

05th September 2025

To

The Members,
Twenty-first Century Management Services Limited,
No. 67, Old No. 28-A, Door No. G-3,
Eldams Road, Alwarpet,
Chennai - 600018.

Sub: Report of Scrutinizer for e-voting Process vide Notice Dated 29th July 2025 under section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 by Twenty-first Century Management Services Limited ('the Company').

In the meeting of the Board of Directors of Twenty-first Century Management Services Limited held on 29th July 2025, I, S. Swetha, Practicing Company Secretary, was appointed as Scrutinizer for process of voting through electronic means ("e-voting") issued in accordance with General Circular No. 14/2020 dated April 8, 2020 and MCA Circular No. 17/2020 dated April 13, 2020, MCA Circular No. 20/2021 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 and General Circular No. 21/2021 dated 14.12.2021, No. 2/2022 dated May 5, 2022 and No. 10/2022 dated December 28, 2022, No.09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars") and Securities Exchange Board of India ('SEBI'), vide its Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and other applicable circulars issued in this regard (collectively referred to as 'SEBI Circulars') Government of India, hereby calling the Thirty Ninth Annual General Meeting of its Equity Shareholders ("the Meeting" / "AGM") through VC / OAVM. The AGM was convened on Thursday, 4th September 2025 at 04:00 P.M. through VC / OAVM as per section 108 of the Companies Act, 2013 ('Cos Act') for passing of the items of Ordinary business and Special business as Ordinary Resolution and Special Resolution by the members of the Company:

The Company has availed the e-voting facility from Link Intime India Private Limited for the Shareholders to cast their votes to the aforesaid resolution through electronic mode. Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 recognizes voting by electronic mode, which prescribed the appropriate mechanism for e-Voting.

The e-Voting process was accordingly conducted and concluded as below:

- The Company has dispatched the notice under section 108 of the Companies Act, 2013, through E-Mail on 4th August 2025 to 8650 members of the Company whose e-mail are registered with RTA and Whose Names appeared on the Register of Members/ List of Beneficiaries as on cut-off date.



- The Company issued an advertisement in MAKKAL KURAL and TRINITY MIRROR about the dispatch of e-voting notice on 07th of August 2025.
- All the members of the Company whose name appeared on the Register of Members/List of Beneficiaries as on 29th of August, 2025 were entitled to vote for the resolutions set out in the AGM.
- The e-voting commenced on Monday, 1st September 2025 (09.00 hours IST) and was open up to the close of working hours Wednesday, 3rd September 2025 (17.00 hours IST)
- All electronic votes received up to the close of working hours at 17.00 hours IST on 3rd September 2025 and received at the time of Annual General Meeting were considered for my scrutiny.
- The votes cast by the members through electronic voting system was downloaded and collected from the website on and 3rd September 2025 and 04th of September 2025.
- A register containing the details of assent or dissent, received, mentioning the particulars of name, address, folio number / client ID of the shareholders, the number of shares held by them, the nominal value of shares held etc. is maintained in electronic form.

Based on the data, reports and statements collected as mentioned above, the scrutiny was completed and results were compiled as under.

SUMMARY OF E-VOTING RESULTS:

ORDINARY BUSINESS:

1. ADOPTION OF FINANCIAL STATEMENTS:

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	16	67,33,379
Valid Votes:	16	67,33,379
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	16	67,33,379
Number of valid votes cast against of the Resolution (E- Voting)	0	0
Percentage to the total votes received in favour of the resolution (under E-voting)	100%	



Result: The requisite majority for passing the above resolution as an Ordinary Resolution was received.

**2. APPOINTMENT OF MR. KRISHNAN MUTHUKUMAR AS A DIRECTOR
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	16	67,33,379
Valid Votes:	16	67,33,379
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	16	67,33,379
Number of valid votes cast against of the Resolution (E- Voting)	0	0
Percentage to the total votes received in favour of the resolution (under E-voting)	100%	

Result: The requisite majority for passing the above resolution as an Ordinary Resolution was received.

3. APPOINTMENT OF SECRETARIAL AUDITORS:

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	16	67,33,379
Valid Votes:	16	67,33,379
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	16	67,33,379
Number of valid votes cast against of the Resolution (E- Voting)	0	0
Percentage to the total votes received in favour of the resolution (under E-voting)	100%	



Result: The requisite majority for passing the above resolution as an Ordinary Resolution was received.

4. RE-APPOINTMENT OF MR. BALAKRISHNA K RAI (DIN: 08793233) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF FIVE CONSECUTIVE YEARS:

Nature of resolution: Special Resolution

Voting requirement: 3/4th majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	16	67,33,379
Valid Votes:	16	67,33,379
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	16	67,33,379
Number of valid votes cast against of the Resolution (E- Voting)	0	0
Percentage to the total votes received in favour of the resolution (under E-voting)	100%	

Result: The requisite majority for passing the above resolution as Special Resolution was received.

SPECIAL BUSINESS:

5. APPROVAL OF RELATED PARTY TRANSACTIONS:

Nature of resolution: Special Resolution

Voting requirement: 3/4th Majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	16	67,33,379
Valid Votes:	16	67,33,379
Abstained Votes:	4	66,32,926
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	12	1,00,453
Number of valid votes cast against of the Resolution (E- Voting)	0	0
Percentage to the total votes received in favour of the resolution (under E-voting)	99%	



Result: The requisite majority for passing the above resolution as Special Resolution was received.

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

For LAKSHMMI SUBRAMANIAN & ASSOCIATES

S. Swetha
Partner
FCS No. F10815
C.P.No. 12512
UDIN: F010815G001178300

