

**TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED**  
**G-3, Old No. 28A, New No. 67, Eldams Road, Alwarpet, Chennai-600018**

STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2015

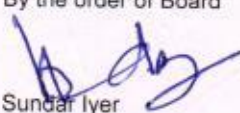
| PART I  | Rupees in lakhs |                |               |                |
|---|-----------------|----------------|---------------|----------------|
|   | Quarter ended   |                |               | Year ended     |
|   | 30-06-2015      | 31-03-2015     | 30-06-2014    | 31-03-2015     |
|   | Unaudited       | Audited        | Unaudited     | Audited        |
| Particulars                                   |                 |                |               |                |
| Income from Operations                        | 798.81          | 1749.56        | 562.80        | 3677.50        |
| Other Income                                  | 0.15            | 0.78           | 0.63          | 38.40          |
| Total Income                                  | <b>798.96</b>   | <b>1750.34</b> | <b>563.43</b> | <b>3715.90</b> |
| <b>Expenses</b>                               |                 |                |               |                |
| a) Employees benefits expense                 | 14.39           | 47.38          | 16.26         | 97.21          |
| b) Depreciation and amortisation expense      | 17.61           | 20.72          | 6.77          | 41.13          |
| c) Other Expenditure                          | 27.32           | 136.97         | 29.69         | 199.41         |
| d) Total                                      | <b>59.32</b>    | <b>205.07</b>  | <b>52.72</b>  | <b>337.75</b>  |
| Finance cost                                  | 0.00            | 0.00           | 0.00          | 0.00           |
| Profit from Ordinary Activities before tax    | 739.64          | 1545.27        | 510.71        | 3378.15        |
| Exceptional item                              | 0.00            | (61.20)        | 2.52          | (61.20)        |
| Profit/(Loss) before tax                      | 739.64          | 1484.07        | 513.23        | 3316.95        |
| Tax expense                                   | 125.00          | 595.60         | 0.00          | 895.60         |
| Net Profit from Ordinary Activities after tax | 614.64          | 888.47         | 513.23        | 2421.35        |
| Paid-up Equity Capital                        | 1050.00         | 1050.00        | 1047.86       | 1050.00        |
| Reserves and Surplus                          |                 |                |               | 4409.59        |
| Basic/Diluted EPS                             | 5.85            | 7.43           | 4.90          | 22.03          |

| PART II   | Quarter ended |            |                          | Year ended |
|---|---------------|------------|--------------------------|------------|
|   | 30-06-2015    | 31-03-2015 | 30-06-2014               | 31-03-2015 |
| <b>PARTICULARS OF SHAREHOLDING</b>                |               |            |                          |            |
| <b>Public share holding</b>                       |               |            |                          |            |
| -Number of shares                                 | 5843276       | 6337247    | 6378432                  | 6337247    |
| -Percentage of Shareholding                       | 55.65         | 60.35      | 60.75                    | 60.35      |
| <b>Promoters and Promoters Group Shareholding</b> |               |            |                          |            |
| <b>Pledged/Encumbered</b>                         |               |            |                          |            |
| -Number of shares                                 | Nil           | Nil        | Nil                      | Nil        |
| -percentage of shares (as a % of total            |               |            |                          |            |
| Shareholding of Promoters and Promoters Group)    | Nil           | Nil        | Nil                      | Nil        |
| -percentage of shares (as a % of total share      |               |            |                          |            |
| capital of the Company)                           | Nil           | Nil        | Nil                      | Nil        |
| <b>Non Encumbered</b>                             |               |            |                          |            |
| -Number of shares                                 | 4656724       | 4162753    | 4121568                  | 4162753    |
| -percentage of shares (as a % of total            |               |            |                          |            |
| Shareholding of Promoters and Promoters Group     | 100           | 100        | 100                      | 100        |
| -percentage of shares (as a % of total share      |               |            |                          |            |
| capital of the Company)                           | 44.35         | 39.65      | 39.25                    | 39.65      |
| <b>INVESTOR COMPLAINTS</b>                        |               |            | Quarter ended 30-06-2015 |            |
| Pending at the beginning of the quarter           |               |            | Nil                      |            |
| Received during the quarter                       |               |            | 1                        |            |
| Disposed during the quarter                       |               |            | 1                        |            |
| Remaining unresolved at the end of the quarter    |               |            | Nil                      |            |

**Notes:**

- The above results were approved by the Board of Directors of the company at its meeting held on 17th July 2015.
- In accordance with Clause 41 of the Listing Agreement with the Stock Exchanges, the Company's Statutory Auditors have conducted a Limited Review of the financial results for the quarter ended 30th June 2015.
- Above result includes 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 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

  
Sundar Iyer  
Chairman



Place: Mumbai  
Date : 17/07/2015