



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

16TH July 2019

CIN : L74210TN1986PLCO12791

The Listing Department Bombay Stock Exchange Limited PhirozeJeejeebhoy 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 Symbol: 21STCENMGM
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Dear Sir/Madam,

Sub: 33rd Annual General Meeting ('AGM') and voting results.

In continuation to our letter dated 18th June 2019, the 33rd AGM of the Company was held on 15th July 2019 and the business mentioned in the Notice dated 18th June 2019 was transacted and passed with requisite majority.

In this regard, please find enclosed the following-

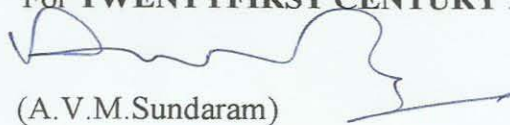
1. Proceedings as required under the Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure – I
2. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure – II.
3. Report of the Scrutinizer dated 16th July 2019, 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.

Thanking You

Yours Sincerely,

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

ANNEXURE - I

SUMMARY OF PROCEEDINGS OF THE 33RD ANNUAL GENERAL MEETING OF TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED:

The 33rd Annual General Meeting (AGM) of the Members of Twentyfirst Century Management Services Limited ('the Company') was held on Monday, 15th July 2019 at 4.00 P.M (IST) at ASHA NIVAS, No.9, Rutland Gate 5th Street, Chennai – 600 006.

DIRECTORS IN ATTENDANCE
Shri Sundar Iyer Chairman and Chief Executive Officer
Shri Iyer Vishwanath Independent Director and Chairperson- Audit Committee
Shri Bhaskar Shetty Chief Financial Officer
Shri A.V.M.Sundaram Company Secretary

OTHER REPRESENTATIVES
Statutory Auditors Auditors' Representative was present.
Secretarial Auditor/Scrutinizer Ms. Lakshmmi Subramanian
QUORUM OF THE MEETING
Members in person 35 representing 42,70,791 shares
Members by proxy 7 (7 folios) representing 16,07,345 shares

Independent Director - Ms. Dipti D Sakpal (DIN07305797) and Non- Executive & Non-Independent Director – Mr. Krishnan Muthukumar (DIN00463579) could not be present due to their pre-occupations.



The meeting commenced at 4:00 PM (IST) and concluded at around 5:30 PM (IST).

Shri Sundar Iyer chaired the meeting. He introduced the members on the dais to the shareholders. The requisite quorum being present, the Chairman called the meeting to order. Two Directors (Chairman and one Independent Director) of the Company attended the meeting. The Chairman delivered his speech.

The Chairman informed that the Company had provided members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting by way of "Polling by ballot". It was further informed that there would be no voting by show of hands. Shri A.V.M.Sundaram, Company Secretary, provided the summary of the statutory auditors' report and secretarial audit report for the financial year 2018-19.

The following items of business, as per the Notice of AGM dated 18th June 2019, were transacted at the meeting and passed with 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, 2019 and the reports of the Board of Directors ('the Board') and Auditors thereon.	Ordinary
2	Appointment of Shri Sundar Iyer as a director liable to retire by rotation	Ordinary
3	Appointment of Statutory Auditors and to fix their remuneration	Ordinary

Special Business		
4	Approval for payment of remuneration to Mr. Sundar Iyer as Chief Executive Officer of the Company.	Special
5	Approval of Related Party Transactions	Special



Clarifications were provided to the queries raised by the members.

The Board of Directors had appointed Ms. Lakshmmi Subramanian, Practicing Company Secretary, as the Scrutinizer to supervise the e- voting and Polling by ballot 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.

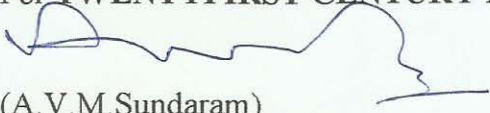
The details of the voting results (remote e-voting and Polling by Ballot) on all the resolutions as set out in the Notice of AGM are available in Annexure II.

This is for your information and records.

Thanking you,

Yours sincerely,

For **TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED**


(A. V. M. Sundaram)
COMPANY SECRETARY



ANNEXURE - II								
VOTING RESULTS AS REQUIRED UNDER REGULATION 44 OF THE SEBI (LODR) REGULATIONS, 2015								
Resolution (1)								
Resolution required: (Ordinary / Special)						Ordinary		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Description of resolution considered						To receive, consider and adopt the Financial Statements		
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)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	5799203	5799203	100.0000	5799203	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5799203	5799203	100.0000	5799203	0	100.0000	0.0000
Public- Institutions	E-Voting		0					
	Poll		0					
	Postal Ballot (if applicable)							
	Total	0	0					
Public- Non Institutions	E-Voting	21072	21072	#DIV/0!	21072	0	100.0000	0.0000
	Poll	826	826	100.0000	57	769	6.9007	93.0993
	Postal Ballot (if applicable)							
	Total	21898	21898	100.0000	21129	769	96.4883	3.5117
Total	Total	5821101	5821101	100.0000	5820332	769	99.9868	0.0132
Whether resolution is Pass or Not.						PASSED		
* this fields are optional								
Details of Invalid Votes								
Category	No. of Votes							
Promoter and Promoter Group	0							
Public Insitutions	0							
Public - Non Insitutions	10							
Resolution (2)								
Resolution required: (Ordinary / Special)						ORDINARY		
Whether promoter/promoter group are interested in the agenda/resolution?						YES		
Description of resolution considered						To appoint Mr. Sundar Iyer (DIN00481975) liable to retire by		
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)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	187523	187523	100.0000	187523	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	187523	187523	100.0000	187523	0	100.0000	0.0000
Public- Institutions	E-Voting		0					
	Poll		0					
	Postal Ballot (if applicable)							
	Total	0	0					
Public- Non Institutions	E-Voting	21072	21072	100.0000	21072	0	100.0000	0.0000
	Poll	826	826	100.0000	7	819	0.8475	99.1525
	Postal Ballot (if applicable)							
	Total	21898	21898	100.0000	21079	819	96.2599	3.7401
Total	Total	209421	209421	100.0000	208602	819	99.6089	0.3911
Whether resolution is Pass or Not.						PASSED		
* this fields are optional								
Details of Invalid Votes								
Category	No. of Votes							
Promoter and Promoter Group	0							
Public Insitutions	0							
Public - Non Insitutions	10							



Resolution (3)								
Resolution required: (Ordinary / Special)					ORDINARY			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To appoint Statutory Auditors and fix their remuneration			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding	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	5799203	5799203	100.0000	5799203	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5799203	5799203	100.0000	5799203	0	100.0000	0.0000
Public- Institutions	E-Voting		0					
	Poll		0					
	Postal Ballot (if applicable)							
	Total	0	0					
Public- Non Institutions	E-Voting	21072	21072	100.0000	21072	0	100.0000	0.0000
	Poll	836	836	100.0000	67	769	8.0144	91.9856
	Postal Ballot (if applicable)							
	Total	21908	21908	100.0000	21139	769	96.4899	3.5101
Total	Total	5821111	5821111	100.0000	5820342	769	99.9868	0.0132
					Whether resolution is Pass or Not.			
					PASSED			
* this fields are optional								
Details of Invalid Votes								
Category		No. of Votes						
Promoter and Promoter Group		0						
Public Insitutions		0						
Public - Non Insitutions		0						
Resolution (4)								
Resolution required: (Ordinary / Special)					SPECIAL			
Whether promoter/promoter group are interested in the agenda/resolution?					YES			
Description of resolution considered					To approve the payment of remuneration to Mr. Sundar Iyer as			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding	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	187523	187523	100.0000	187523	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	187523	187523	100.0000	187523	0	100.0000	0.0000
Public- Institutions	E-Voting		0					
	Poll		0					
	Postal Ballot (if applicable)							
	Total	0	0					
Public- Non Institutions	E-Voting	21072	21072	100.0000	21072	0	100.0000	0.0000
	Poll	835	835	100.0000	6	829	0.7186	99.2814
	Postal Ballot (if applicable)							
	Total	21907	21907	100.0000	21078	829	96.2158	3.7842
Total	Total	209430	209430	100.0000	208601	829	99.6042	0.3958
					Whether resolution is Pass or Not.			
					PASSED			
* this fields are optional								
Details of Invalid Votes								
Category		No. of Votes						
Promoter and Promoter Group		0						
Public Insitutions		0						
Public - Non Insitutions		1						



Resolution (5)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					To approve Related Party Transactions			
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	187523	187523	100.0000	187523	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	187523	187523	100.0000	187523	0	100.0000	0.0000
Public- Institutions	E-Voting		0					
	Poll		0					
	Postal Ballot (if applicable)							
	Total	0	0					
Public- Non Institutions	E-Voting	21072	21072	100.0000	21072	0	100.0000	0.0000
	Poll	836	836	100.0000	7	829	0.8373	99.1627
	Postal Ballot (if applicable)							
	Total	21908	21908	100.0000	21079	829	96.2160	3.7840
Total	Total	209431	209431	100.0000	208602	829	99.6042	0.3958
Whether resolution is Pass or Not.							PASSED	
* this fields are optional								
Details of Invalid Votes								
Category			No. of Votes					
Promoter and Promoter Group			0					
Public Insitutions			0					
Public - Non Insitutions			0					



Consolidated Scrutinizer's Report
[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,

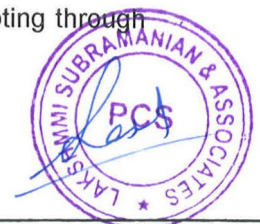
The Chairman of 33rd Annual General Meeting of the Shareholders of M/s. Twentyfirst Century Management Services Limited held on July 15, 2019 at 4.00 P.M at Asha Nivas, No.9, Rutland Gate, 5th Street, Chennai – 600 006.

Dear Sir,

1. I, Lakshmmi Subramanian, a Practicing Company Secretary, have been appointed as a scrutinizer by the board of directors of M/s. Twentyfirst Century Management Services Limited (The Company) for the purpose of
 - (i) Scrutinizing the E-voting process (Remote e-voting) under the provisions of section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended (Rules) and,
 - (ii) Poll under the provisions of section 109 of the Companies Act, 2013 read with Rule 21 of the rules, on the resolutions contained in the notice to the 33rd Annual General Meeting of the Shareholders of M/s. Twentyfirst Century Management Services Limited, held on July 15, 2019 at 4.00 P.M at Asha Nivas, No.9, Rutland Gate, 5th Street, Chennai – 600 006.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means (i.e. by remote e-voting and voting by poll at the AGM) for the resolutions contained in the notice to the 33rd Annual General Meeting (AGM) of the Shareholders of the Company. My responsibility as a scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting and poll at the AGM) is restricted to make a consolidated Scrutinizer's report of the votes cast; in favour or against the resolution based on the reports generated from the e-voting system provided by M/s Link Intime India Private Limited, the agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means (i.e. by remote e-voting) and the Physical Ballot voting data compiled, generated and provided by Link Intime India Private Limited (the Registrar and Transfer Agent).

2. I have issued separate Scrutinizer's Report dated July 15, 2019 on the remote e-voting through electronic system and on the poll on the resolutions contained in the notice to the AGM. I submit herewith my consolidated scrutinizer's report on the results of voting through electronic means (i.e. by remote e-voting and poll at the AGM) as follows:



1-To receive ,consider and adopt the Financial Statements (including hthe consolidated Financial statements) of the Company for the financial year ended 31st March, 2019 and the Reports of the Board of Directors (the Board) and Auditors thereon

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	9	5820275
Total Number of Ballot Papers Received (Physical Voting)	6	836
Invalid Votes:		
E-voting	NIL	NIL
Physical Voting	NIL	NIL
Abstain from Voting	1	10
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	9	5820275
Number of valid votes cast in favour of the Resolution (Physical Voting)	4	57
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	1	769
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	99.98%	

Result: The above resolution requiring requisite majority for passing as Ordinary Resolution was received.



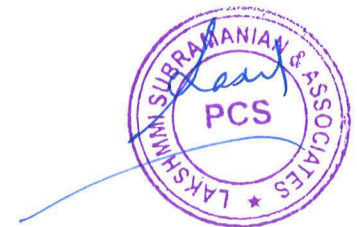
2- To appoint Mr. Sunder Iyer, (DIN: 00481975) who retires by rotation, and being eligible, offers himself for re-appointment.

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	4	208595
Total Number of Ballot Papers Received (Physical Voting)	6	836
Invalid Votes:		
E-voting	NIL	NIL
Physical Voting	NIL	NIL
Abstain from Voting	1	10
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	4	208595
Number of valid votes cast in favour of the Resolution (Physical Voting)	3	7
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	2	819
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	99.60%	

Result: The above resolution requiring requisite majority for passing as Ordinary Resolution was received.



3- To appoint 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 options received (E-Voting)	9	5820275
Total Number of Ballot Papers Received (Physical Voting)	6	836
Invalid Votes:		
E-voting	NIL	NIL
Physical Voting	NIL	NIL
Abstain from Voting	NIL	NIL
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	9	5820275
Number of valid votes cast in favour of the Resolution (Physical Voting)	5	67
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	1	769
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	99.98%	

Result: The above resolution requiring requisite majority for passing as Ordinary Resolution was received.



SPECIAL BUSINESS

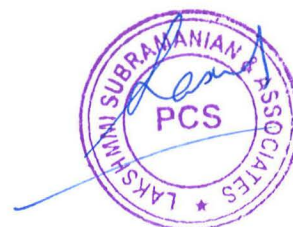
4- To approve the payment of remuneration to Mr. Sunder Iyer as Chief Executive Officer of the Company

Nature of resolution: Special Resolution

Voting requirement: Three-fourth majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	4	208595
Total Number of Ballot Papers Received (Physical Voting)	6	836
Invalid Votes:		
E-voting	NIL	NIL
Physical Voting	NIL	NIL
Abstain from Voting	1	1
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	4	208595
Number of valid votes cast in favour of the Resolution (Physical Voting)	2	6
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	3	829
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	99.60%	

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



5- To approve Related Party Transactions and pass the resolution as a Special Resolution.

Nature of resolution: Special Resolution

Voting requirement: Three fourth majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	4	208595
Total Number of Ballot Papers Received (Physical Voting)	6	836
Invalid Votes:		
E-voting	NIL	NIL
Physical Voting	NIL	NIL
Abstain from Voting	NIL	NIL
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	4	208595
Number of valid votes cast in favour of the Resolution (Physical Voting)	3	7
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	3	829
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	99.60%	

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

Therefore we are forwarding the consolidated voting results casted through E-voting and Poll for the 33rd Annual General Meeting of the Shareholders of M/s. Twentyfirst Century Management Services Limited held on July 15, 2019 at 4.00 P.M at Asha Nivas, No.9, Rutland Gate, 5th Street, Chennai – 600 006.

For and on Behalf of Lakshmmi Subramanian & Associates


Lakshmi Subramanian
Scrutinizer

Date: 16.07.2019

The Chairman
Twentyfirst Century Management Services Limited,
Chennai

Sub: Report of Scrutinizer for e-voting for the 33rd Annual General Meeting under section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management & Administration) Rules, 2014

In the meeting of the Board of Directors of M/s Twentyfirst Century Management Services Limited (the Company) held on May 22, 2019, I, Lakshmmi Subramanian, Senior partner of M/s Lakshmmi Subramanian & Associates, was appointed to act as Scrutinizer to ensure that E-voting was conducted in a fair and transparent manner for passing of the following resolutions at the 33rd Annual General Meeting:

S.No.	Nature of Resolution	Type of Resolution
ORDINARY BUSINESS		
1	Adoption of Financial Statements	Ordinary
2	Appointment of Mr. Sunder Iyer as a Director liable to retire by rotation	Ordinary
3	Appointment of Statutory Auditors and fixing their remuneration	Ordinary
SPECIAL BUSINESS		
4.	Approval of payment of remuneration to Mr. Sunder Iyer as Chief Executive Officer of the Company	Special
5.	Approval of Related Party Transactions	Special

The Company has availed the e-voting facility of M/s Link Intime India Private Limited for the shareholders to cast their votes to the aforesaid resolutions through electronic mode.

The e-voting process was accordingly conducted and concluded as below:

- The Company on June 19, 2019 dispatched the notice under section 108 of the Companies Act, 2013 to the members whose name appeared on the Register of Members as on 8th July 2019 and to the Directors and Auditors of the Company.
- The Company issued an advertisement in Trinity Mirror and Makkal Kural about the dispatch of the e-voting notice on 19th June, 2019.

"Murugesu Naicker Office Complex", 81, Greams Road, Chennai 600 006.
Ph: 28292272, 28292273 Fax : 044-42142061, Cell : 9841015012, 9841047966
e-mail : lakshmmi6@gmail.com, worklistsa2@gmail.com



- The E-voting commenced on July 12, 2019 (09:00 am) and was open for 3 days up to the close of working hours at 17.00 hours IST on July 14, 2019.
- The votes cast by the members through electronic voting system was downloaded and collected from the website www.linkintime.co.in.
- 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.

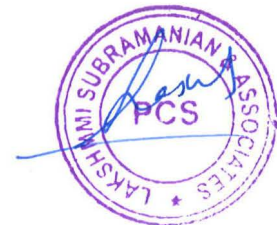
Based on the data, reports and statements collected as mentioned above, the scrutiny was completed and results of votes cast through e-voting mechanism were compiled as under¹.

SUMMARY OF RESULTS

1-Adoption of Financial Statements

Nature of resolution: Ordinary Resolution

Particulars	Number of Members	Representative Number of Shares
Total number of electronic votes received	9	5820275
Total number of electronic votes considered valid	9	5820275
Total number of electronic votes considered invalid	NIL	NIL
Out of the above electronic votes:		
i. Number of votes cast in favour of the Resolution	9	5820275
ii. Number of votes cast against the Resolution	NIL	NIL
iii. Percentage to the total votes received in favour of the resolution	100%	



¹ These results are to be read along with results of the votes cast through poll at the AGM held on July 15, 2019.

2- Appointment of Mr. Sunder Iyer as a Director liable to retire by rotation.

Nature of resolution: Ordinary Resolution

Particulars	Number of Members	Representative Number of Shares
Total number of electronic votes received	4	208595
Total number of electronic votes considered valid	4	208595
Total number of electronic votes considered invalid	NIL	NIL
Out of the above electronic votes:		
i. Number of votes cast in favour of the Resolution	4	208595
ii. Number of votes cast against the Resolution	NIL	NIL
iii. Percentage to the total votes received in favour of the resolution	100%	

3- Appointment of Statutory Auditors and fixing their remuneration

Nature of resolution: Ordinary Resolution

Particulars	Number of Members	Representative Number of Shares
Total number of electronic votes received	9	5820275
Total number of electronic votes considered valid	9	5820275
Total number of electronic votes considered invalid	NIL	NIL
Out of the above electronic votes:		
i. Number of votes cast in favour of the Resolution	9	5820275
ii. Number of votes cast against the Resolution	NIL	NIL
iii. Percentage to the total votes received in favour of the resolution	100%	



4- Approval for payment of remuneration to Mr. Sunder Iyer as a Chief Executive Officer of the Company

Nature of resolution: Special Resolution

Particulars	Number of Members	Representative Number of Shares
Total number of electronic votes received	4	208595
Total number of electronic votes considered valid	4	208595
Total number of electronic votes considered invalid	NIL	NIL
Out of the above electronic votes:		
iv. Number of votes cast in favour of the Resolution	4	208595
v. Number of votes cast against the Resolution	NIL	NIL
vi. Percentage to the total votes received in favour of the resolution	100%	

5- Approval of Related Party Transactions

Nature of resolution: Special Resolution

Particulars	Number of Members	Representative Number of Shares
Total number of electronic votes received	4	208595
Total number of electronic votes considered valid	4	208595
Total number of electronic votes considered invalid	NIL	NIL
Out of the above electronic votes:		
i. Number of votes cast in favour of the Resolution	4	208595
ii. Number of votes cast against the Resolution	NIL	NIL
iii. Percentage to the total votes received in favour of the resolution	100%	

For Lakshmmi Subramanian & Associates

Lakshmmi Subramanian
Senior Partner



REPORT OF SCRUTINIZER(S)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,
M/s. Twentyfirst Century Management Services Limited

The Chairman of 33rd Annual General Meeting of the Shareholders of M/s. Twentyfirst Century Management Services Limited held on July 15, 2019 at 4.00 P.M at Asha Nivas, No.9, Rutland Gate, 5th Street, Chennai – 600 006.

Dear Sir,

I, Lakshmi Subramanian, Senior Partner of M/s. Lakshmmi Subramanian & Associates was appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 33rd Annual General Meeting of the Shareholders of M/s. Twentyfirst Century Management Services Limited held on July 15, 2019 at 4.00 P.M at Asha Nivas, No.9, Rutland Gate, 5th Street, Chennai – 600 006 submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in our presence with due identification mark placed by us.
2. The locked ballot boxes were subsequently opened in our presence and poll papers were found.
3. The result of the poll is as under:



ORDINARY BUSINESS:**1-Adoption of Financial Statements**

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
4	57	6.90%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	769	93.10%

(iii) Invalid votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
1	10



2- To appoint Mr. Sunder Iyer (DIN: 00481975) liable to retire by rotation, and being eligible, offers himself for re-appointment

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	7	0.85%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	819	99.15%

(iii) Invalid votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
1	10



3- To appoint Statutory Auditors and fix their remuneration

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
5	67	8.01%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	769	91.99%

(iii) Invalid votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
NIL	



SPECIAL BUSINESS:

4- To approve the payment of remuneration to Mr. Sunder Iyer as Chief Executive Officer of the Company

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	6	0.72%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	829	99.28%

(iii) Invalid votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
1	1



5- Approval of Related Party Transactions

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	7	0.84%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	829	99.16%

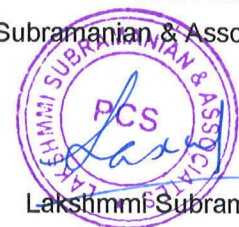
(iii) Invalid votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
NIL	

4. The poll papers were handed over to the Company.

Place: Chennai
Date: 16.07.2019

Yours faithfully,
For Lakshmmi Subramanian & Associates



Lakshmmi Subramanian
Senior Partner