



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

9th August 2024

The Listing Department Bombay Stock Exchange Limited P J Towers, Dalal Street, Mumbai – 400001 SCRIP CODE: 526921	Listing Division National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex Bandra – East, Mumbai – 400051 SCRIP CODE: 21STCENMGM
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Dear Sir / Madam,

Sub: 38th Annual General Meeting (AGM) and Voting Results

In continuation to our intimation dated 4th July 2024, the 38th AGM of the Company was held on 8th August 2024 and the business mentioned in the Notice dated 4th July 2024 was transacted and passed with the 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 - Sent on 8th August 2024.
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 9th August 2024, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xi) 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 recordings of the webcast of the 38th Annual General Meeting (AGM) is made available on the company's website – www.tcms.bz.

Thanking you,
Yours truly,

For Twentyfirst Century Management Services Limited

(A.V.M.Sundaram)
Company Secretary



Corporate Office : Grease House, Zakaria Bunder Road, Sewri West, Mumbai - 400 015.
Tel. : 022-24156538 / 24156539, Fax : 022-24115260

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)	08-08-2024
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	04-07-2024
Date of Issuance of Report to the company	09-08-2024

Voting results

Record date	01-08-2024
Total number of shareholders on record date	6209
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	61
No. of resolution passed in the meeting	7
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 for the year ended 31st March 2024 including Audited Balance Sheet as at 31st March 2024 and the Statement of Profit & Loss for the year ended on that date and the reports of the 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	6751336	5609329	83.0847	5609329	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6751336	5609329	83.0847	5609329	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3748664	63406	1.6914	63386	20	99.9685	0.0315
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3748664	63406	1.6914	63386	20	99.9685	0.0315
Total		10500000	5672735	54.026	5672715	20	99.9996	0.0004
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(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Final Dividend of Rs.2.50p each of the face value of Rs.10 each for the financial year 2023-24				
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	6751336	5609329	83.0847	5609329	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6751336	5609329	83.0847	5609329	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3748664	63406	1.6914	63386	20	99.9685	0.0315
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3748664	63406	1.6914	63386	20	99.9685
Total		10500000	5672735	54.026	5672715	20	99.9996	0.0004
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(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Shri Sundar Iyer (DIN 00481975) as Director who retires by rotation and being 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	6751336	5609329	83.0847	5609329	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6751336	5609329	83.0847	5609329	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3748664	63406	1.6914	63386	20	99.9685	0.0315
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3748664	63406	1.6914	63386	20	99.9685
Total		10500000	5672735	54.026	5672715	20	99.9996	0.0004
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Statutory Auditors for a second term of 5 years and fix their remuneration				
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	6751336	5609329	83.0847	5609329	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6751336	5609329	83.0847	5609329	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3748664	63406	1.6914	63386	20	99.9685	0.0315
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3748664	63406	1.6914	63386	20	99.9685
Total		10500000	5672735	54.026	5672715	20	99.9996	0.0004
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(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of related party transaction during the financial year 2024-25 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	6751336	100000	1.4812	100000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6751336	100000	1.4812	100000	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3748664	63406	1.6914	63386	20	99.9685	0.0315
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3748664	63406	1.6914	63386	20	99.9685
Total		10500000	163406	1.5562	163386	20	99.9878	0.0122
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(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve continuation of directorship of Mrs. Raghavan Suguna (DIN06601230) as Non-Executive Independent Director in terms of Regulation 17(1A) of the Securities and Exchange Board of India (LODR) Regulations, 2015				
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	6751336	5609329	83.0847	5609329	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6751336	5609329	83.0847	5609329	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3748664	63406	1.6914	63386	20	99.9685	0.0315
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3748664	63406	1.6914	63386	20	99.9685
Total		10500000	5672735	54.026	5672715	20	99.9996	0.0004
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(7)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To approve continuation of Appointment of Shri Sundar Iyer (DIN00481975) as a whole-time director of the company in terms of Regulation 17 (1A) of the Securities and Exchange Board of India (LODR) Regulations.2015					
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	6751336	100000	1.4812	100000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6751336	100000	1.4812	100000	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3748664	63406	1.6914	63386	20	99.9685	0.0315
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3748664	63406	1.6914	63386	20	99.9685
Total		10500000	163406	1.5562	163386	20	99.9878	0.0122
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	

09th August 2024

To

The Members,
Twenty-first 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 04th of July 2024 under section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 by Twenty-first Century Management Services Limited('the Company').

In the meeting of the Board of Directors of Twenty-first Century Management Services Limited held on 04th July 2024, 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 an General Circular No. 21/2021 dated 14.12.2021, No. 2/2022 dated May 5, 2022 and No. 10/2022 dated December 28, 2022, No.09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars") and Securities Exchange Board of India ('SEBI'), vide its Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and other applicable circulars issued in this regard (collectively referred to as 'SEBI Circulars') Government of India, hereby calling the Thirty Eighth Annual General Meeting of its Equity Shareholders ("the Meeting" / "AGM") through VC / OAVM. The AGM was convened on Thursday, 08th August, 2024 at 04:00 P.M. through VC / OAVMs 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 08th of July 2024 to 4755 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 cut-off date.



- The Company issued an advertisement in MAKKAL KURAL and TRINITY MIRROR about the dispatch of e-voting notice on 05th of July 2024.
- All the members of the Company whose name appeared on the Register of Members/List of Beneficiaries as on 01st of August, 2024 were entitled to vote for the resolutions set out in the AGM.
- The e-voting commenced on Monday, 05th August 2024 (09.00 hours IST) and was open up to the close of working hours Wednesday, 07th August 2024 (17.00 hours IST)
- All electronic votes received up to the close of working hours at 17.00 hours IST on 07th August 2024 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 on 08th of August 2024.
- 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:

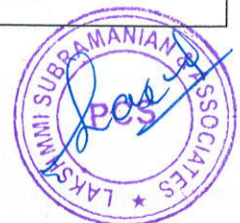
ORDINARY BUSINESS:

1. ADOPTION OF FINANCIAL STATEMENTS:

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	28	56,72,735
Valid Votes:	28	56,72,735
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	26	56,72,715
Number of valid votes cast against of the Resolution (E- Voting)	2	20
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.

2. TO DECLARE A FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR 2023-24:

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	28	56,72,735
Valid Votes:	28	56,72,735
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	26	56,72,715
Number of valid votes cast against of the Resolution (E- Voting)	2	20
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.

3. RE-APPOINTMENT OF MR.SUNDAR IYER 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	28	56,72,735
Valid Votes:	28	56,72,735
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	26	56,72,715
Number of valid votes cast against of the Resolution (E- Voting)	2	20
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.

4. RE-APPOINTMENT OF STATUTORY AUDITORS AND FIX THEIR REMUNERATION:

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	28	56,72,735
Valid Votes:	28	56,72,735
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	26	56,72,715
Number of valid votes cast against of the Resolution (E- Voting)	2	20
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.

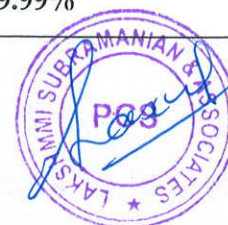
SPECIAL BUSINESS:

5. 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	27	22,04,885
Valid Votes:	27	22,04,885
Abstained Votes:	3	20,41,479
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	22	1,63,386
Number of valid votes cast against of the Resolution (E- Voting)	2	20
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 Special Resolution was received.

6. TO APPROVE CONTINUATION OF DIRECTORSHIP OF MRS.RAGHAVAN SUGUNA (DIN: 06601230), AS NON-EXECUTIVE INDEPENDENT DIRECTOR IN TERMS OF REGULATION 17 (1A) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015:

Nature of resolution: Special Resolution

Voting requirement: 3/4th Majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	28	56,72,735
Valid Votes:	28	56,72,735
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	26	56,72,715
Number of valid votes cast against of the Resolution (E- Voting)	2	20
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 Special Resolution was received.

7. CONTINUATION OF APPOINTMENT OF MR. SUNDAR IYER (DIN: 00481975), AS A WHOLE-TIME DIRECTOR OF THE COMPANY IN TERMS OF REGULATION 17 (1A) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015:

Nature of resolution: Special Resolution

Voting requirement: 3/4th Majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	27	22,04,885
Valid Votes:	27	22,04,885
Abstained Votes:	3	20,41,479
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	22	1,63,386



Number of valid votes cast against of the Resolution (E-Voting)	2	20
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 Special Resolution was received.

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

For **LAKSHMMI SUBRAMANIAN & ASSOCIATES**



Lakshmi Subramanian
Senior Partner
FCS No. 3534
C.P.No.1087
UDIN: F003534F000935289
Peer Review Certificate No.1670/2022.