

**TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED**  
**G-3, Old No. 28A, New No. 67, Eldams Road, Alwarpet, Chennai-600018**

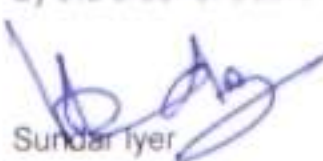
**STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2014**

<b>STANDALONE</b>						
<b>PART I</b>	Rupees in lakhs					
	Quarter ended			Half year ended		Year ended
	30/09/2014	30/06/2014	30/09/2013	30/09/2014	30/09/2013	31/03/2014
Particulars	Audited	Unaudited	Unaudited	Audited	Unaudited	Audited
Income from Operations	928.89	562.80	(347.90)	1491.69	(372.61)	91.26
Other Income	30.56	0.63	3.23	31.19	3.49	17.09
Total Income	<b>959.45</b>	<b>563.43</b>	<b>(344.67)</b>	<b>1522.88</b>	<b>(369.12)</b>	<b>108.35</b>
<b>Expenses</b>						
a) Employees benefits expense	15.67	16.26	23.20	31.93	32.27	74.21
b) Depreciation and amortisation expense	2.04	2.04	2.74	4.08	5.48	10.98
c) Other Expenditure	13.25	17.59	5.45	30.84	9.51	49.56
d) Total	<b>30.96</b>	<b>35.89</b>	<b>31.39</b>	<b>66.85</b>	<b>47.26</b>	<b>134.75</b>
Finance cost	0.00	0.00	0.00	0.00	0.00	0.00
Profit from Ordinary Activities before tax	928.49	527.54	(376.06)	1456.03	(416.38)	(26.40)
Tax expense	300.00	0.00	0.00	300.00	0.00	(0.75)
Net Profit from Ordinary Activities after tax	628.49	527.54	(376.06)	1156.03	(416.38)	(25.65)
Paid-up Equity Capital	1047.86	1047.86	1047.86	1047.86	1047.86	1047.86
Reserves and Surplus						3175.38
Basic/Diluted EPS	6.00	5.03	(3.59)	11.03	(3.97)	(0.24)
<b>PART II</b>	Quarter ended					Year ended
	30/09/2014	30/06/2014	30/09/2013	30/09/2014	30/09/2013	31/03/2014
<b>PARTICULARS OF SHAREHOLDING</b>						
<b>Public share holding</b>						
-Number of shares	6378432	6378432	6971563	6378432	6971563	6878432
-Percentage of Shareholding	60.75	60.75	66.40	60.75	66.40	65.51
<b>Promoters and Promoters Group Shareholding</b>						
<b>Pledged/Encumbered</b>						
-Number of shares	Nil	Nil	Nil	Nil	Nil	Nil
-percentage of shares (as a % of total Shareholding of Promoters and Promoters Group)	Nil	Nil	Nil	Nil	Nil	Nil
-percentage of shares (as a % of total share capital of the Company)	Nil	Nil	Nil	Nil	Nil	Nil
<b>Non Encumbered</b>						
-Number of shares	4121568	4121568	3528437	4121568	3528437	3621568
-percentage of shares (as a % of total Shareholding of Promoters and Promoters Group)	100	100	100	100	100.00	100
-percentage of shares (as a % of total share capital of the Company)	39.25	39.25	33.60	39.25	33.60	34.49
<b>INVESTOR COMPLAINTS</b>	Quarter ended 30-09-2014					
Pending at the beginning of the quarter						Nil
Received during the quarter						15
Disposed during the quarter						15
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 7th November 2014.
- The company operates in only one business segment i.e. Capital Market operations.
- Board has approved the payment of cumulative dividend on 12% Redeemable Non-convertible Preference Shares from 30th March 2009 (date of issue), till 30th March 2014, aggregating Rs. 445.50 lacs out of profits for this financial year 2014-15.
- 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 half year ended 30th September 2014 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

  
Surinder Iyer  
Chairman

Place: Mumbai  
Date :07/11/2014





TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED		
STATEMENT OF ASSETS AND LIABILITIES AS ON 30TH SEPTEMBER 2014		
	Rupees in Lacs	
	30-09-2014	31-03-2014
<b>Equity &amp; Liabilities</b>		
<b>Shareholders' Funds</b>		
a) Share Capital	1797.86	1797.86
b) Reserves & Surplus	3796.84	3175.38
<b>Non-Current Liabilities</b>		
a) Long-term borrowings	0.00	0.00
b) Deferred tax liabilities	0.00	0.00
c) Long-term provisions	0.00	0.00
<b>Current Liabilities</b>		
a) Short-term borrowings	5.50	5.50
b) Trade payables	217.01	0.00
c) Other current liabilities	862.18	38.95
d) Short-term provisions	0.00	0.00
<b>Total</b>	<b>6679.39</b>	<b>5017.69</b>
<b>Assets</b>		
<b>Non-Current Assets</b>		
a) <b>Fixed Assets</b>		
b) Non-current investments	27.89	31.97
c) Deferred tax asset	3247.71	2177.70
d) Long-term loans & advances	3.48	3.48
	2340.10	2217.78
<b>Current Assets</b>		
a) Current investments	0.00	0.00
b) Trade receivables	241.55	169.62
c) Cash and bank balances	149.39	406.14
d) Short-term loans and advances	0.78	11.00
e) Other current assets	668.49	0.00
<b>Total</b>	<b>6679.39</b>	<b>5017.69</b>





**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 HALF YEAR ENDED 30TH SEPTEMBER 2014**

PART I	Rupees in lakhs					
	Quarter ended			Half year ended		Year ended
	30/09/2014	30/06/2014	30/09/2013	30/09/2014	30/09/2013	31/03/2014
Particulars	Audited	Unaudited	Unaudited	Audited	Unaudited	Audited
Income from Operations	928.89	562.80	(346.81)	1491.69	(311.98)	151.90
Other Income	30.62	3.15	8.04	33.77	16.17	29.46
Total Income	<b>959.51</b>	<b>565.95</b>	<b>(338.77)</b>	<b>1525.46</b>	<b>(295.81)</b>	<b>181.36</b>
<b>Expenses</b>						
a) Employees benefits expense	15.67	16.26	23.81	31.93	64.93	106.91
b) Depreciation and amortisation expense	6.82	6.77	9.28	13.59	18.56	37.14
c) Other Expenditure	18.35	29.69	15.67	48.04	48.21	103.93
d) Total	<b>40.84</b>	<b>52.72</b>	<b>48.76</b>	<b>93.56</b>	<b>131.70</b>	<b>247.98</b>
Finance cost	0.00	0.00	0.00	0.00	0.00	0.00
Profit from Ordinary Activities before tax	918.67	513.23	(387.53)	1431.90	(427.51)	(66.62)
Tax expense	300.00	0.00	0.00	300.00	0.00	(2.18)
Net Profit from Ordinary Activities after tax	618.67	513.23	(387.53)	1131.90	(427.51)	(64.44)
Paid-up Equity Capital	1047.86	1047.86	1047.86	1047.86	1047.86	1047.86
Reserves and Surplus						2870.00
Basic/Diluted EPS	5.90	4.90	(3.70)	10.80	(4.08)	(0.61)

PART II	Quarter ended					Year ended
	30/09/2014	30/06/2014	30/09/2013	30/09/2014	30/09/2013	31/03/2014
<b>PARTICULARS OF SHAREHOLDING</b>						
<b>Public share holding</b>						
-Number of shares	6378432	6378432	6971563	6378432	6971563	6878432
-Percentage of Shareholding	60.75	60.75	66.40	60.75	66.40	65.51
<b>Promoters and Promoters Group Shareholding</b>						
<b>Pledged/Encumbered</b>						
-Number of shares	Nil	Nil	Nil	Nil	Nil	Nil
-percentage of shares (as a % of total Shareholding of Promoters and Promoters Group)	Nil	Nil	Nil	Nil	Nil	Nil
-percentage of shares (as a % of total share capital of the Company)	Nil	Nil	Nil	Nil	Nil	Nil
<b>Non Encumbered</b>						
-Number of shares	4121568	4121568	3528437	4121568	3528437	3621568
-percentage of shares (as a % of total Shareholding of Promoters and Promoters Group)	100	100	100	100	100.00	100
-percentage of shares (as a % of total share capital of the Company)	39.25	39.25	33.60	39.25	33.60	34.49

INVESTOR COMPLAINTS		Quarter ended 30-09-2014
Pending at the beginning of the quarter		Nil
Received during the quarter		15
Disposed during the quarter		15
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 7th November 2014.
- 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.
- Board has approved the payment of cumulative dividend on 12% Redeemable Non-convertible Preference Shares from 30th March 2009 (date of issue), till 30th March 2014, aggregating Rs. 445.50 lacs out of profits for this financial year 2014-15.
- 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 half year ended 30th September 2014 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 :07/11/2014



TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED		
CONSOLIDATED STATEMENT OF ASSETS AND LIABILITIES AS ON 30TH SEPTEMBER 2014		
	Rupees in Lacs	
	30-09-2014	31-03-2014
<b>Equity &amp; Liabilities</b>		
<b>Shareholders' Funds</b>		
a) Share Capital	1797.86	1797.86
b) Reserves & Surplus	3467.33	2870.00
<b>Non-Current Liabilities</b>		
a) Long-term borrowings	0.00	0.00
b) Deferred tax liabilities	0.00	0.00
c) Long-term provisions	0.00	0.00
<b>Current Liabilities</b>		
a) Short-term borrowings	5.50	5.50
b) Trade payables	800.31	783.29
c) Other current liabilities	862.27	40.34
d) Short-term provisions	0.00	0.00
<b>Total</b>	<b>6933.27</b>	<b>5496.99</b>
<b>Assets</b>		
<b>Non-Current Assets</b>		
a) <b>Fixed Assets</b>		
b) Goddwill on consolidation	175.04	196.09
b) Non-current investments	60.00	60.00
c) Deferred tax asset	1878.76	808.75
d) Long-term loans & advances	14.53	14.53
	449.62	424.88
<b>Current Assets</b>		
a) Current investments	0.00	0.00
b) Trade receivables	3519.41	3559.25
c) Cash and bank balances	166.64	422.49
d) Short-term loans and advances	0.78	11.00
e) Other current assets	668.49	0.00
<b>Total</b>	<b>6933.27</b>	<b>5496.99</b>

