



## **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

23rd November 2021

<b>The Listing Department</b> <b>Bombay Stock Exchange Limited</b> Phiroze Jeejeebhoy Towers <b><u>Dalal Street, Mumbai-400 001</u></b> <b>Scrip Code: 526921</b>	<b>National Stock Exchange of India Limited</b> Listing Division Exchange Plaza, Bandra-Kurla Complex <b><u>Bandra – East, MUMBAI - 400 051</u></b> <b>Scrip Symbol: 21STCENMGM</b>
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Dear Sir/Madam,

### **Sub: NEWSPAPER PUBLICATION OF POSTAL BALLOT NOTICE**

This is in continuation of our letter dated 18th November 2021 and pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached copy of the unaudited financial results of the company as published in TRINITY MIRROR (ENGLISH) & MAKKAL KURAL (TAMIL) on 23rd November 2021.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

**FOR TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED**

**COMPANY SECRETARY**

Encl: as above





65 companies engage 13,500 software professionals, exports Rs.1,500 cr

TIDEL Park Coimbatore features cost effective, energy efficient buildings with state of art facilities

Chennai, Nov 23: TIDEL Park Coimbatore has been constructed with the socio-economic objective of developing IT / ITES in the TIER – II City of Coimbatore and to create employment opportunities for 12,000 people.

The IT Park as on date houses over 65 clients engaged nearly 13,500 software professionals and reported exports of over Rs.1,500 Crores.

TIDEL Park Coimbatore is located on the prime Avinashi Road (NH-47), with close proximity to the Airport, Railway Station and Bus Terminals. The 1.7 Million Sq.ft IT Park of Rs.407 Crores

is constructed as a 8 storied building with 9.14 Lakh Sq.ft of IT Space, 6 Lakh Sq.ft of Parking Space and 2 Lakh Sq.ft of Utility Building.

Tidel Park of Coimbatore is designed with contemporary / state-of-the-art Design & Facilities, the Multi-Tenant IT Park is IT Friendly, Energy Efficient, Intelligent & Fire Safe Building with World Class infrastructure viz; 12.5 MVA Power Supply, 5 Transformers of 2500 KVA each, 5 DGs of 2000 KVA, AC Plant with 4000 TR Chillers and Thermal Energy Storage of 6000 TR and 20 passenger Lifts.

The IT Park also offers self-contained Support Facilities viz; Food Court, Pharmacy, Conference Hall, Post Office, Banks, ATMs, etc.

The IT Park offers IT space in 3 variants viz; Warmshell, Ready to occupy SME space and fully furnished plug and play facility. The fully furnished plug and play facility established in TPCL's Development Centre under the ASIDE scheme of Govt. is designed as a 952 Seater facility in 70,000 Sq.ft, comprising of 45 Fully Furnished Cubicles of 16 / 20 / 24 Seaters.

IT / ITES space at TPCL is priced at highly

competitive price and the fully furnished space designed for startups in the region has been a major attraction in the industry.

The IT Park as on date houses over 65 clients including large corporates viz; Infosys, Tech Mahindra, Schlumberger, Statestreet HCL, AG Resources Payoda Technologies etc. Manpower and exports from the IT Park have shown steady increase over the years. During the year 2020-21, the IT Park engaged nearly 13,500 software professionals and reported exports of over Rs.1,500 Crores.

GEM Hospital to conduct Pancreatic Cancer Awareness Week

Free Consultation from experts from Nov 24 to 30

Chennai, Nov:22 On the occasion of the World Pancreatic Cancer awareness month GEM Hospital, India's premier Gastroenterology, laparoscopic and Robotic surgery hospital, will conduct Pancreatic Cancer Awareness Week from 24th to 30th November 2021. This awareness camp is open for the public from 8.00am to 3.00pm on all days.

The week long-free camp will have Pancreatic Experts from GEM Hospital conducting free consultation, blood test, ultra sound screening for all patients with jaundice, weight loss, abdominal pain and diabetes. Patients with known disorders like pancreatic stones, pancreatitis, pancreatic cysts & pancreatic tumors can also make use of the camp. As a part of the

awareness programme, experts would also be conducting a webinar to answer most of the common queries of the public on pancreatic diseases.

Dr. C. Palanivelu, Chairman & Founder, GEM Hospital said, “Pancreatic cancer is the 8th most common cancer in women and the 10th most common cancer in men. This

highlights the importance of creating awareness among the public about this aggressive disease so that they do not ignore the symptoms and get themselves investigated early, to receive the best possible surgical cure on time”.

“Since 2017, robotic surgery for pancreatic cancer has been inculcated in the surgical armamentarium at this institute to offer the best possible outcomes in the quest towards pancreatic cancer cure” he further added.

SBI, PONLAIT ink pact for loan to dairy farmers

Puducherry, Nov 23: State Bank of India (Chennai circle) has inked a memorandum of understanding (MOU) with the Puducherry Cooperative Milk Producers Union (PONLAIT) to provide loan to individual dairy farmers here. The loan would be given under SAFAL (simple and fast agriculture loan) scheme of the bank. The amount of loan is up to a limit of Rs 3 lakh.

A press release said the MoU was signed by Dairy Development Officer-cum-Joint Director of Animal Husbandry Dr Coumaravelu and the

deputy general manager of the bank Salem Prasanna Kumar. Chief Minister N Rangasamy and managing director of the bank Challa Sreenivasulu Setty were present on the occasion recently.

The release said the Chennai circle of the bank which includes Tamil Nadu and Puducherry would make the loan available under the bank's YONO application. Around 3,500 dairy farmers supplying milk to 98 primary milk societies of PONLAIT would be benefited by the arrangement, the release said.

This was the first MoU signed in the Chennai

circle of the bank which plans to enter into such agreements with commercial dairies throughout the country to finance farmers supplying milk to the dairies.

The Chief Minister had told reporters recently that the Union Territory was procuring milk from Karnataka to meet its daily requirements. The present arrangement to boost milk production with the help of bank loans would help the administration of the union territory to meet the daily requirement of milk.

Ever since the world's first totally laparoscopic Whipple's procedure was performed by Prof. Palanivelu, Chairman - GEM Hospitals Group, in the year 1998, GEM Hospital team has performed the largest series of laparoscopic surgeries for Pancreatic cancer in the country. The team has published over a dozen publications in reputed International and national journals on the surgical management of this disease, including the First Randomised Control Trial on this topic (PLOT trial) in BJS and ISLPR “Coimbatore Summit statements” in Surgical Oncology.

Samco Mutual Fund launches ‘Stress Tested Investing’

Chennai, Nov 23: Samco Mutual Fund introduces “Stress Tested Investing”. Stress Tested investing is a strategy to put to work money with businesses that can endure and survive in a variety of stressful situations and generate long term risk adjusted returns. Each business is put through a series of six rigorous tests defined by Samco's proprietary HexaShield Framework and only businesses that pass the framework shall form a part of the investable universe.

The premise of Stress Tested Investing lies in 2 core beliefs. Firstly, lives of businesses have gotten shorter over the years due to constant disruptions

and businesses need to be truly resilient to survive in the marketplace and create shareholder value. Second, the best businesses are the ones that over an extended period can employ large amounts of incremental capital at very high rates of return. Simply put, can they be true compounding machines generating high RoCE and reinvesting at an incrementally high RoCE.

Samco's HexaShield Framework is designed to stress test whether a business can survive across a variety of macro and micro economic pressures and truly be compounding machine.

Most listed

companies end up failing the stress test. In fact, only 15 out of FIFTY 50 index constituents pass SAMCO's stress test framework. Only a limited number of companies that pass the stress test certified

via the HexaShield Framework will find place in the SAMCO Mutual Fund's scheme portfolio. These stress tested business have demonstrated capabilities to generate much superior risk adjusted returns.

**PUBLIC NOTICE**

This is to inform the general public that my client Mr.E.Mani is the absolute owner of the property being. All that piece and parcel of vacant land measuring 0.53 cents, comprised in Survey No. 225/4, situate in Sonalur Village, Vandalur Taluk, Chengalpatt District, within the limits of Thiruporur Panchayat Union, within the Registration District of Chennai South and Sub-Registration District of Guduvanchery. The original parent document pertaining to the said property being Sale deed dated 13.08.1982 (Doc. No. 6086/82, SRO-Tambaram has been misplaced and inspite of best efforts, the same is untraceable. Any person(s) having any claim in respect of the aforesaid property or is in possession of the above said document is/are hereby required to make the same known in writing to us within 7 days from the date hereof failing which it shall be taken that there is no claim by any person to, against and/or in respect of the aforesaid property and shall also that the said property is free from encumbrances. Any person dealing with the said property based on the said misplaced document will be doing so at their own risk.

M.PREMRAJ, Advocate  
(Enrollment No.MS1558/2005)  
No.S02, 2nd Floor, N.S.House  
Door No.686/31, Link Road, Anna Salai,  
Nandanam. Chennai - 600035  
Cell: 9789013722

CM inaugurates Rs. 700 cr Greaves Electric Mobility production facility in Ranipet

Chennai, Nov 23: Greaves Electric Mobility, the E-Mobility arm of Greaves Cotton Limited and one of the market leaders in the E-2W and E-3W segments, inaugurated its largest EV production facility in Ranipet, Tamil Nadu. The 35-acre plant built to preserve the green terrain surrounding the site is located in the Industrial Centre of Tamil Nadu and; will serve as an electric mobility hub for both domestic and export markets.

The Plant is part of the Rs. 700 crore investment roadmap announced by the Company to expand its growing share in the Indian electric vehicle market. The

Company currently enjoys the fastest growing market share in a keenly contested electric mobility segment. The new manufacturing plant is also in accordance with flagship initiatives of the Government such as Make in India and Atmanirbhar Bharat to promote indigenous capabilities in manufacturing.

The Plant with additional assembly lines will produce 1 million vehicles a year with a robust workforce that has been a hallmark of the brand since its earliest days. The facility will be operational with 70% women in the workforce.

On the occasion, Nagesh A Basavanhalli, MD and Group CEO

Greaves Cotton Limited said, “We are focused on building affordable, reliable and dependable electric two-wheelers for commuters across the country, which aligns with our purpose of decarbonizing last-mile transportation for a better planet. This EV megasite will help us meet the rising needs of discerning customers and fleet purchasers in the last mile mobility market as we expand our capacities to produce a million EVs a year in future. This Plant will also allow us to nurture a highly skilled workforce and generate employment for the local community including women who form 70% of our workforce.”

IOC supplies 201 TMT bitumen for Purvanchal Expressway in UP

Chennai, Nov 23: IndianOil, India's leading energy major, supplied over 200 TMT (thousand metric tonnes) of Bitumen for the construction of the landmark Purvanchal Express in Uttar Pradesh.

Narendra Modi, Prime Minister dedicated the 341-kilometre-long expressway to the nation on November 16, 2021. The Purvanchal Expressway is now the longest expressway in India and was completed in a record time of 36 months by the Uttar Pradesh Expressways Industrial Development Authority (UPEIDA). The

thereby reducing 3200 MT (metric tonnes) approx. of CO2 emissions.

“Standing true to its commitment of being *The Energy of India*, IndianOil is proud to be an all-weather and first-priority supplier for the landmark Purvanchal Expressway project. IOCians who were involved in this project at various stages successfully battled various challenges to keep the supply lines running. The Purvanchal Expressway is poised to become a beacon development in the state of Uttar Pradesh, and we are happy to have

contributed to it. We are particularly proud of the sustainable measures taken for this project,” said Mr. V Satish Kumar, Director (Marketing), IndianOil.

IndianOil surmounted various challenges to ensure prompt supply of bitumen and CRMB at various locations across the route of the expressway, including the planned shutdown of the Mathura Refinery for the BS-VI fuel upgradation project. IndianOil leveraged its multi-refinery strength and well-oiled supply chain to ensure uninterrupted supplies from its Panipat Refinery.

**PUBLIC NOTICE**

Take notice that my client 1) Mr S. Chandrasekaran, S/o Mr Shankaranarayanan, residing at No. 106/1 FF A, Pragy Park View, 7th Avenue Extension, Ashok Nagar, Chennai 600 083, 2) Mr K. Ravi, S/o Mr Kalyana Sundaram, 3) R. Sitaravi W/o Mr K. Ravi, both residing at No. 19/10, Sai Nivas, Postal Colony, 2nd Street, West Mambalam, Chennai 600 023 and 4) Mr N. Krishnamurthy, S/o Mr Natarajan, residing at No.43/ B1, Mahalakshmi Flat, 10th Avenue, Ashok Nagar, Chennai 600 083, 5) Mr A.N. Balasubramaniam S/o Mr A. Narasimhulu, residing at No.3/1, New No.9, Kith Avenue, Harrington Road, Chennai-30, 6) Mr Sathyanarayanan Sridhar S/o Mr Sridhar, and 7) Mrs Akshaya Venkatramani W/o Mr Sathyanarayanan both residing at No. 1, Ram Nagar, 4th Main Road, Nanganallur, Chennai 61, are proposed to purchase in house, ground and premises bearing Plot No.9, New Door No.5/3, K. V. Colony (Kasi Viswanathar Colony), nnd Street, West Mambalam, Chennai 600 033, measuring 3720 Sq.ft. comprised of R.S. No.171, Now T.S. No.33 Block No.44 of Kodambakkam Town (Part 2) Mambalam Taluk, Chennai District from the Owners 1) C.S. Baskar, 2) C.S. Thiagarajan 3) C.S. Prabakaran and 4) R. Srinath.

If anybody have any objection in respect of the above sale transaction, the same may be intimated to me in the under mentioned address on or before 30/11/2021, if no objection is received within the above time it will be presumed that no body has any kind of objection or claim over the property proposed to be purchased by my clients.

N.NAGU SAH, Advocate,  
No.124, Iyyah Mudali St,  
Chintadripet, Chennai-2.  
Cell : 9444760440.

Chennai.  
Date : 23/11/2021

**PUBLIC NOTICE**

This is informing the general public that my client Mr.Kumaresan, Son of Mr.Palanivelu, No.80, 7th Street, Shanmugapuram, Thiruvottiyur, Chennai - 600 019 is the General Power Agent of the property bearing Door No.5, Saravana Nagar, 1st Street, Thiruvottiyur, Chennai - 600 019, situated at Thiruvottiyur Village, Thiruvottiyur Taluk, Chennai District, comprised in S.No.352, Patta No.4692, T.S.No.198, Ward G, Block No.12, Plot No.46 (East Portion) measuring (587.50 + 102) 689.50 sq.ft., out of 1200 sq.ft., (as per patta measuring 113.5 sq.mtr.) together with building thereon.

The said property the Principal Mrs.Pachaiyammal having acquired from Mrs.Kamalammal, through a Settlement Deed on 06.02.2019 vide Doc.No.879/2019 before SRO Thiruvottiyur. And Principal Mrs.Pachaiyammal has appointed and retained our Client Mr.Kumaresan as his lawful General Power of Attorney dated 10.06.2020 registered as Doc.No.2688/2020, before SRO Thiruvottiyur. Our client has misplaced the Original Sale Deed dated 19.05.1979 vide Doc.No.781/1979 before SRO Thiruvottiyur and Sale Deed dated 10.03.1983 vide Doc. No.653/1983 before SRO Thiruvottiyur while came to Xerox Shop in Manikundu Mint Road.

Hence it is informed to the public that anyone who is/are in possession of the said documents are directed/requested to hand over the same to the under signed within Seven days from the date of publication of the notice. It is further informed that anybody tries to create any encumbrance on the said property by misusing the misplaced documents the same would not have any legal sanctity and are punishable under law.

A.PRABAKARAN, (Advocate)  
No.5, Indira Gandhi 3rd Street, Chennai - 600 094.  
Cell:9962006885

**PUBLIC NOTICE**

This is to inform the general public that my client Mr.M.Sukumar (Aadhar No.8696-1231-1879), aged about 32 years, son of Mr.M.Murugesan, residing at No.44/35, G6, Soorammal Street, Egmore, Chennai - 600008, intend to purchase that the land and building,land measuring 1200 Sq.ft., comprised in S.Nos.11/2 & 11/3, Patta No.4866, as per Patta S.Nos. 11/15A2, bearing Plot No.13, Door No.18, situated at Thiru Nagar, Ella Rajamanickam Street, Anakaputhur Village, Pallavaram Taluk, Previously Kancheepuram District, Presently Chengalpatt District, within the Registration District of Chennai South and Sub-Registration District of Pammal, from Mr.A.Ravindar, son of Mr.Arumugam, represented by his Power Agent Mr.S.Murugesan, son of Mr.Sakthivel Pillai. It is represented to me that the original parent documents pertaining to the said property being the (1) Sale Deed dated 21.06.1976, registered as Doc.No.1568/1976, registered at SRO Pallavaram and(2) Sale Deed dated 11.08.1986, registered as Doc.No.2300/1986, registered at SRO-Pallavaram, have been lost/misplaced and inspite of best efforts, the same are untraceable. Any person(s) having any claim in respect of the aforesaid property or is in possession of the above said original documents is/are hereby required to make the same known in writing to me within 7 days from the date of this publication, failing which it shall be taken that there is no claim by any person to, against and/or in respect of the aforesaid property and shall also be deemed that the said property is free from encumbrances and my client shall proceed with registration of the said property in his name. Any person dealing with the said property based on the said lost/misplaced documents will be doing so at their own risk.

M.PREMRAJ, Advocate  
(Enrollment No.MS1558/2005) No.S02, 2nd Floor, N.S.House  
Door No.686/31, Link Road Anna Salai, Nandanam, Chennai - 600035  
Cell:9789013722

**NAME CHANGE**

I, GANESHMALAGARWAL, S/o, Bhagirath, Date of Birth: 08.07.1962, ( Place of Birth: Bherunda, (Rajasthan), Residing at No.32, Agarwal Kunj 3rd Floor, Subramaniam Mudali Street, Sevenwells, Chennai - 600 001, shall henceforth be known as

**GANESHMAL BHAGIRATH.**

GANESHMAL AGARWAL

**NAME CHANGE**

I, RAVEENA K JAIN, W/o, Chinkesh Kothari, Date of Birth: 27.05.1994, Residing at Guru Shanti Apartment, A-Block, 1st Floor Fron Side, No.36/38, Peddu Nacken Street, Konditope, Chennai - 600001, shall henceforth be known as

**RAVEENA JAIN.**

RAVEENA K JAIN

**REGISTRATION**

Regd. Office: No.67, Old No.28-A,Door No.G-3,Eldams Road, Alwarpet Chennai 600018

Tel.: 044-24330006, E-mail: tcmsltdcs@gmail.com

Website: www.tcms.bz

CIN: L74210TN1986PLC012791

**POSTAL BALLOT NOTICE**

Notice is hereby given to the members of TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED ("the Company") that pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, (the "Rules"), Regulation 44 of the Securities & Exchange Board of India (Listing Obligations & Disclosures Requirement) Regulations, 2015, as amended (the "SEBI Listing Regulations") read with relevant circulars issued by the Ministry of Corporate Affairs (the "MCA"), Government of India, for holding general meetings/conducting postal ballot process through e-voting (the "MCA Circulars") in view of COVID-19 pandemic and any other applicable laws and regulations, , the Company is seeking consent of members by passing of Special Resolutions -

a. For Alteration in Articles of Association of the company by addition of new clause on waiver of Cumulative Dividend on Redeemable Preference Shares.

b. For Increase in the Borrowing Powers of the company to Rs.600 Crores.

c. For Authorisation under Section 186 of the Companies Act, 2013.

through the process of Postal Ballot (which includes electronic voting), .The Company has completed dispatch of Postal Ballot Notice and Ballot Form along with Explanatory Statement on 22ND November 2021 to all the shareholders whose name appeared on the Register of Members maintained by the Company as at the close of business hours on Friday, 12th November 2021. The voting rights have been reckoned in proportion to the paid-up value of equity shares registered in the name of member as on Friday, 12th November 2021. The Notice of Postal Ballot along with Explanatory Statement is also available on the website of the companywww.tcms.bz.

The Company has appointed Mrs.Lakshmmi Subramanian of M/s Lakshmmi Subramanian & Associates, Practising Company Secretaries, as the Scrutinizer to scrutinize the Postal Ballot and e-Voting Process in a fair and transparent manner.

In terms of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended from time to time, the Company is also offering remote e-Voting facility to its members. M/s LINK INTIME INDIA PRIVATE LIMITED (LIPL), the Registrar and Transfer Agent ("RTA") of the Company will be facilitating e-Voting to enable members to cast their votes electronically. However, e-Voting is optional and other members, who do not wish to or do not have access to e-Voting facility, may cast their vote by means of a physical postal ballot form.

Members who wish to vote by Physical Postal Ballot must ensure that the duly completed form should reach the Scrutinizer before 5:00 PM. on 22nd December 2021 at the address mentioned in the Self-Addressed Envelope sent along with the notice. Postal Ballot Form received after this date will be strictly treated as if the reply from the member has not been received.

The e-Voting shall commence on Tuesday, 23rd November 2021 at 9:00 A.M. and end on Wednesday, 22nd December 2021 at 05.00 PM. During this period, the eligible members of the Company may cast their vote by electronic means. The e-Voting module shall be disabled by LIPL for voting thereafter. Members who wish to vote through physical ballot form or in case of any query / grievances pertaining -to the Postal Ballot Process, may send an e-mail at https://instavote.linkintime.co.in or write to Mr.Rajiv Ranjan, Link Intime India Private Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083.The result of the Postal+ Ballot and e-Voting will be announced on Thursday the 23rd December 2021 at the Registered Office of the Company at No.67, Old No.28-A,Door No.G-3.Eldams Road, Alwarpet, Chennai 600018. The result along with the Scrutinizer's Report(s) thereon would be available on the website of the Company (www.tcms. bz) immediately after the declaration of the result and would also be communicated simultaneously to National Stock Exchange of India Limited, Mumbai and BSE Limited, Mumbai.

For Twentyfirst Century Management Services Limited

Sd/-

Place: Chennai **A.V.M.Sundaram**

Date: 23rd November 2021 Company Secretary