



TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED

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Website : www.tcms.bz, E-mail : investors@tcms.bz, Tel. : 044-24330006, Fax : 044-24328252

CIN : L74210TN1986PLCO12791

1st July 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 Symbol: 21STCENMGM

Dear Sir/Madam,

Sub: PUBLICATION OF NOTICE FOR 36TH ANNUAL GENERAL MEETING OF THE COMPANY

This is in continuation of our letter dated 23rd June 2022 and pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, the publication of Notice of 36th Annual General Meeting of the company as published in TRINITY MIRROR (ENGLISH) & MAKKAL KURAL (TAMIL) on 1st July 2022

Kindly take the same on your records.

Thanking you,

Yours faithfully,

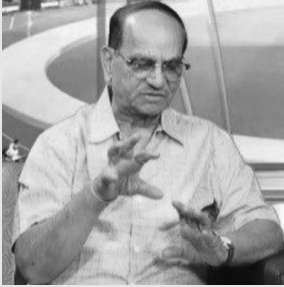
FOR TWENTYFIRST CENTURY MANAGEMENT SERVICES LTD.


COMPANY SECRETARY



Encl: as above

Cricket coach par excellence Pandit's disciplined approach helps MP win Ranji



Dr. Ravi Chaturvedi

"The interesting thing about coaching is that you have to trouble the comfortable, and comfort the troubled," said celebrity hockey Olympian and coach plus first-class Kangaroo cricketer Ric Charlesworth. It seems the philosophy embodied in these words of wisdom has been carried in the right earnestness by the recently crowned Ranji Champions Madhya Pradesh's coach Chandrakant Pandit. It was entirely his innovative coaching methodology that paid rich dividends in putting Madhya Pradesh team on the pedestal.

Chandrakant Pandit's approach is based on planning and discipline, an essential component of his philosophy. The former India wicket-keeper-batsman has mentored another team not used to making summit clashes. He took up the cudgel and guided Madhya Pradesh to their maiden Ranji title. He dons many success feathered cap. His coaching success saga started with little known Vidarbha and even his home team Mumbai made it to summit in 2016.

"Do it or not. There is no try." Whenever an opportunity came Chandrakant Pandit's way, he knew it was "Do it," for him. There was no escape route for him. When he got into thick of things, he proved it to the hilt, in his innings as mentor of Mumbai, Vidarbha and finally Madhya Pradesh teams. His strict discipline-oriented regime enabled his teams to finish as champions. He seems to have learnt a hard lesson from a quote of an illustrious Greek teacher, Aristotle who wrote, "The roots of education are



Chandrakant Pandit strategising in the offline mode.



Chandrakant Pandit as a player

bitter, but the fruit is sweet." Indeed! His hard-work and ideal Aristolic educational ethics saw Madhya Pradesh climb the challenging cliff in style.

Pandit left no stone unturned to meet the high-expectations of the State cricket associations. The man of many missions, endowed with a Midas touch, Pandit has played a pivotal role in moulding the raw talent handled by him and honed their skills to withstand the challenges at the highest level of the competition.

A workaholic, committed, simple, sensible and straightforward man became the cynosure of all eyes when out of the blue Madhya Pradesh team emerged and annexed the symbol of national cricket supremacy-the Ranji Trophy after hard-grinding year round of cricket.

He knows the success mantra as spelt out by Bobby Knight, Indiana College basketball coach who figures in the Basketball Hall of Fame, "The key is not the will to win. Everybody has that. It is the will to prepare to win that is important."

In his scheme of things, planning and discipline are important ingredients. Honing of skills has added aim of assigning a role to each player to keep the game under control. His dictum fight till the last ball has gone down well with his wards.



Chandrakant Pandit as coach interacting with legend Sachin Tendulkar.



Chandrakant Pandit demonstrating a forward defensive technique.

The instinct of self-belief has been well ingrained in the players to make their team Champion. The winning team has been well-defined by the former tennis champion Billie Jean King, "A champion is afraid of losing. Everyone else is afraid of winning." It sums up the happenings of the Ranji Trophy final of 2022.

During his stints as coach of Mumbai, Vidarbha and Madhya Pradesh teams, Pandit had freedom to select the type of desired players and reaped a rich harvest. None other than Wasim Jaffer, a member of the Vidarbha Ranji champion team has meaningful words, "Chandu developed the entire strategy and planned the practice sessions. Of course, there is to be no swaying on the field from the path set by Pandit, unless he himself sends in a word asking for a change in tactics."

He is excellent at reading

players. He'll assess the strong and weak points of an opposition batsman and then asks his bowlers to bowl accordingly. So it becomes easier for the bowlers and they don't have to try too hard to make things happen. His best lesson is to stick to the basics of the game, and not try to think too much.

With rich coaching experience in his repertoire, he has all ways and means to win championships. His credit stems from a fact that to win a championship with a strong team, it is another to win with a team that has never won before. Consequently, he has emerged as the best first-class coach in India to be called the Ranji "King". Pandit may have been motivated by reading emotive lines of Joe Gibbs, Washington Redskins head coach of three-time Super Bowl champion, "Failures are expected by losers, ignored by winners."

Bumrah to lead India in Edgbaston Test; ill Rohit out

Edgbaston, July 1: Jasprit Bumrah is set to lead India in Edgbaston, in what will be the first time he will lead the national side in any format.

Bumrah is also set to make history as the first pacer to captain India in Tests since the legendary Kapil Dev in 1987. Rishabh Pant has been named vice captain.

Rohit tested positive

for COVID-19 last week during the warm-up game against Leicestershire. Though he played the first innings, he was forced into isolation after testing positive and did not take part in the second innings.

"Rohit Sharma, captain, Indian Cricket Team is ruled out of the rescheduled fifth Test against England to be played from Fri-

day," a BCCI release said. "Rohit underwent a RAT Test on Thursday morning and returned a positive result for COVID-19.

"The All-India Senior Selection Committee has named Jasprit Bumrah as captain for the upcoming Test and Rishabh Pant as his deputy."

India have announced Mayank Agarwal as cover for Rohit.

All round performance by Satish in CDCA league match

Chennai, July 1: An all round performance by Satish (54 and 3 for 42) helped Chakra CC beat Kovalam CC in the Chengalpattu DCA IInd division league match.

In Division I match, G. Badri Narayan's (4/36) good bowling attack guided Rainbow CC to score a win over Alagesan CC.

The Results: I Division: Alagesan CC 141 all out in 27 overs (S. Dinesh Kumar 43, M. Dinakaran 35, G. Badri Narayan 4/36, S. Leo Franson 3/21) lost to Rainbow CC 142/3 in 17.4 overs



Satish

(S. Vigneswaran 50 not out, A. Imran Khan 49 not out)

II Division: Chakra CC 233/8 in 30 overs (Satish 54, Teja 35, Sai Mihir Prasad 68, V. Srinath



Badri Narayan

28, K. Dinesh Kumar 3/60, Divakar 3/56) beat Kovalam CC 222 all out in 24.5 overs (S. Babu 91, Deena 32, K. Dinesh Kumar 25, Karthik 3/51, Satish 3/42).



Congratulations Madam President..!

"Congratulations ma'am!"

"Thank you! Are you congratulating me for soon becoming the first tribal president?"

"No ma'am!"

"The second woman president?"

"No ma'am!"

"Then why are you congratulating me?"

"For someone who can be remembered for ever in Indian history, at a time when children can't recall who was president, two or three presidents back!"

"That's true. Yes, being a tribal will make them remember me!"

"No ma'am, our children really don't care if you are one or not!"

"Then what can they remember me for?"

"You can be remembered for being the upholder of the Constitution of India!"

"But that is what my job entails!"

"But one who held high the Ambedkar written book, even while others misquoted from it!

One who referred to it time and again, even when the legislative threw it aside. One who used her Constitutional voice even when the voices of the elected majority tried to order you into silence!"

"Will I be remembered then?"

"Yes, ma'am you will. Though presidents have come and presidents have gone, the post has become more of a rubber stamp to every ruling party in power, but you ma'am can show people what they're longing to hear!"

"And what I pray is that?"

"That our first citizens is willing to stand alone if ever she has to! And when the youth of India see their leader with such courage of conviction, they themselves will start doing the same in different situations they face every day. And ma'am."

"What?"

"Soon they will feel below their shoulders and find, what you have shown them is still there!"

"What do I as a president have to show them?"

"That we people have a backbone! And that ma'am is

what we the people want to remember you for. And years later, in the same breath that we the citizens say the name of Gandhiji, and Nehru and Vajpayee, we will with reverence mention yours!"

And as the president to be turned and went towards her future home, to see what old furniture she would want to change, the Books of History, slightly mauled because of recent turbulent activity turned to me and asked, "Will she be in our books?"

"She will!" I said, "But whether she will be remembered for being one of guts and courage, of fearlessness and valor is something you pages will have to wait for!"

"What we will have to wait for," whispered the future Books of History, "Is to see if she will be just a line in our books, a paragraph, a page, a chapter or a whole book!"

"Congratulations Ma'am!" I said respectfully, "History waits for you..!"

bobsbanter@gmail.com

England name Butler as white ball captain

London, July 1: England on Thursday named Jos Buttler as Eoin Morgan's successor, appointing him as their new men's white ball cricket captain.

Morgan announced his retirement earlier this week, having led England in 126 ODIs and 72 T20Is. Under his leader-

ship, England won their first-ever ICC Men's Cricket World Cup title in 2019.

Buttler, who has been the vice-captain in the

white-ball formats since 2015 has led the team on 14 occasions - nine ODIs and five T20Is.

"I would like to offer my sincere thanks and

gratitude to Eoin Morgan for his outstanding leadership over the past seven years," Buttler told ICC.



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WEBSITE: www.tcms.bz ; e-mail: Investors@tcms.bz
CIN: L74210TN1986PLCO12791

NOTICE OF THE 36th AGM - E-VOTING AT THE AGM & BOOK CLOSURE

Notice is hereby given that the 36th Annual General Meeting (AGM) of the Company will be held on Thursday, 21st July 2022 at 16.00 hrs (IST), through video conference/other audio visual means in compliance with General Circular numbers 20/2020, 14/2020, 17/2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs ("MCA"), Government of India and Securities and Exchange Board of India ("SEBI") to transact the businesses that is mentioned in the Notice of the Meeting.

In compliance with the above circulars and owing to the difficulties involved in dispatching the physical copies, kindly note that electronic copies of the Notice of the AGM and Annual Report for FY2021-2022 will be sent to all the Members whose email addresses are registered with the Company/ Depository Participant(s) within the prescribed timeline. The notice of the 36th AGM and Annual Report for FY 2021-2022 will also be made available on the Company's website, at www.tcms.bz, Stock Exchange websites and on the depositories' website. These documents can also be downloaded from <https://instavote.linkintime.co.in> or www.tcms.bz.

Members holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Members holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent M/s. Link Intime India Private Limited (herein referred as 'RTA', at <https://linkintime.co.in>

Company shall provide remote & E-Voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through E-Voting system during the AGM. Detailed procedure is provided in the Notice of AGM.

Notice is further given that, pursuant to the provisions of Section 91 of the Companies Act, 2013, **the Register of Members and Share Transfer books of the Company will remain closed from Friday, 15th July 2022 to Thursday, 21st July 2022 (both days inclusive)** for the purpose of Annual General Meeting.

In compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing its members, facilities for remote e-voting. Members holding shares either in physical form or dematerialised form, as on the cut-off date of 15th July 2022, may cast their vote electronically on the businesses set forth in the Notice of 36th AGM through the electronic voting system on Link Intime India Private Limited (LIPL), from a place other than the place of venue of the AGM (remote e-voting).

All the members are informed that:

- The businesses as set forth in the Notice of 36th AGM may be transacted through e-voting
- The remote e-voting shall commence on 18th July 2022 (9.00 a.m.)
- The remote e-voting shall end on 21st July 2022 (5.00 p.m.).

IV. The cut-off date for determining the eligibility for e-voting is Friday, the 15th July 2022. Any person, who acquires shares of the company and becomes member of the company after the dispatch of Notice and holding shares as of the cut-off date i.e., Friday, the 15th July 2022 may obtain login ID and password by sending an email to <https://instavote.linkintime.co.in>. However if a person is already registered with LIPL for remote e-voting, then existing user ID and password can be used for casting vote.

V. Members holding shares in physical form who have not registered their mail addresses with the Company/ Depositories may obtain the Annual Report and log in and password for E-voting providing the below necessary details:

- For Physical shareholders-Please provide necessary details like Folio No., Name of the shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of AADHAR card) by email to Company at www.tcms.bz or to Registrar & Share Transfer Agent at rnt.helpdesk@linkintime.co.in
- For Demat shareholders-Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID +CLID), Name, Client master or copy of consolidated Account statement, PAN (Self attested scanned copy of PAN card), AADHAR (self attested scanned copy of AADHAR card) by email to Company at www.tcms.bz or to Registrar & Share Transfer Agent at rnt.helpdesk@linkintime.co.in

However, if a person is already registered with LIPL for e-voting then existing user ID and password can be used for casting vote.

VI. In case of any queries members may refer the instructions on e-voting contained in the Notice or refer the Frequently asked questions (FAQ's) and user manual on the e-voting website of LIPL to get further clarifications relating to e-voting process, the members may contact LINK INTIME INDIA PRIVATE LIMITED at email: rnt.helpdesk@linkintime.co.in Tel: 022-49186000

VII. Members eligible to vote may note that:

- The remote e-voting module shall be disabled by LIPL after 5.00 p.m. on Thursday, the 21st July 2022 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their voted again; and
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting.
- If a member cast votes by both modes, then voting done through e-voting shall prevail and e-voting during the AGM shall be treated as invalid.

VIII. The company has appointed Ms. Lakshmi Subramanian, Senior Partner, M/s Lakshmi Subramanian & Associates, Practising Company Secretaries, having office at "Murugesha Naicker Complex, No.81, Grems Road, Chennai-600006 as the scrutinizer to scrutinise the e-voting process and poll at AGM in a fair and transparent manner.

IX. The results of e-voting will be announced by the Company on its website www.tcms.bz and also to stock exchanges at bseindia.com and nseindia.com

In case of queries, members may refer to the frequently asked questions (FAQ's) for members and e-voting manual for members at the downloads section of <https://instavote.linkintime.co.in> or contact LIPL at Tel: 022 - 49186000 or send email to enotices@linkintime.co.in.

Place: Mumbai
Date: 23rd June 2022

By Order of the Board
A.V.M.Sundaram
Company Secretary

QUINTEGRA SOLUTIONS LIMITED

CIN: L52599TN1994PLC026867

Regd. Office: Wescare Towers, 3rd Floor, 16, Cenotaph Road, Teynampet, Chennai 600 018

Ph: +91 44 24328395 | e-mail: investors@quintegrasolutions.com

NOTICE

The 28th Annual General Meeting (AGM) of the Company is convened to be held on Wednesday, the 27th July 2022 at 10.00AM through Video Conferencing ("VC facility") / Other Audio Visual Means ("OAVM") ONLY to transact the business set out in the AGM Notice.

AGM Notice, the Annual Report comprising of the Balance Sheet as at 31st March 2022, Audited financials for the year ended on that date and the Directors/Auditors Reports (Integrated Report) have already been sent electronically to the members whose e-mail ids are registered with Depository participants. The requirement of sending physical copies of the Integrated Report has been dispensed with vide MCA Circulars and SEBI Circular.

Pursuant to Section 91 of the Companies Act, 2013 and the applicable rules made thereunder the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, the 21st July 2022 to Wednesday, the 27th July 2022 (both days inclusive) for the purpose of AGM.

All the business contained in the AGM Notice may be transacted through electronic voting. The instructions for attending the AGM through VC/OAVM, instructions for remote e-Voting before AGM and instructions for e-Voting during AGM, the manner in which the members who are holding shares in physical form or who have not registered their email addresses with the company can cast their vote through remote e-voting or through the e-voting system during the meeting are given in the AGM Notice.

The voting rights shall be in proportion to the shares held by the members as on Cut-off date viz. 20th July 2022.

The Company has engaged the services of Central Depository Services (India) Ltd. (CDSL) for providing e-voting facility to members. M/s Rengarajan and Associates (formerly M/s Arub & Associates), Practicing Company Secretaries have been appointed as the Scrutinisers for scrutinising e-voting process.

The e-voting period commences on Saturday 23rd July 2022 at 9.00 AM IST and ends on Tuesday, 26th July 2022 at 5.00 PM. IST. The e-voting module shall be disabled by CDSL thereafter.

In case of queries/grievances on e-voting please contact :

Integrated Registry Management Services Private Ltd. Kences Towers, 2nd Floor, North Usman Road, T.Nagar, Chennai - 600 017 Tel: +91 44 2814 0801 e-mail: yuvraj@integratedindia.in	Central Depository Services (India) Limited Phiroze Jeejeebhoy Towers, 17th Floor, Dalal Street, Mumbai - 400 001 Phone: 91 - 22 - 2272 3333 - 3224 e-mail: helpdesk.evoting@cdsindia.com
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By Order of the Board
For QUINTEGRA SOLUTIONS LIMITED
V SRIRAMAN
Wholtime Director

Place: Chennai
Date: 1.7.2022