



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

21st April 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 audited standalone and consolidated financial results for the quarter and year ended 31st March 2015 as approved by the Board at its meeting held on 21st April 2015.

We request you to take the same on record.

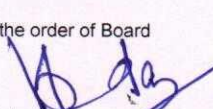
Thanking You,

*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

TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED					
G-3, Old No. 28A, New No. 67, Eldams Road, Alwarpet, Chennai-600018					
STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH 2015					
STANDALONE					
PART I	Rupees in lakhs				
Particulars	Quarter ended			Year ended	
	31-03-2015	31-12-2014	31-03-2014	31-03-2015	31-03-2014
	Audited	Unaudited	Audited	Audited	Audited
Income from Operations	1749.56	436.25	(25.22)	3677.50	91.26
Other Income	0.25	3.85	0.19	35.29	17.09
Total Income	1749.81	440.10	(25.03)	3712.79	108.35
Expenses					
a) Employees benefits expense	33.65	17.43	21.69	83.47	74.21
b) Depreciation and amortisation expense	6.01	2.04	2.74	12.13	10.98
c) Other Expenditure	122.79	11.01	30.08	164.18	49.56
d) Total	162.45	30.48	54.51	259.78	134.75
Finance cost	0.00	0.00	0.00	0.00	0.00
Profit from Ordinary Activities before tax	1587.36	409.62	(79.54)	3453.01	(26.40)
Exceptional item	(61.20)	0.00	0.00	(61.20)	0.00
Profit/(Loss) before tax	1526.16	409.62	(79.54)	3391.81	(26.40)
Tax expense	602.31	0.00	(0.75)	902.31	(0.75)
Net Profit from Ordinary Activities after tax	923.85	409.62	(78.79)	2489.50	(25.65)
Paid-up Equity Capital	1050.00	1047.86	1047.86	1050.00	1047.86
Reserves and Surplus				4783.12	3175.38
Basic/Diluted EPS	7.79	3.91	(0.75)	22.68	(0.24)
PART II					
PARTICULARS OF SHAREHOLDING	Quarter ended			Year ended	
	31-03-2015	31-12-2014	31-03-2014	31-03-2015	31-03-2014
Public share holding					
-Number of shares	6337247	6379947	6878432	6337247	6878432
-Percentage of Shareholding	60.35	60.76	65.51	60.35	65.51
Promoters and Promoters Group Shareholding					
Pledged/Encumbered					
-Number of shares	Nil	Nil	Nil	Nil	Nil
-percentage of shares (as a % of total Shareholding of Promoters and Promoters Group)	Nil	Nil	Nil	Nil	Nil
-percentage of shares (as a % of total share capital of the Company)	Nil	Nil	Nil	Nil	Nil
Non Encumbered					
-Number of shares	4162753	4120053	3621568	4162753	3621568
-percentage of shares (as a % of total Shareholding of Promoters and Promoters Group)	100	100	100	100	100
-percentage of shares (as a % of total share capital of the Company)	39.65	39.24	34.49	39.65	34.49
INVESTOR COMPLAINTS	Quarter ended 31-03-2015				
Pending at the beginning of the quarter				Nil	
Received during the quarter				2	
Disposed during the quarter				2	
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 21st April 2015.					
2. The company operates in only one business segment i.e. Capital Market operations.					
3. Company has redeemed Rs. 750 lacs 12% Redeemable Non-convertible Preference Shares on 30th March 2015 and paid cumulative dividend on preference shares aggregating Rs. 535.50 lacs out of profits for this financial year 2014-15.					
4. Company also recommends final dividend of Rs. 2 per share of Rs. 10 paid up for the financial year 2014-15 to be approved by the share holders in the forthcoming Annual General Meeting.					
5. The company has written off Rs.61.20 lacs (shown under exceptional items) being the amount misappropriated by an official of the company. Matter is under investigation and steps for recovery is being initiated					
6. 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 year ended 31st March 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		
					
Place: Mumbai			Sundar Iyer		
Date: 21-04-2015			Chairman		



TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED		
STATEMENT OF STANDALONE ASSETS AND LIABILITIES AS ON 31ST MARCH 2015		
Particulars	Rupees in lacs	
	31-03-2015	31-03-2014
Equity & Liabilities		
Shareholders' Funds		
a) Share Capital	1050.00	1797.86
b) Reserves & Surplus	4783.12	3175.38
Non-Current Liabilities		
a) Long-term borrowings	0.00	0.00
b) Deferred tax liabilities	0.00	0.00
c) Long-term provisions	0.00	0.00
Current Liabilities		
a) Short-term borrowings	1989.21	5.50
b) Trade payables	131.27	0.00
c) Other current liabilities	138.01	38.95
d) Short-term provisions	1159.99	0.00
Total	9251.60	5017.69
Assets		
Non-Current Assets		
a) Fixed Assets		
b) Non-current investments	207.33	31.97
c) Deferred tax asset	1376.11	2177.70
d) Long-term loans & advances	1.17	3.48
	3225.72	2217.78
Current Assets		
a) Current investments	3898.03	0.00
b) Trade receivables	0.00	169.52
c) Cash and bank balances	396.86	406.14
d) Short-term loans and advances	3.96	11.00
e) Other current assets	142.42	0.00
Total	9251.60	5017.59



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TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED
G-3, Old No. 28A, New No. 67, Eldams Road, Alwarpet, Chennai-600018
STATEMENT OF CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH 2015

PART I	Rupees in lakhs				
Particulars	Quarter ended			Year ended	
	31-03-2015	31-12-2014	31-03-2014	31-03-2015	31-03-2014
	Audited	Unaudited	Audited	Audited	Audited
Income from Operations	1749.56	436.25	(25.22)	3677.50	151.90
Other Income	0.78	3.85	0.25	38.40	29.46
Total Income	1750.34	440.10	(24.97)	3715.90	181.36
Expenses					
a) Employees benefits expense	47.38	17.43	21.69	97.21	106.91
b) Depreciation and amortisation expense	20.72	6.83	9.28	41.13	37.14
c) Other Expenditure	136.97	14.86	38.92	199.41	103.93
d) Total	205.07	39.12	69.89	337.75	247.98
Finance cost	0.00	0.00	0.00	0.00	0.00
Profit from Ordinary Activities before tax	1545.27	400.98	(94.86)	3378.15	(66.62)
Exceptional item	(61.20)	0.00	0.00	(61.20)	0.00
Profit/(Loss) before tax	1484.07	400.98	(94.86)	3316.95	(66.62)
Tax expense	595.60	0.00	(2.18)	895.60	(2.18)
Net Profit from Ordinary Activities after tax	888.47	400.98	(92.68)	2421.35	(64.44)
Paid-up Equity Capital	1050.00	1047.86	1047.86	1050.00	1047.86
Reserves and Surplus				4409.59	2870.00
Basic/Diluted EPS	7.43	3.83	(0.88)	22.03	(0.61)
PART II	Quarter ended			Year ended	
	31-03-2015	31-12-2014	31-03-2014	31-03-2015	31-03-2014
PARTICULARS OF SHAREHOLDING					
Public share holding					
-Number of shares	6337247	6379947	6878432	6337247	6878432
-Percentage of Shareholding	60.35	60.76	65.51	60.35	65.51
Promoters and Promoters Group Shareholding					
Pledged/Encumbered					
-Number of shares	Nil	Nil	Nil	Nil	Nil
-percentage of shares (as a % of total					
Shareholding of Promoters and Promoters Group)	Nil	Nil	Nil	Nil	Nil
-percentage of shares (as a % of total share					
capital of the Company)	Nil	Nil	Nil	Nil	Nil
Non Encumbered					
-Number of shares	4162753	4120053	3621568	4162753	3621568
-percentage of shares (as a % of total					
Shareholding of Promoters and Promoters Group	100	100	100	100	100
-percentage of shares (as a % of total share					
capital of the Company	39.65	39.24	34.49	39.65	34.49
INVESTOR COMPLAINTS				Quarter ended 31-03-2015	
Pending at the beginning of the quarter				Nil	
Received during the quarter				2	
Disposed during the quarter				2	
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 21st April 2015.					
2. Above result include those of the wholly owned subsidiary, Twentyfirst Century Shares & Securities Limited.					
3. The company operates in only one business segment i.e. Capital Market operations.					
4. Company has redeemed Rs. 750 lacs 12% Redeemable Non-convertible Preference Shares on 30th March 2015 and paid cumulative dividend on preference shares aggregating Rs. 535.50 lacs out of profits for this financial year 2014-15.					
5. Company also recommends final dividend of Rs. 2 per share of Rs. 10 paid up for the financial year 2014-15 to be approved by the share holders in the forthcoming Annual General Meeting.					
6. The company has written off Rs.61.20 lacs (shown under exceptional items) being the amount misappropriated by an official of the company. Matter is under investigation and steps for recovery is being initiated					
7. 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 year ended 31st March 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					
Place: Mumbai			Sundar Iyer		
Date: 21-04-2015			Chairman		



TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED		
STATEMENT OF CONSOLIDATED ASSETS AND LIABILITIES AS ON 31ST MARCH 2015		
Particulars	31-03-2015	31-03-2014
Equity & Liabilities		
Shareholders' Funds		
a) Share Capital	1050.00	1797.86
b) Reserves & Surplus	4409.59	2870.00
Non-Current Liabilities		
a) Long-term borrowings	0.00	0.00
b) Deferred tax liabilities	0.00	0.00
c) Long-term provisions	0.00	0.00
Current Liabilities		
a) Short-term borrowings	1989.21	5.50
b) Trade payables	714.56	783.29
c) Other current liabilities	139.23	40.34
d) Short-term provisions	1159.99	0.00
Total	9462.58	5496.99
Assets		
Non-Current Assets		
a) Fixed Assets		
b) Goddwill on consolidation	289.37	196.09
b) Non-current investments	60.00	60.00
c) Deferred tax asset	7.16	808.75
d) Long-term loans & advances	18.92	14.53
	1194.22	424.88
Current Assets		
a) Current investments	3898.03	0.00
b) Trade receivables	3277.62	3559.25
c) Cash and bank balances	570.88	422.49
d) Short-term loans and advances	3.96	11.00
e) Other current assets	142.42	0.00
Total	9462.58	5496.99



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