



TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED

Regd.Office: NO.67, OLD NO.28-A, DOOR NO.G-3.ELDAMS

ROAD, Alwarpet, Chennai - 600 018

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CIN: L74210TN1986PLC012791

32nd Annual General Meeting on Thursday, 12th July 2018 at 4.00 p.m.

PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN	L74210TN1986PLC012791
Name of the Company	TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED
Registered Office	NO.67,OLD NO.28 -A, DOOR NO.G -3.ELDAMS ROAD, ALWARPET, CHENNAI - 600 018
Name of Member(s)	
Registered Address	
Email ID	
Folio No./ DP ID Client ID	

I/We, being the Member(s) of and hold/holds _____ shares of above named Company, hereby appoint:

(1)
Name.....Address:.....

Email ID:..... Signature..... Or failing him/her

(2)
Name.....Address:.....

Email ID:..... Signature..... Or failing him/her

(3)
Name.....Address:.....

Email ID:..... Signature..... Or failing

him / her as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the 32nd Annual General Meeting of the Company to be held on Thursday, 12th July 2018 at 4.00 p.m. at Asha Nivas, No.9, Rutland Gate 5th Street, Chennai -600 006 and at any adjournment thereof in respect of such resolutions:



Resolution Number	Resolution	Vote		
		For	Against	Abstain
Ordinary Business				
1	Adoption of Standalone and Consolidated Audited Financial Statements of the Company for the year ended 31 March, 2018 including audited Balance Sheet as at 31 March, 2018 and the Statement of Profit & Loss for the year ended on that date and the reports of the Board of the Directors and Auditors thereon.			
2	Approval of declaration of dividend of Rs.2.50 (25%) per share for the financial year 2017-18			
3	Re-appointment of Mr. Krishnan Muthukumar (DIN 00463579), as Director who retires by rotation and being eligible, offers himself for re-appointment			
Special Business				
4	Appointment of M/s Lakshmmi Subramanian & Associates, Practising Company Secretaries, as Secretarial Auditors of the company for a period of three (3) years commencing from the financial year ending 31.03.2019 till 31.03.2021.			
5	Approval for material related party transaction during the financial year 2018-19 on the terms as briefly mentioned in the explanatory statement to this resolution.			

Signed this.....day of.....2018

Signature of Member(s):

Signature of Proxy holder(s).....

Affix
Revenue
Stamp of
Re. 1/-

Notes:

- This form of proxy in order to be effective should be duly stamped, completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
It is optional to indicate your preference. If you leave columns 'For, Against, Abstain' blank against all or any of the resolutions, your proxy will be entitled to vote in the manner as he / she may deem appropriate.
- For the Resolutions, Statement setting out material facts thereon and notes please refer to the Notice of the 32nd Annual General Meeting.
- A person can act as proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or Member.