

July 20, 2015

The Chairman,  
Twentyfirst Century Management Services Limited,  
Chennai

Sub: Consolidated Results of e-voting and Poll at the 29<sup>th</sup> Annual General Meeting

## SUMMARY OF RESULTS

1. Adoption of Standalone and Consolidated Audited Financial Statements of the company for the year ended 31.03.2015

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	4998770
Total Number of Ballot Papers Received (Physical Voting)	3	576
Invalid Votes:		
E-voting	Nil	Nil
Physical Voting	Nil	Nil
Out of the above E-Voting options:		
Number of votes cast in favour of the Resolution (E- Voting)	11	4998769
Number of votes cast in favour of the Resolution (Physical Voting)	3	576
Number of votes cast in against the Resolution (Both under E-voting and Physical Voting)	1	1
Percentage to the total votes received in favour of the resolution (Both under E-voting and Physical Voting)	93.33%	99.99%

Result: The resolution requiring requisite majority for passing as a ordinary resolution was received.

2. Declaration of dividend on equity shares for the financial year 2014-15.

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	4998770
Total Number of Ballot Papers Received (Physical Voting)	3	576
<b>Invalid Votes:</b>		
E-voting	Nil	Nil
Physical Voting	Nil	Nil
<b>Out of the above E-Voting options:</b>		
Number of votes cast in favour of the Resolution (E- Voting)	12	4998770
Number of votes cast in favour of the Resolution (Physical Voting)	3	576
Number of votes cast in against the Resolution (Both under E-voting and Physical Voting)	Nil	Nil
Percentage to the total votes received in favour of the resolution (Both under E-voting and Physical Voting)	100%	100%

Result: The resolution requiring requisite majority for passing as a ordinary resolution was received.

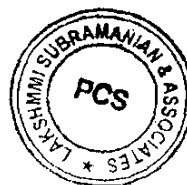
3. Re-appointment of Mr. Sundar Iyer as Director who retires by rotation and being eligible, offers himself for re-appointment.

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	4998770
Total Number of Ballot Papers Received (Physical Voting)	3	576
<b>Invalid Votes:</b>		
E-voting	Nil	Nil
Physical Voting	Nil	Nil
<b>Out of the above E-Voting options:</b>		
Number of votes cast in favour of the Resolution (E- Voting)	11	4998769
Number of votes cast in favour of the Resolution (Physical Voting)	3	576
Number of votes cast in against the Resolution (Both under E-voting and Physical Voting)	1	1
Percentage to the total votes received in favour of the resolution (Both under E-voting and Physical Voting)	93.33%	99.99%

Result: The resolution requiring requisite majority for passing as a ordinary resolution was received.



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4. Appointment of M/s. Lakhani & Lakhani, Mumbai, Chartered Accountants, as statutory Auditors of the Company.

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	4998770
Total Number of Ballot Papers Received (Physical Voting)	3	576
<b>Invalid Votes:</b>		
E-voting	Nil	Nil
Physical Voting	Nil	Nil
<b>Out of the above E-Voting options:</b>		
Number of votes cast in favour of the Resolution (E- Voting)	11	4998769
Number of votes cast in favour of the Resolution (Physical Voting)	2	476
Number of votes cast in against the Resolution (Both under E-voting and Physical Voting)	2	101
Percentage to the total votes received in favour of the resolution (Both under E-voting and Physical Voting)	86.667%	99.99%

Result: The resolution requiring requisite majority for passing as a ordinary resolution was received.

**SPECIAL BUSINESS**

5. Appointment of Mr. Iyer Vishwanath as Independent Director till 16<sup>th</sup> July 2020, not liable to retire by rotation.

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	4998770
Total Number of Ballot Papers Received (Physical Voting)	3	576
<b>Invalid Votes:</b>		
E-voting	Nil	Nil
Physical Voting	Nil	Nil
<b>Out of the above E-Voting options:</b>		
Number of votes cast in favour of the Resolution (E- Voting)	11	4998769
Number of votes cast in favour of the Resolution (Physical Voting)	3	576
Number of votes cast in against the Resolution (Both under E-voting and Physical Voting)	1	1
Percentage to the total votes received in favour of the resolution (Both under E-voting and Physical Voting)	93.33%	99.99%



*[Handwritten Signature]*

LAKSHMMI SUBRAMANIAN & ASSOCIATES

Continuous Sheet

Result: The resolution requiring requisite majority for passing as a ordinary resolution was received.

6. Appointment of Mrs. Sita Sunil as Independent director till 20<sup>th</sup> April 2020, not liable to retire by rotation.

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	4998770
Total Number of Ballot Papers Received (Physical Voting)	3	576
<b>Invalid Votes:</b>		
E-voting	Nil	Nil
Physical Voting	Nil	Nil
<b>Out of the above E-Voting options:</b>		
Number of votes cast in favour of the Resolution (E- Voting)	11	4998769
Number of votes cast in favour of the Resolution (Physical Voting)	3	576
Number of votes cast in against the Resolution (Both under E-voting and Physical Voting)	1	1
Percentage to the total votes received in favour of the resolution (Both under E-voting and Physical Voting)	93.33%	99.99%

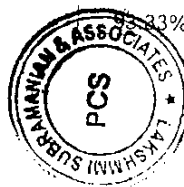
Result: The resolution requiring requisite majority for passing as a ordinary resolution was received.

7. Appointment of M/s. Lakshmmi Subramanian & Associates, Practising Company Secretaries, as Secretarial Auditors of the Company for the financial year ending 31.03.2016.

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	4998770
Total Number of Ballot Papers Received (Physical Voting)	3	576
<b>Invalid Votes:</b>		
E-voting	Nil	Nil
Physical Voting	Nil	Nil
<b>Out of the above E-Voting options:</b>		
Number of votes cast in favour of the Resolution (E- Voting)	11	4998769
Number of votes cast in favour of the Resolution (Physical Voting)	3	576
Number of votes cast in against the Resolution (Both under E-voting and Physical Voting)	1	1
Percentage to the total votes received in favour of the resolution (Both under E-voting and Physical Voting)	93.33%	99.99%



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**Result:** The resolution requiring requisite majority for passing as a ordinary resolution was received.

**8. Approval for material related party transaction during the financial year 2015-16.**

**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	4998770
Total Number of Ballot Papers Received (Physical Voting)	3	576
<b>Invalid Votes:</b>		
E-voting	Nil	Nil
Physical Voting	Nil	Nil
<b>Out of the above E-Voting options:</b>		
Number of votes cast in favour of the Resolution (E- Voting)	12	4998770
Number of votes cast in favour of the Resolution (Physical Voting)	1	1
Number of votes cast in against the Resolution (Both under E-voting and Physical Voting)	2	575
Percentage to the total votes received in favour of the resolution (Both under E-voting and Physical Voting)	86.66%	99.99%

**Result:** The resolution requiring requisite majority for passing as ordinary resolution was received.

Therefore we recommend that you may declare the results as above

For and on Behalf of Lakshmmi Subramanian & Associates

  
 Ms. Lakshmmi Subramanian  
 Senior Partner  
 Scrutinizer

