

July 20, 2015

The Chairman,
Twentyfirst Century Management Services Limited,
Chennai

Sub: Consolidated Results of e-voting and Poll at the 29th Annual General Meeting

SUMMARY OF RESULTS

1. Adoption of Standalone and Consolidated Audited Financial Statements of the company for the year ended 31.03.2015

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	12	4998770
Total Number of Ballot Papers Received (Physical Voting)	3	576
Invalid Votes:		
E-voting	Nil	Nil
Physical Voting	Nil	Nil
Out of the above E-Voting options:		
Number of votes cast in favour of the Resolution (E- Voting)	11	4998769
Number of votes cast in favour of the Resolution (Physical Voting)	3	576
Number of votes cast in against the Resolution (Both under E-voting and Physical Voting)	1	1
Percentage to the total votes received in favour of the resolution (Both under E-voting and Physical Voting)	93.33%	99.99%

Result: The resolution requiring requisite majority for passing as a ordinary resolution was received.

2. Declaration of dividend on equity shares for the financial year 2014-15.

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	12	4998770
Total Number of Ballot Papers Received (Physical Voting)	3	576
Invalid Votes:		
E-voting	Nil	Nil
Physical Voting	Nil	Nil
Out of the above E-Voting options:		
Number of votes cast in favour of the Resolution (E- Voting)	12	4998770
Number of votes cast in favour of the Resolution (Physical Voting)	3	576
Number of votes cast in against the Resolution (Both under E-voting and Physical Voting)	Nil	Nil
Percentage to the total votes received in favour of the resolution (Both under E-voting and Physical Voting)	100%	100%

Result: The resolution requiring requisite majority for passing as a ordinary resolution was received.

3. Re-appointment of Mr. Sundar Iyer as Director who retires by rotation and being eligible, offers himself for re-appointment.

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	12	4998770
Total Number of Ballot Papers Received (Physical Voting)	3	576
Invalid Votes:		
E-voting	Nil	Nil
Physical Voting	Nil	Nil
Out of the above E-Voting options:		
Number of votes cast in favour of the Resolution (E- Voting)	11	4998769
Number of votes cast in favour of the Resolution (Physical Voting)	3	576
Number of votes cast in against the Resolution (Both under E-voting and Physical Voting)	1	1
Percentage to the total votes received in favour of the resolution (Both under E-voting and Physical Voting)	93.33%	99.99%

Result: The resolution requiring requisite majority for passing as a ordinary resolution was received.



4. Appointment of M/s. Lakhani & Lakhani, Mumbai, Chartered Accountants, as statutory Auditors of the Company.

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	12	4998770
Total Number of Ballot Papers Received (Physical Voting)	3	576
Invalid Votes:		
E-voting	Nil	Nil
Physical Voting	Nil	Nil
Out of the above E-Voting options:		
Number of votes cast in favour of the Resolution (E- Voting)	11	4998769
Number of votes cast in favour of the Resolution (Physical Voting)	2	476
Number of votes cast in against the Resolution (Both under E-voting and Physical Voting)	2	101
Percentage to the total votes received in favour of the resolution (Both under E-voting and Physical Voting)	86.667%	99.99%

Result: The resolution requiring requisite majority for passing as a ordinary resolution was received.

SPECIAL BUSINESS

5. Appointment of Mr. Iyer Vishwanath as Independent Director till 16th july 2020, not liable to retire by rotation.

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	12	4998770
Total Number of Ballot Papers Received (Physical Voting)	3	576
Invalid Votes:		
E-voting	Nil	Nil
Physical Voting	Nil	Nil
Out of the above E-Voting options:		
Number of votes cast in favour of the Resolution (E- Voting)	11	4998769
Number of votes cast in favour of the Resolution (Physical Voting)	3	576
Number of votes cast in against the Resolution (Both under E-voting and Physical Voting)	1	1
Percentage to the total votes received in favour of the resolution (Both under E-voting and Physical Voting)	93.33%	99.99%



[Handwritten signature]

Result: The resolution requiring requisite majority for passing as a ordinary resolution was received.

6. **Appointment of Mrs. Sita Sunil as Independent director till 20th April 2020, not liable to retire by rotation.**

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	12	4998770
Total Number of Ballot Papers Received (Physical Voting)	3	576
Invalid Votes:		
E-voting	Nil	Nil
Physical Voting	Nil	Nil
Out of the above E-Voting options:		
Number of votes cast in favour of the Resolution (E- Voting)	11	4998769
Number of votes cast in favour of the Resolution (Physical Voting)	3	576
Number of votes cast in against the Resolution (Both under E-voting and Physical Voting)	1	1
Percentage to the total votes received in favour of the resolution (Both under E-voting and Physical Voting)	93.33%	99.99%

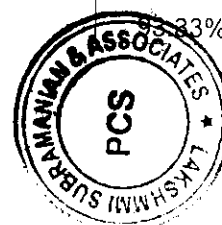
Result: The resolution requiring requisite majority for passing as a ordinary resolution was received.

7. **Appointment of M/s. Lakshmmi Subramanian & Associates, Practising Company Secretaries, as Secretarial Auditors of the Company for the financial year ending 31.03.2016.**

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	12	4998770
Total Number of Ballot Papers Received (Physical Voting)	3	576
Invalid Votes:		
E-voting	Nil	Nil
Physical Voting	Nil	Nil
Out of the above E-Voting options:		
Number of votes cast in favour of the Resolution (E- Voting)	11	4998769
Number of votes cast in favour of the Resolution (Physical Voting)	3	576
Number of votes cast in against the Resolution (Both under E-voting and Physical Voting)	1	1
Percentage to the total votes received in favour of the resolution (Both under E-voting and Physical Voting)	93.33%	99.99%



[Handwritten signature]

Result: The resolution requiring requisite majority for passing as a ordinary resolution was received.

8. Approval for material related party transaction during the financial year 2015-16.

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	12	4998770
Total Number of Ballot Papers Received (Physical Voting)	3	576
Invalid Votes:		
E-voting	Nil	Nil
Physical Voting	Nil	Nil
Out of the above E-Voting options:		
Number of votes cast in favour of the Resolution (E- Voting)	12	4998770
Number of votes cast in favour of the Resolution (Physical Voting)	1	1
Number of votes cast in against the Resolution (Both under E-voting and Physical Voting)	2	575
Percentage to the total votes received in favour of the resolution (Both under E-voting and Physical Voting)	86.66%	99.99%

Result: The resolution requiring requisite majority for passing as ordinary resolution was received.

Therefore we recommend that you may declare the results as above.

For and on Behalf of Lakshmmi Subramanian & Associates


 MsLakshmmi Subramanian
 Senior Partner
 Scrutinizer

