



# 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

4<sup>th</sup> 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
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Dear Sir/ Madam,

Sub: 39<sup>th</sup> Annual General Meeting(AGM) and Voting Results

In continuation to our intimation dated 29<sup>th</sup> July 2025, the 39<sup>th</sup> AGM of the Company was held on 4<sup>th</sup> September 2025 and the business mentioned in the Notice dated 29<sup>th</sup> 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 - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations and the Chairman's Speech as read out during the AGM as Annexure - I.

This is for your information and records.

The company facilitated live webcast of proceedings of the meeting. The recordings of the webcast of the 39<sup>th</sup> Annual General Meeting (AGM) is made available on the company's website - [www.tcms.bz](http://www.tcms.bz).

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



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## Annexure - I

### Summary of proceedings of the 39th Annual General Meeting of Twentyfirst Century Management Services Limited

The 38<sup>th</sup> Annual General Meeting (AGM) of the Members of Twentyfirst Century Management Services Limited ('the Company') was held on Thursday, 4<sup>th</sup> September 2025 at 4.00 P.M {1ST} through video conference and other audio visual means (VC). The meeting was held in compliance with the General Circular numbers 20/2020, 14/2020, 17/2020 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made there under.

DIRECTORS IN ATTENDANCE
Shri Sundar Iyer, joined over VC from Mumbai Executive Chairman & Chief Executive Officer
Mr. Karthik Sundar Iyer, joined over VC from Mumbai Managing Director
Mr. Krishnan Muthukumar, joined over VC from Mumbai Non-Executve and Non-Independent Director
Mr. B.K.Rai, joined over VC from Mumbai Independent Director and chairperson of the Audit Committee
Ms. Dipti D.Sakpal, joined over VC from Mumbai Independent Director and chairperson of Nomination and Remuneration Committee
Mrs. Raghavan Suguna, joined over VC from Chennai Independent Director and Chairperson of the Stakeholders Relationship Committee
Mr. Bhaskar Shetty, joined over VC from Mumbai Chief Financial Officer
Mr. A.V.M.Sundaram, joined over VC from Bengaluru Company Secretary

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## OTHER REPRESENTATIVES

Statutory Auditors, joined over VC from Mumbai  Mr. Shankar B Shetty, Senior Partner, M/s. Shankar & Kishor, Chartered Accountants, Mumbai
Secretarial Auditor/Scrutinizer, joined over VC from Chennai  Authorised representative of M/s. Lakshmmi Subramanian & Associates, Chennai
QUORUM OF THE MEETING
A total of 48 Members representing 5654377 shares attended the meeting. 48 Member Registrations were completed when the details were provided for Chairman's announcement.

The meeting commenced at 16.00 hrs (1ST).

Meeting was called to order at 16.00 hrs and concluded at 16.45 hrs (1ST) (including time allowed for e- voting at AGM).

Shri Sundar Iyer chaired the meeting. The Chairman informed that this annual general meeting is being held through video conference in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI. He introduced all the Directors and Key Management Personnel who were present in the meeting. The requisite quorum being present, the Chairman called the meeting to order. All the directors of the Company attended the meeting. The Chairman welcomed all shareholders, auditors and other invitees joining over VC and delivered his speech.

Company Secretary- Mr.A.V.M.Sundaram informed that the Company had provided members the facility to cast their vote electronically, on all resolutions set forth in the Notice. It was further informed that there would be no voting by show of hands.

Company Secretary - Mr.A.V.M.Sundaram provided the summary of the statutory auditors' report and secretarial audit report for the financial year 2024-25 and read out specifically the observations by Statutory Auditors and Secretarial Auditors in their report to the members of the company and the management's reply to the same.

The following items of business, as per the Notice of AGM dated 29<sup>th</sup> July 2025, were transacted at the meeting. Shareholders were provided a facility to ask questions or express their views through VC, audio and through chat on the aforesaid resolutions. Five shareholders opted to speak in the meeting. All the resolutions were passed with the requisite majority through e-voting.

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No.	Resolutions	Type of resolution
<b>Ordinary Business</b>		
1	Adoption of Standalone and Consolidated Audited Financial Statements of the Company for the year ended 31 March, 2025 including audited Balance Sheet as at 31 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.	Ordinary
2	Re-appointment of Mr. Krishnan Muthukumar (DIN 00463579), as Director who retires by rotation and, being eligible, offers himself for re-appointment	Ordinary
3	Appointment of Secretarial Auditors – M/s. Lakshmmi Subramanian & Associates, Practicing Company Secretaries, Chennai for a first term of Five (5) Years commencing from FY 2025-26.	Ordinary
<b>Special Business</b>		
4	Re-appointment of Mr. Balakrishna K. Rai DIN (08793233) as Independent Director for a second continuous term of Five (5) years with effect from 17 <sup>th</sup> July 2025.	Special
5	Approval for related party transaction during the financial year 2025-26 on the terms as briefly mentioned in the explanatory statement to this resolution.	Special

The Board of Directors appointed Mrs.Swetha Subramanian PCS, as the Scrutinizer to supervise the e-voting process. The Chairman authorized the Company Secretary to declare the e-voting results, intimate the stock exchanges and place the same on the website of the Company.

The details of the e-voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of AGM will be published later.

This is for your information and records. Thanking you,

Yours sincerely,  
For Twentyfirst Century Management Services Limited

(A.V.M.Sundaram)  
Company Secretary



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Chairman's Speech

39th Annual General Meeting – 4th September 2025

Dear Shareholders,

It gives me immense pleasure to welcome all of you — our valued stakeholders, the members of the Board of Directors, our Statutory Auditor, Mr. Shankar Shetty, and our Secretarial Auditor, Ms. Swetha Subramanian — to the 39th Annual General Meeting of your company.

## **BUSINESS & PERFORMANCE**

Despite facing a challenging economic environment during the financial year 2024–25, I am pleased to share that your company has remained profitable.

During the year under review, the company recorded a profit of ₹379.72 lakhs, compared to ₹3,297.99 lakhs in the previous financial year. The lower profitability was largely due to fluctuations in the capital markets and adverse economic conditions that began in the second quarter of FY 2024–25. This was in contrast to the more favourable conditions we benefited from in FY 2023–24.

Given these circumstances, and after careful consideration, the Board of Directors has decided not to recommend a dividend for FY 2024–25. We believe this is a prudent step to ensure the company maintains financial stability and is better positioned for future growth.

Looking ahead, we are cautiously optimistic. For FY 2025–26, if the capital markets remain stable, we expect to deliver reasonable profits. Our focus will be firmly on strengthening the core business of your company rather than expanding into subsidiary activities. With our presence in trading and investments in equity and derivative segments, we are confident that, barring unforeseen challenges, we will be able to deliver sustainable growth.

## **Gratitude**

On behalf of the Board of Directors, I wish to express my heartfelt appreciation to our employees, whose dedication and hard work continue to drive the company forward. I also extend my gratitude to you, our shareholders, as well as our auditors, customers, and bankers for their unwavering trust and support.

Once again, I warmly welcome all of you to this Annual General Meeting and look forward to your continued partnership as we work toward a stronger and more resilient future for our company.

Sd/-

Sundar Iyer

Chairman & CEO

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