



TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED

Regd. Office: G-3, Old No. 28A, New No. 67, Eldams Road, Alwarpet, Chennai-600018

Website: www.tcms.bz, **E-mail:** investors@tcms.bz, **Tel:** 044-24330006, **Fax:** 044-24328252

CIN: L74210TN1986PLC012791

20th July 2015

*The Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Mumbai-400 051*

Sub: Summary of e-voting

Dear Sir,

Please find enclosed summary of consolidated results of e-voting and poll at the 29th Annual General Meeting of the company held on 17th July 2015 duly certified by the Company Secretary.

Thanking You,

*Yours faithfully,
For Twentyfirst Century Management Services Limited*


*A.V.M. Sundaram
Company Secretary*