



# **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

23<sup>rd</sup> December 2021

<b>The Listing Department</b> <b>Bombay Stock Exchange Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001 <b>SCRIP CODE: 526921</b>	<b>National Stock Exchange of India Limited</b> Listing Division Exchange Plaza, Bandra-Kurla Complex Bandra – East, MUMBAI-400 051 <b>SCRIP CODE: 21STCENMGM</b>
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Dear Sir/ Madam,

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

This is in reference to our letter dated 18<sup>th</sup> November 2021 informing you that the Board of Directors of the Company in the meeting held on 18<sup>th</sup> November 2021 has approved the Postal Ballot Notice for passing three Special Resolutions by the shareholders of the Company.

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

1 - ALTERATION IN ARTICLES OF ASSOCIATION OF THE COMPANY BY ADDITION OF NEW CLAUSE ON WAIVER OF CUMULATIVE DIVIDEND ON REDEEMABLE PREFERENCE SHARES.

2 - INCREASE IN BORROWING POWERS OF THE COMPANY UPTO 600 CRORES

3 - AUTHORISATION UNDER SECTION 186 OF THE COMPANIES 2013

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**

  
**COMPANY SECRETARY**

Encl: as above



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

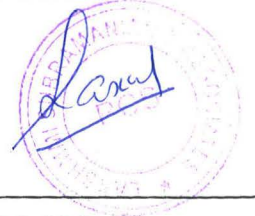
**Sub: Report of Scrutinizer for the Postal Ballot Process vide Notice Dated 18<sup>th</sup> November, 2021 under section 108 and 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 by Twentyfirst Century Management Services Limited('the Company')**

At the meeting of the Board of Directors of TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED held on 18<sup>th</sup> November, 2021, 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 (LIPL) 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 22<sup>nd</sup> November, 2021 dispatched the notice under section 110 of the Companies Act, 2013 to all the members of the Company whose names appeared on the Register of Members/ List of Beneficiaries as on 12<sup>th</sup> November, 2021.
- The Company issued an advertisement in Trinity Mirror and Makkal Kural about the dispatch of Postal Ballot Notice on 23<sup>rd</sup> November, 2021.
- The e-voting process commenced on Tuesday, 23<sup>rd</sup> November, 2021 (09.00 A.M.) and was open up to the close of working hours at 17.00 hours IST on Wednesday, 22<sup>nd</sup> December, 2021
- All electronic votes received up to the close of working hours at 17.00 hours IST on 22<sup>nd</sup> December, 2021 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>.





- 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. ALTERATION IN ARTICLES OF ASSOCIATION OF THE COMPANY BY ADDITION OF NEW CLAUSE ON WAIVER OF CUMULATIVE DIVIDEND ON REDEEMABLE PREFERENCE SHARES

**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	6300458
Total number of E-votes considered valid	15	6300458
Total number of E-votes considered invalid	-	-
Out of the above electronic votes:		
i. Number of votes cast in favour of the Resolution	15	6300458
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. INCREASE IN BORROWING POWERS OF THE COMPANY UPTO 600 CRORES

**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	6300458



Total number of E-votes considered valid	15	6300458
Total number of E-votes considered invalid	-	-
Out of the above electronic votes:		
i. Number of votes cast in favour of the Resolution	15	6300458
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.

### 3. AUTHORISATION UNDER SECTION 186 OF THE COMPANIES ACT, 2013

**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	6300458
Total number of E-votes considered valid	15	6300458
Total number of E-votes considered invalid	-	-
Out of the above electronic votes:		
i. Number of votes cast in favour of the Resolution	15	6300458
ii. Number of votes cast against the Resolution	-	-
iii. Percentage to the total votes received in favour of the resolution	100%	

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

For and on Behalf of Lakshmmi Subramanian & Associates

Mrs. Lakshmmi Subramanian

Senior Partner

M No. F3534

UDIN: F003534C001877483

