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 : L74210TN1986PLCO12791

17th July 2021

The Listing Department **Bombay Stock Exchange Limited** Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001 **SCRIP CODE: 526921**	**National Stock Exchange of India Limited** Listing Division Exchange Plaza, Bandra-Kurla Complex Bandra – East, MUMBAI-400 051 **SCRIP CODE: 21STCENMGM**

Dear Sir/Madam,

Sub: 35th Annual General Meeting ('AGM') and voting results.

In continuation to our intimation dated 18th June 2021, the 35th AGM of the Company was held on 16th July 2021 and the business mentioned in the Notice dated 18th June 2021 was transacted and passed with requisite majority.

In this regard, please find enclosed the following;

1. Proceedings as required under the Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations and the Chairman's speech as read out during the AGM as Annexure – I
2. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure – II.
3. Report of the Scrutinizer dated 29th September 2020, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014 as Annexure – III.

This is for your information and records.

The Company facilitated live webcast of proceedings of the meeting. The archive of webcast of the 35th Annual General Meeting ('AGM') is made available on the company's website: https://www.tcms.bz

Thanking You,

Yours Sincerely,

For Twentyfirst Century Management Services Limited

(A.V.M.Sundaram)
Company Secretary

TWENTYFIRST CENTURY MANAGEMENT SERVICES LTD. MUMBAI

Annexure - I

Summary of proceedings of the 35th Annual General Meeting of Twentyfirst Century ManagementServices Limited

The 35th Annual General Meeting (AGM) of the Members of Twentyfirst Century Management Services Limited ('the Company') was held on Friday, 16th July 2021 at 4.00 P.M {1ST) through video conference and other audio visual means (VC). The meeting was held in compliance with the General Circular numbers 20/2020, 14/2020, 17/2020 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

DIRECTORS IN ATTENDANCE
Shri Sundar Iyer, joined over VC from Mumbai Executive Chairman & Chief Executive Officer
Mr. Karthik Sundar Iyer, joined over VC from Mumbai Managing Director
Mr. Krishnan Muthukumar, joined over VC from Mumbai Non-Execuitve and Non-Independent Director
Mr. B.K.Rai, joined over VC from Mumbai Independent Director and chairperson of the Audit Committee
Mr.G.Raghavan, joined over VC from Chennai Independent Director and Chairperson of the Stakeholders Relationship Committee
Ms. Dipti D.Sakpal, joined over VC from Mumbai Independent Director and chairperson of Nomination and Remuneration Committee
Mr. Bhaskar Shetty, joined over VC from Mumbai Chief Financial Officer
Mr. A.V.M.Sundaram, joined over VC from Bengaluru Company Secretary

OTHER REPRESENTATIVES

The meeting commenced at 16.00 hrs (1ST) and adjourned till 16.30 hrs for want of quorum.

Statutory Auditors, joined over VC from Mumbai Mr. Shankar B Shetty, Senior Partner, M/s. Shankar & Kishor, Chartered Accountants, Mumbai
Secretarial Auditor/Scrutinizer, joined over VC from Chennai Mrs. Lakshmmi Subramanian, Practicing Company Secretary Senior Partner of M/s. Lakshmmi Subramanian & Associates, Chennai
QUORUM OF THE MEETING
A total of 47 Members representing 68,61,294 shares attended the meeting. 39 Member Registrations were completed when the details were provided for Chairman's announcement.

Meeting wascalled to order at 16.30 hrs and concluded at 17.05 hrs (1ST) (including time allowed for e- voting at AGM).

Shri Sundar Iyer chaired the meeting. The Chairman informed that this annual general meeting is being held through video conference in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI. He introduced all the Directors and Key Management Personnel who were present in the meeting. The requisite quorum being present, the Chairman called the meeting to order. All the directors of the Company attended the meeting. The Chairman welcomed all shareholders, auditors and other invitees joining over VC and delivered his speech.

Company Secretary- Mr.A.V.M.Sundaram informed that the Company had provided members the facility to cast their vote electronically, on all resolutions set forth in the Notice. It was further informed that there would be no voting by show of hands.

Company Secretary - Mr.A.V.M.Sundaram provided the summary of the statutory auditors' report and secretarial audit report for the financial year 2020-21 and read out specifically the observations by Statutory Auditors and Secretarial Auditors in their report to the members of the company and the management's reply to the same.

The following items of business, as per the Notice of AGM dated 18th June 2021, were transacted at the meeting. Shareholders were provided a facility to ask questions or express their views through VC, audio and through chat on the aforesaid resolutions. Three shareholders opted to speak in the meeting appreciated the performance of the company despite pandemic environment and requested the management to reward the shareholders with dividends in future years. All the resolutions were passed with the requisite majority.

No.	Resolutions	Type of resolution
Ordinary Business		
1	Adoption of Standalone and Consolidated Financial Statements of the Company for the year ended 31st March 2021 including audited Balance Sheet as at 31st March 2021 and the Statement of Profit & Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon	Ordinary
2	Appointment of Mr. Sundar Iyer,(DIN00481975) as a director, who retires by rotation and being eligible, offers himself for reappointment	Ordinary
Special Business		
3	Appointment of M/s. Lakshmmi Subramanian & Associates, Practicing Company Secretaries, Chennai as Secretarial Auditors of the Company for a period of three years commencing from financial year 2021-22 till 2023-24	Ordinary
4	Approval for related party transactions during the financial year 2021-22 onthe terms as briefly mentioned in the explanatory statement to this Resolution.	Special

The Board of Directors appointed Mrs.Lakshmmi Subramanian PCS, as the Scrutinizer to supervise the e-voting process. The Chairman authorized the Company Secretary to declare the e-voting results, intimate the stock exchanges and place the same on the website of the Company.

The details of the e-voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of AGM are available in Annexure II.

This is for your information and records. Thanking you,

Yours sincerely,
For Twentyfirst Century Management Services Limited

(A.V.M.Sundaram)
Company Secretary

TWENTYFIRST CENTURY MANAGEMENT SERVICES LTD. MUMBAI

Lakshmmi Subramanian & Associates

LAKSHMMI SUBRAMANIAN, B.Com., FCS
P.S. SRINIVASAN, B.A., LLB., A.C.S
S. SWETHA, B.Com., ACS
Practising Company Secretaries

16th July, 2021

The Members,
TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED
G-3, OLD NO.28A, NEW NO.67,
ELDAMS ROAD, ALWARPET,
CHENNAI-600018

Sub: Report of Scrutinizer for e-voting Process vide Notice Dated 18th June, 2021 under section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 for TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED('the Company').

In the meeting of the Board of Directors of TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED held on 18th June, 2021, I, Mrs. Lakshmmi Subramanian, Practicing Company Secretary , was appointed as Scrutinizer for process of voting, through electronic means, **("e-voting")** conducted in accordance with General Circular No. 14/2020 dated 8th April, 2020, No.17/2020 dated 13th April, 2020 and No.20/2020 dated 5th May, 2020 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, at the Thirty Fifth Annual General Meeting of its Equity Shareholders ("the Meeting" /"AGM") held through VC / OAVM convened on Friday, 16th July 2021 at 4.00 p.m as per section 110 of the Companies Act, 2013 ('Cos Act') relating to the items of Ordinary business and special business stated in the above referred notice:

The Company has availed the e-voting facility from Link Intime India Private Limited (LIIPL) for the shareholders to cast their votes to the resolutions mentioned in the notice dated 18.06.2021 through electronic mode. Section 110 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 had dispatched the notice under section 110 of the Companies Act, 2013, through E-Mail on 21stJune, 2021 to all the members of the Company whose Email IDs were available in the records of the company and e-voting facility was provided to all members whose name appeared on the Register of Members/ List of Beneficiaries as on the cut-off date 09th July 2021.

- The Company issued an advertisement in Trinity Mirror and Makkal Kural about the dispatch of Annual Report along with the notice for Annual General Meeting on 19th June, 2021

LAKSHMMI SUBRAMANIAN & ASSOCIATES PCS

" Murugesa Naicker Office Complex" , 81, Greams Road, Chennai 600 006.
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- The remote e-voting commenced on 13th July, 2021 at 09.00 hours IST and was open up to the close of working hours at 17.00 hours IST on 15th July, 2021 and the e-voting at the time of AGM commenced on 16th July, 2021 from 16:30 hours IST to 16:50 Hours IST, and also provided 15 minutes additional time for venue voting after the conclusion of the meeting.

- All electronic votes received up to the close of working hours at 17.00 hours IST on 15th July, 2021 and received at the time of Annual General Meeting on 16th July, 2021 were considered for my scrutiny.

- The votes cast by the members through electronic voting system was downloaded and collected from the website instavote.linkintime.co.in was sent by RTA on 16th July, 2021.

- 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 complied as under.

SUMMARY OF E-VOTING RESULTS:

1. Adoption of financial Statement

Nature of resolution: Ordinary Resolution
Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	17	6346257
Valid Votes:	17	6346257
Invalid Votes:	-	-
Abstain votes	-	-
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	17	6346257
Number of valid votes cast against of the Resolution (E- Voting)	-	-
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 Ordinaryresolution was received.

LAKSHMMI SUBRAMANIAN & ASSOCIATES PCS

2. Appointment of Mr. Sundar Iyer as a Director liable to retire by rotation.

Nature of resolution: OrdinaryResolution
Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	17	6346257
Valid Votes:	13	189258
Invalid Votes:	-	-
Abstain votes *	4	6156999
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	13	189258
Number of valid votes cast against of the Resolution (E- Voting)	-	-
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 Ordinaryresolution was received. (* Directors votes considered as Abstain)

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	17	6346257
Valid Votes:	17	6346257
Invalid Votes:	-	-
Abstain votes	-	-
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	17	6346257
Number of valid votes cast against of the Resolution (E- Voting)	-	-
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

LAKSHMMI SUBRAMANIAN & ASSOCIATES PCS

4. Approval of Related party transaction

Nature of resolution: Special Resolution
Voting requirement: Three fourth majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	17	6346257
Valid Votes:	13	189258
Invalid Votes:	-	-
Abstain votes *	4	6156999
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	13	189258
Number of valid votes cast against of the Resolution (E- Voting)	-	-
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 a Special resolution was received. (* Directors votes considered as Abstain)

Therefore, I am forwarding the voting results casted through e-voting.

For LAKSHMMI SUBRAMANIAN & ASSOCIATES

LAKSHMMI SUBRAMANIAN & ASSOCIATES PCS

Lakshmmi Subramanian
Senior Partner
FCS No. 3534
C.P No. 1087
UDIN: F003534C000646638