



TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED

CIN: L74210TN1986PLC012791

Regd. Office: No.67, Old No.28-A, Door No.G-3.Eldams Road,
Alwarpet Chennai 600018. Tel.: 044-24330006.

E-mail: tcmsltdcs@gmail.com | Website: www.tcms.bz

POSTAL BALLOT NOTICE

Notice is hereby given to the members of **TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED** ("the Company") that pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, (the "Rules"), Regulation 44 of the Securities & Exchange Board of India (Listing Obligations & Disclosures Requirement) Regulations, 2015, as amended (the "SEBI Listing Regulations") read with relevant circulars issued by the Ministry of Corporate Affairs (the "MCA"), Government of India, for holding general meetings/conducting postal ballot process through e-voting (the "MCA Circulars") in view of COVID-19 pandemic and any other applicable laws and regulations, the Company is seeking consent of members by passing of Special Resolutions through **POSTAL BALLOT**

- 1.Appointment of **Mrs. Raghavan Suguna** as Additional Director – Non-Executive Independent Director with effect from 18th April 2022 for a period of 5 years.
- 2.Reappointment of **Ms. Dipti D.Sakpal** as Non- Executive Independent Director with effect from 18th April 2022 for a period of 5 years.

through the process of Postal Ballot (which includes electronic voting). The Company has completed dispatch of emails regarding Postal Ballot Notice along with Explanatory Statement on 20th April 2022 to all the shareholders whose name appeared on the Register of Members maintained by the Company as at the close of business hours on Friday, 15th April 2022. The voting rights have been reckoned in proportion to the paid-up value of equity shares registered in the name of member as on Friday, 15th April 2022. The Notice of Postal Ballot along with Explanatory Statement is also available on the website of the company www.tcms.bz.

The Company has appointed Mrs.Lakshmmi Subramanian of M/s Lakshmmi Subramanian & Associates, Practising Company Secretaries,

as the Scrutinizer to scrutinize the Postal Ballot and e-Voting Process in a fair and transparent manner.

In terms of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended from time to time, the Company is also offering remote e-Voting facility to its members. M/s LINK INTIME INDIA PRIVATE LIMITED (LIPL), the Registrar and Transfer Agent ("RTA") of the Company will be facilitating e-Voting to enable members to cast their votes electronically.

The e-Voting shall commence on Monday, 25th April 2022 at 9:00 A.M. and end on Tuesday, 24th May 2022 at 05.00 P.M. During this period, the eligible members of the Company may cast their vote by electronic means. The e-Voting module shall be disabled by LIPL for voting thereafter. Members who wish to vote through physical ballot form or in case of any query / grievances pertaining -to the Postal Ballot Process, may send an e-mail at <https://instavote.linkintime.co.in> or write to Mr.Rajiv Ranjan, Link Intime India Private Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083.

The result of the Postal Ballot and e-Voting will be announced on Wednesday the 25th May 2022 at the Registered Office of the Company at No.67, Old No.28-A,Door No.G-3.Eldams Road, Alwarpet, Chennai 600018. The result along with the Scrutinizer's Report(s) thereon would be available on the website of the Company (www.tcms.bz) immediately after the declaration of the result and would also be communicated simultaneously to National Stock Exchange of India Limited, Mumbai and BSE Limited, Mumbai.

For Twentyfirst Century Management Services Limited
Sd/-

Place: Chennai
Date: 21stApril 2022

A.V.M. SUNDARAM
Company Secretary