

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: L74210TN1986PLC012791

3rd January 2017

To

The Listing Department

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai-400 001

Dear Sir.

Sub: E-Voting Results of the AGM held on 27th December 2016 in the Format in compliance with Regulation 44 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

We refer to the submission of E-Voting Results of AGM held on 27th December 2016 and submitted through the system on 29th December 2016.

We find that the E-Voting result submitted was not in an appropriate format as per the SEBI Circular. We now submit herewith the E-Voting Results in the Format – Annexure-I to the SEBI Circular and as required by you. We are sorry for the same. Kindly take the same on record.

Thanking You.

Yours truly,

For Twentyfirst Century Management Services Limited

(Bhaskar Shetty)

Chief Financial Officer

Format for Voting Results

Date of AGM	27th December 2016
Total Number of Shareholders on record date	5959
No. of Shareholders present in meeting either in person or through proxy:	
Promoters and Promoter Group:	6
Public:	688
No. of Shareholders attended the meeting through video conferencing:	Z
Agenda-wise disclosure (to be disclosed separately for each agenda item)	Handa All

Resolution No.1:

with the reports of the Board of Directors and the Auditors thereon: Consideration and Adoption of Audited Balance Sheet as at 31st March 2016 and the Statement of Profit & Loss Account for the year ended on that date together

W/S-ordered to	When car (Oraniary / Special)	(apecial)		***	Ordinary			
Whether Pro	moter / Promoter	Whether Promoter / Promoter Group are interested in the agenda / resolution?	in the agenda,	resolution?	No			
Category	Mode of Voting	No. of Shares held	No. of Votes	% of Votes Polled on outstanding	No. of Votes –	No. of Votes – Against	% of Votes in favour on votes	% of Votes against on votes polled
		(£)	Polled (2)	shares (3)=[(2)/(1)]*100	In favour (4)	(5)	polled (6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting	4681503	4681503	100%	4681503	N.	100%	1
and	Poll	N	Z.	100%	Z	<u>z</u>	100%	T
Promoter Group	Postal Ballot (if applicable)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
R	Total	4681503	4681503	100%	4681503	<u>z</u>	100%	
Public	E-Voting	Z	Z	Nii	N.	Z.	N	
Institutions	Poll	Z	Z	N	NII.	Z.	Z	
	(if applicable)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Total	Z	Z	N:	Z.	Z.	Z.	
Public Non-	E-Voting	160841	160841	100%	160841	Z	100%	
Institutions	Poll	83	83	100%	83	N.	100%	
	(if applicable)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Total	160924	160924	100%	160924	<u>Z</u>	100%	
Total		4842427	4842427	100%	4842427	N	100%	

Resolution No.2:

Appointment of Shri Krishnan Muthukumar (DIN: 00463579) Director who retires by rotation and being eligible, offers himself for re-appointment.

Resolution re	Resolution required: (Ordinary / Special)	/ Special)			Ordinary			
Whether Pror	moter / Promoter	Whether Promoter / Promoter Group are interested in the agenda / resolution?	in the agenda /	resolution?	No.			
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
Promoter	E-Voting	4681503	4681503	100%	4681503	Z	100%	2
and	Poll	N.ii	Z.	100%	Z.	Z	100%	N.
Promoter Group	Postal Ballot (If applicable)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Total	4681503	4681503	100%	4681503	<u>N</u>	100%	Z.
Public	E-Voting	N.	Z	Z.	Z	Z	Z	<u>z</u>
Institutions	Poll	Nii	N.	N.I	N	Z	Z.	N.
	Postal Ballot (if applicable)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Total	Nii	NII	N.	Nii	NE	N	Z.
Public Non-	E-Voting	160841	160841	100%	160841	Z	100%	Z.
Institutions	Poll	83	83	100%	83	Z	100%	Z.
	Postal Ballot (if applicable)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Total	160924	160924	100%	160924	N.	100%	N.
Total		4842427	4842427	100%	4842427	N	100%	N.



Resolution No.3:

Ratification of Appointment of Messrs. Lakhani & Lakhani, Chartered Accountants, as the Statutory Auditors of the Company.

Resolution re	Resolution required: (Ordinary / Special)	/ Special)			Ordinary			
/hether Pro	moter / Promoter	Whether Promoter / Promoter Group are interested in the agenda / resolution?	in the agenda /	resolution?	No			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – In favour (4)	No. of Votes – Against	18	% of Votes in favour on votes polled (6)=[(4)/(2)]*100
Promoter	E-Voting	4681503	4681503	100%	4681503	N.		100%
and	Poll	N.I	Z	100%	Z.	Z		100%
Promoter Group	Postal Ballot (if applicable)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	licable	licable Not Applicable
	Total	4681503	4681503	100%	4681503	Z.		100%
Public	E-Voting	N.	Z	Z	Z	Z.		
Institutions	Poll	N:	N.	N.	N.	N.	-	Z
	Postal Ballot (if applicable)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Ap	Not Applicable	plicable Not Applicable
	Total	N.	N.	N.	N.	Z	=	N.
Public Non-	E-Voting	160841	160841	100%	160841	N.	=	100%
Institutions	Poll	83	83	100%	83	7	N	100%
	Postal Ballot (if applicable)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Ap	Not Applicable	plicable Not Applicable
	Total	160924	160924	100%	160924	7	N.	100%
Total		4842427	4842427	100%	4842427	Ni	-	il 100%



Resolution No.4

Approval of Related Party Transactions:

THOUGHT			Institutions	Public Non-			Institutions	Public		Promoter Group	and	Promoter		Category	Whether Pror	Resolution rev
	Total	(if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	(if applicable)	Poll	E-Voting	Voting	Mode of	noter / Promoter	Resolution required: (Ordinary / Special)
402147	160924	Not Applicable	83	160841	Z	Not Applicable	Z	Z	241223	Not Applicable	Z	241223	2	No. of Shares held	Group are interested	/ Special)
402147	160924	Not Applicable	83	160841	Z	Not Applicable	Z	Z	241223	Not Applicable	Z	241223	Polled (2)	No. of	Whether Promoter / Promoter Group are interested in the agenda / resolution?	
100%	100%	Not Applicable	100%	100%	Z.	Not Applicable	<u>Z</u>	Z.	100%	Not Applicable	100%	100%	on outstanding shares (3)={(2)/(1)]*100	% of Votes Polled		
402147	160924	Not Applicable	83	160841	Z	Not Applicable	Z	Z.	241223	Not Applicable	Z	241223	Votes – In favour (4)	No. of	Three promoters are interested in the resolution	Ordinary
N	Nii	Not Applicable	Ni	N.	Z	Not Applicable	Z	Z	Z	Not Applicable	<u> </u>	N.	Against (5)	No. of Votes -		
100%	100%	Not Applicable	100%	100%	Z	Not Applicable	Z	N.	100%	Not Applicable	100%	100%	favour on votes polled (6)=[(4)/(2)]*100	% of Votes in		
N.	Nil	Not Applicable	N.	Nil	N.	Not Applicable	N.	N.	N.	Not Applicable	Z.	N;i	on votes polled (7)={(5)/(2)]*100	% of Votes against		

