit of the accounts of the Company, on such remuneration as shall be decided by the Board of Directors of the Company from time to time.

Resolution No.	Votes in favour			Votes against			Invalid votes	
	No. of members who voted	No. of votes Cast	% of total no. of valid votes cast	No. of members who voted	No. of votes cast	% of total no. of valid votes cast	No. of members who voted	No. of votes cast
4	18	575655	100 %	NIL	NIL	NIL	NIL	NIL



## Resolution No. 5: As Special Resolution

### Description of Resolution

To appoint Shri Navinchandra Patel (DIN: 06909577) as Managing Director of the Company for a further period of three years with effect from 5<sup>th</sup> February, 2015.

Resolution No.	Votes in favour			Votes against			Invalid votes	
	No. of members who voted	No. of votes Cast	% of total no. of valid votes cast	No. of members who voted	No. of votes cast	% of total no. of valid votes cast	No. of members who voted	No. of votes cast
5	18	575655	100 %	NIL	NIL	NIL	NIL	NIL

All the Resolutions as mentioned in the Notice dated August 13, 2015 of the 42<sup>nd</sup> AGM of Tumus Electric Corporation Limited stands passed under e-voting and poll with the requisite majority.

- The Register, all other papers and relevant records relating to remote e-voting and voting by polling paper at the 42<sup>nd</sup> AGM shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary for safe keeping

Thanking You,

Yours faithfully,

**For: R.K. Mishra & Associates**

(Company Secretaries)



**Kishor Kumar Gupta**

(Partner)

CP No. 14474

ACS No. 38776

Place: Rewa (M.P.)

Date: 16<sup>th</sup> September, 2015

Countersigned by:  
**For Tumus Electric Corporation Limited**