



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

12th February 2016

National Stock Exhnage of India Ltd
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai-400051

**Sub: Unaudited Financial Results along with Limited Review Report
for the quarter/nine months ended 31-12-2015**

Dear Sir,

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Standalone and Consolidated unaudited financial results for the quarter and nine months ended 31-12-2015 of the company in the prescribed form, duly approved at the meeting of the Board of Directors held on 12-02-2016 along with Limited review Report by statutory Auditors.

Thanking You,

Yours faithfully,

For Twentyfirst Century Management Services Ltd.

Sundar Iyer
Chairman



LAKHANI & LAKHANI

CHARTERED ACCOUNTANTS

LIMITED REVIEW REPORT

To,
The Board of Directors,
TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED,
1st Floor, Grease House, Zakaria Bunder Road,
Sewri,
Mumbai - 400 015.

We have reviewed the accompanying statement of Standalone unaudited financial results ('the statement') of **TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED** (the 'Company') for the nine months period ended **31st December, 2015** except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group shareholding' which have been traced by the Management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors on **12th February, 2016**. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of Standalone unaudited financial results prepared in accordance with applicable accounting standards specified under section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Lakhani & Lakhani
Chartered Accountants
FRN No - 145728W.

Suhag S. Shinde
(Partner)
M. No.: 117107



Place: Thane
Date: 12th February, 2016

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STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER 2015

Particulars	Rupees in lakhs					
	Quarter ended			Nine months ended		Year ended
	31-12-2015 Unaudited	30-09-2015 Unaudited	31-12-2014 Unaudited	31-12-2015 Unaudited	31-12-2014 Unaudited	31/03/2015 Audited
Income from Operations	1092.25	(296.47)	436.25	1594.59	1927.94	3677.50
Other Operating Income	3.78	5.40	3.68	8.16	34.56	34.59
Total Income from operations	1096.03	(291.07)	439.93	1603.77	1962.50	3712.09
Expenses						
Employees benefits expense	18.80	18.11	17.43	51.35	49.36	83.47
Depreciation and amortisation expense	16.14	15.91	2.04	47.65	6.12	12.13
Other expenses	18.33	21.60	11.01	58.01	41.85	164.18
Total expenses	53.32	55.62	30.48	157.01	97.33	259.78
Profit/(Loss) from operations before other income, finance costs and exceptional items	1042.71	(346.69)	409.45	1446.76	1865.17	3452.31
Other income	0.19	0.19	0.17	0.53	0.48	0.70
Profit/(Loss) from ordinary activities before finance costs and exceptional items	1042.90	(346.50)	409.62	1447.29	1865.65	3453.01
Finance costs	0.00	0.00	0.00	0.00	0.00	0.00
Profit/(Loss) from ordinary activities after finance costs but before exceptional items	1042.90	(346.50)	409.62	1447.29	1865.65	3453.01
Exceptional items	0.00	0.00	0.00	0.00	0.00	(61.20)
Profit/(Loss) from ordinary activities before tax	1042.90	(346.50)	409.62	1447.29	1865.65	3391.81
Tax expense	300.00	0.00	0.00	425.00	300.00	902.31
Net Profit/(Loss) from ordinary activities after tax	742.90	(346.50)	409.62	1022.29	1565.65	2489.50
Extraordinary items	0.00	0.00	0.00	0.00	0.00	0.00
Net Profit/(Loss) for the period	742.90	(346.50)	409.62	1022.29	1565.65	2489.50
Paid-up Equity Capital	1050.00	1050.00	1047.86	1050.00	1047.86	1050.00
Reserves and Surplus						4783.12
Basic/Diluted EPS	7.08	(3.30)	3.81	9.74	14.94	22.68

Notes:

- The above unaudited financial results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 12th February 2016. The Statutory Auditors have carried out a limited review in the above Financial Results.
- The company operates in only one business segment i.e. Capital Market operations.
- 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 nine months ended 31st December 2015 should not be taken as indicative of future performance, due to the nature of risks involved in trading and investments in equity shares.
- The recent trend in the stock market may result in changes in the profitability of the Company and the year end results of the company may be adversely affected.

By the order of Board



Sundar Iyer
Chairman

Place: Mumbai
Date: 12-02-2016





LAKHANI & LAKHANI

CHARTERED ACCOUNTANTS

Report on Review of Interim Financial Information Twentyfirst Century Management Services Limited

Report on the Consolidated Financial Statements

We have carried out a Limited Review of the accompanying statement of unaudited consolidated financial statements of **TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED** and its subsidiary for the nine months period ended **31st December, 2015**. These consolidated financial statements are the responsibility of the Company's Management and have been approved by the Board of Directors/Committee of Board of Directors on **12th February, 2016**. Our responsibility is to issue a report on these consolidated financial statements based on our limited review.

Auditor's responsibility

We conducted our review in accordance with the Standard on Review Engagement (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 financial statements are free of material misstatement. A review is limited primarily to enquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Conclusion

In respect of subsidiary we did not carry out the Limited Review. These financial statements have been Limited Reviewed by the other Auditors whose reports have been furnished to us and the limited review, in so far as it relates to the amounts included in respect of the subsidiary is based solely in the reports of the other auditors.

(In lacs)

Audited by other Auditors	Total Assets	Total Revenues (including other income)
Indian Subsidiary (1)	Rs.4935.29	Rs.615.41



LAKHANI & LAKHANI

CHARTERED ACCOUNTANTS

Based on our limited review conducted as above, and on consideration of separate Limited Review Reports on individual limited review of financial statements of Twentyfirst Century Management Services Limited, we report that the consolidated financial results referred to in this report give the information in accordance with the books of accounts, records and other statements produced before us and nothing has come to our notice that cause us to believe that the accompanying statement of unaudited consolidated financial results prepared in accordance with accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Lakhani & Lakhani
Chartered Accountants
FRN No - 115728W.


Suhass S. Shinde
(Partner)
M. No.: 117107



Place: Thane
Date: 12th February, 2016

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STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER 2015

Particulars	Rupees in lakhs					
	Quarter ended			Nine months ended		Year ended
	31-12-2015 Unaudited	30-09-2015 Unaudited	31-12-2014 Unaudited	31-12-2015 Unaudited	31-12-2014 Unaudited	31/03/2015 Audited
Income from Operations	1707.66	(295.47)	436.25	2210.00	1927.94	3677.50
Other Operating Income	3.78	5.40	3.68	9.18	37.14	37.17
Total income from operations	1711.44	(291.07)	439.93	2219.18	1965.08	3714.67
Expenses						
Employees benefits expense	18.85	18.11	17.43	51.35	49.36	97.21
Depreciation and amortisation expense	16.14	23.97	6.83	57.72	20.42	41.13
Other expenses	25.35	29.19	14.86	81.86	62.90	199.41
Total expenses	60.34	71.27	39.12	190.93	132.68	337.75
Profit/(Loss) from operations before other income, finance costs and exceptional items	1651.10	(362.34)	400.81	2028.25	1832.40	3376.92
Other Income	0.19	0.19	0.17	0.53	0.48	1.23
Profit/(Loss) from ordinary activities before finance costs and exceptional items	1651.29	(362.15)	400.98	2028.78	1832.88	3378.15
Finance costs	0.00	0.00	0.00	0.00	0.00	0.00
Profit/(Loss) from ordinary activities after finance costs but before exceptional items	1651.29	(362.15)	400.98	2028.78	1832.88	3378.15
Exceptional items	0.00	278.04	0.00	278.04	0.00	(61.20)
Profit/(Loss) from ordinary activities before tax	1651.29	(84.11)	400.98	2306.82	1832.88	3316.95
Tax expense	300.00	0.00	0.00	425.00	300.00	895.60
Net Profit/(Loss) from ordinary activities after tax	1351.29	(84.11)	400.98	1881.82	1532.88	2421.35
Extraordinary items	0.00	0.00	0.00	0.00	0.00	0.00
Net Profit/(Loss) for the period	1351.29	(84.11)	400.98	1881.82	1532.88	2421.35
Paid-up Equity Capital	1050.00	1050.00	1047.86	1050.00	1047.86	1050.00
Reserves and Surplus						4409.59
Basic/Diluted EPS	12.87	(0.80)	3.83	17.92	14.63	22.03

Notes:

- The above unaudited financial results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 12th February 2016. The Statutory Auditors have carried out a limited review in the above Financial Results.
- Above result include those of the wholly owned subsidiary, Twentyfirst Century Shares & Securities Limited
- The company operates in only one business segment i.e. Capital Market operations.
- 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 nine months ended 31st December 2015 should not be taken as indicative of future performance, due to the nature of risks involved in trading and investments in equity shares.
- The recent trend in the stock market may result in changes in the profitability of the Company and the year end results of the company may be adversely affected.

By the order of Board


Sundar Iyer
Chairman



Place: Mumbai
Date: 12-02-2016

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EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2015

Particulars	Quarter Ended 31-12-2015	Nine Months Ended 31-12-2015	Quarter Ended 31-12-2014
Total Income from Operations (net)	1711.44	2219.18	439.93
Net Profit/(Loss) from ordinary activities after tax	1351.29	1881.82	400.98
Net Profit/(Loss) for the period after tax (after Extraordinary Items)	1351.29	1881.82	400.98
Equity Share Capital	1050.00	1050.00	1047.86
Reserves (excluding Revaluation Reserve) as shown in the Balance Sheet of previous year	Rs. 4409.59 as on 31-03-2015		
Earning Per Share of Rs. 10/- each (before extraordinary items) Basic and Diluted	12.87	17.92	3.83
Earning Per Share of Rs. 10/- each (after extraordinary items) Basic and Diluted	12.87	17.92	3.83

Key numbers of Standalone Financial Result

Particulars	Quarter Ended 31-12-2015	Nine Months Ended 31-12-2015	Quarter Ended 31-12-2014
Total Income from Operations (net)	1096.03	1603.77	439.93
Profit/(Loss) before tax	1042.90	1447.29	409.62
Net Profit/(Loss) after tax	742.90	1022.29	409.62

Note: The above is an extract of the detailed format of financial results for quarter and nine months ended 31st December, 2015 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the aforesaid unaudited financial results is available on the Stock Exchange websites of NSE and BSE at www.nseindia.com and www.bseindia.com respectively and Company's website www.tcms.bz.

By order of Board



Sundar Iyer
Chairman

Place: Mumbai
Date: 12-02-2016

