

Details of the voting results of Postal Ballot of the Company

Date of the Declaration of Result of Postal Ballot : 27th March, 2019

Total No of Shareholders on the Record Date
i.e 15th February, 2019 : 2919

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.

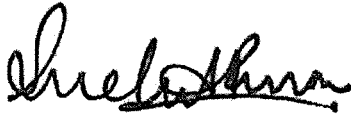
No of resolution passed : 01

Resolution No. 1 - Consider and Approve issue of 1,06,76,062 Equity Shares of Rs. 10 each on Preferential Basis by Swap of Shares.

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand ing shares (3)=[(2)/(1)]* 100	No. of Votes- in favour (4)	No. of Vot es - agai nst (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	13077420	13077420	100.00	13077420	0	100.00	0.00
	Poll		-	-	-	-	-	
	Postal Ballot		0	0.00	0	0	0	
	Total	13077420	13077420	100.00	13077420	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	29779841	22204363	74.5617	22204363	0	100.00	0.00
	Poll		100	0.0003	100	-	-	-
	Postal Ballot		22204463	74.5620	22204463	0	100.00	0.00
	Total	29779841	22204463	74.5620	22204463	0	100.00	0.00
Total		42857461	35281883	82.3238	35281883	0	100.00	0.00

For Modulex Construction Technologies Limited
(Formerly known as Tumus Electric Corporation Limited)



SUCHIT PUNNOSE

Whole Time Director

(DIN : 02184524)

