



## **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

30<sup>th</sup> January 2015

The Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza  
Bandra Kurla Complex  
Bandra East  
Mumbai-400 051

Dear Sir,

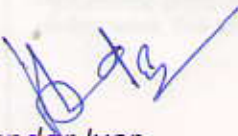
Please find enclosed unaudited financial results for the quarter ended 31<sup>st</sup> December 2014 as approved by the Board at its meeting held on 30<sup>th</sup> January 2015 at 4.30 p.m.

We request you to take the same on record.

Thanking you,

Yours faithfully

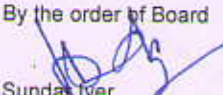
For Twentyfirst Century Management Services Limited

  
Sundar Iyer  
Chairman

**Corporate Office:** Grease House, Zakaria Bunder Road, Sewri West, Mumbai-400015

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

| STANDALONE                                                                                                                                                                                                                                                                                                                           |                                 |            |            |                   |            |                   |  |  |  |  |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|------------|------------|-------------------|------------|-------------------|--|--|--|--|--|
| PART I                                                                                                                                                                                                                                                                                                                               | Rupees in lakhs                 |            |            |                   |            |                   |  |  |  |  |  |
|                                                                                                                                                                                                                                                                                                                                      | Quarter ended                   |            |            | Nine months ended |            | Year ended        |  |  |  |  |  |
|                                                                                                                                                                                                                                                                                                                                      | 31/12/2014                      | 30/09/2014 | 31/12/2013 | 31/12/2014        | 31/12/2013 | 31/03/2014        |  |  |  |  |  |
| Particulars                                                                                                                                                                                                                                                                                                                          | Unaudited                       | Audited    | Unaudited  | Unaudited         | Unaudited  | Audited           |  |  |  |  |  |
| Income from Operations                                                                                                                                                                                                                                                                                                               | 436.25                          | 928.89     | 489.08     | 1927.94           | 116.47     | 91.26             |  |  |  |  |  |
| Other Income                                                                                                                                                                                                                                                                                                                         | 3.85                            | 30.56      | 13.43      | 35.04             | 16.92      | 17.09             |  |  |  |  |  |
| Total Income                                                                                                                                                                                                                                                                                                                         | 440.10                          | 959.45     | 502.51     | 1962.98           | 133.39     | 108.35            |  |  |  |  |  |
| <b>Expenses</b>                                                                                                                                                                                                                                                                                                                      |                                 |            |            |                   |            |                   |  |  |  |  |  |
| a) Employees benefits expense                                                                                                                                                                                                                                                                                                        | 17.43                           | 15.67      | 20.27      | 49.36             | 52.54      | 74.21             |  |  |  |  |  |
| b) Depreciation and amortisation expense                                                                                                                                                                                                                                                                                             | 2.04                            | 2.04       | 2.74       | 6.12              | 8.22       | 10.99             |  |  |  |  |  |
| c) Other Expenditure                                                                                                                                                                                                                                                                                                                 | 11.01                           | 13.25      | 9.97       | 41.85             | 19.48      | 49.56             |  |  |  |  |  |
| d) Total                                                                                                                                                                                                                                                                                                                             | 30.48                           | 30.96      | 32.98      | 97.33             | 80.24      | 134.75            |  |  |  |  |  |
| Finance cost                                                                                                                                                                                                                                                                                                                         | 0.00                            | 0.00       | 0.00       | 0.00              | 0.00       | 0.00              |  |  |  |  |  |
| Profit from Ordinary Activities before tax                                                                                                                                                                                                                                                                                           | 409.62                          | 928.49     | 469.53     | 1865.65           | 53.15      | (26.40)           |  |  |  |  |  |
| Tax expense                                                                                                                                                                                                                                                                                                                          | 0.00                            | 300.00     | 0.00       | 300.00            | 0.00       | (0.75)            |  |  |  |  |  |
| Net Profit from Ordinary Activities after tax                                                                                                                                                                                                                                                                                        | 409.62                          | 628.49     | 469.53     | 1565.65           | 53.15      | (25.65)           |  |  |  |  |  |
| Paid-up Equity Capital                                                                                                                                                                                                                                                                                                               | 1047.86                         | 1047.86    | 1047.86    | 1047.86           | 1047.86    | 1047.86           |  |  |  |  |  |
| Reserves and Surplus                                                                                                                                                                                                                                                                                                                 |                                 |            |            |                   |            | 3175.38           |  |  |  |  |  |
| Basic/Diluted EPS                                                                                                                                                                                                                                                                                                                    | 3.91                            | 6.00       | 4.48       | 14.94             | 0.51       | (0.24)            |  |  |  |  |  |
| <b>PART II</b>                                                                                                                                                                                                                                                                                                                       | <b>Quarter ended</b>            |            |            |                   |            | <b>Year ended</b> |  |  |  |  |  |
|                                                                                                                                                                                                                                                                                                                                      | 31/12/2014                      | 30/09/2014 | 31/12/2013 | 31/12/2014        | 31/12/2013 | 31/03/2014        |  |  |  |  |  |
| <b>PARTICULARS OF SHAREHOLDING</b>                                                                                                                                                                                                                                                                                                   |                                 |            |            |                   |            |                   |  |  |  |  |  |
| <b>Public share holding</b>                                                                                                                                                                                                                                                                                                          |                                 |            |            |                   |            |                   |  |  |  |  |  |
| -Number of shares                                                                                                                                                                                                                                                                                                                    | 6379947                         | 6378432    | 7101882    | 6378432           | 6379947    | 6878432           |  |  |  |  |  |
| -Percentage of Shareholding                                                                                                                                                                                                                                                                                                          | 60.76                           | 60.75      | 67.64      | 60.75             | 60.76      | 65.51             |  |  |  |  |  |
| <b>Promoters and Promoters Group Shareholding</b>                                                                                                                                                                                                                                                                                    |                                 |            |            |                   |            |                   |  |  |  |  |  |
| <b>Pledged/Encumbered</b>                                                                                                                                                                                                                                                                                                            |                                 |            |            |                   |            |                   |  |  |  |  |  |
| -Number of shares                                                                                                                                                                                                                                                                                                                    | Nil                             | Nil        | Nil        | Nil               | Nil        | Nil               |  |  |  |  |  |
| -percentage of shares (as a % of total Shareholding of Promoters and Promoters Group)                                                                                                                                                                                                                                                | Nil                             | Nil        | Nil        | Nil               | Nil        | Nil               |  |  |  |  |  |
| -percentage of shares (as a % of total share capital of the Company)                                                                                                                                                                                                                                                                 | Nil                             | Nil        | Nil        | Nil               | Nil        | Nil               |  |  |  |  |  |
| <b>Non Encumbered</b>                                                                                                                                                                                                                                                                                                                |                                 |            |            |                   |            |                   |  |  |  |  |  |
| -Number of shares                                                                                                                                                                                                                                                                                                                    | 4120053                         | 4121568    | 3398118    | 4121568           | 4120053    | 3621568           |  |  |  |  |  |
| -percentage of shares (as a % of total Shareholding of Promoters and Promoters Group)                                                                                                                                                                                                                                                | 100                             | 100        | 100        | 100               | 100        | 100               |  |  |  |  |  |
| -percentage of shares (as a % of total share capital of the Company)                                                                                                                                                                                                                                                                 | 39.24                           | 39.25      | 32.36      | 39.25             | 39.24      | 34.49             |  |  |  |  |  |
| <b>INVESTOR COMPLAINTS</b>                                                                                                                                                                                                                                                                                                           | <b>Quarter ended 31-12-2014</b> |            |            |                   |            |                   |  |  |  |  |  |
| Pending at the begining of the quarter                                                                                                                                                                                                                                                                                               |                                 |            |            |                   |            | Nil               |  |  |  |  |  |
| Received during the quarter                                                                                                                                                                                                                                                                                                          |                                 |            |            |                   |            | 5                 |  |  |  |  |  |
| Disposed during the quarter                                                                                                                                                                                                                                                                                                          |                                 |            |            |                   |            | 5                 |  |  |  |  |  |
| Remaining unresolved at the end of the quarter                                                                                                                                                                                                                                                                                       |                                 |            |            |                   |            | Nil               |  |  |  |  |  |
| <b>Notes:</b>                                                                                                                                                                                                                                                                                                                        |                                 |            |            |                   |            |                   |  |  |  |  |  |
| 1. The above results were approved by the Board of Directors of the company at its meeting held on 30 January 2015.                                                                                                                                                                                                                  |                                 |            |            |                   |            |                   |  |  |  |  |  |
| 2. In accordance with the Clause 41 of the Listing Agreement with the Stock Exchanges, the Company's Statutory auditors have conducted a Limited Review of the financial results for the quarter ended 31st December 2014.                                                                                                           |                                 |            |            |                   |            |                   |  |  |  |  |  |
| 3. The company operates in only one business segment i.e. Capital Market operations.                                                                                                                                                                                                                                                 |                                 |            |            |                   |            |                   |  |  |  |  |  |
| 4. The Company is engaged in the business of trading and investments in equity shares which is subject to fluctuations. Performance of the company for the quarter ended 31st Decmebr 2014 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                                                                                                                                                                                                                                                                                                                |                                 |            |            |                   |            |                   |  |  |  |  |  |
| Place: Mumbai                                                                                                                                                                                                                                                                                                                        |                                 |            |            |                   |            |                   |  |  |  |  |  |
| Date: 30-01-2015                                                                                                                                                                                                                                                                                                                     |                                 |            |            |                   |            |                   |  |  |  |  |  |
| Sundar Iyer                                                                                                                                                                                                                                                                                                                          |                                 |            |            |                   |            |                   |  |  |  |  |  |
| Chairman                                                                                                                                                                                                                                                                                                                             |                                 |            |            |                   |            |                   |  |  |  |  |  |

| TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED                                                                                                                                                                                                                                                                                      |               |                 |                                                                                                                 |                   |                          |            |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|-----------------|-----------------------------------------------------------------------------------------------------------------|-------------------|--------------------------|------------|
| G-3, Old No. 28A, New No. 67, Eldams Road, Alwarpet, Chennai-600018                                                                                                                                                                                                                                                                  |               |                 |                                                                                                                 |                   |                          |            |
| STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE NINE MONTHS ENDED 31ST DECEMBER 2014                                                                                                                                                                                                                                   |               |                 |                                                                                                                 |                   |                          |            |
| PART I                                                                                                                                                                                                                                                                                                                               |               | Rupees in lakhs |                                                                                                                 |                   |                          |            |
| Particulars                                                                                                                                                                                                                                                                                                                          | Quarter ended |                 |                                                                                                                 | Nine months ended |                          | Year ended |
|                                                                                                                                                                                                                                                                                                                                      | 31/12/2014    | 30/09/2014      | 31/12/2013                                                                                                      | 31/12/2014        | 31/12/2013               | 31/03/2014 |
|                                                                                                                                                                                                                                                                                                                                      | Unaudited     | Audited         | Unaudited                                                                                                       | Unaudited         | Unaudited                | Audited    |
| Income from Operations                                                                                                                                                                                                                                                                                                               | 436.25        | 928.89          | 489.08                                                                                                          | 1927.94           | 177.10                   | 151.90     |
| Other Income                                                                                                                                                                                                                                                                                                                         | 3.85          | 30.62           | 13.43                                                                                                           | 37.62             | 29.60                    | 29.46      |
| Total Income                                                                                                                                                                                                                                                                                                                         | 440.10        | 959.51          | 502.51                                                                                                          | 1965.56           | 206.70                   | 181.36     |
| Expenses                                                                                                                                                                                                                                                                                                                             |               |                 |                                                                                                                 |                   |                          |            |
| a) Employees benefits expense                                                                                                                                                                                                                                                                                                        | 17.43         | 15.67           | 30.27                                                                                                           | 49.36             | 85.20                    | 106.91     |
| b) Depreciation and amortisation expense                                                                                                                                                                                                                                                                                             | 6.83          | 6.82            | 9.28                                                                                                            | 20.42             | 27.84                    | 37.14      |
| c) Other Expenditure                                                                                                                                                                                                                                                                                                                 | 14.86         | 18.35           | 17.19                                                                                                           | 62.90             | 65.40                    | 103.93     |
| d) Total                                                                                                                                                                                                                                                                                                                             | 39.12         | 40.84           | 56.74                                                                                                           | 132.68            | 178.44                   | 247.98     |
| Finance cost                                                                                                                                                                                                                                                                                                                         | 0.00          | 0.00            | 0.00                                                                                                            | 0.00              | 0.00                     | 0.00       |
| Profit from Ordinary Activities before tax                                                                                                                                                                                                                                                                                           | 400.98        | 918.67          | 445.77                                                                                                          | 1832.88           | 28.26                    | (66.62)    |
| Tax expense                                                                                                                                                                                                                                                                                                                          | 0.00          | 300.00          | 0.00                                                                                                            | 300.00            | 0.00                     | (2.18)     |
| Net Profit from Ordinary Activities after tax                                                                                                                                                                                                                                                                                        | 400.98        | 618.67          | 445.77                                                                                                          | 1532.88           | 28.26                    | (64.44)    |
| Paid-up Equity Capital                                                                                                                                                                                                                                                                                                               | 1047.86       | 1047.86         | 1047.86                                                                                                         | 1047.86           | 1047.86                  | 1047.86    |
| Reserves and Surplus                                                                                                                                                                                                                                                                                                                 |               |                 |                                                                                                                 |                   |                          | 2870.00    |
| Basic/Diluted EPS                                                                                                                                                                                                                                                                                                                    | 3.83          | 5.90            | 4.25                                                                                                            | 14.63             | 0.27                     | (0.61)     |
| PART II                                                                                                                                                                                                                                                                                                                              |               | Quarter ended   |                                                                                                                 |                   |                          |            |
|                                                                                                                                                                                                                                                                                                                                      | 30/09/2014    | 30/09/2014      | 31/12/2013                                                                                                      | 31/12/2014        | 31/12/2013               | 31/03/2014 |
| PARTICULARS OF SHAREHOLDING                                                                                                                                                                                                                                                                                                          |               |                 |                                                                                                                 |                   |                          |            |
| Public share holding                                                                                                                                                                                                                                                                                                                 |               |                 |                                                                                                                 |                   |                          |            |
| -Number of shares                                                                                                                                                                                                                                                                                                                    | 6379947       | 6378432         | 7101882                                                                                                         | 6379947           | 7101882                  | 6878432    |
| -Percentage of Shareholding                                                                                                                                                                                                                                                                                                          | 60.76         | 60.75           | 67.64                                                                                                           | 60.76             | 67.64                    | 65.51      |
| Promoters and Promoters Group Shareholding                                                                                                                                                                                                                                                                                           |               |                 |                                                                                                                 |                   |                          |            |
| Pledged/Encumbered                                                                                                                                                                                                                                                                                                                   |               |                 |                                                                                                                 |                   |                          |            |
| -Number of shares                                                                                                                                                                                                                                                                                                                    | Nil           | Nil             | Nil                                                                                                             | Nil               | Nil                      | Nil        |
| -percentage of shares (as a % of total                                                                                                                                                                                                                                                                                               |               |                 |                                                                                                                 |                   |                          |            |
| Shareholding of Promoters and Promoters Group)                                                                                                                                                                                                                                                                                       | Nil           | Nil             | Nil                                                                                                             | Nil               | Nil                      | Nil        |
| -percentage of shares (as a % of total share                                                                                                                                                                                                                                                                                         |               |                 |                                                                                                                 |                   |                          |            |
| capital of the Company)                                                                                                                                                                                                                                                                                                              | Nil           | Nil             | Nil                                                                                                             | Nil               | Nil                      | Nil        |
| Non Encumbered                                                                                                                                                                                                                                                                                                                       |               |                 |                                                                                                                 |                   |                          |            |
| -Number of shares                                                                                                                                                                                                                                                                                                                    | 4120053       | 4121568         | 3398118                                                                                                         | 4120053           | 3398118                  | 3621568    |
| -percentage of shares (as a % of total                                                                                                                                                                                                                                                                                               |               |                 |                                                                                                                 |                   |                          |            |
| Shareholding of Promoters and Promoters Group                                                                                                                                                                                                                                                                                        | 100           | 100             | 100                                                                                                             | 100               | 100                      | 100        |
| -percentage of shares (as a % of total share                                                                                                                                                                                                                                                                                         |               |                 |                                                                                                                 |                   |                          |            |
| capital of the Company)                                                                                                                                                                                                                                                                                                              | 39.24         | 39.25           | 32.36                                                                                                           | 39.24             | 32.36                    | 34.49      |
| INVESTOR COMPLAINTS                                                                                                                                                                                                                                                                                                                  |               |                 |                                                                                                                 |                   | Quarter ended 31-12-2014 |            |
| Pending at the beginning of the quarter                                                                                                                                                                                                                                                                                              |               |                 |                                                                                                                 |                   | Nil                      |            |
| Received during the quarter                                                                                                                                                                                                                                                                                                          |               |                 |                                                                                                                 |                   | 5                        |            |
| Disposed during the quarter                                                                                                                                                                                                                                                                                                          |               |                 |                                                                                                                 |                   | 5                        |            |
| Remaining unresolved at the end of the quarter                                                                                                                                                                                                                                                                                       |               |                 |                                                                                                                 |                   | Nil                      |            |
| Notes:                                                                                                                                                                                                                                                                                                                               |               |                 |                                                                                                                 |                   |                          |            |
| 1. The above results were approved by the Board of Directors of the company at its meeting held on 30th January 2015.                                                                                                                                                                                                                |               |                 |                                                                                                                 |                   |                          |            |
| 2. Above result include those of the wholly owned subsidiary, Twentyfirst Century Shares & Securities Limited                                                                                                                                                                                                                        |               |                 |                                                                                                                 |                   |                          |            |
| 3. In accordance with the Clause 41 of the Listing Agreement with the Stock Exchanges, the Company's Statutory auditors have conducted a Limited Review of the financial results for the quarter ended 31st December 2014.                                                                                                           |               |                 |                                                                                                                 |                   |                          |            |
| 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. Performance of the company for the quarter ended 31st Decmebr 2014 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                                                                                           |                   |                          |            |
|                                                                                                                                                                                                                                                                                                                                      |               |                 | <br>Sundar Iyer<br>Chairman |                   |                          |            |
| Place: Mumbai                                                                                                                                                                                                                                                                                                                        |               |                 |                            |                   |                          |            |
| Date: 30-01-2015                                                                                                                                                                                                                                                                                                                     |               |                 |                                                                                                                 |                   |                          |            |