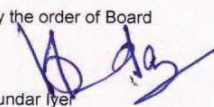


TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED
G-3, Old No. 28A, New No. 67, Eldams Road, Alwarpet, Chennai-600018
STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH 2015

STANDALONE					
PART I	Rupees in lakhs				
	Quarter ended			Year ended	
	31-03-2015	31-12-2014	31-03-2014	31-03-2015	31-03-2014
Particulars	Audited	Unaudited	Audited	Audited	Audited
Income from Operations	1749.56	436.25	(25.22)	3677.50	91.26
Other Income	0.25	3.85	0.19	35.29	17.09
Total Income	1749.81	440.10	(25.03)	3712.79	108.35
Expenses					
a) Employees benefits expense	33.65	17.43	21.69	83.47	74.21
b) Depreciation and amortisation expense	6.01	2.04	2.74	12.13	10.98
c) Other Expenditure	122.79	11.01	30.08	164.18	49.56
d) Total	162.45	30.48	54.51	259.78	134.75
Finance cost	0.00	0.00	0.00	0.00	0.00
Profit from Ordinary Activities before tax	1587.36	409.62	(79.54)	3453.01	(26.40)
Exceptional item	(61.20)	0.00	0.00	(61.20)	0.00
Profit/(Loss) before tax	1526.16	409.62	(79.54)	3391.81	(26.40)
Tax expense	602.31	0.00	(0.75)	902.31	(0.75)
Net Profit from Ordinary Activities after tax	923.85	409.62	(78.79)	2489.50	(25.65)
Paid-up Equity Capital	1050.00	1047.86	1047.86	1050.00	1047.86
Reserves and Surplus				4783.12	3175.38
Basic/Diluted EPS	7.79	3.91	(0.75)	22.68	(0.24)
PART II	Quarter ended			Year ended	
	31-03-2015	31-12-2014	31-03-2014	31-03-2015	31-03-2014
PARTICULARS OF SHAREHOLDING					
Public share holding					
-Number of shares	6337247	6379947	6878432	6337247	6878432
-Percentage of Shareholding	60.35	60.76	65.51	60.35	65.51
Promoters and Promoters Group Shareholding					
Pledged/Encumbered					
-Number of shares	Nil	Nil	Nil	Nil	Nil
-percentage of shares (as a % of total Shareholding of Promoters and Promoters Group)	Nil	Nil	Nil	Nil	Nil
-percentage of shares (as a % of total share capital of the Company)	Nil	Nil	Nil	Nil	Nil
Non Encumbered					
-Number of shares	4162753	4120053	3621568	4162753	3621568
-percentage of shares (as a % of total Shareholding of Promoters and Promoters Group)	100	100	100	100	100
-percentage of shares (as a % of total share capital of the Company)	39.65	39.24	34.49	39.65	34.49
INVESTOR COMPLAINTS	Quarter ended 31-03-2015				
Pending at the beginning of the quarter					Nil
Received during the quarter					2
Disposed during the quarter					2
Remaining unresolved at the end of the quarter					Nil
Notes:					
1. The above results were approved by the Board of Directors of the company at its meeting held on 21st April 2015.					
2. The company operates in only one business segment i.e. Capital Market operations.					
3. Company has redeemed Rs. 750 lacs 12% Redeemable Non-convertible Preference Shares on 30th March 2015 and paid cumulative dividend on preference shares aggregating Rs. 535.50 lacs out of profits for this financial year 2014-15.					
4. Company also recommends final dividend of Rs. 2 per share of Rs. 10 paid up for the financial year 2014-15 to be approved by the share holders in the forthcoming Annual General Meeting.					
5. The company has written off Rs.61.20 lacs (shown under exceptional items) being the amount misappropriated by an official of the company. Matter is under investigation and steps for recovery is being initiated					
6. 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 year ended 31st March 2015 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				
					
Place: Mumbai	Sundar Iyer				
Date: 21-04-2015	Chairman				

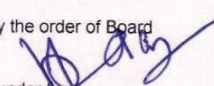


TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED		
STATEMENT OF STANDALONE ASSETS AND LIABILITIES AS ON 31ST MARCH 2015		
Particulars	Rupees in lacs	
	31-03-2015	31-03-2014
Equity & Liabilities		
Shareholders' Funds		
a) Share Capital	1050.00	1797.86
b) Reserves & Surplus	4783.12	3175.38
Non-Current Liabilities		
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	1989.21	5.50
b) Trade payables	131.27	0.00
c) Other current liabilities	138.01	38.95
d) Short-term provisions	1159.99	0.00
Total	9251.60	5017.69
Assets		
Non-Current Assets		
a) Fixed Assets		
b) Non-current investments	207.33	31.97
c) Deferred tax asset	1376.11	2177.70
d) Long-term loans & advances	1.17	3.48
Current Assets		
a) Current investments	3225.72	2217.78
b) Trade receivables	3898.03	0.00
c) Cash and bank balances	0.00	169.52
d) Short-term loans and advances	396.86	406.14
e) Other current assets	3.96	11.00
Total	9251.60	5017.59

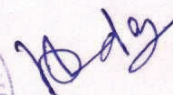


Handwritten signature in blue ink.

TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED
G-3, Old No. 28A, New No. 67, Eldams Road, Alwarpet, Chennai-600018
STATEMENT OF CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH 2015

PART I	Rupees in lakhs				
	Quarter ended			Year ended	
	31-03-2015	31-12-2014	31-03-2014	31-03-2015	31-03-2014
Particulars	Audited	Unaudited	Audited	Audited	Audited
Income from Operations	1749.56	436.25	(25.22)	3677.50	151.90
Other Income	0.78	3.85	0.25	38.40	29.46
Total Income	1750.34	440.10	(24.97)	3715.90	181.36
Expenses					
a) Employees benefits expense	47.38	17.43	21.69	97.21	106.91
b) Depreciation and amortisation expense	20.72	6.83	9.28	41.13	37.14
c) Other Expenditure	136.97	14.86	38.92	199.41	103.93
d) Total	205.07	39.12	69.89	337.75	247.98
Finance cost	0.00	0.00	0.00	0.00	0.00
Profit from Ordinary Activities before tax	1545.27	400.98	(94.86)	3378.15	(66.62)
Exceptional item	(61.20)	0.00	0.00	(61.20)	0.00
Profit/(Loss) before tax	1484.07	400.98	(94.86)	3316.95	(66.62)
Tax expense	595.60	0.00	(2.18)	895.60	(2.18)
Net Profit from Ordinary Activities after tax	888.47	400.98	(92.68)	2421.35	(64.44)
Paid-up Equity Capital	1050.00	1047.86	1047.86	1050.00	1047.86
Reserves and Surplus				4409.59	2870.00
Basic/Diluted EPS	7.43	3.83	(0.88)	22.03	(0.61)
PART II	Quarter ended			Year ended	
	31-03-2015	31-12-2014	31-03-2014	31-03-2015	31-03-2014
PARTICULARS OF SHAREHOLDING					
Public share holding					
-Number of shares	6337247	6379947	6878432	6337247	6878432
-Percentage of Shareholding	60.35	60.76	65.51	60.35	65.51
Promoters and Promoters Group Shareholding					
Pledged/Encumbered					
-Number of shares	Nil	Nil	Nil	Nil	Nil
-percentage of shares (as a % of total Shareholding of Promoters and Promoters Group)	Nil	Nil	Nil	Nil	Nil
-percentage of shares (as a % of total share capital of the Company)	Nil	Nil	Nil	Nil	Nil
Non Encumbered					
-Number of shares	4162753	4120053	3621568	4162753	3621568
-percentage of shares (as a % of total Shareholding of Promoters and Promoters Group)	100	100	100	100	100
-percentage of shares (as a % of total share capital of the Company)	39.65	39.24	34.49	39.65	34.49
INVESTOR COMPLAINTS				Quarter ended 31-03-2015	
Pending at the beginning of the quarter				Nil	
Received during the quarter				2	
Disposed during the quarter				2	
Remaining unresolved at the end of the quarter				Nil	
Notes:					
1. The above results were approved by the Board of Directors of the company at its meeting held on 21st April 2015.					
2. Above result include those of the wholly owned subsidiary, Twentyfirst Century Shares & Securities Limited.					
3. The company operates in only one business segment i.e. Capital Market operations.					
4. Company has redeemed Rs. 750 lacs 12% Redeemable Non-convertible Preference Shares on 30th March 2015 and paid cumulative dividend on preference shares aggregating Rs. 535.50 lacs out of profits for this financial year 2014-15.					
5. Company also recommends final dividend of Rs. 2 per share of Rs. 10 paid up for the financial year 2014-15 to be approved by the share holders in the forthcoming Annual General Meeting.					
6. The company has written off Rs.61.20 lacs (shown under exceptional items) being the amount misappropriated by an official of the company. Matter is under investigation and steps for recovery is being initiated					
7. 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 year ended 31st March 2015 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				
					
Place: Mumbai	Sundar Iyer				
Date: 21-04-2015	Chairman				





TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED		
STATEMENT OF CONSOLIDATED ASSETS AND LIABILITIES AS ON 31ST MARCH 2015		
Particulars	31-03-2015	31-03-2014
Equity & Liabilities		
Shareholders' Funds		
a) Share Capital	1050.00	1797.86
b) Reserves & Surplus	4409.59	2870.00
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	1989.21	5.50
b) Trade payables	714.56	783.29
c) Other current liabilities	139.23	40.34
d) Short-term provisions	1159.99	0.00
Total	9462.58	5496.99
Assets		
Non-Current Assets		
a) Fixed Assets		
b) Goddwill on consolidation	289.37	196.09
b) Non-current investments	60.00	60.00
c) Deferred tax asset	7.16	808.75
d) Long-term loans & advances	18.92	14.53
	1194.22	424.88
Current Assets		
a) Current investments	3898.03	0.00
b) Trade receivables	3277.62	3559.25
c) Cash and bank balances	570.88	422.49
d) Short-term loans and advances	3.96	11.00
e) Other current assets	142.42	0.00
Total	9462.58	5496.99



Handwritten signature in blue ink.