



# TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED

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CIN : L74210TN1986PLCO12791

31st July 2023

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

**Sub: PUBLICATION OF NOTICE FOR 37TH ANNUAL GENERAL MEETING OF THE COMP**

This is in continuation of our letter dated 27th July 2023 and pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, the publication of Notice of 37th Annual General Meeting of the company as published in TRINITY MIRROR (ENGLISH) & MAKKAL KURAL (TAMIL) on 30th July 2023

Kindly take the same on your records.

Thanking you,

Yours faithfully,

**FOR TWENTYFIRST CENTURY MANAGEMENT SERVICES L**

  
**COMPANY SECRETARY**



Encl: as above



Justice S.S. Sundar, Judge, Madras High Court inaugurated the Sub-court at Thirukoilur in Villupuram district in the presence of Justice Anand Venkatesh and Justice M.Dhandapani, Judges, Madras High Court, officials.

## Diadem launches new store in TNagar with vibrant collection

Chennai, July 30: Chennai's Largest Bridal Gown Store - Diadem, inaugurates yet another exclusive store located in TNagar, Chennai, making it its second store in the city. The occasion of the event was attended by Chennai's favorite models, Fashionistas & Socialites.

Industrialist A.D Padmasingham inaugurated the store in the presence of Ashwin & Shiny Ashwin.

Diadem's aim is to breathe in the beauty of premium clothing yet constantly evolve and capture the sensibilities of a global audience. Their collections go beyond seasons and bring out the beauty of modern heritage. They offer a variety of wedding gowns in Chennai, including traditional Indian wedding gowns, western wedding gowns, designer wedding gowns, and more.

While speaking about the new store launch, Shiny Ashwin, Founder & CEO, Diadem said



Ashwin, A.D. Padmasingham Isaac & Shiny Ashwin at the inauguration ceremony.

"Chennai has always been a pool of rich traditions. It's one of the first few places to organize retail and it is known for its most ancient practices of weaving and textiles. The city has a rooted yet global appeal and that philosophy connects with Diadem. Our latest Fall 2023 collection which features a premium range of silk sarees called Ash-

win by Diadem for your wedding and traditional festivals and lets move at Diadem Chennai."

Diadem makes way for both premium and middle-class customers as it features vibrant colours and a gorgeous design that could be worn as wedding sarees on your big day or my occasion or even for your daily routine. Diadem's latest collection is differentiated by a variety of categories dipped in quintessential shades and colours. The new flagship store in TNagar, Chennai also has an exclusive kid's play area with fun kid's activities instore. The forthcoming collection at Diadem will witness a best edition that is best suited for pre-festivities and social celebration.

## Advanced heart, lung & liver transplant clinic launched in Anna Nagar

Chennai, July 30: Chennai-based Genegleges Global Health City (GGHC) has launched its Advanced Heart & Lung Transplant, VATS & Robotic Surgery Clinic, and the Liver Transplant, HBP and Robotic Surgery Clinic at Anna Nagar. The Daycare clinic is an association with Dr Heart Healthcare. This would be the second-day care Clinic that Genegleges Global Health City has opened in the city in the recent past. The first clinic was launched in Adyar, Chennai.

Transplant clinic was inaugurated by Thiru MK Mohan, MLA, Anna Nagar and Thiru B Ranganathan, Chairman, Tamil Nadu Warehouse Corporation inaugurated the Liver Transplant, HBP, and Robotic Surgery Clinic. Genegleges Global will have their doctors consulting at the Clinic, screening patients and sensitizing the community at large.

Critical organs like the Heart, Lungs, and Liver can be transplanted if it is carefully harvested and on time. Our daycare clinic will ensure we save lives on time, every time," said Dr Alok Khullar, Chief Executive Officer, Genegleges Global Health City.

"With the launch of the Anna Nagar clinic for Heart, Lung and Liver transplants, thousands of sick patients in and around Anna Nagar. Also, patients who have undergone surgery at the main hospital need not travel for their post-surgery reviews as we

## Alerio X-Rays launches next array of excellence at medical expo

Chennai, July 30: ALERIO X-Rays is excited to launch the next array of Excellence in X-Ray Imaging across the segment of Fixed, Mobile and Portable X-Rays by ALERIO X-rays is designed and manufactured by Iatome Electric (I) Pvt Ltd. ALERIO X-Rays products incorporate simplicity, safety, and affordability in all its designs.

The company believes in offering the best performing and technologically advanced equipment without the fancy features or high cost associated with such critical medical equipment.

ALERIO Maestro 3000, an advanced state of the art Fixed X-ray solution capable of enabling Focused, Safer and Superior X-ray imaging for better diagnosis and treatment.

ALERIO Smart 8000, a Dynamic Compact Mobile X-Ray system that elevates treatment outcome of patients who cannot be mobilized out of Intensive Care Units or Special wards. It can work even if mains power is not available.

## Srirangam Srimad Andavan Swamigal's pilgrimage tour to North India

Chennai, July 30: Trichy Srirangam Srimad Andavan Srivarnha Mahadesikan Swamigal went on a spiritual pilgrimage to Haridwar, Rishikesh the divine abode of holy rivers in North India. He observed his fifth Chaturmasya Sankalpa at Rishikesh.

Chaturmasya is considered as one of the most important fasts of Hindus. It will be observed from the full moon of the month of Adh to the full moon of the month of Kartika.

The Chaturmasya was started in Chennai on 3rd of July. Subsequently, the fifth Chaturmasya Sankalpa was inaugurated by the disciples of the Acharyas with special pujas, Vedic recitations and worship under the leadership of Srimad Andavan Srivarnha Mahadesikan Swamigal.

observing Chaturmasya for 90 days along with more than 50 students studying at Vedpadanala. This Vratam started in July and lasts for 90 days. Chaturmasya Vratam observed once a year by Acharyas and Rishi munis is considered auspicious. Devotees living in many parts of India meet the Acharyas and seek blessings.



Trichy Srirangam Srimad Andavan Sri Srivarnha Mahadesikan Swamigal at Gauga river.

All arrangements for the puja, luggage, yoga kundas, drinks and food items for the spiritual tour were made by the ashram. Ashram



## KOGS organised awareness rally on women's health

Chennai, July 30: On behalf of the Kancheepuram Obstetrics and Gynaecology Society, the KOGS AVAL 2023 International Conference was held at Hotel Radisson Blu, Guindy, Chennai.

This summit was chaired by Dr Hrishikesh D.Pai, President, FOGSI. He inaugurated the event and delivered the Prestigious Oration. After talking to reporters he said, Maternal Mortality Rate is very high in our country. Now it is reduced well. United Nations has put up a goal of 70 per cent deliveries for India by 2030.

We have already Twitter will stay in San Francisco, confirms Musk

Washington, July 30: US billionaire entrepreneur Elon Musk says the Twitter headquarters will stay in San Francisco despite the fact that many companies have left the city.

"Many have offered rich incentives for X (aka Twitter) to move its HQ out of San Francisco. Moreover, the city is in a doom spiral with one company after another left or leaving. Therefore, they expect X will move too. We will not. You only know who your real friends are when the chips are down. San Francisco, beautiful San Francisco, though other than you, we will always be your friend," Musk tweeted on Saturday.

Earlier in the day, a giant X sign appeared on the rooftop of Twitter's headquarters in San Francisco, as part of the social media platform's ongoing re-branding.

US media reported that city officials opened a complaint and launched an investigation into the installation of the sign, saying that such works require a permit for safety reasons.

come to 97 last year and Tamilnadu State has already gone to 54. Tamilnadu achieved the goal of 2030 already. Tamilnadu is the progressive state of the country. All the southern states have already become very advanced.

One of the main reason for that is Education. Southern people are more educated and even the Governments and Bureaucracy is pro active he said.

Dr. Madhuri Patel, Secretary General of FOGSI and Dr.Jaydeep Tank, President-elect 2024 FOGSI graced the event.

A number of live demonstrations were held by industry experts in the pre-conference workshops. The highlight of the conference was the International and national experts sharing their experiences with budding doctors.

It was a conference consisting of scientific sessions, discussions and process explanations for the participating young doctors. Senior doctors from most of the Indian States attended the conference. On this occasion, a celebratory collection of articles, papers and abstracts by senior experts was published.

Earlier Papers/Poster and Quiz competitions were held for junior doctors and certificates were awarded. About 600 doctors participated in the three-day conference and shared their knowledge.

KOGS conducted rally called Badlav, means the change, for the Women. Celebrities and KOGS office bearers and members were participated. R.Ramakrishnan IPS, AIG Welfare, Tamilnadu Police inaugurated the rally. KOGS President Dr. A.R. Chakravarthy, Secretary Dr. Ummyal Murugesan, Treasurer Dr. R.S.Kritika Devi and the doctors from the KOGS community had done a great job organising the mega conference.

**TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED**  
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 WEBSITE: www.twfcs.in, e-mail: investors@twfcs.in  
 CRL: 17421/0781 (dated: 02/27/21)

**NOTICE OF THE 37TH AGM – E-VOTING AT THE AGM & BOOK CLOSURE**

Notice is hereby given that the 37th Annual General Meeting (AGM) of the Company will be held on Thursday, 26th August 2023 at 18.00 hrs (IST) through video conferencing/ audio-visual means in compliance with General Circular number 2/2022, 14/2022, 17/2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs ("MCA"), Government of India and Securities and Exchange Board of India ("SEBI") to transact the business that is mentioned in the Notice other Meeting.

In compliance with the above circulars and owing to the difficulties involved in depositing the physical copies, kindly note that electronic copies of the Notice of the AGM and Annual Report for FY2022-2023 will be sent to all the Members whose email addresses are registered with the Company Depository Participant(s) within the prescribed timeline. The notice of the 37th AGM and Annual Report for FY 2022-2023 will also be made available on the Company's website at: www.twfcs.in, Stock Exchange website and on the depositories' website. These documents can also be downloaded from: https://investors.twfcs.com.in or www.twfcs.in

Members holding shares in dematerialized mode are requested to register their email address and mobile numbers with their respective depositories through their respective participants. Members holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent M/s. Link Intime India Private Limited (referred as 'LTI'), at https://linkintime.co.in

Company shall provide remote & E-Voting facility to all its Members to cast their votes on all resolutions set out in the Notice after AGM. Additionally, the Company is providing the facility of voting through e-Voting system during the AGM. Detailed procedure is provided in the Notice of AGM.

Notice is further given that, pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer books of the Company will remain closed from Saturday, 19th August 2023 to Thursday, 24th August 2023 (both days inclusive) for the purpose of Annual General Meeting.

In compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 100 of the Companies Act, 2013, read with Rule 202 of the Companies (Management and Administration) Rules, 2014, the Company is providing its members, facilities for remote e-voting. Members holding shares either in physical form or dematerialized form, as on the cut-off date of 28th July 2023, may cast their vote electronically on the business set forth in the Notice of 37th AGM through the electronic voting system on Link Intime India Private Limited (LITL), from a place other than the place of venue of the AGM (remote e-voting).

All the members are informed that:

- The businesses as set forth in the Notice of 37th AGM may be transacted through e-voting.
- The remote e-voting shall commence on 21st August 2023 (9.00 a.m.)
- The remote e-voting shall end on 24th August 2023 (5.00 p.m.)
- The cut-off date for determining the eligibility for e-voting is Friday, 18th August 2023. Any person, who acquires shares in the company and becomes member of the company after the dispatch of Notice and holding shares as of the cut-off date i.e., Friday, 28th July 2023 may obtain login ID and password by sending an email to https://investors.twfcs.com.in. However if a person is already registered with LITL for remote e-voting, then existing user ID and password can be used for casting vote.
- Members holding shares in physical form who have not registered their e-mail addresses with the Company Depositories may obtain the Annual Report and log in and password for E-voting providing the below necessary details:
  - For Physical shareholders- Please provide necessary details like Folio No., Name of the shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of AADHAR card) by email to Company at www.twfcs.in or to Registrar & Share Transfer Agent at rit.helpdesk@linkintime.co.in
  - For Demat shareholders- Please provide Demat account details (CDSL/IDBI demat beneficiary ID or NSDL-16 digit DPID + CUID). Name, Client master or copy of consolidated Annual statements (PAN, self attested scanned copy of PAN card), AADHAR (self attested scanned copy of AADHAR card) by email to Company at www.twfcs.in or to Registrar & Share Transfer Agent at rit.helpdesk@linkintime.co.in
- However, if a person is already registered with LITL, for e-voting then existing user ID and password can be used for casting vote.
- In case of any queries members may refer the instructions on e-voting contained in the Notice or refer the Frequently Asked Questions (FAQ's) and user manual on e-voting website of LITL to get further clarifications relating to e-voting process, the members may contact LINK INTIME INDIA PRIVATE LIMITED at email: rit.helpdesk@linkintime.com in Tel: 022-48181800.
- Members eligible to vote may note that:
  - The remote e-voting module shall be disabled by LITL after 5.00 p.m. on Wednesday, the 23rd August 2023 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
  - The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and
  - A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting.
  - If a member cast votes by both modes, then voting done through e-voting shall prevail and e-voting during the AGM shall be treated as void.
- The company has appointed M/s. Lakshminarayanan Subramanian, Senior Partner, M/s. Lakshminarayanan Subramanian & Associates, Practising Company Secretaries, having office at 'Murugesan Narayan Complex, No.81, Geyers Road, Chennai-600008 as the scrutinizer to oversee the e-voting process and put AGM to a lot and transparent manner.
- The results of e-voting will be announced by the Company on its website www.twfcs.in and also to stock exchanges at bseindia.com and nseindia.com.

In case of queries, members may refer to the Frequently Asked Questions (FAQ's) for members and e-voting manual for members at the download section of https://investors.twfcs.com.in or contact: LITL at Tel: 022-48180000 or send email to notices@linkintime.com.

**By Order of the Board**

Swamigal at Mayakund Andavan Ashram in Rishikesh, Prasadam Mahadesikan Swamigal in administrators accompanied him on the tour.

www.ashram.org  
Road, Kripak, Chennai-600 032  
Phone: 984020217, 9445488200

Place : Mumbai  
Date : 27th July 2023

A.V.M.Sundaram  
Company Secretary



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