



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

8th August 2024

The Listing Department Bombay Stock Exchange Limited P J Towers, Dalal Street, Mumbai – 400001 SCRIP CODE: 526921	Listing Division National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex Bandra – East, Mumbai – 400051 SCRIP CODE: 21STCENMGM
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Dear Sir / Madam,

Sub: 38th Annual General Meeting (AGM) and Voting Results

In continuation to our intimation dated 4th July 2024, the 38th AGM of the Company was held on 8th August 2024 and the business mentioned in the Notice dated 4th July 2024 was transacted and passed with the requisite majority.

In this regard, please find enclosed the following:

1. Proceedings as required under the Regulation 30 – Part A of Schedule – III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations and the Chairman’s Speech as read out during the AGM as Annexure – I.

This is for your information and records.

The company facilitated live webcast of proceedings of the meeting. The recordings of the webcast of the 38th Annual General Meeting (AGM) is made available on the company’s website – www.tcms.bz.

Thanking you,
Yours truly,

For Twentyfirst Century Management Services Limited

(A.V.M.Sundaram)
Company Secretary



Corporate Office : Grease House, Zakaria Bunder Road, Sewri West, Mumbai - 400 015.

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

Annexure - I

Summary of proceedings of the 38th Annual General Meeting of Twentyfirst Century Management Services Limited

The 38th Annual General Meeting (AGM) of the Members of Twentyfirst Century Management Services Limited ('the Company') was held on Thursday, 8th August 2024 at 4.00 P.M {1ST} through video conference and other audio visual means (VC). The meeting was held in compliance with the General Circular numbers 20/2020, 14/2020, 17/2020 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made there under.

DIRECTORS IN ATTENDANCE
Shri Sundar Iyer, joined over VC from Mumbai Executive Chairman & Chief Executive Officer
Mr. Karthik Sundar Iyer, joined over VC from Mumbai Managing Director
Mr. Krishnan Muthukumar, joined over VC from Mumbai Non-Execuitve and Non-Independent Director
Mr. B.K.Rai, joined over VC from Mumbai Independent Director and chairperson of the Audit Committee
Ms. Dipti D.Sakpal, joined over VC from Mumbai Independent Director and chairperson of Nomination and Remuneration Committee
Mrs. Raghavan Suguna, joined over VC from Chennai Independent Director and Chairperson of the Stakeholders Relationship Committee
Mr. Bhaskar Shetty, joined over VC from Mumbai Chief Financial Officer
Mr. A.V.M.Sundaram, joined over VC from Bengaluru Company Secretary

OTHER REPRESENTATIVES

Statutory Auditors, joined over VC from Mumbai

Mr. Shankar B Shetty, Senior Partner, M/s. Shankar & Kishor, Chartered Accountants, Mumbai

Secretarial Auditor/Scrutinizer, joined over VC from Chennai Mrs. Lakshmmi Subramanian, Practicing Company Secretary Senior Partner of M/s. Lakshmmi Subramanian & Associates, Chennai
QUORUM OF THE MEETING
A total of 68 Members representing 6951481 shares attended the meeting. 68 Member Registrations were completed when the details were provided for Chairman's announcement.

The meeting commenced at 16.00 hrs (1ST).

Meeting was called to order at 16.00 hrs and concluded at 16.50 hrs (1ST) (including time allowed for e- voting at AGM).

Shri Sundar Iyer chaired the meeting. The Chairman informed that this annual general meeting is being held through video conference in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI. He introduced all the Directors and Key Management Personnel who were present in the meeting. The requisite quorum being present, the Chairman called the meeting to order. All the directors of the Company attended the meeting. The Chairman welcomed all shareholders, auditors and other invitees joining over VC and delivered his speech.

Company Secretary- Mr.A.V.M.Sundaram informed that the Company had provided members the facility to cast their vote electronically, on all resolutions set forth in the Notice. It was further informed that there would be no voting by show of hands.

Company Secretary - Mr.A.V.M.Sundaram provided the summary of the statutory auditors' report and secretarial audit report for the financial year 2023-24 and read out specifically the observations by Statutory Auditors and Secretarial Auditors in their report to the members of the company and the management's reply to the same.

The following items of business, as per the Notice of AGM dated 4th July 2024, were transacted at the meeting. Shareholders were provided a facility to ask questions or express their views through VC, audio and through chat on the aforesaid resolutions. Five shareholders opted to speak in the meeting. All the resolutions were passed with the requisite majority through e-voting.

<u>No.</u>	<u>Resolutions</u>	<u>Type of resolution</u>
Ordinary Business		
1	Adoption of Standalone and Consolidated Financial Statements of the Company for the year ended 31st March 2023 including audited Balance Sheet as at 31st March 2023 and the Statement of Profit & Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon	Ordinary

2	To declare a final dividend of Rs.2/50p per share of the face value of Rs.10 each (@25%) for the financial year 2023-24	Ordinary
3	Appointment of Shri Sundar Iyer,(DIN 00481975) as a director, who retires by rotation and being eligible, offers himself for reappointment	Ordinary
4	Re-Appointment of Statutory Auditors and fix their remuneration	Ordinary
Special Business		
5	Approval for related party transactions during the financial year 2023-24 on the terms as briefly mentioned in the explanatory statement to this Resolution.	Special
6	To approve continuation of directorship of Mrs.Suguna Raghavan (DIN: 06601230), as Non-executive Independent Director in terms of Regulation 17 (1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	Special
7	Continuation of Appointment of Mr. Sundar Iyer (DIN: 00481975), as a Whole-Time Director of the Company in terms of Regulation 17 (1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	Special

The Board of Directors appointed Mrs.Lakshmmi Subramanian PCS, as the Scrutinizer to supervise the e-voting process. The Chairman authorized the Company Secretary to declare the e-voting results, intimate the stock exchanges and place the same on the website of the Company.

The details of the e-voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of AGM will be published later.

This is for your information and records. Thanking you,

Yours sincerely,
For Twentyfirst Century Management Services Limited

(A.V.M.Sundaram)
Company Secretary

