



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
CIN : L74210TN1986PLCO12791

26th August 2020

The Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy 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 CODE: 21STCENMGM
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Dear Sir/ Madam,

Sub: Submission of Postal Ballot (E-Voting) Results

This is in reference to our letter dated 16th July 2020 informing you that the company has appointed Shri B.K.Rai as Independent Director and had sent Postal Ballot Notice dated 16th July 2020 along with explanatory statement ("**Postal Ballot Notice**") seeking consent of Members of the Company in respect of following Special Business:

1. Appointment of Shri B.K.Rai as an Independent Director of the Company.

The Members of the Company have passed the ordinary resolution in respect of special business as stated above, with requisite majority.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing hereto voting results of the Postal Ballot (through Remote E-voting) in the prescribed format along with the Scrutinizer's Report. The same is also being made available on the Company's website at www.tcms.bz.

You are requested to take the above information on record.

Thanking you.

Yours faithfully,

For TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED


COMPANY SECRETARY

Encl: as above



Voting results as required under Regulation 44(3) of the SEBI (LODR) Regulations, 2015 in Annexure – I.

Name of the Company	TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED
Record Date for Postal Ballot	17 TH JULY 2020
Total number of shareholders on record date	5826
Date of Postal Ballot Notice	16 TH JULY 2020
Date of Declaration of Results	25 TH AUGUST 2020
No. of Shareholders voted through e-voting and through Postal Ballot Physical	22
Promoters and Promoter Group	6
Public - Institution	0
Public - Non Institution	16
Resolution No : 1	APPOINTMENT OF SHRI B.K.RAI AS INDEPENDENT DIRECTOR
Resolution required (Ordinary/ Special)	ORDINARY
Whether Promoter/ Promoter group are interested in the agenda/ resolution?	NONE OF THE PROMOTERS OR PROMOTER GROUP IS INTERESTED IN THE 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							
	Poll	5866478						
	Postal Ballot (if applicable)		5866478	100	5866478	0	100	0
	Total	5866478	5866478	100	5866478	0	100	0
Public- Institutions	E-Voting							
	Poll	52100						
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	52100	0	0	0	0	0	0
Public- Non Institutions	E-Voting							
	Poll	4581422						
	Postal Ballot (if applicable)		22154	0.4836	22023	131	99.4087	0.5913
	Total	4581422	22154	0.4836	22023	131	99.4087	0.5913
Total		10500000	5888632	56.0822	5888501	131	99.9978	0.0022
Whether resolution is Pass or Not. Yes								

TWENTYFIRST CENTURY MANAGEMENT SERVICES LTD.


COMPANY SECRETARY

25th August, 2020

The Board of Directors,
TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED
NO.67, OLD NO.28-A, DOOR
NO.G-3.ELDAMS ROAD,
ALWARPET,
CHENNAI - 600018

Sub: Report of Scrutinizer for the Postal Ballot Process vide Notice Dated 16th July, 2020 under section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 by TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED ('the Company').

In the meeting of the Board of Directors of TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED held on 16th July, 2020, I, Mrs. Lakshmi Subramanian, Practicing Company Secretary, was appointed as Scrutinizer for Postal Ballot as per section 110 of the Companies Act, 2013 ('Cos Act') for passing of the items of special business as Ordinary resolution by the members of the Company:

The Company has availed the e-voting facility from Link Intime India Private Limited (LIPL) for the shareholders to cast their votes to the aforesaid resolution through electronic mode in addition to voting through duly filled in paper postal ballot forms. Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 recognizes voting by electronic mode for postal ballot, which prescribed the appropriate mechanism for e-Voting.

The postal ballot process was accordingly conducted and concluded as below:

- The Company has dispatched the notice under section 110 of the Companies Act, 2013 along with the Postal Ballot forms, through Post and E-Mail on 22nd July, 2020 to all the members of the Company whose name appeared on the Register of Members/ List of Beneficiaries as on 17th July 2020.
- The Company issued an advertisement in Trinity Mirror and Makkal Kural about the dispatch of the postal ballot paper on 23rd July, 2020.
- The e-voting commenced on 25th July, 2020 (09.00 A.M.) and was open up to the close of working hours at 17.00 hours IST on 24th August, 2020.
- All electronic votes received up to the close of working hours at 17.00 hours IST on 24th August, 2020 being the last date and times fixed by the Company for receipt of Postal Ballot, either physically or electronically, were considered for my scrutiny.
- The votes cast by the members through electronic voting system was downloaded and collected from the website <https://instavote.linkintime.co.in> and Physical Ballot was sent by RTA through Mail on 24th August, 2020 and Consolidated results was prepared by the Scrutinizer on 25th August, 2020.

- 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 POSTAL BALLOT AND E-VOTING RESULTS:

1. Appointment of Mr. B.K. Rai as an Independent Director.

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)	12	5886818
Total Number of Postal Ballot Papers Received	10	1814
Invalid Votes:		
E-voting	0	0
Postal Ballot Voting	0	0
Valid Votes:		
E-voting	12	5886818
Postal Ballot Voting	10	1814
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	11	5886787
Number of valid votes cast in favour of the Resolution (Postal Ballot Voting)	9	1714
Number of votes cast against the Resolution (Both under E-voting and Postal Ballot Voting)	2	131
Percentage to the total votes received in favour of the resolution (Both under E-voting and Postal Ballot Voting)	99.99%	

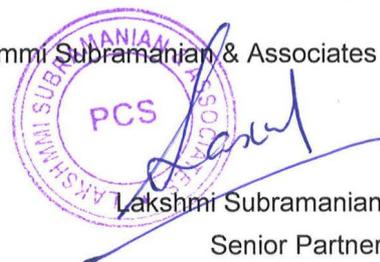
Result: The requisite majority for passing the above resolution as an Ordinary resolution was received.

Therefore, I am forwarding the consolidated voting results casted through e-voting and ballot.

Place: Chennai

Date: 25th August, 2020

For Lakshmi Subramanian & Associates



Lakshmi Subramanian

Senior Partner

FCS No. 3534

C.P.No.1087

UDIN : F003534B000612331