



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 : L74210TN1986PLCO12791

6th July 2024

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

Sub: PUBLICATION OF NOTICE FOR 38TH ANNUAL GENERAL MEETING OF THE COMP

This is in continuation of our letter dated 4th July 2024 and pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, the publication of Notice of 38th Annual General Meeting of the company as published in TRINITY MIRROR (ENGLISH) & MAKKAL KURAL (TAMIL) on 5th July 2024

Kindly take the same on your records.

Thanking you,

Yours faithfully,

FOR TWENTYFIRST CENTURY MANAGEMENT SERVICES L


COMPANY SECRETARY



Encl: as above

Reji Joseph now Keraa MSMEPCI vice chairman



Chennai, July 5: Another feather to the cap of Dr Reji Joseph Melattukunnel as the MSME Promotion Council of India (MSMEPCI) has nominated him as Vice Chairman for Kerala State MSME Promotion Council of India. Notably MSME Promotion Council is working for the promotion of the Micro, Small and Medium Enterprises in order to help start entrepreneurs to venture into the manufacturing sector besides providing financial and technical assistance for such enterprises...

Of India is dedicated to fostering a conducive environment for MSMEs, empowering them to thrive and contribute significantly to the nation's economic landscape. And their mission includes providing consistent support to MSMEs through advocacy, knowledge dissemination, and strategic collaborations. By championing the cause of MSMEs, we aim to build a resilient and globally competitive small business sector.

It also works diligently to promote the development and prosperity of MSMEs in both the manufacturing and service sectors. It integrates various stakeholders, including micro, small, and medium enterprises, banks, financial institutions, policymakers, young entrepreneurs, and women entrepreneurs.

Agilium presents INSPIRO Awards to NGOs

Chennai, July 5: Honoring exceptional changemakers in the city for their significant contributions in bringing a notable difference to our society, Agilium, a premier Life Sciences focused digital innovation company, celebrated the 3rd edition of its prestigious INSPIRO Awards 2024 in Chennai. Recognizing and celebrating individuals who embody Agilium's core value and guiding principle, 'Insights, Humanity and Impact', the awards were bestowed upon three remarkable organizations - Uravul

Trust, Koodalurg Trust from Chennai and Aided Primary School from Ranipet. The illustrious occasion was graced by the Hon'ble Chief Guest Parveen Sulтана, a renowned Tamil Orator, Writer, Educationalist, and Motivational Speaker, along with Raj Babu, Founder & CEO - Agilium. The awards were presented to Uravul Trust in Choolamedu, Chennai for their compassionate provision of dignified burials to anonymous and homeless individuals;

Koodalurg Trust in Old Washermanpet, Chennai for their efforts in conserving sparrows and distributing free nets to protect these birds; and Aided Primary School in Ranipet, a government-aided institution dedicated to delivering quality education to underprivileged children and those with special needs. Raj Babu, Founder & CEO - Agilium said, 'At Agilium, 'Insights, Humanity and Impact' is our guiding principle that has been fundamental in establishing the INSPIRO

Award, which honors changemakers who are genuine catalysts of transformation. This award is a testament to the transformative power of humanity, showcasing individuals whose actions encourage others to dream big, act with purpose, and make meaningful contributions to our society. By celebrating these awardees, we reinforce the belief that the power of inspiration is an accelerator for positive change, encouraging a ripple effect of progress that touches lives and communities.'

Chennai witnesses 12% growth in residential sales

Chennai, July 5: Knight Frank India in its latest report, India Real Estate: Residential and Office (January to June 2024), stated that there is a growing preference among homebuyers in Chennai for larger spaces and high-value homes with enhanced amenities resulting to a shift of sales of units ranging between 5mn and 10 mn, which constituted 25% of total sales in HI 2024 in the city. The mid-segment residential market in Chennai, priced between INR 5-10 mn, remained the dominant category, comprising 44%

of total sales, with 12% YoY increase. The total residential sales in the city were recorded at 7,957 units in HI 2024. The volume of residential launches was recorded at 8,855 units in HI 2024, marking an annual increase of 9% over the period HI 2023. At a steady price appreciation of 5%, the city registered an average residential price of INR 4,560 sq. ft. per month. On commercial performance the report cited that office absorption volumes in Chennai fell sharply by 33% YoY recording transactions of 3mn sq ft in HI 2024 from 4.5mn sq ft in HI 2023.

Despite this decline, the office leasing numbers for the first half of 2024 rank as the second highest in leasing activity with several major transactions. Therefore, the volumes seen during this period should not be interpreted as a genuine market slowdown. Chennai continues to be one of the top destinations for Global Capability Centers (GCCs), ranking third in the first half of 2024, behind Bengaluru and Hyderabad. The vacancy level of the city has declined to 9.3% in HI 2024 from 11.5% recorded in HI 2023. The average transacted rent has surged by 9% YoY in HI 2024 to INR 67 per sq ft per month, which is highest among all tractor brands. The company sold 12,056 tractors in domestic market with 14,062 tractor sales. This includes sales growth of 16.6% and market share gain of 1.4 percentage points, which is highest among all tractor brands. The company sold 12,056 tractors in domestic market with 14,062 tractor sales. This includes sales growth of 16.6% and market share gain of 1.4 percentage points, which is highest among all tractor brands. The company sold 12,056 tractors in domestic market with 14,062 tractor sales. This includes sales growth of 16.6% and market share gain of 1.4 percentage points, which is highest among all tractor brands.

LNW office inaugurated at Ramanujan Intellion Park

Chennai, July 5: LNW India Solutions Private Limited (L'N'W'), a gaming technology player and subsidiary of Light & Wonder, Inc., has inaugurated its newest office space in Chennai. LNW currently has three corporate offices in India and over 1900 employees, and it continues to grow. Spanning two floors, the new office, located at Ramanujan Intellion

Park, is a 700+ seater stylishly designed to ensure an open, bright environment that encourages creativity and reflects the brand's young and vibrant energy. The office also has an experience centre where employees can get a first-hand experience of the world-class technology that they create. Ritu Bhati, Vice President of People Capability, Communications & CSR - India, L'N'W, said, 'Chennai is a vibrant city with a thriving technology sector and a wealth of skilled professionals. It not only enables us to tap into a great talent pool but also to deliver even greater value to our customers through enhanced innovation. The contemporary layout of our new office reflects

the creative nature of our employees. We are excited to see how this space inspires us to build new worlds of entertainment.' In line with the biophilic design philosophy proven to reduce anxiety and fatigue among employees, plants are placed throughout the office in order to add vibrant colors and life to the workspace. Flooded with natural light, multiple breakout areas, and well-lit, airy open spaces within the office offer a collaborative atmosphere for employees. The office's strategic design elements aim to create a dynamic work environment that fosters creativity and innovation. Known for its immersive content, LNW is an organization that is strategically focused on innovation in India.

Sonalika Tractors achieves impressive growth

Chennai, July 5: India's No. 1 tractor export brand Sonalika Tractors is committed to deliver 'Quality in India' with its powerful yet fuel efficient tractors and is excited to have created a new historic milestone in FY '25. The company has clocked its best ever Q1 overall sales of 41,465 tractors and highest ever Q1 performance in FY '25 with the highest ever overall sales of 41,465 tractors and highest ever Q1 overall market share of 14.4% (est.) as well as recorded 2X growth over industry performance. With its quality-focused approach, the company has also achieved its best ever June performance in domestic market with 14,062 tractor sales. This includes sales growth of 16.6% and market share gain of 1.4 percentage points, which is highest among all tractor brands. The company sold 12,056 tractors in domestic market with 14,062 tractor sales. This includes sales growth of 16.6% and market share gain of 1.4 percentage points, which is highest among all tractor brands. The company sold 12,056 tractors in domestic market with 14,062 tractor sales. This includes sales growth of 16.6% and market share gain of 1.4 percentage points, which is highest among all tractor brands.

continue to be more and more farmers centric, the 'Pride of India' Sonalika has facilitated countless farmers to leverage superior power and robust quality in its heavy duty tractors for higher farm output. Raman Mittal, Joint Managing Director, International Tractors Limited, said, 'We are excited to achieve our best ever Q1 performance in FY '25 with the highest ever overall sales of 41,465 tractors and highest ever Q1 overall market share of 14.4% (est.) as well as recorded 2X growth over industry performance. This is powered by a staggering June'24 domestic market performance of 14,062 tractor sales, which is a record sales growth of 16.6% and market share gain of 1.4% percentage points, both being the highest among all the tractor brands.'

Bajaj Allianz General Insurance inaugurates new office in Erode

Erode, July 5: Bajaj Allianz General Insurance, one of the leading private general insurers in India, has announced the inauguration of its new office in Erode, Tamil Nadu. This strategic expansion aims to boost insurance penetration across tier 2 and tier 3 cities in India and provide financial stability to our citizens. India's growing economy is fast evolving, but with that, the landscape of risk and uncertainties are also increasing. With their expertise, Bajaj Allianz aims to bring its innovative products and solutions closer to the people of Erode. The Company will provide a wide range of services backed by technology

to seamlessly cater to customers' needs. The new office will serve as a strategic hub for Bajaj Allianz General Insurance to further strengthen its presence and reach its customers in the region. Amitesh Anand, National Head - Geo at Bajaj Allianz General Insurance, said, 'We aim to provide relevant and innovative insurance product solutions and services that are readily available and accessible to our customers. The opening of the new office in Erode will bring us one step closer to narrowing the gap in insurance awareness and availability and help us reach every household across the country and cater to their every insurance need.'

NAME CHANGE: JOYSON BENJAMIN JOSE, BENJAMIN, B. JOSE BENJAMIN, Date of Birth: 04/07/1983, Regd. No: 10/1111, South Street, T Nagar, Chennai-600 017 and in Canada at 877, Laffin Street, Cornwall, KJ 5J1, Ontario. Mr. JOSE Benjamen is known as JOYSON BENJAMIN JOSE BENJAMIN.

VELLORE INSTITUTE OF TECHNOLOGY (VIT) Vice-President and Honorary Chairman of Badminton Sports Association of Vellore District Dr. G. V. Selvam has been appointed as Patron of Tamil Nadu Badminton Association. Former Union Health and Family Welfare Minister and President of Tamil Nadu Badminton Sports Association of Vellore District organized the five-day championship from June 30, 2024, to July 4, 2024, at Vellore.

FORM NO. INC-25A Advertisement for conversion of public company into a private company. The Regional Director, Ministry of Corporate Affairs, Southern Region, Chennai in the matter of the Companies Act, 2013, Section 14 of the Companies Act, 2013 and Rule 41 of the Companies (Incorporation) Rules, 2014.

TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED. Registered Office: C-3, OLD NO.28-A, NEW ROAD, SELDAMS ROAD, ALWAPPETT, CHENNAI - 600 018. TELEPHONE: +91 44 24330006, FAX: +91 44 24328252. WEBSITE: www.tfcms.com IN. CIN: L74201 TN1998PLC1291

NOTICE OF THE 38TH ANNUAL GENERAL MEETING AND INFORMATION REGARDING E-VOTING, RECORD DATE AND DIVIDEND. NOTICE IS HEREBY GIVEN THAT the 38th Annual General Meeting (AGM) of the members of the Company will be held on Thursday, 8th August 2024 at 4.00 p.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs (MCA) Section 3 and Exchange Board of India (SEBI) to transact business as detailed in the Notice dated 20th July 2024.

Table with 5 columns: Folio No., Name, No. of shares, Certificate No., Dividend From To. Includes entries for SATTENDGA INVESTMENTS PRIVATE LTD.

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DATE AND TIME OF COMMENCEMENT OF REMOTE E-VOTING - Monday, 5th August 2024 at 5.00 AM. DATE AND TIME OF CONCLUSION OF REMOTE E-VOTING - Wednesday, 7th August 2024 at 5.00 PM. CUT-OFF DATE FOR DETERMINING THE ELIGIBILITY FOR E-VOTING Friday, 2nd August 2024.

M M FORGINGS LIMITED. SMC TOWERS 4/2623 THIRU V I VA MUDAIRAI STRAET, QINBY, CHENNAI-32. Phone: 044-6711 0010, 4249. Email: mmforgings@gmail.com, info@mmforgings.com. NOTICE: Notice is hereby given that the following reply shares certificate bearing the following details has been reported stolen and the holder of such share certificate has applied to the Company / RTA to be placed on the Public Notice Register. The Company / RTA has placed the Public Notice Register in the form of a notice on the website of the Company / RTA to be placed on the Public Notice Register. The Company / RTA has placed the Public Notice Register in the form of a notice on the website of the Company / RTA to be placed on the Public Notice Register.

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PAYMENT OF DIVIDEND. SEBI vide its Master Circular No. SEBI/HO/MIRSD/PD-1/P/DIR/2024/137 dated May 7, 2024 read with SEBI Circular No. SEBI/HO/MIRSD/PD-1/P/DIR/2024/81 dated June 10, 2024, has mandated that, with effect from April 1, 2024, dividend to shareholders who are holding shares in physical form shall be paid only through electronic mode. Such payment shall be made after 5.00 p.m. on 7th August 2024. The Members who have cast their vote through remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. The Members attending the AGM who have not cast their votes through remote e-voting will be able to vote through electronic voting facility provided by NSDL during the AGM. Members who have not registered their email address or those who have acquired shares after the dispatch of the Integrated Annual Report and who continue to hold shares as on the cut-off date (Friday, 2nd August 2024) can obtain/register the User ID and password as per the instructions provided in the Notice of the AGM. A person already registered for e-voting can use his/her existing User ID and password for casting the vote.

By Order of the Board A. N. SUNDARAM Company Secretary and compliance officer. Place: Mumbai Date: 4th July 2024