



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

25th May 2022

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
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Dear Sir/ Madam,

Sub: Submission of Postal Ballot (E-Voting) Results

This is in reference to our letter dated 18th April 2022 informing you that the Board of Directors of the Company in the meeting held on 18th April 2022 has approved the Postal Ballot Notice for passing Two Special Resolutions by the shareholders of the Company.

The Members of the Company have passed the following two special resolutions with requisite majority through Postal Ballot / Remote E-Voting.

- Appointment of Mrs. Raghavan Suguna as Additional Director – Non- Executive Independent Director with effect from 18th April 2022 for a period of 5 years.
- Reappointment of Ms. Dipti D.Sakpal as Non- Executive Independent Director with effect from 18th April 2022 for a second term of 5 years.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing hereto voting results of the Postal Ballot (through Remote E-voting) in the prescribed format along with the Scrutinizer's Report. The same is also being made available on the Company's website at www.tcms.bz.

You are requested to take the above information on record. Thanking you.

Yours faithfully,

For TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED



CFO

Encl: as above



Corporate Office : Grease House, Zakaria Bunder Road, Sewri West, Mumbai - 400 015.

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

25th May, 2022

The Board of Directors
TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED,
NO.67, OLD NO.28-A, DOOR NO.G-3,
ELDAMS ROAD ALWARPET
CHENNAI TN 600018

Sub: Report of Scrutinizer for the Postal Ballot Process vide Notice Dated 18th April, 2022 under section 108 and 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 by Twentyfirst Century Management Services Limited('the Company')

At the meeting of the Board of Directors of TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED held on 18th April, 2022, I, Lakshmmi Subramanian Senior partner of , M/s. Lakshmmi Subramanian & Associates, was appointed as Scrutinizers for Postal Ballot as per section 110 of the Companies Act, 2013 ('Cos Act') for passing of the item of business as Special resolution by the members of the Company:

The Company has availed the e-voting facility from Link Intime India Private Limited (LI IPL) for the shareholders to cast their votes to the aforesaid resolution through electronic mode under Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 which recognizes voting by electronic mode for postal ballot and, which prescribes the appropriate mechanism for e-Voting.

The postal ballot process was accordingly conducted and concluded as below:

- The Company on 19th April, 2022 dispatched the notice under section 110 of the Companies Act, 2013 through email to 5277 shareholders of the Company whose mail ids are registered with RTA and whose names appeared on the Register of Members/ List of Beneficiaries as on 15th April, 2022.
- The Company issued an advertisement in Trinity Mirror and Makkal Kural about the dispatch of Postal Ballot Notice on 23rd April, 2022.
- The e-voting process commenced on Monday, 25th April, 2022 (09.00 A.M.) and was open up to the close of working hours at 17.00 hours IST on Tuesday, 24th May, 2022
- All electronic votes received up to the close of working hours at 17.00 hours IST on, 24th May, 2022 were considered for my scrutiny.
- The votes cast by the members through electronic voting system was downloaded and collected from the website <https://instavote.linkintime.co.in>.



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- 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 the results were as under.

SUMMARY OF POSTAL BALLOT E-VOTING RESULTS:

1. APPOINTMENT OF MS RAGHAVAN SUGUNA AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Nature of resolution: Special Resolution

Voting requirement: Three Fourth majority

Particulars	Number of Members	Representing Number of Shares
Total number of E-votes received	15	63,45,018
Total number of E-votes considered valid	15	63,45,018
Total number of E-votes considered invalid	-	-
Out of the above electronic votes:		
i. Number of votes cast in favour of the Resolution	15	63,45,018
ii. Number of votes cast against the Resolution	-	-
iii. Percentage to the total votes received in favour of the resolution	100%	

Result: The requisite majority for passing the above resolution as Special resolution was received.



2. RE-APPOINTMENT OF MS. DIPTI D SAKPAL AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF FIVE CONSECUTIVE YEARS

Nature of resolution: Special Resolution

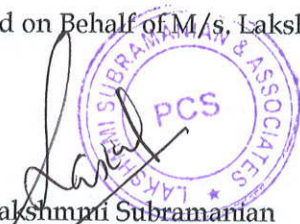
Voting requirement: Three Fourth majority

Particulars	Number of Members	Representing Number of Shares
Total number of E-votes received	15	63,45,018
Total number of E-votes considered valid	15	63,45,018
Total number of E-votes considered invalid	-	-
Out of the above electronic votes:		
i. Number of votes cast in favour of the Resolution	14	63,45,008
ii. Number of votes cast against the Resolution	1	10
iii. Percentage to the total votes received in favour of the resolution	99.99%	

Result: The requisite majority for passing the above resolution as Special resolution was received.

Therefore, we recommend that you may declare the results as above.

For and on Behalf of M/s, Lakshmmi Subramanian & Associates


 Mrs. Lakshmmi Subramanian
 Senior Partner
 CP No. 1087
 FCS No. 3534
 Peer review No. 1670/2022
 UDIN: F003534D000377160

PARTICULARS OF EVOTING RESULTS CONDUCTED THROUGH POSTAL BALLOT NOTICE FOR PASSING THE SPECIAL RESOLUTIONS AS PER REGULATION 44 OF SEBI (LODR) REGULATIONS, 2015

21st Century Management Services Limited								
Resolution Required : (Special)			1 - APPOINTMENT OF MRS. RAGHAVAN SUGUNA AS AN INDEPENDENT DIRECTOR OF THE COMPANY					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	6386431	6342731	99.3157	6342731	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6342731	99.3157	6342731	0	100.0000	0.0000
Public Institutions	E-Voting	52100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4061469	2287	0.0563	2287	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2287	0.0563	2287	0	100.0000	0.0000
Total		10500000	6345018	60.4287	6345018	0	100.0000	0.0000

21st Century Management Services Limited								
Resolution Required : (Special)			2 - RE-APPOINTMENT OF MS. DIPTI D SAKPAL AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF FIVE CONSECUTIVE YEARS.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	6386431	6342731	99.3157	6342731	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6342731	99.3157	6342731	0	100.0000	0.0000
Public Institutions	E-Voting	52100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4061469	2287	0.0563	2277	10	99.5627	0.4373
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2287	0.0563	2277	10	99.5627	0.4373
Total		10500000	6345018	60.4287	6345008	10	99.9998	0.0002