



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

30th September 2020

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
--	---

Dear Sir/Madam,

Sub: 34th Annual General Meeting ('AGM') and voting results.

In continuation to our intimation dated 31st August 2020, the 34th AGM of the Company was held on 29th September 2020 and the business mentioned in the Notice dated 31st August 2020 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 29th September 2020, 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 of proceedings of the meeting. The archive of webcast of the 34th 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 34th Annual General Meeting of Twentyfirst Century Management Services Limited

The 34th Annual General Meeting (AGM) of the Members of Twentyfirst Century Management Services Limited ('the Company') was held on Tuesday, 29th September 2020 at 4.45 P.M (IST) 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 thereunder.

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

Mr. Krishnan Muthukumar – Non-Executive and Non-Independent Director

Could not attend the meeting due to personal preoccupations

OTHER REPRESENTATIVES

Statutory Auditors, joined over VC from Mumbai – *M/S SHANKAR & KISHOR
CHARTERED ACCOUNTANTS
MUMBAI*



Secretarial Auditor/Scrutinizer, joined over VC from Chennai

Mrs. Lakshmmi Subramanian, Practicing Company Secretary

QUORUM OF THE MEETING

A total of 48 members representing 60,94,832 shares attended the meeting. 40 member registrations were completed when the details were provided for Chairman's announcement.

The meeting commenced at 16.15 hrs (IST) and adjourned till 16.45 hrs for want of quorum. Meeting was called to order at 16.45 hrs and concluded at 17.20 hrs (IST) (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, excepting Mr. Krishnan Muthukumar – Non-Executive Director due to personal preoccupations, 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 2019-20 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 31st August 2020, 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. Since no shareholders opted to speak in the meeting and no queries were raised by the members. All the resolutions were passed with the requisite majority.

No.	Resolutions	Type of resolution
Ordinary Business		
1	Adoption of Financial Statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors ('the Board') and Auditors thereon.	Ordinary
2	Appointment of Mr. Krishnan Muthukumar as a director liable to retire by rotation	Ordinary
Special Business		
3	Appointment of Mr. Karthik Sundar Iyer as Managing Director of the company and Approval for payment of remuneration to Mr. Karthik Sundar Iyer.	Ordinary
4	Appointment of Mr. G.Raghavan as Independent Director Appointment of Shri G.Raghavan as Independent Director with effect from 1st September 2020 for a period of five years.	Ordinary
5	Approval for related party transaction during the financial year 2020-21 on the terms as briefly mentioned in the explanatory statement to this resolution.	Special



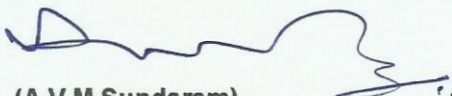
The Board of Directors had appointed Mrs.Lakshmmi Subramanian PCS, as the Scrutinizer to supervise the e-voting process. The Chairman authorized the Company Secretary to declare the voting results, intimate the stock exchanges and place the same on the website of the Company.

The details of the 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	21STCENMGM
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)	29-09-2020
Start time of the meeting	4:45 PM
End time of the meeting	5:20 PM

Scrutinizer Details	
Name of the Scrutinizer	Ms. LAKSHMMI SUBRAMANIAN
Firms Name	M/S. LAKSHMMI SUBRAMANIAN & ASSOCIATES
Qualification	CS
Membership Number	3534
Date of Board Meeting in which appointed	31-08-2020
Date of Issuance of Report to the company	30-09-2020

Voting results	
Record date	22-09-2020
Total number of shareholders on record date	5995
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	42
No. of resolution passed in the meeting	5
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 AUDITED FINANCIAL STATEMENTS OF THE COMPANY AS ON 31ST MARCH 2020 INCLUDING AUDITED BALANCESHEET TOGETHER WITH AUDITORS REPORT AND DIRECTORS REPORT					
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	6023444	6023444	100	6023444	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6023444	6023444	100	6023444	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)							
	Total	52100	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4424456	20982	0.4742	20982	0	100	0
	Poll		9	0.0002	9	0	100	0
	Postal Ballot (if applicable)							
	Total	4424456	20991	0.4744	20991	0	100	0
Total		10500000	6044435	57.566	6044435	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				RE-APPOINTMENT OF MR. KRISHNAN MUTHUKUMAR (DIN00463579) AS DIRECTOR WHO RETIRES BY ROTATION AND ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT				
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	6023444	187523	3.1132	187523	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	6023444	187523	3.1132	187523	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)							
	Total	52100	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4424456	20982	0.4742	20882	100	99.5234	0.4766
	Poll		9	0.0002	9	0	100	0
	Postal Ballot (if applicable)							
	Total	4424456	20991	0.4744	20891	100	99.5236	0.4764
Total		10500000	208514	1.9858	208414	100	99.952	0.048
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			APPOINTMENT OF MR. KARTHIK SUNDAR IYER AS MANAGING DIRECTOR OF THE COMPANY AND APPROVAL FOR PAYMENT OF REMUNERATION TO HIM					
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	6023444	187523	3.1132	187523	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	6023444	187523	3.1132	187523	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)							
	Total	52100	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4424456	20982	0.4742	20882	100	99.5234	0.4766
	Poll		9	0.0002	9	0	100	0
	Postal Ballot (if applicable)							
	Total	4424456	20991	0.4744	20891	100	99.5236	0.4764
Total		10500000	208514	1.9858	208414	100	99.952	0.048
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF SHRI G.RAGHAVAN AS INDEPENDENT DIRECTOR WITH EFFECT FROM 1ST SEPTEMBER 2020 FOR A PERIOD OF FIVE YEARS				
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	6023444	6023444	100	6023444	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	6023444	6023444	100	6023444	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)							
	Total	52100	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4424456	20982	0.4742	20882	100	99.5234	0.4766
	Poll		9	0.0002	9	0	100	0
	Postal Ballot (if applicable)							
	Total	4424456	20991	0.4744	20891	100	99.5236	0.4764
Total		10500000	6044435	57.566	6044335	100	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			APPROVAL FOR RELATED PARTY TRANSACTIONS DURING THE FINANCIAL YEAR 2020-21 ON THE TERMS AS BRIEFLY MENTIONED IN THE EXPLANATORY STATEMENT TO THIS 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	6023444	187523	3.1132	187523	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	6023444	187523	3.1132	187523	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)							
	Total	52100	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4424456	20982	0.4742	20882	100	99.5234	0.4766
	Poll		9	0.0002	9	0	100	0
	Postal Ballot (if applicable)							
	Total	4424456	20991	0.4744	20891	100	99.5236	0.4764
Total		10500000	208514	1.9858	208414	100	99.952	0.048
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

29th September, 2020

The Members,
TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED
G-3, OLD NO.28A, NEW NO.67,
ELDAMS ROAD, ALWARPET,
CHENNAI-600018

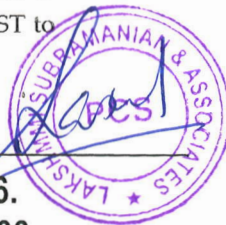
Sub: Report of Scrutinizer for e-voting Process vide Notice Dated 31ST August ,2020 under section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 by TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED ('the Company').

In the meeting of the Board of Directors of TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED held on 31st August, 2020, Mrs. Lakshmmi 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, 17/2020 and 20/2020 dated 8 April 2020, 13 April 2020 and 5 May 2020 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, hereby calling the Thirty Fourth Annual General Meeting of its Equity Shareholders ("the Meeting" / "AGM") through VC / OAVM. The AGM was convened on Tuesday, 29th September 2020 at 4.45 p.m through VC / OAVM as per section 110 of the Companies Act, 2013 ('Cos Act') for passing of the items of Ordinary business as Ordinary resolution and special 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. Section 110 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 110 of the Companies Act, 2013, through E-Mail on 2nd September, 2020 to all the members of the Company whose email ids were available in the records of the company and e-voting facility was provided to all members whose name appeared on the Register of Members/ List of Beneficiaries as on 22nd September, 2020.
- The Company issued an advertisement in Trinity Mirror and Makkal Kural about the dispatch of Annual Report along with the notice for Annual General Meeting on 3rd September 2020
- The remote e-voting commenced on 26th September, 2020 at 09.00 hours IST and was open up to the close of working hours at 17.00 hours IST on 28th September, 2020 and the e-voting at the time of AGM commenced on 28th September, 2020 from 16:45 hours IST to



17:20 Hours IST, provided 15 minutes time for venue voting.

- All electronic votes received up to the close of working hours at 17.00 hours IST on 28th September, 2020 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 instavote.linkintime.co.in was sent by RTA on 29th September 2020.
- 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 complied as under.

SUMMARY OF E-VOTING RESULTS:

1. Adoption of financial Statement

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	19	6044435
Valid Votes:	19	6044435
Invalid Votes:	-	-
Abstain votes	-	-
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	19	6044435
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: The requisite majority for passing the above resolution as an Ordinary resolution was received.



2. Re-Appointment of Mr.Krishnan Muthukumar as a Director.**Nature of resolution:** Ordinary Resolution**Voting requirement:** Simple majority

Particulars	Number of Members	Representative Number of Shares ,
Total number of E-Voting	19	6044435
Valid Votes:	14	208514
Invalid Votes:	-	-
Abstain votes	5	5835921
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	13	208414
Number of valid votes cast against of the Resolution (E- Voting)	1	100
Percentage to the total votes received in favour of the resolution (under E-voting)	99.95%	

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

3.Appointment of Mr.Karthik Sundar Iyer as Managing Director**Nature of resolution:** Ordinary Resolution**Voting requirement:** Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	19	6044435
Valid Votes:	14	208514
Invalid Votes:	-	-
Abstain votes	5	5835921
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	13	208414
Number of valid votes cast against of the Resolution (E- Voting)	1	100
Percentage to the total votes received in favour of the resolution (under E-voting)	99.95%	

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



4.Appointment of Mr.G.Raghavan as Independent Director

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	19	6044435'
Valid Votes:	19	6044435
Invalid Votes:	-	-
Abstain votes	-	-
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	18	6044335
Number of valid votes cast against of the Resolution (E- Voting)	1	100
Percentage to the total votes received in favour of the resolution (under E-voting)	99.99%	

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

5.Approval of Related party transaction

Nature of resolution: Special Resolution

Voting requirement: Three fourth majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	19	6044435
Valid Votes:	14	208514
Invalid Votes:	-	-
Abstain votes	5	5835921
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	13	208414
Number of valid votes cast against of the Resolution (E- Voting)	1	100
Percentage to the total votes received in favour of the resolution (under E-voting)	99.95%	

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



Therefore, I am forwarding the voting results casted through e-voting.

For LAKSHMMI SUBRAMANIAN & ASSOCIATES



Lakshmmi Subramanian
Senior Partner
FCS No. 3534
C.P No. 1087
UDIN: F003534B000810626