



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 : L74210TN1986PLC012791

13th July 2018

BSE LIMITED Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Company Code: 526921	National Stock Exchange of India Limited Exchange Plaza, Plot C-1, 'G' Block, ISB Centre, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 Company Code: 21STCENMGM
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Dear Sir,

Sub: Proceedings of the 32nd Annual General Meeting of the company held on 12th July 2018

With reference to the above we submit the following for your information and record.

1. Pursuant to Clause 30 Copy of the Proceedings of 32nd Annual General Meeting held on 12th July 2018

Kindly take the same on record. Thanking you,

Yours faithfully,

For Twentyfirst Century Management Services Limited

Company Secretary

Encl: As above





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PROCEEDINGS OF THE 32ND ANNUAL GENERAL MEETING OF TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMIED HELD ON 12TH JULY 2018 AT 4.00 P.M. AT ASHA NIVAS, RUTLAND GATE 5TH STREET, CHENNAI-600 006.

Directors Present

Shri Sundar Iyer – Chairman & CEO

Shri Iyer Vishwanath – Independent Director (Chairman of the Audit Committee)

Shri S.Hariharan – Independent Director (Chairman of the Stakeholders' Relationship Committee)

Members: 32

Proxies: 40

In attendance

Mr. A.V.M.Sundaram – Company Secretary

Mr. Bhaskar Shetty – Chief Financial Officer

By Invitation

Mrs. Lakshmmi Subramanaian, Secretarial Auditor & Scrutinizer

Shri Sundar Iyer – Chairman & CEO of the company occupied the Chair.

The Chairman welcomed the members at the 32nd Annual General Meeting of the Company and introduced all the directors present on the dais and informed that the Chairman of the Audit Committee was present at the meeting.

Chairman then announced that as the required quorum being present (as per the Attendance Sheet Record), the meeting was in order. He also announced that the Statutory Registers under the Companies Act, 2013 along with other documents as mentioned in the Notice of AGM are kept open for inspection by the members.

The Notice of the AGM was then taken as read with the permission of the members present.

The Chairman delivered his speech and thereafter requested the Chief Financial Officer to read out the qualifications mentioned by the Statutory Auditors in their report for the benefit of the shareholders present at the meeting.

Company Secretary also updated the members about the observations made by the Secretarial Auditors in their report for the benefit of the shareholders present at the meeting.



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Corporate Office : Grease House, Zakaria Bunder Road, Sewri West, Mumbai-400015.

Tel. : 022-24156538 / 24156539, Fax : 022-24115260



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Further the Chairman announced that in compliance with the clause 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of Section 108 of the Companies Act, 2013 the Company had provided to its shareholders, e-voting facility to exercise their right to vote by electronic means and the business was transacted through e-Voting Services provided by National Securities Depositories Limited (NSDL). The e-voting facility was kept open from 9th July 2018 (9.00 a.m.) to 11th July 2018 (5.00 p.m.) and those shareholders who have not exercised their vote through e-voting can now exercise their vote through ballot form which has already been distributed at this venue.

He also informed the members that Mrs. Lakshmmi Subramanian, Senior Partner, M/s. Lakshmmi Subramanian & Associates, Practicing Company Secretaries, Chennai was appointed as scrutinizer to conduct the voting process in a fair and transparent manner

He then invited the question and comments on working of the company and the Chairman then answered the questions raised by the shareholders and proceeded with the meeting.

Thereafter, as per Sections 108 of the Companies Act, 2013, the chairman requested the members who have not casted their votes through remote e-voting facility to cast their votes through poll at the venue.

The Chairman thanked the members for their participation and requested Mrs. Lakshmmi Subramanian, Scrutinizer to commence the e-voting / poll process and requested her to submit the report as early as possible.

The Chairman announced that the result of e-voting/poll of the AGM as per the business agenda laid before the meeting, shall be declared within 48 hours from the conclusion of this meeting and that the voting results will be placed on the website of the company at www.tcms.bz and also on the website of NSDL at evoting@nsdl.co.in and shall be informed to BSE Limited and National Stock Exchange of India Limited (NSE), the stock exchanges where the securities are listed.

VOTE OF THANKS:

There being no other matter, the meeting concluded with a vote of thanks to the chair.

AGM Concluded at 5.30 P.M

DATE: 12th July 2018

PLACE: CHENNAI



CHAIRMAN