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 : L74210TN1986PLCO12791

9th February 2023

The Listing Department **Bombay Stock Exchange Limited** PhirozeJeejeebhoy Towers **Dalal Street, Mumbai-400 001** **Scrip Code: 526921**	**National Stock Exchange of India Limited** Listing Division Exchange Plaza, Bandra-Kurla Complex **Bandra – East, MUMBAI - 400 051** **Scrip Symbol: 21STCENMGM**

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 9th February 2023

This is in continuation of our letter dated 30th January 2023 and pursuant to SESI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company was held today – 9th February 2023 and the Board inter- alia transacted the following:

1. Pursuant to Regulation 30 and 33 of SEBI (LODR) Regulations, 2015 the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 31st December 2022 together with the Limited Review Report thereon issued by the Statutory Auditors are enclosed.

   The enclosed unaudited financial results have been duly reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 9th February 2023.

The meeting started at 4.00 p.m. and ended at 4.30 p.m.

The notice of the board meeting was published in TRINITY MIRROR (ENGLISH) & MAKKAL KURAL (TAMIL) on 31st January 2023.

The above information is also posted on the website of the Company at www.tcms.bz. The extract of the above approved financial results will be published in the regional newspapers in Tamil and English at Chennai.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
FOR TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED

CHIEF EXECUTIVE OFFICER

Encl: as above

SHANKAR & KISHOR
CHARTERED ACCOUNTANTS

CA SHANKAR B SHETTY
B.Com.,(Hons), F.C.A

CA PRATIKESH S SHETTY
B.Com., F.C.A

CA KRUPAL C GOHEL
B.Com., A.C.A

Independent Auditors' Review Report on the Quarterly unaudited standalone Financial Results of the company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
The Board of Directors,
TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED,
Grease House, Zakaria Bunder Road, Sewri (W)
Mumbai - 400 015.

1. We have reviewed the accompanying statement of **Standalone** unaudited financial results (the "Statement") of **Twentyfirst Century Management Servies Limited** (the "Company") for the quarter ended **31st December,2022** attached herewith. The Statement has been prepared by the company pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations").

2. The Statement which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34") prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provided less assurance than an audit. We have not performed an audit and accordingly we do not express an audit opinion.

Shankar & Kishor Chartered Accountants Mumbai

501, 5th Floor, T-Square Corp Park, Sakivihar Road, Opp. Chandivali Petrol Pump, Powai, Mumbai 72
Tel.: 022 2858 8822 /33 /44 E-mail : cashankarkishor@gmail.com

4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 read with SEBI Circular no. CIR/CFD/CMD1/44/2019 dated March 29, 2019 including the manner in which it is to be disclosed, or that it contains any material misstatement

For Shankar & Kishor
Chartered Accountants
FRN 112451W

Shankar & Kishor Chartered Accountants Mumbai

Shankar B Shetty
Partner
Mem. No. 038139
UDIN No – 23038139BGZDTR6853
Place: Mumbai
Date: 09.02.2023

TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED
G-3, Old No. 28A, New No. 67, Eldams Road, Alwarpet, Chennai-600018
CIN: L74210TN1986PLC012791, Website: www.tcms.bz

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2022

		Rupees in lakhs					
		Quarter ended			Nine months ended		Year ended
		31-12-2022	30-09-2022	31-12-2021	31-12-2022	31-12-2021	31-03-2022
Sl. No.	Particulars	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from Operations	(359.66)	(130.65)	(441.51)	(882.20)	(395.40)	(1294.88)
2	Other Income	4.23	5.71	3.56	11.72	6.73	8.35
3	**Total Revenue**	**(355.43)**	**(124.94)**	**(437.95)**	**(870.48)**	**(388.67)**	**(1286.53)**
4	**Expenses**						
	Cost of materiasl consumed	0.00	0.00	0.00	0.00	0.00	0.00
	Purchase of stock in trade	0.00	0.00	0.00	0.00	0.00	0.00
	Change in invetories of finished goods, work in progress and stock in trade	0.00	0.00	0.00	0.00	0.00	0.00
	Employees benefits expense	40.41	36.46	45.43	113.83	121.11	158.89
	Finance costs	0.00	0.00	0.00	0.00	0.00	0.00
	Depreciation and amortisation expense	1.30	1.02	1.28	3.15	3.82	5.07
	Other expenses	6.21	13.07	9.37	36.50	43.26	61.75
	Total expenses	**47.92**	**50.55**	**56.08**	**153.48**	**168.19**	**225.71**
5	Profit/(Loss) before exceptional items and tax	(403.35)	(175.49)	(494.03)	(1023.96)	(556.86)	(1512.24)
6	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
7	Profit/(Loss) after exceptional items but before tax	(403.35)	(175.49)	(494.03)	(1023.96)	(556.86)	(1512.24)
8	Tax expense						
	Current tax	0.00	0.00	0.00	0.00	0.00	0.00
	Short provision of tax for earlier years	0.00	0.00	0.00	0.00	0.00	8.46
	Deferred tax	0.00	0.00	0.00	0.00	0.00	0.88
9	Profit/(Loss) for the period from continuing operations	(403.35)	(175.49)	(494.03)	(1023.96)	(556.86)	(1521.58)
10	Other Comprehensive Income	4.31	12.83	(910.72)	4.31	(910.72)	(587.39)
11	Total Comprehensive Income for the period	(399.04)	(162.66)	(1404.75)	(1019.65)	(1467.58)	(2108.97)
12	Paid-up Equity Capital	1050.00	1050.00	1050.00	1050.00	1050.00	1050.00
13	Earning per equity share (face value of Rs. 10 each)						
	Basic /Diluted EPS	(3.84)	(1.67)	(4.71)	(9.75)	(5.30)	(14.49)

Notes:

1. The above unaudited financial results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 9th February 2023. The Statutory Auditors have carried out a limited review of the above Financial Results.

2. The company operates in only one business segment i.e. Capital Market operations.

3. The Company is engaged in the business of trading and investments in equity shares which is subject to fluctuations. Perfomance of the company for the quarter ended 31st December 2022 should not be taken as indicative of future performance, due to the nature of risks involved in trading and investments in equity shares.

By the order of Board

Sundar Iyer
CEO

Place: Mumbai
Date: 09-02-2023

TWENTYFIRST CENTURY MANAGEMENT SERVICES LTD.
MUMBAI

SHANKAR & KISHOR
CHARTERED ACCOUNTANTS

CA SHANKAR B SHETTY
B.Com.,(Hons), F.C.A

CA PRATIKESH S SHETTY
B.Com., F.C.A

CA KRUPAL C GOHEL
B.Com., A.C.A

Independent Auditors' Review Report on the Quarterly Consolidated Financial Results of the company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
The Board of Directors,
TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED,
Grease House, Zakaria Bunder Road, Sewri (W)
Mumbai - 400 015.

1. We have reviewed the accompanying statement of **Consolidated** unaudited financial results (the "statement") of **Twentyfirst Century Management Services Limited** (the "Company") for the quarterly ended**31st December 2022** attached herewith. The Statement has been prepared by the company pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations").

2. The Statement which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34") prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provided less assurance than an audit. We have not performed an audit and accordingly we do not express an audit opinion.

Shankar & Kishor Chartered Accountants Mumbai

4. We have also reviewed the unaudited financial information of the Subsidiary-Twentyfirst Century Shares & Securities Limited, included in the consolidated financial results.

5. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 read with SEBI Circular no. CIR/CFD/CMD1/44/2019 dated March 29, 2019 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Shankar & Kishor
Chartered Accountants
FRN 112451W

Shankar & Kishor Chartered Accountant Mumbai

Shankar Shetty
Partner
Mem No –038139
UDIN No –23038139BGZDTS1207
Place: Mumbai
Date: 09.02.2023

TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED
G-3, Old No. 28A, New No. 67, Eldams Road, Alwarpet, Chennai-600018
CIN: L74210TN1986PLC012791, Website: www.tcms.bz

STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2022

Rupees in lakhs

Sl.No.	Particulars	Quarter ended			Nine months ended		Year ended
		31-12-2022 Unaudited	30-09-2022 Unaudited	31-12-2021 Unaudited	31-12-2022 Unaudited	31-12-2021 Unaudited	31-03-2022 Audited
1	Income from Operations	(359.66)	(130.65)	(441.51)	(882.20)	26883.22	25983.74
2	Other Income	2.73	17.46	2.06	20.47	40.37	41.73
3	**Total Revenue**	**(356.93)**	**(113.19)**	**(439.45)**	**(861.73)**	**26923.59**	**26025.47**
4	**Expenses**						
	Cost of materiasl consumed	0.00	0.00	0.00	0.00	0.00	0.00
	Purchase of stock in trade	0.00	0.00	660.23	0.00	23394.22	23394.22
	Change in invetories	0.00	0.00	(660.23)	0.00	(660.23)	(660.23)
	Direct expenses	0.00	0.00	0.84	0.00	50.38	50.38
	Employees benefits expense	40.41	36.46	45.43	113.83	121.11	158.89
	Finance costs	0.00	0.00	0.00	0.00	0.00	0.00
	Depreciation and amortisation expense	1.74	1.46	1.87	4.47	5.59	7.43
	Other expenses	7.33	15.06	1536.76	42.46	1575.18	1600.04
	Total expenses	**49.48**	**52.98**	**1584.90**	**160.76**	**24486.25**	**24550.73**
5	Profit/(Loss) before exceptional items and tax	(406.41)	(166.17)	(2024.35)	(1022.49)	2437.34	1474.74
6	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
7	Profit/(Loss) after exceptional items but before tax	(406.41)	(166.17)	(2024.35)	(1022.49)	2437.34	1474.74
8	Tax expense						
	Current tax	0.00	0.00	(380.00)	0.00	0.00	0.00
	Short provision of tax for earlier years	0.00	0.00	0.00	0.00	0.00	8.46
	Deferred tax	0.00	0.00	0.00	0.00	0.00	0.50
9	Profit/(Loss) for the period from continuing operations	(406.41)	(166.17)	(1644.35)	(1022.49)	2437.34	1465.78
10	Other Comprehensive Income	(173.25)	(191.40)	(1037.70)	(173.25)	(1037.70)	(746.50)
11	Total Comprehensive Income for the period	(579.66)	(357.57)	(2682.05)	(1195.74)	1399.64	719.28
12	Paid-up Equity Capital	1050.00	1050.00	1050.00	1050.00	1050.00	1050.00
13	Earning per equity share (face value of Rs. 10 each)						
	Basic /Diluted EPS	(3.87)	(1.58)	(15.66)	(9.74)	23.21	13.96

Notes:

1. The above unaudited financial results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 9th February 2023. The Statutory Auditors have carried out a limited review of the above Financial Results.
2. Above result include those of the wholly owned subsidiary, Twentyfirst Century Shares & Securities Limited
3. Corresponding previous quarter figures are not comparable since subsidiary company has changed the method of disclosure of revenues by disclosing gross turnover from cash market operations instead of showing net revenues as shown in correspoding previous quarters.
4. The company operates in only one business segment i.e. Capital Market operations.
5. The Company is engaged in the business of trading and investments in equity shares which is subject to fluctuations. Perfomance of the company for the quarter ended 31st December 2022 should not be taken as indicative of future performance, due to the nature of risks involved in trading and investments in equity shares.

By the order of Board

Sundar Iyer
CEO

Place: Mumbai
Date: 09-02-2023

TWENTYFIRST CENTURY MANAGEMENT SERVICES LTD. MUMBAI