



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

22nd 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 CODE: 21STCENMGM
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Dear Sir/Madam,

Sub: 36th Annual General Meeting ('AGM') and voting results.

In continuation to our intimation dated 23rd June 2022, the 36th AGM of the Company was held on 21st July 2022 and the business mentioned in the Notice dated 23rd June 2022 was transacted and passed with requisite majority.

In this regard, please find enclosed the following;

1. Proceedings as required under the Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations and the Chairman's speech as read out during the AGM as Annexure – I
2. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure – II.
3. Report of the Scrutinizer dated 22nd July 2022, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014 as Annexure – III.

This is for your information and records.

The Company facilitated live webcast proceeding of the meeting. The archive of webcast of the 36th Annual General Meeting ('AGM') is made available on the company's website: <https://www.tcms.bz>

Thanking You,

Yours Sincerely,

For Twentyfirst Century Management Services Limited


(A.V.M.Sundaram)
Company Secretary



Annexure - I

Summary of proceedings of the 36th Annual General Meeting of Twentyfirst Century Management Services Limited

The 36th Annual General Meeting (AGM) of the Members of Twentyfirst Century Management Services Limited ('the Company') was held on Thursday, 21st July 2022 at 4.00 P.M {1ST} through video conference and other audio visual means (VC). The meeting was held in compliance with the General Circular numbers 20/2020, 14/2020, 17/2020 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made there under.

DIRECTORS IN ATTENDANCE
Shri Sundar Iyer, joined over VC from Mumbai Executive Chairman & Chief Executive Officer
Mr. Karthik Sundar Iyer, joined over VC from Mumbai Managing Director
Mr. Krishnan Muthukumar, joined over VC from Mumbai Non-Executive and Non-Independent Director
Mr. B.K.Rai, joined over VC from Mumbai Independent Director and chairperson of the Audit Committee
Ms. Dipti D.Sakpal, joined over VC from Mumbai Independent Director and chairperson of Nomination and Remuneration Committee
Mrs. Raghavan Suguna, joined over VC from Chennai Independent Director and Chairperson of the Stakeholders Relationship Committee
Mr. Bhaskar Shetty, joined over VC from Mumbai Chief Financial Officer
Mr. A.V.M.Sundaram, joined over VC from Bengaluru Company Secretary

OTHER REPRESENTATIVES

The meeting commenced at 16.00 hrs (1ST).

Statutory Auditors, joined over VC from Mumbai

Mr. Shankar B Shetty, Senior Partner, M/s. Shankar & Kishor, Chartered Accountants, Mumbai

Secretarial Auditor/Scrutinizer, joined over VC from Chennai

Mrs. Lakshmmi Subramanian, Practicing Company Secretary Senior Partner of M/s. Lakshmmi Subramanian & Associates, Chennai

QUORUM OF THE MEETING

A total of 69 Members representing 62,26,977 shares attended the meeting. 45 Member Registrations were completed when the details were provided for Chairman's announcement.

Meeting was called to order at 16.00 hrs and concluded at 16.40 hrs (1ST) (including time allowed for e- voting at AGM).

Shri Sundar Iyer chaired the meeting. The Chairman informed that this annual general meeting is being held through video conference in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI. He introduced all the Directors and Key Management Personnel who were present in the meeting. The requisite quorum being present, the Chairman called the meeting to order. All the directors of the Company attended the meeting. The Chairman welcomed all shareholders, auditors and other invitees joining over VC and delivered his speech.

Company Secretary- Mr.A.V.M.Sundaram informed that the Company had provided members the facility to cast their vote electronically, on all resolutions set forth in the Notice. It was further informed that there would be no voting by show of hands.

Company Secretary - Mr.A.V.M.Sundaram provided the summary of the statutory auditors' report and secretarial audit report for the financial year 2021-22 and read out specifically the observations by Statutory Auditors and Secretarial Auditors in their report to the members of the company and the management's reply to the same.

The following items of business, as per the Notice of AGM dated 23rd June 2022, were transacted at the meeting. Shareholders were provided a facility to ask questions or express their views through VC, audio and through chat on the aforesaid resolutions. Three shareholders opted to speak in the meeting appreciated the performance of the company despite pandemic environment and requested the management to reward the shareholders with dividends in future years. All the resolutions were passed with the requisite majority.

No.	Resolutions	Type of resolution
Ordinary Business		
1	Adoption of Standalone and Consolidated Financial Statements of the Company for the year ended 31st March 2022 including audited Balance Sheet as at 31st March 2022 and the Statement of Profit & Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon	Ordinary
2	Appointment of Mr. Krishnan Muthukumar, (DIN 00463579) as a director, who retires by rotation and being eligible, offers himself for reappointment	Ordinary
Special Business		
3	Approval for payment of remuneration to Mr. Sundar Iyer as Chief Executive Officer of the Company.	Special
4	Approval for related party transactions during the financial year 2022-23 on the terms as briefly mentioned in the explanatory statement to this Resolution.	Special

The Board of Directors appointed Mrs. Lakshmi Subramanian PCS, as the Scrutinizer to supervise the e-voting process. The Chairman authorized the Company Secretary to declare the e-voting results, intimate the stock exchanges and place the same on the website of the Company.

The details of the e-voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of AGM are available in Annexure II.

This is for your information and records. Thanking you,

Yours sincerely,
For Twentyfirst Century Management Services Limited

(A.V.M.Sundaram)
 Company Secretary



General information about company	
Scrip code	526921
NSE Symbol	21STCENMG
MSEI Symbol	NOTLISTED
ISIN	INE253B01015
Name of the company	TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-07-2022
Start time of the meeting	04:00 PM
End time of the meeting	04:50 PM

Scrutinizer Details	
Name of the Scrutinizer	MRS. LAKSHMMI SUBRAMANIAN
Firms Name	M/S LAKSHMMI SUBRAMANIAN & ASSOCIATES
Qualification	CS
Membership Number	3534
Date of Board Meeting in which appointed	23-06-2022
Date of Issuance of Report to the company	22-07-2022

Voting results	
Record date	15-07-2022
Total number of shareholders on record date	8059
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	67
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	67
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Standalone and Consolidated Financial Statements of the Company for the year ended 31st March 2022 including audited Balance Sheet as on 31st March 2022 and the Statement of Profit & Loss for the year ended on that date and the reports of Board of Directors and Auditors thereon				
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	6435224	6381524	99.1655	6381524	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if)		0	0	0	0	0	0

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of payment of remuneration to Mr. Sundar Iyer as Chief Executive Officer of the company				
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	6435224	100000	1.5539	100000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6435224	100000	1.5539	100000	0	100	0
Public-Institutions	E-Voting	52100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	52100	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4012676	2660	0.0663	1760	900	66.1654	33.8346
	Poll		3	0.0001	3	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4012676	2663	0.0664	1763	900	66.2035	33.7965
Total		10500000	102663	0.9777	101763	900	99.1233	0.8767
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Related Party Transactions				
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	6435224	100000	1.5539	100000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6435224	100000	1.5539	100000	0	100	0
Public-Institutions	E-Voting	52100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	52100	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4012676	2660	0.0663	1760	900	66.1654	33.8346
	Poll		3	0.0001	3	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4012676	2663	0.0664	1763	900	66.2035	33.7965
Total		10500000	102663	0.9777	101763	900	99.1233	0.8767
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

22nd July, 2022

To:

The Members,
Twentyfirst Century Management Services Limited,
No. 67, Old No. 28-A, Door No. G-3,
Eldams Road, Alwarpet,
Chennai - 600018.

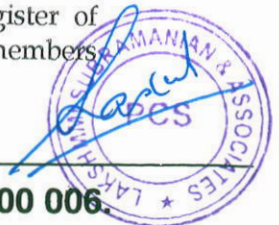
Sub: Report of Scrutinizer for e-voting Process vide Notice Dated 23rd June, 2022 under section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 by Twentyfirst Century Management Services Limited ('the Company').

In the meeting of the Board of Directors of Twentyfirst Century Management Services Limited held on 23rd June, 2022, I, Mrs. Lakshmi Subramanian, Practicing Company Secretary, was appointed as Scrutinizer for process of voting through electronic means ("e-voting") issued in accordance with General Circular No. 14/2020 dated April 8, 2020 and MCA Circular No. 17/2020 dated April 13, 2020, MCA Circular No. 20/2021 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 and General Circular No. 21/2021 dated 14.12.2021, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, hereby calling the Thirty Sixth Annual General Meeting of its Equity Shareholders ("the Meeting" / "AGM") through VC / OAVM. The AGM was convened on Thursday, 21st July, 2022 at 04:00 P.M. through VC / OAVM as per section 108 of the Companies Act, 2013 ('Cos Act') for passing of the items of Ordinary business and Special business as Ordinary Resolution and Special Resolution by the members of the Company:

The Company has availed the e-voting facility from Link Intime India Private Limited for the Shareholders to cast their votes to the aforesaid resolution through electronic mode. Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 recognizes voting by electronic mode, which prescribed the appropriate mechanism for e-Voting.

The e-Voting process was accordingly conducted and concluded as below:

- The Company has dispatched the notice under section 108 of the Companies Act, 2013, through E-Mail on 28th June, 2022 to 5320 members of the Company whose e-mail are registered with RTA and Whose Names appeared on the Register of Members/ List of Beneficiaries as on 24th June, 2022.
- The Company issued an advertisement in Makkal Kural and Trinity Mirror about the dispatch of e-voting notice on 1st July 2022.
- All the members of the Company whose name appeared on the Register of Members/ List of Beneficiaries as on 15th July, 2022 and total number of members



as reported by RTA was 8059 were entitled to vote for the resolutions set out in the AGM.

- The e-voting commenced on Monday, 18th July, 2022 (09.00 hours IST) and was open up to the close of working hours Wednesday, 20th July, 2022(17.00 hours IST) and the e-voting at the time of AGM commenced on 21st July, 2022 from 04.00P.M to 04.25 P.M (provided 15 minutes time for e-voting after the conclusion of the meeting at 04.40 P.M.)
- All electronic votes received up to the close of working hours at 17.00 hours IST on 20th July, 2022 and received at the time of Annual General Meeting were considered for my scrutiny.
- The votes cast by the members through electronic voting system was downloaded and collected from the website intavote.linkintime.co.in.
- 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 results were compiled as under.

SUMMARY OF E-VOTING RESULTS:

ORDINARY BUSINESS:

1. Adoption of Annual Accounts.

Nature of Resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	14	6384187
Valid Votes:	14	6384187
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	14	6384187
Number of valid votes cast against of the Resolution (E- Voting)	0	0
Percentage to the total votes received in favour of the resolution (under E-voting)	100	

Result: An Unanimously approval for passing the above resolution as an Ordinary Resolution was received.



2. Appointment of Mr. Krishnan Muthukumar as a Director liable to retire by rotation.

Nature of Resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	14	6384187
Valid Votes:	13	6371937
Abstained Votes:	1	12250
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	12	6371037
Number of valid votes cast against of the Resolution (E-Voting)	1	900
Percentage to the total votes received in favour of the resolution (under E-voting)	99.1233	

Result: The requisite majority for passing the above resolution as an Ordinary Resolution was received.

SPECIAL BUSINESS:

3. Approval for payment of remuneration to Mr. Sundar Iyer as Chief Executive Officer of the Company.

Nature of Resolution: Special Resolution

Voting requirement: 3/4th Majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	14	6384187
Valid Votes:	10	102663
Abstained Votes:	4	6281524
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	9	101763
Number of valid votes cast against of the Resolution (E-Voting)	1	900
Percentage to the total votes received in favour of the resolution (under E-voting)	99.1233	



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

4. Approval of Related Party Transactions:

Nature of Resolution: Special Resolution

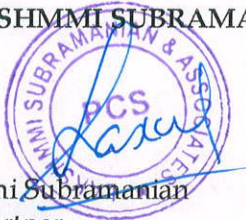
Voting requirement: 3/4th Majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	14	6384187
Valid Votes:	10	102663
Abstained Votes:	4	6281524
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	9	101763
Number of valid votes cast against of the Resolution (E- Voting)	1	900
Percentage to the total votes received in favour of the resolution (under E-voting)	99.12	

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 LAKSHMMI SUBRAMANIAN & ASSOCIATES



Lakshmmi Subramanian
Senior Partner
FCS No. 3534
C.P.No.1087
UDIN: F003534D000668871
Peer Review Certificate No.1670/2022.