



TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED

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

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CIN: L74210TN1986PLC012791

3rd January 2017

To

The Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001

Dear Sir,

Sub: E-Voting Results of the AGM held on 27th December 2016 in the Format in compliance with Regulation 44 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.


We refer to the submission of E-Voting Results of AGM held on 27th December 2016 and submitted through the system on 29th December 2016.

We find that the E-Voting result submitted was not in an appropriate format as per the SEBI Circular. We now submit herewith the E-Voting Results in the Format – Annexure-I to the SEBI Circular and as required by you. We are sorry for the same. Kindly take the same on record.

Thanking You,

Yours truly,

For Twentyfirst Century Management Services Limited


(Bhaskar Shetty)

Chief Financial Officer

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

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

Format for Voting Results

Date of AGM	27 th December 2016
Total Number of Shareholders on record date	5959
No. of Shareholders present in meeting either in person or through proxy:	
Promoters and Promoter Group:	6
Public:	68
No. of Shareholders attended the meeting through video conferencing:	Nil

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution No.1:

Consideration and Adoption of Audited Balance Sheet as at 31st March 2016 and the Statement of Profit & Loss Account for the year ended on that date together with the reports of the Board of Directors and the Auditors thereon:

Resolution required: (Ordinary / Special)		Ordinary				No			
Whether Promoter / Promoter Group are interested in the agenda / 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
	Promoter and Promoter Group	E-Voting	4681503	4681503	100%	4681503	Nil	100%	Nil
		Poll	Nil	Nil	100%	Nil	Nil	100%	Nil
		Postal Ballot (if applicable)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
		Total	4681503	4681503	100%	4681503	Nil	100%	Nil
	Public Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot (if applicable)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
		Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Public Non-Institutions	E-Voting	160841	160841	100%	160841	Nil	100%	Nil
		Poll	83	83	100%	83	Nil	100%	Nil
		Postal Ballot (if applicable)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
		Total	160924	160924	100%	160924	Nil	100%	Nil
	Total		4842427	4842427	100%	4842427	Nil	100%	Nil



Resolution No.2:

Appointment of Shri Krishnan Muthukumar (DIN: 00463579) Director who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary / Special)							Ordinary						
Whether Promoter / Promoter Group are interested in the agenda / resolution?							No						
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes 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					
Promoter and Promoter Group	E-Voting	4681503	4681503	(3)=[(2)/(1)]*100 100%	4681503	Nil	100%	Nil					
	Poll	Nil	Nil	100%	Nil	Nil	100%	Nil					
Public Institutions	Postal Ballot (if applicable)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable					
	Total	4681503	4681503	100%	4681503	Nil	100%	Nil					
Public Non-Institutions	E-Voting	160841	160841	100%	160841	Nil	100%	Nil					
	Poll	83	83	100%	83	Nil	100%	Nil					
Total	Postal Ballot (if applicable)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable					
	Total	160924	160924	100%	160924	Nil	100%	Nil					
Total		4842427	4842427	100%	4842427	Nil	100%	Nil					



Resolution No.3:

Ratification of Appointment of Messrs. Lakhani & Lakhani, Chartered Accountants, as the Statutory Auditors of the Company.

Resolution required: (Ordinary / Special)							Ordinary	
Whether Promoter / Promoter Group are interested in the agenda / resolution?							No	
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – In favour (4)	No. of Votes – Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4681503	4681503	100%	4681503	Nil	100%	Nil
	Poll	Nil	Nil	100%	Nil	Nil	100%	Nil
Public Institutions	Postal Ballot (if applicable)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Total	4681503	4681503	100%	4681503	Nil	100%	Nil
	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public Non-Institutions	Poll	83	83	100%	83	Nil	100%	Nil
	Postal Ballot (if applicable)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Total	160924	160924	100%	160924	Nil	100%	Nil
Total		4842427	4842427	100%	4842427	Nil	100%	Nil



Resolution No.4

Approval of Related Party Transactions:

Resolution required: (Ordinary / Special)				Ordinary			
Whether Promoter / Promoter Group are interested in the agenda / resolution?				Three promoters are interested in the resolution			
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	No. of Votes – In favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	241223	241223	241223	Nil	100%	Nil
	Poll	Nil	Nil	Nil	Nil	100%	Nil
Public Institutions	Postal Ballot (if applicable)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Total	241223	241223	241223	Nil	100%	Nil
Public Non-Institutions	E-Voting	160841	160841	160841	Nil	100%	Nil
	Poll	83	83	83	Nil	100%	Nil
Total	Postal Ballot (if applicable)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Total	160924	160924	160924	Nil	100%	Nil
Total	Postal Ballot (if applicable)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Total	402147	402147	402147	Nil	100%	Nil

