TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED

Regd. Office : 3rd Floor, 16, Sivagnanam Street, T-Nagar, Chennai - 600 017 .
Telephone: +91 44 24350065, **Fax:** +91 44 24350065, **Email:** investors@tcms.bz, **Website:** www.tcms.bz
CIN: L74210TN1986PLC012791

~~5~~4th September 2025

The Listing Department Bombay Stock Exchange Limited P J Towers, Dalal Street, Mumbai - 400001 SCRIP CODE: 526921	Listing Division National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex Sandra - East, Mumbai - 400051 SCRIP CODE: 21 STCENMGM

Dear Sir/ Madam,

Sub: 39th Annual General Meeting(AGM} and Voting Results

In continuation to our intimation dated 29th July 2025, the 39th AGM of the Company was held on 4th September 2025 and the business mentioned in the Notice dated 29th July 2025 was transacted and passed with the requisite majority.

In this regard, please find enclosed the following:

I. Proceedings as required under the Regulation 30 - Part A of Schedule - Ill of the SEBI (Listing Obligations and Disclosure Requirements) Regulations and the Chairman's Speech as read out during the AGM as Annexure -I. - Sent yesterday .

We now submit herewith the Scrutiniser's Report alongwith details of E-Voting results under Regulation 44 of SEBI (L0DR) Regulations, 201 5 .

This is for your information and records.

Thanking you,

Yours truly,

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

Lakshmmi Subramanian & Associates

S. SWETHA, B.Com., FCS
S. VASUDEVAN, FCS
Practising Company Secretaries

05th September 2025

To

The Members,
Twenty-first Century Management Services Limited,
No. 67, Old No. 28-A, Door No. G-3,
Eldams Road, Alwarpet,
Chennai – 600018.

Sub: Report of Scrutinizer for e-voting Process vide Notice Dated 29th July 2025 under section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 by Twenty-first Century Management Services Limited ('the Company').

In the meeting of the Board of Directors of Twenty-first Century Management Services Limited held on 29th July 2025, I, S. Swetha , Practicing Company Secretary, was appointed as Scrutinizer for process of voting through electronic means **("e-voting")** issued in accordance with General Circular No. 14/2020 dated April 8, 2020 and MCA Circular No. 17/2020 dated April 13, 2020, MCA Circular No. 20/2021 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 an General Circular No. 21/2021 dated 14.12.2021, No. 2/2022 dated May 5, 2022 and No. 10/2022 dated December 28, 2022, No.09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars") and Securities Exchange Board of India ('SEBI'), vide its Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and other applicable circulars issued in this regard (collectively referred to as 'SEBI Circulars') Government of India, hereby calling the Thirty Ninth Annual General Meeting of its Equity Shareholders ("the Meeting" /"AGM") through VC / OAVM. The AGM was convened on Thursday, 4th September 2025 at 04:00 P.M. through VC / OAVM as per section 108 of the Companies Act, 2013 ('Cos Act') for passing of the items of Ordinary business and Special business as Ordinary Resolution and Special Resolution by the members of the Company:

The Company has availed the e-voting facility from Link Intime India Private Limited for the Shareholders to cast their votes to the aforesaid resolution through electronic mode. Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 recognizes voting by electronic mode, which prescribed the appropriate mechanism for e-Voting.

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

- The Company has dispatched the notice under section 108 of the Companies Act, 2013, through E-Mail on 4th August 2025 to 8650 members of the Company whose e-mail are registered with RTA and Whose Names appeared on the Register of Members/ List of Beneficiaries as on cut-off date.

LAKSHMMI SUBRAMANIAN & ASSOCIATES
PCS

- The Company issued an advertisement in MAKKAL KURAL and TRINITY MIRROR about the dispatch of e-voting notice on 07th of August 2025.

- All the members of the Company whose name appeared on the Register of Members/List of Beneficiaries as on 29th of August, 2025 were entitled to vote for the resolutions set out in the AGM.

- The e-voting commenced on Monday, 1st September 2025 (09.00 hours IST) and was open up to the close of working hours Wednesday, 3rd September 2025 (17.00 hours IST)

- All electronic votes received up to the close of working hours at 17.00 hours IST on 3rd September 2025 and received at the time of Annual General Meeting were considered for my scrutiny.

- The votes cast by the members through electronic voting system was downloaded and collected from the website on and 3rd September 2025 and 04th of September 2025.

- 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 were compiled as under.

SUMMARY OF E-VOTING RESULTS:

ORDINARY BUSINESS:

1. ADOPTION OF FINANCIAL STATEMENTS:

Nature of resolution: Ordinary Resolution
Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	16	67,33,379
Valid Votes:	16	67,33,379
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	16	67,33,379
Number of valid votes cast against of the Resolution (E- Voting)	0	0
Percentage to the total votes received in favour of the resolution (under E-voting)	**100%**	

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

2. APPOINTMENT OF MR. KRISHNAN MUTHUKUMAR AS A DIRECTOR LIABLE TO RETIRE BY ROTATION

Nature of resolution: OrdinaryResolution
Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	16	67,33,379
Valid Votes:	16	67,33,379
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	16	67,33,379
Number of valid votes cast against of the Resolution (E-Voting)	0	0
Percentage to the total votes received in favour of the resolution (under E-voting)	**100%**	

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

3. APPOINTMENT OF SECRETARIAL AUDITORS:

Nature of resolution: OrdinaryResolution
Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	16	67,33,379
Valid Votes:	16	67,33,379
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	16	67,33,379
Number of valid votes cast against of the Resolution (E-Voting)	0	0
Percentage to the total votes received in favour of the resolution (under E-voting)	**100%**	

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

4. RE-APPOINTMENT OF MR. BALAKRISHNA K RAI (DIN: 08793233) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF FIVE CONSECUTIVE YEARS:

Nature of resolution: Special Resolution
Voting requirement: 3/4th majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	16	67,33,379
Valid Votes:	16	67,33,379
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	16	67,33,379
Number of valid votes cast against of the Resolution (E-Voting)	0	0
Percentage to the total votes received in favour of the resolution (under E-voting)	**100%**	

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

SPECIAL BUSINESS:

5. APPROVAL OF RELATED PARTY TRANSACTIONS:

Nature of resolution: Special Resolution
Voting requirement: 3/4th Majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	16	67,33,379
Valid Votes:	16	67,33,379
Abstained Votes:	4	66,32,926
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	12	1,00,453
Number of valid votes cast against of the Resolution (E-Voting)	0	0
Percentage to the total votes received in favour of the resolution (under E-voting)	**99%**	

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

Therefore, we recommend that you may declare the results as above.

For **LAKSHMMI SUBRAMANIAN &ASSOCIATES**

S. Swetha
Partner
FCS No. F10815
C.P.No. 12512
UDIN: F010815G001178300

General information about company	
Scrip code	526921
NSE Symbol	21STCENMGM
MSEI Symbol	NOTLISTED
ISIN	INE253B01015
Name of the company	21ST CENTURY MANAGEMENT SERVICES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	04-09-2025
Start time of the meeting	04:00 PM
End time of the meeting	04:45 PM

Scrutinizer Details	
Name of the Scrutinizer	SWETHA SUBRAMANIAN
Firms Name	LAKSHMMI SUBRAMANIAN & ASSOCIATES
Qualification	CS
Membership Number	10815
Date of Board Meeting in which appointed	29-07-2025
Date of Issuance of Report to the company	05-09-2025

Voting results	
Record date	29-08-2025
Total number of shareholders on record date	8650
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	45
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	45
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Adoption of Standalone and Consolidated Audited Financial Statements of the company for the year ended 31st March 2025 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.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">6765193</td><td>6732926</td><td>99.523</td><td>6732926</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>6765193</td><td>6732926</td><td>99.523</td><td>6732926</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">3734807</td><td>453</td><td>0.0121</td><td>453</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>3734807</td><td>453</td><td>0.0121</td><td>453</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="2">Total</td><td>10500000</td><td>6733379</td><td>64.1274</td><td>6733379</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr.Krishnan Muthukumar (DIN00463579) as Director, who retires by rotation, and being eligible offers himself for re-appointment.				
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	6765193	6732926	99.523	6732926	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6765193	6732926	99.523	6732926	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	453	453	100	453	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	453	453	100	453	0	100	0
Total		6765646	6733379	99.5231	6733379	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditors - M/s. Lakshmmi Subramanian & Associates, Practising Company Secretaries, Chennai for a first term of 5 years commencing from FY 2025-26				
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	6765193	6732926	99.523	6732926	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6765193	6732926	99.523	6732926	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3734807	453	0.0121	453	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3734807	453	0.0121	453	0	100	0
	Total	10500000	6733379	64.1274	6733379	0	100	0
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

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?				No				
Description of resolution considered				Re-appointment of Mr. Balakrishna K Rai (DIN 08793233) as Independent Director for a second continuous term of Five (5) Years with effect from 17th July 2025				
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	6765193	6732926	99.523	6732926	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6765193	6732926	99.523	6732926	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3734807	453	0.0121	453	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3734807	453	0.0121	453	0	100	0
Total		10500000	6733379	64.1274	6733379	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for related party transactions during the financial year 2025-26 on the terms briefly mentiond in the explanatory statement to this resolution.				
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	6765193	100000	1.4782	100000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6765193	100000	1.4782	100000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3734807	453	0.0121	453	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3734807	453	0.0121	453	0	100	0
Total		10500000	100453	0.9567	100453	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0