



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

11th August 2016

National Stock Exhnage of India Ltd
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai-400051

**Sub: Unaudited Financial Results along with Limited Review Report
for the quarter ended 30-06-2016**

Dear Sir,

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Standalone and Consolidated unaudited financial results for the quarter ended 30-06-2016 of the company in the prescribed form, duly approved at the meeting of the Board of Directors held on 11-08-2016 along with Limited review Report by statutory Auditors.

Thanking You,

Yours faithfully,

For Twentyfirst Century Management Services Ltd.

Sundar Iyer
Chairman

Corporate Office: Grease House, Zakaria Bunder Road, Sewri West, Mumbai-400015

Tel: 022-24156538 / 24156539, **Fax:** 022-24115260



LAKHANI & LAKHANI

CHARTERED ACCOUNTANTS

To,
The Board of Directors,
TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED,
1st Floor, Grease House, Zakaria Bunder Road,
Sewri,
Mumbai - 400 015.

1. We have reviewed the Statement of Standalone Unaudited Financial Results (the "Statement") of TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED (the "Company") for the quarter ended June 30, 2016. The Statement has been prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations, 2015") which has been initiated by us for identification purpose. The Statement is the responsibility of the Company's Management and has been approved by the Board of Directors, in their respective meetings held on August 11, 2016. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement.
3. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the Statement has not been prepared in all material respects in accordance with the applicable Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 and other recognized accounting practices and policies, and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Lakhani & Lakhani
Chartered Accountants
Firm Registration Number: 115728W

Suhas S. Shinde
(Partner)
M. No.: 117107



Place: Thane
Date: 11th August, 2016

TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED
G-3, Old No. 28A, New No. 67, Eldams Road, Alwarpet, Chennai-600018
CIN: L74210TN1986PLC012791, Website: www.tcms.bz

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2016

Particulars	Rupees in lakhs			
	Quarter ended			Year ended
	30-06-2016 Unaudited	31-03-2016 Audited	30-06-2015 Unaudited	31-03-2015 Audited
Income from Operations	(14.21)	(1319.77)	798.81	274.82
Other Operating Income	0.92	0.29	0.00	8.47
Total Income from operations	(13.29)	(1319.48)	798.81	284.29
Expenses				
Employees benefits expense	17.03	19.91	14.39	71.11
Depreciation and amortisation expense	11.12	16.54	15.80	64.19
Other expenses	28.75	55.89	18.08	114.05
Total expenses	56.90	92.34	48.07	249.35
Profit/(Loss) from operations before other income, finance costs and exceptional items	(70.19)	(1411.82)	750.74	34.94
Other Income	1.67	3.70	0.15	4.23
Profit/(Loss) from ordinary activities before finance costs and exceptional items	(68.52)	(1408.12)	750.89	39.17
Finance costs	0.00	0.00	0.00	0.00
Profit/(Loss) from ordinary activities after finance costs but before exceptional items	(68.52)	(1408.12)	750.89	39.17
Exceptional items	0.00	0.00	0.00	0.00
Profit/(Loss) from ordinary activities before tax	(68.52)	(1408.12)	750.89	39.17
Tax expense	0.00	(414.44)	125.00	10.56
Net Profit/(Loss) from ordinary activities after tax	(68.52)	(993.68)	825.89	28.61
Extraordinary items	0.00	0.00	0.00	0.00
Net Profit/(Loss) for the period	(68.52)	(993.68)	825.89	28.61
Paid-up Equity Capital	1050.00	1050.00	1050.00	1050.00
Reserves and Surplus				4811.73
Basic/Diluted EPS	(0.65)	(9.46)	5.96	0.27

Notes:

- The above unaudited financial results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 11th August 2016. The Statutory Auditors have carried out a limited review in the above Financial Results.
- The company operates in only one business segment i.e. Capital Market operations.
- The Company is engaged in the business of trading and investments in equity shares which is subject to fluctuations. Performance of the company for the quarter ended 30th June 2016 should not be taken as indicative of future performance, due to the nature of risks involved in trading and investments in equity shares.



By the order of Board

Sundar Iyer
Chairman

Place: Mumbai
Date: 11-08-2016



LAKHANI & LAKHANI

CHARTERED ACCOUNTANTS

To,
The Board of Directors,
TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED,
1st Floor, Grease House, Zakaria Bunder Road,
Sewri,
Mumbai - 400 015.

We have reviewed the Statement of Consolidated Unaudited Financial Results (the "Statement") of TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED (the 'Company') for the quarter ended June 30, 2016. The Statement has been prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations, 2015") which has been initialed by us for identification purpose. The Statement is the responsibility of the Company's Management and has been approved by the Board of Directors on August 11, 2016. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.

In respect of subsidiary we did not carry out the Limited Review. These financial statements have been Limited Reviewed by the other Auditors whose reports have been furnished to us and the limited review, in so far as it relates to the amounts included in respect of the subsidiary is based solely on the reports of the other auditors.



LAKHANI & LAKHANI

CHARTERED ACCOUNTANTS

Audited by other Auditors	Total Assets	Total Revenues (including other income)
Indian Subsidiary (1)	4696.01	191.89

Based on our limited review conducted as above, and on consideration of separate limited review report on individual limited review of financial statements of **M/s Twentyfirst Century Shares & Securities Limited** nothing has come to our attention that causes us to believe that the Statement has not been prepared in all material respects in accordance with the applicable Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 and other recognized accounting practices and policies, and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Lakhani & Lakhani
Firm Registration Number: 115728W
Chartered Accountants


Suhas S. Shinde
(Partner)
M. No.: 117107



Place: Thane
Date: 11th August, 2016

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STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2016

Particulars	Rupees in lakhs			
	Quarter ended			Year ended
	30-06-2016 Unaudited	31-03-2016 Audited	30-06-2016 Unaudited	31-03-2016 Audited
Income from Operations	177.68	(2847.14)	798.81	(637.14)
Other Operating Income	0.92	1.28	0.00	10.46
Total Income from operations	178.60	(2845.86)	798.81	(626.68)
Expenses				
Employees benefits expense	17.03	19.91	14.39	71.11
Depreciation and amortisation expense	11.12	16.54	17.61	74.26
Other expenses	33.46	76.17	27.32	155.18
Total expenses	61.61	112.62	59.32	300.55
Profit/(Loss) from operations before income, finance costs and exceptional items	116.99	(2958.48)	739.49	(927.23)
Other income	0.17	16.47	0.15	14.00
Profit/(Loss) from ordinary activities before finance costs and exceptional items	117.16	(2942.01)	739.64	(913.23)
Finance costs	0.00	0.00	0.00	0.00
Profit/(Loss) from ordinary activities after finance costs but before exceptional items	117.16	(2942.01)	739.64	(913.23)
Exceptional items	0.00	0.00	0.00	278.04
Profit/(Loss) from ordinary activities before tax	117.16	(2942.01)	739.64	(635.19)
Tax expense	0.00	(365.56)	125.00	59.44
Net Profit/(Loss) from ordinary activities after tax	117.16	(2576.45)	614.64	(694.63)
Extraordinary items	0.00	0.00	0.00	0.00
Net Profit/(Loss) for the period	117.16	(2576.45)	614.64	(694.63)
Paid-up Equity Capital	1050.00	1050.00	1050.00	1050.00
Reserves and Surplus				3714.96
Basic/Diluted EPS	1.12	(24.54)	5.85	(6.62)

Notes:

- The above unaudited financial results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 11th August 2016. The Statutory Auditors have carried out a limited review in the above Financial Results.
- Above result include those of the wholly owned subsidiary, Twentyfirst Century Shares & Securities Limited.
- The company operates in only one business segment i.e. Capital Market operations.
- The Company is engaged in the business of trading and investments in equity shares which is subject to fluctuations. Performance of the company for the quarter ended 30th June 2016 should not be taken as indicative of future performance, due to the nature of risks involved in trading and investments in equity shares.



By the order of Board

(Signature)
 Sundar Iyer
 Chairman

Place: Mumbai
 Date: 11-08-2016