



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

11th November 2016

The Corporate Relationship Dept.
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

**Sub: Unaudited Financial Results along with Limited Review Report
for the quarter ended 30-09-2016**

Dear Sir,

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Standalone and Consolidated unaudited financial results for the quarter ended 30-09-2016 of the company in the prescribed form, duly approved at the meeting of the Board of Directors held on 11-11-2016 along with Limited review Report by statutory Auditors.

Thanking You,

Yours faithfully,
For Twentyfirst Century Management Services Ltd.

Sundar Iyer
Chairman



Corporate Office: Grease House, Zakaria Bunder Road, Sewri West, Mumbai-400015

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



LAKHANI & LAKHANI

CHARTERED ACCOUNTANTS

To,
The Board of Directors,
TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED,
1st Floor, Grease House, Zakaria Bunder Road,
Sewri,
Mumbai - 400 015.

1. We have reviewed the Statement of Standalone Unaudited Financial Results (the "Statement") of TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED (the 'Company') for the quarter ended September 30, 2016. The Statement has been prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations, 2015") which has been initialed by us for identification purpose. The Statement is the responsibility of the Company's Management and has been approved by the Board of Directors, in their respective meetings held on 11th November, 2016. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (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.
3. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides 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 as above, nothing has come to our attention that causes us to believe that the Statement has not been prepared in all material respects in accordance with the applicable Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 and other recognized accounting practices and policies, and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Lakhani & Lakhani
Chartered Accountants
Firm Registration Number: 1157281W

Sunil S. Shinde
(Partner)

M. No.: 117107

Place: Thane

Date: 11th November, 2016



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

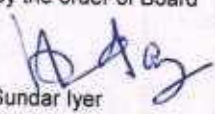
STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER 2016

Particulars	Rupees in lakhs					
	Quarter ended			Half year ended		Year ended
	30-09-2016 Unaudited	30-06-2016 Unaudited	30-09-2015 Unaudited	30-09-2016 Unaudited	30-09-2015 Unaudited	31/03/2016 Audited
Income from Operations	314.77	(14.21)	(296.47)	300.56	502.34	274.82
Other Operating Income	7.25	0.92	5.40	8.17	5.40	9.47
Total Income from operations	322.02	(13.29)	(291.07)	308.73	507.74	284.29
Expenses						
Employees benefits expense	16.89	17.03	18.11	33.92	32.50	71.11
Depreciation and amortisation expense	11.19	11.12	15.91	22.31	31.51	64.19
Other expenses	22.65	28.75	21.60	51.40	39.68	114.05
Total expenses	50.73	56.90	55.62	107.63	103.69	249.35
Profit/(Loss) from operations before other income, finance costs and exceptional items	271.29	(70.19)	(346.69)	201.10	404.05	34.94
Other Income	1.70	1.67	0.19	3.37	0.34	4.23
Profit/(Loss) from ordinary activities before finance costs and exceptional items	272.99	(68.52)	(346.50)	204.47	404.39	39.17
Finance costs	0.00	0.00	0.00	0.00	0.00	0.00
Profit/(Loss) from ordinary activities after finance costs but before exceptional items	272.99	(68.52)	(346.50)	204.47	404.39	39.17
Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
Profit/(Loss) from ordinary activities before tax	272.99	(68.52)	(346.50)	204.47	404.39	39.17
Tax expense	70.00	0.00	0.00	70.00	125.00	10.56
Net Profit/(Loss) from ordinary activities after tax	202.99	(68.52)	(346.50)	134.47	279.39	28.61
Extraordinary items	0.00	0.00	0.00	0.00	0.00	0.00
Net Profit/(Loss) for the period	202.99	(68.52)	(346.50)	134.47	279.39	28.61
Paid-up Equity Capital	1050.00	1050.00	1050.00	1050.00	1050.00	1050.00
Reserves and Surplus						4811.73
Basic/Diluted EPS	1.93	(0.65)	(3.30)	1.28	2.66	0.27

Notes:

- The above unaudited financial results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 11th November 2016. The Statutory Auditors have carried out a limited review in 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 September 2016 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: 11-11-2016

TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED
STATEMENT OF STANDALONE ASSETS AND LIABILITIES AS ON 30TH SEPTEMBER 2016

Particulars	Rupees in lacs	
	30-09-2016	31-03-2016
Equity & Liabilities		
Shareholders' Funds		
a) Share Capital		
b) Reserves & Surplus	1050.00	1050.00
Non-Current Liabilities	4946.20	4811.73
a) Long-term borrowings		
b) Deferred tax liabilities	0.00	0.00
c) Long-term provisions	0.00	0.00
Current Liabilities	0.00	0.00
a) Short-term borrowings		
b) Trade payables	100.00	0.00
c) Other current liabilities	162.66	0.02
d) Short-term provisions	201.17	169.99
Total	990.33	928.88
Assets	7450.36	6960.62
Non-Current Assets		
a) Fixed Assets		
b) Non-current investments	123.13	145.44
c) Deferred tax asset	1376.11	1376.11
d) Long-term loans & advances	11.37	11.37
Current Assets	3226.13	3225.79
a) Current investments		
b) Trade receivables	941.32	0.00
c) Cash and bank balances	140.29	80.00
d) Short-term loans and advances	331.22	1433.52
e) Other current assets	1125.21	681.66
Total	175.58	6.73
Total	7450.36	6960.62





LAKHANI & LAKHANI

CHARTERED ACCOUNTANTS

To,
The Board of Directors,
TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED,
1st Floor, Grease House, Zakaria, Bunder Road,
Sewri,
Mumbai - 400 015.

We have reviewed the Statement of Consolidated Unaudited Financial Results (the "Statement") of TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED (the "Company") for the quarter ended **September 30, 2016**. The Statement has been prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations, 2015") which has been initiated by us for identification purpose. The Statement is the responsibility of the Company's Management and has been approved by the Board of Directors on **11th November, 2016**. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (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 an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.

In respect of subsidiary we did not carry out the Limited Review. These financial statements have been Limited Reviewed by the other Auditors whose reports have been





LAKHANI & LAKHANI


CHARTERED ACCOUNTANTS

furnished to us and the limited review, in so far as it relates to the amounts included in respect of the subsidiary is based solely on the reports of the other auditors.

Audited by other Auditors	Total Assets (Rs. In lakhs)	Total Revenues (including other income) (Rs. In lakhs)
Indian Subsidiary (1)	5359.26	888.21

Based on our limited review conducted as above, and on consideration of separate limited review report on individual limited review of financial statements of **M/s Twentyfirst Century Shares & Securities Limited** nothing has come to our attention that causes us to believe that the Statement has not been prepared in all material respects in accordance with the applicable Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 and other recognized accounting practices and policies, and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Lakhani & Lakhani
Chartered Accountants
Firm Registration Number: 115728W


Suhas S. Shinde
(Partner)
M. No.: 117107



Place: Thane
Date: 11th November, 2016

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 AND HALF YEAR ENDED 30TH SEPTEMBER 2016

Particulars:	Rupees in lakhs					
	Quarter ended			Half year ended		Year ended
	30-09-2016 Unaudited	30-06-2016 Unaudited	30-09-2015 Unaudited	30-09-2016 Unaudited	30-09-2015 Unaudited	31/03/2016 Audited
Income from Operations	983.09	177.68	(296.47)	1160.77	502.34	(637.14)
Other Operating Income	35.25	0.92	5.40	36.17	5.40	10.46
Total Income from operations	1018.34	178.60	(291.07)	1196.94	507.74	(626.68)
Expenses						
Employees benefits expense	16.89	17.03	18.11	33.92	32.50	71.11
Depreciation and amortisation expense	11.19	11.12	23.97	22.31	41.58	74.26
Other expenses	22.89	33.46	29.19	56.35	56.51	155.18
Total expenses	50.97	61.61	71.27	112.58	130.59	300.55
Profit/(Loss) from operations before other income, finance costs and exceptional items	967.37	116.99	(362.34)	1084.36	377.15	(927.23)
Other Income	0.20	0.17	0.19	0.37	0.34	14.00
Profit/(Loss) from ordinary activities before finance costs and exceptional items	967.57	117.16	(362.15)	1084.73	377.49	(913.23)
Finance costs	0.00	0.00	0.00	0.00	0.00	0.00
Profit/(Loss) from ordinary activities after finance costs but before exceptional items	967.57	117.16	(362.15)	1084.73	377.49	(913.23)
Exceptional items	0.00	0.00	278.04	0.00	278.04	278.04
Profit/(Loss) from ordinary activities before tax	967.57	117.16	(84.11)	1084.73	655.53	(635.19)
Tax expense	70.00	0.00	0.00	70.00	125.00	59.44
Net Profit/(Loss) from ordinary activities after tax	897.57	117.16	(84.11)	1014.73	530.53	(694.63)
Extraordinary items	0.00	0.00	0.00	0.00	0.00	0.00
Net Profit/(Loss) for the period	897.57	117.16	(84.11)	1014.73	530.53	(694.63)
Paid-up Equity Capital	1050.00	1050.00	1050.00	1050.00	1050.00	1050.00
Reserves and Surplus:						3714.96
Basic/Diluted EPS	8.55	1.12	(0.80)	9.66	5.05	(6.62)

Notes:

- The above unaudited financial results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 11th November 2016. The Statutory Auditors have carried out a limited review in 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 September 2016 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 : 11-11-2016

TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED		
STATEMENT OF CONSOLIDATED ASSETS AND LIABILITIES AS ON 30TH SEPTEMBER 2016		
Particulars	30-09-2016	31-03-2016
Equity & Liabilities		
Shareholders' Funds		
a) Share Capital	1050.00	1050.00
b) Reserves & Surplus	4729.69	3714.96
Non-Current Liabilities		
a) Long-term borrowings	0.00	0.00
b) Deferred tax liabilities	0.00	0.00
c) Long-term provisions	0.00	0.00
Current Liabilities		
a) Short-term borrowings	100.00	0.00
b) Trade payables	1004.28	853.53
c) Other current liabilities	231.84	171.17
d) Short-term provisions	990.33	928.88
Total	8106.14	6718.54
Assets		
Non-Current Assets		
a) Fixed Assets		
b) Goddwill on consolidation	123.13	145.44
b) Non-current investments	60.00	60.00
c) Deferred tax asset	7.16	7.16
d) Long-term loans & advances	11.37	11.37
Current Assets	1391.91	1192.17
a) Current investments	1914.40	47.15
b) Trade receivables	3413.38	3353.84
c) Cash and bank balances	564.87	1613.63
d) Short-term loans and advances	2.90	2.72
e) Other current assets	617.02	285.06
Total	8106.14	6718.54

