

ANNUAL REPORT

*TUMUS ELECTRIC
CORPORATION LIMITED*

2011-12

TUMUS ELECTRIC CORPORATION LIMITED

DIRECTOR'S REPORT**TO THE SHAREHOLDERS**

Your Directors have pleasure to present you the 39th Annual Report and Audited Accounts of the Company for the year ended 31st March, 2012.

FINANCIAL RESULTS:

(Amount in Rs.)

Particulars	For the Year Ended March 31,	
	2012	2011
Sales/ Income / Revenue	265741.66	252840.96
Profit / Loss before depreciation	(4023865.34)	(2019937.24)
Depreciation	190245.00	504082.71
Profit / after depreciation	(4214110.34)	(2524019.95)
Profit before Tax	(4214110.34)	(2524019.95)
Provision for Tax	0.00	0.00
Profit after Tax	(4214110.34)	(2524019.95)

OPERATIONS/DIVIDEND

The Directors do not recommend any dividend for the year ended 31st March 2012.

DEPOSIT:

There was no public deposits as on 31st March 2012.

SALE OF FIXED ASSETS :

The company has sold all machinery and some of residential building as there is no activity is view of no orders in hand and uneconomical activities. The directors are in search of some others activity for the time being.

PARTICULARS OF EMPLOYEES AS REQUIRED UNDER SECTION 217 (2A) :

No employee was drawing a salary of Rs. 12,00,000 in aggregate in the whole year or Rs. 1,00,000/- per month for a part of the year.

DIRECTORS:

Shri Kamta Prasad Dwivedi retire by rotation and being eligible, offer themselves for re-appointment.

AUDITORS :

M/S Jayant Kothari & Co., Chartered Accountants, retire as auditors of the Company and eligible offer themselves for re-appointment.

CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION ANY FOREIGN EXCHANGE EARNING AND OUTGO :

Information pursuant to section 217 (1) (e) of the Companies Act, 1956 read with the Companies (Disclosures of the particulars in the report of the Board of Directors) Rules, 1988 is given in Annexure 'A' forming part of this report.

DIRECTOR RESPONSIBILITY STATEMENT

As required by the provision of section 217 (2AA) of the Companies Act, 1956, the Directors confirm the following.

1. That in the preparation of the annual accounts, the applicable accounting standards has been followed along with proper explanations relating no material departures. There are no materials departures.
2. That the Directors selected such accounting policies, and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state affairs of the Company at the end of the financial year and of the profit or loss of the company for that period.
3. That the Directors took proper and sufficient care to maintain adequate accounting records in accordance with the provision of this Act, to safeguard the assets of the company and to prevent and detect fraud and other irregularities.
4. That the Directors prepared the annual accounts on No activities basis.

STOCK EXCHANGE LISTING

The equity shares of the Company are listed on the Stock exchange at Mumbai. The Company confirms that it has paid Annual Listing fees to Mumbai and formalities for delisting of shares to Indore are in process no listing fee for 2011-2012 has been paid to Indore.

Information required of Balance Sheet Abstract and the Company's General Business profile under part IV of Schedule VI to the Companies Act, 1956 is attached in the Schedule 'C' to this report.

Cash flow statement as required by SEBI rules is appended duly verified by the auditors of the Company.

TUMUS ELECTRIC CORPORATION LIMITED

SECRETARIAL COMPLIANCE CERTIFICATE :-

As a reflection of your company's commitment to transparency the Board is pleased to enclose the Secretarial Compliance Report for the year ended 31.03.2012, as part of this Director's Report.

REGISTERED OFFICE:

RANI BAUG
P.O. CHORHATA
REWA – 486006
MADHYA PRADESH

By Order of the Board

Sd/-
Shivam Kumar Shahi
Director

Dated: 25-07-2012

ANNEXURE 'A'

Statement containing particulars pursuant to the Companies (Disclosure of particulars in the Report of the Board of Directors) Rules, 1988 and forming part of Directors Report.

A. CONSERVATION OF ENERGY

As the Company is not covered in the list of Industries which should furnish information in the form 'A' relating to Conservation of Energy the same is not given.

B. TECHNOLOGY ABSORPTION

Research and Development	The Company has not imported
Technology absorption	any technology from outside
Adoption and innovation	and as such all other relevant
	Columns are Nil and N.A.

C. FOREIGN EXCHANGE EARNINGS AND OUT-GO:

A. Activities relating of Exports	Nil & N.A.
B. Total Foreign Exchange used and earned on F.O.B. Value	
1) Foreign Exchange used	Nil
2) Foreign Exchange earned on F.O.B. Value	Nil

For and on behalf of the Board of Directors

Sd/-
Shivam Kumar Shahi
Director

Dated: 25-07-2012