



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

17th July 2015

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

Dear Sir,

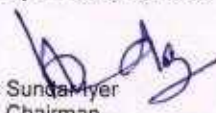
Please find enclosed unaudited standalone and consolidated financial results for the quarter ended 30th June 2015 as approved by the Board at its meeting held on 17th July 2015.

We request you to take the same on record.

Thanking You,

*Yours faithfully,
For Twentyfirst Century Management Services Ltd.*

*Sundar Iyer
Chairman*

TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED				
G-3, Old No. 28A, New No. 67, Eldams Road, Alwarpet, Chennai-600018				
STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2015				
PART I		Rupees in lakhs		
		Standalone		
		Quarter ended		Year ended
		30-06-2015	31-03-2015	30-06-2014
		Unaudited	Audited	Unaudited
Particulars				31-03-2015
				Audited
Income from Operations		798.81	1749.56	594.55
Other Income		0.15	0.25	0.63
Total Income		798.96	1749.81	595.18
Expenses				3712.79
a) Employees benefits expense		14.39	33.65	16.26
b) Depreciation and amortisation expense		15.60	6.01	2.04
c) Other Expenditure		18.08	122.79	17.59
d) Total		48.07	162.45	35.89
Finance cost		0.00	0.00	31.75
Profit from Ordinary Activities before tax		750.89	1587.36	527.54
Exceptional item		0.00	(61.20)	(61.20)
Profit/(Loss) before tax		750.89	1526.16	527.54
Tax expense		125.00	602.31	0.00
Net Profit from Ordinary Activities after tax		625.89	923.85	527.54
Paid-up Equity Capital		1050.00	1050.00	1047.86
Reserves and Surplus				4783.12
Basic/Diluted EPS		5.96	7.79	5.03
				22.68
PART II		Quarter ended		Year ended
		30-06-2015	31-03-2015	30-06-2014
				31-03-2015
PARTICULARS OF SHAREHOLDING				
Public share holding				
-Number of shares		5843276	6337247	6378432
-Percentage of Shareholding		55.65	60.35	60.75
Promoters and Promoters Group Shareholding				
Pledged/Encumbered				
-Number of shares		Nil	Nil	Nil
-percentage of shares (as a % of total				
Shareholding of Promoters and Promoters Group)		Nil	Nil	Nil
-percentage of shares (as a % of total share				
capital of the Company)		Nil	Nil	Nil
Non Encumbered				
-Number of shares		4656724	4162753	4121568
-percentage of shares (as a % of total				
Shareholding of Promoters and Promoters Group		100	100	100
-percentage of shares (as a % of total share				
capital of the Company)		44.35	39.65	39.25
				39.65
INVESTOR COMPLAINTS				Quarter ended 30-06-2015
Pending at the beginning of the quarter				Nil
Received during the quarter				1
Disposed during the quarter				1
Remaining unresolved at the end of the quarter				Nil
Notes:				
1. The above results were approved by the Board of Directors of the company at its meeting held on 17th July 2015.				
2. In accordance with Clause 41 of the Listing Agreement with the Stock Exchanges, the Company's Statutory Auditors have conducted a Limited Review of the financial results for the quarter ended 30th June 2015.				
3. The company operates in only one business segment i.e. Capital Market operations.				
4. 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 2015 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 : 17/07/2015				
				

TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED G-3, Old No. 28A, New No. 67, Eldams Road, Alwarpet, Chennai-600018 STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2015				
PART I		Rupees in lakhs.		
		Standalone		
		Quarter ended		Year ended
Particulars		30-06-2015	31-03-2015	30-06-2014
		Unaudited	Audited	Unaudited
				31-03-2015
				Audited
Income from Operations		798.81	1749.56	562.80
Other Income		0.15	0.78	0.63
Total Income		798.96	1750.34	563.43
Expenses				
a) Employees benefits expense		14.39	47.38	16.26
b) Depreciation and amortisation expense		17.61	20.72	6.77
c) Other Expenditure		27.32	136.97	29.69
d) Total		59.32	205.07	52.72
Finance cost		0.00	0.00	0.00
Profit from Ordinary Activities before tax		739.64	1545.27	510.71
Exceptional item		0.00	(61.20)	2.52
Profit/(Loss) before tax		739.64	1484.07	513.23
Tax expense		125.00	595.60	0.00
Net Profit from Ordinary Activities after tax		614.64	888.47	513.23
Paid-up Equity Capital		1050.00	1050.00	1047.86
Reserves and Surplus				1050.00
Basic/Diluted EPS		5.85	7.43	4.90
				22.03

PART II		Quarter ended		Year ended
		30-06-2015	31-03-2015	30-06-2014
				31-03-2015
PARTICULARS OF SHAREHOLDING				
Public share holding				
-Number of shares		5843276	6337247	6378432
-Percentage of Shareholding		55.65	60.35	60.75
Promoters and Promoters Group Shareholding				
Pledged/Encumbered				
-Number of shares		Nil	Nil	Nil
-percentage of shares (as a % of total				
Shareholding of Promoters and Promoters Group)		Nil	Nil	Nil
-percentage of shares (as a % of total share				
capital of the Company)		Nil	Nil	Nil
Non Encumbered				
-Number of shares		4656724	4162753	4121568
-percentage of shares (as a % of total				
Shareholding of Promoters and Promoters Group)		100	100	100
-percentage of shares (as a % of total share				
capital of the Company)		44.35	39.65	39.25
INVESTOR COMPLAINTS		Quarter ended 30-06-2015		
Pending at the beginning of the quarter		Nil		
Received during the quarter		1		
Disposed during the quarter		1		
Remaining unresolved at the end of the quarter		Nil		

Notes:

- The above results were approved by the Board of Directors of the company at its meeting held on 17th July 2015.
- In accordance with Clause 41 of the Listing Agreement with the Stock Exchanges, the Company's Statutory Auditors have conducted a Limited Review of the financial results for the quarter ended 30th June 2015.
- Above result includes 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 2015 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 : 17/07/2015