



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

25th July 2024

The Listing Department Bombay Stock Exchange Limited PhirozeJeejeebhoy Towers <u>Dalal Street, Mumbai-400 001</u> Scrip Code: 526921	National Stock Exchange of India Limited Listing Division Exchange Plaza, Bandra-Kurla Complex <u>Bandra – East, MUMBAI - 400 051</u> Scrip Symbol: 21STCENMGM
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Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 25th July 2024

This is in continuation of our letter dated 1st August 2023 and pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company was held today – 25th July 2024 and the Board inter- alia transacted the following:

1. Pursuant to Regulation 30 and 33 of SEBI (LODR) Regulations, 2015 the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30th June 2024 together with the Limited Review Report thereon issued by the Statutory Auditors are enclosed.

The enclosed unaudited financial results have been duly reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 25th July 2024.

The meeting started at 4.00 p.m. and ended at 4.30 p.m.

The notice of the board meeting was published in TRINITY MIRROR (ENGLISH) & MAKKAL KURAL (TAMIL) on 17th July 2024.

The above information is also posted on the website of the Company at www.tcms.bz. The extract of the above approved financial results will be published in the regional newspapers in Tamil and English at Chennai.

Kindly take the same on your records. Thanking you,

Yours faithfully,

FOR TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED

CHAIRMAN & CHIEF EXECUTIVE OFFICER

Encl: as above



Corporate Office : Grease House, Zakaria Bunder Road, Sewri West, Mumbai - 400 015.

Tel. : 022-24156538 / 24156539, Fax : 022-24115260

Independent Auditors' Review Report on the Quarterly unaudited standalone Financial Results of the company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

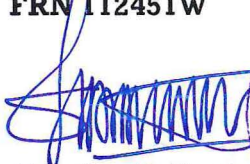

To,
The Board of Directors,
TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED,
Grease House, Zakaria Bunder Road, Sewri (W)
Mumbai - 400 015.

1. We have reviewed the accompanying statement of **Standalone** unaudited financial results (the "Statement") of **Twentyfirst Century Management Servies Limited** (the "Company") for the quarter ended **30th June 2024** and year to date result for the period from **01st April 2024 to 30th June 2024** attached herewith. The Statement has been prepared by the company pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations").
2. The Statement which is the responsibility of the Company's Management has been approved by the Board of Directors and prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34") prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provided less assurance than an audit. We have not performed an audit and accordingly we do not express an audit opinion.



4. Based on our review conducted and procedures performed as stated above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For Shankar & Kishor
Chartered Accountants
FRN 112451W**

**Shankar B Shetty
Partner**

Mem. No. 038139

UDIN No - 24038139BKFDTC6675

Place: Mumbai

Date: 25.07.2024

TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED
G-3, Old No. 28A, New No. 67, Eldams Road, Alwarpet, Chennai-600018
CIN: L74210TN1986PLC012791, Website: www.tcms.bz

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2024

Sl. No.	Particulars	Rupees in lakhs			
		Quarter ended		Year ended	
		30-06-2024 Unaudited	31-03-2024 Audited	30-06-2023 Unaudited	31-03-2024 Audited
1	Income from Operations	1442.97	1818.45	(263.05)	3491.81
2	Other Income	6.87	2.57	1.50	9.61
3	Total Revenue	1449.84	1821.02	(261.55)	3501.42
4	Expenses				
	Cost of material consumed	0.00	0.00	0.00	0.00
	Purchase of stock in trade	0.00	0.00	0.00	0.00
	Change in inventories of finished goods, work in progress and stock in trade	0.00	0.00	0.00	0.00
	Employees benefits expense	36.30	35.51	35.49	151.63
	Finance costs	0.00	0.00	0.00	0.00
	Depreciation and amortisation expense	0.61	1.34	0.84	4.13
	Other expenses	16.20	13.17	15.26	47.67
	Total expenses	53.11	50.02	51.59	203.43
5	Profit/(Loss) before exceptional items and tax	1396.73	1771.00	(313.14)	3297.99
6	Exceptional items	0.00	0.00	0.00	0.00
7	Profit/(Loss) after exceptional items but before tax	1396.73	1771.00	(313.14)	3297.99
8	Tax expense				
	Current tax	0.00	56.94	0.00	56.94
	Short provision of tax for earlier years	0.00	1.43	0.00	1.43
	Deferred tax	6.54	16.59	0.00	16.59
9	Profit/(Loss) for the period from continuing operations	1390.19	1696.04	(313.14)	3223.03
10	Other Comprehensive Income	458.98	98.20	743.61	98.20
11	Total Comprehensive Income for the period	1849.17	1794.24	430.47	3321.23
12	Paid-up Equity Capital	1050.00	1050.00	1050.00	1050.00
13	Earning per equity share (face value of Rs. 10 each)				
	Basic /Diluted EPS	13.24	16.15	(2.98)	30.70

Notes:

- The above unaudited financial results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 25th July 2024. The Statutory Auditors have carried out a limited review of the above Financial Results.
- The company operates in only one business segment i.e. Capital Market operations.
- The Company is engaged in the business of trading and investments in equity shares which is subject to fluctuations. Performance of the company for the quarter ended 30th June 2024 should not be taken as indicative of future performance, due to the nature of risks involved in trading and investments in equity shares.

By the order of Board

Sundar Iyer
CHAIRMAN

Place: Mumbai
Date: 25-07-2024



Independent Auditors' Review Report on the Quarterly Consolidated Financial Results of the company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
The Board of Directors,
TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED,
Grease House, Zakaria Bunder Road, Sewri (W)
Mumbai - 400 015.

1. We have reviewed the accompanying statement of Consolidated unaudited financial results of Twentyfirst Century Management Services Limited (the "Parent") and its subsidiaries (the parent and its subsidiaries together referred to as the "the group"), and its share of the net Profit after tax and total comprehensive Income for the quarterly ended **30th June 2024** and for the period from **1st April,2024 to 30th June 2024** ("The statement"), attached herewith being submitted by the parent pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulation").
2. The Statement which is the responsibility of the Parent's Management and has been approved by the Parent's Board of Directors and has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34") prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical

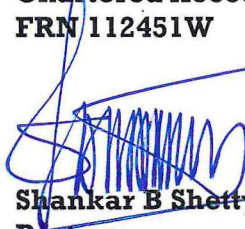


and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. We have also reviewed the unaudited financial information of the Subsidiary-Twentyfirst Century Shares & Securities Limited, included in the consolidated financial results.
5. Based on our review conducted and procedures performed as stated above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For Shankar & Kishor
Chartered Accountants
FRN 112451W**


Shankar B Shetty
Partner



**Mem No – 038139
UDIN No – 24038139BKFDTD5785
Place: Mumbai
Date: 25.07.2024**

TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED
G-3, Old No. 28A, New No. 67, Eldams Road, Alwarpet, Chennai-600018
CIN: L74210TN1986PLC012791, Website: www.tcms.bz

STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2024

Sl.No.	Particulars	Rupees in lakhs			
		Quarter ended		Year ended	
		30-06-2024 Unaudited	31-03-2024 Audited	30-06-2023 Unaudited	31-03-2024 Audited
1	Income from Operations	10858.16	1818.45	100.56	3855.42
2	Other Income	5.37	1.31	0.00	3.87
3	Total Revenue	10863.53	1819.76	100.56	3859.29
4	Expenses				
	Cost of materials consumed	0.00	0.00	0.00	0.00
	Purchase of stock in trade	8139.52	0.00	215.29	215.29
	Change in inventories	(56.29)	0.00	108.08	108.08
	Direct expenses	14.74	0.00	0.69	0.69
	Employees benefits expense	36.30	35.51	35.49	151.63
	Finance costs	0.00	0.00	0.00	0.00
	Depreciation and amortisation expense	0.85	1.67	1.16	5.43
	Other expenses	19.30	45.69	17.32	85.57
	Total expenses	8154.42	82.87	378.03	566.69
5	Profit/(Loss) before exceptional items and tax	2709.11	1736.89	(277.47)	3292.60
6	Exceptional items	0.00	0.00	0.00	0.00
7	Profit/(Loss) after exceptional items but before tax	2709.11	1736.89	(277.47)	3292.60
8	Tax expense				
	Current tax	258.00	56.94	0.00	56.94
	Short provision of tax for earlier years	0.00	1.62	0.00	1.62
	Deferred tax	6.54	16.73	0.00	16.73
9	Profit/(Loss) for the period from continuing operations	2444.57	1661.60	(277.47)	3217.31
10	Other Comprehensive Income	2283.03	121.12	1168.26	121.12
11	Total Comprehensive Income for the period	4727.60	1782.72	890.79	3338.43
12	Paid-up Equity Capital	1050.00	1050.00	1050.00	1050.00
13	Earning per equity share (face value of Rs. 10 each)				
	Basic /Diluted EPS	23.28	15.82	(2.64)	30.64

Notes:

- The above unaudited financial results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 25th July 2024. The Statutory Auditors have carried out a limited review of the above Financial Results.
- Above result include those of the wholly owned subsidiary, Twentyfirst Century Shares & Securities Limited
- The company operates in only one business segment i.e. Capital Market operations.
- The Company is engaged in the business of trading and investments in equity shares which is subject to fluctuations. Performance of the company for the quarter ended 30th June 2024 should not be taken as indicative of future performance, due to the nature of risks involved in trading and investments in equity shares.

By the order of Board



Sundar Iyer
CHAIRMAN

Place: Mumbai
Date: 25-07-2024

