



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

3rd January 2017

To

National Stock Exchange of India Limited

Exchange Plaza, Plot No-C/1, G-Block,

Bandra-Kurla Complex, Bandra (E),

Mumbai 400 051

Kind Attn: Mr. Kautuk Upadhyay - Manager

Dear Sir,

Sub: Non-compliance with Regulation 44 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

We refer to your letter no: NSE/LIST/98951 dated January 02, 2017 in the captioned matter.

We have noted your observation and submit herewith the E-Voting Results in the Format – Annexure-I to the SEBI Circular and as required by you. We are sorry for the same.

The delay in submission of the e-voting results was due to the leave taken by the Company Secretary for personal reasons. We note to adhere to the time schedule for future.

Thanking You,

Yours truly,

For Twentyfirst Century Management Services Limited

(Bhaskar Shetty)

Chief Financial Officer

Encl: As above

Corporate Office: Grease House, Zakaria Bunder Road, Sewri West, Mumbai-400015
Tel: 022-24156538 / 24156539, Fax: 022-24115260

Format for Voting Results

Date of AGM	27 th December 2016
Total Number of Shareholders on record date	5959
No. of Shareholders present in meeting either in person or through proxy:	
Promoters and Promoter Group:	6
Public:	68
No. of Shareholders attended the meeting through video conferencing:	Nil

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution No.1:

Consideration and Adoption of Audited Balance Sheet as at 31st March 2016 and the Statement of Profit & Loss Account for the year ended on that date together with the reports of the Board of Directors and the Auditors thereon:

Resolution required: (Ordinary / Special)							Ordinary			
Whether Promoter / Promoter Group are interested in the agenda / resolution?							No			
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes – In favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled		
Promoter and Promoter Group R	E-Voting	(1) 4681503	(2) 4681503	(3)=[(2)/(1)]*100 100%	(4) 4681503	(5) Nil	(6)=[(4)/(2)]*100 100%	(7)=[(5)/(2)]*100 Nil		
	Poll	Nil	Nil	100%	Nil	Nil	100%	Nil		
	Postal Ballot (if applicable)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable		
	Total	4681503	4681503	100%	4681503	Nil	100%	Nil		
Public Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil		
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil		
	Postal Ballot (if applicable)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable		
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil		
Public Non-Institutions	E-Voting	160841	160841	100%	160841	Nil	100%	Nil		
	Poll	83	83	100%	83	Nil	100%	Nil		
	Postal Ballot (if applicable)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable		
	Total	160924	160924	100%	160924	Nil	100%	Nil		
Total		4842427	4842427	100%	4842427	Nil	100%	Nil		



Resolution No.2:

Appointment of Shri Krishnan Muthukumar (DIN: 00463579) Director who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary / Special)					Ordinary				
Whether Promoter / Promoter Group are interested in the agenda / resolution?					No				
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – In favour (4)	No. of Votes – Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	4681503	4681503	100%	4681503	Nil	100%	Nil	
	Poll	Nil	Nil	100%	Nil	Nil	100%	Nil	
	Postal Ballot (if applicable)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	
Public Institutions	Total	4681503	4681503	100%	4681503	Nil	100%	Nil	
	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
Public Non-Institutions	Postal Ballot (if applicable)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
	E-Voting	160841	160841	100%	160841	Nil	100%	Nil	
Public Non-Institutions	Poll	83	83	100%	83	Nil	100%	Nil	
	Postal Ballot (if applicable)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	
	Total	160924	160924	100%	160924	Nil	100%	Nil	
Total		4842427	4842427	100%	4842427	Nil	100%	Nil	



Resolution No.3:

Ratification of Appointment of Messrs. Lakhani & Lakhani, Chartered Accountants, as the Statutory Auditors of the Company.

Resolution required: (Ordinary / Special)						
Whether Promoter / Promoter Group are interested in the agenda / resolution?				Ordinary		
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes – In favour	No. of Votes – Against
Promoter and Promoter Group	E-Voting	4681503	4681503	100%	4681503	Nil
	Poll	Nil	Nil	100%	Nil	100%
	Postal Ballot (if applicable)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
Public Institutions	Total	4681503	4681503	100%	4681503	Nil
	E-Voting	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil
Public Non-Institutions	Postal Ballot (if applicable)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Total	Nil	Nil	Nil	Nil	Nil
	E-Voting	160841	160841	100%	160841	Nil
Public Non-Institutions	Poll	83	83	100%	83	Nil
	Postal Ballot (if applicable)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Total	160924	160924	100%	160924	Nil
Total		4842427	4842427	100%	4842427	Nil



Resolution No.4

Approval of Related Party Transactions:

Resolution required: (Ordinary / Special)				Ordinary					
Whether Promoter / Promoter Group are interested in the agenda / resolution?				Three promoters are interested in the resolution					
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes – In favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	
Promoter and Promoter Group	E-Voting	(1) 241223	(2) 241223	(3)=[(2)/(1)]*100 100%	(4) 241223	(5) Nil	(6)=[(4)/(2)]*100 100%	(7)=[(5)/(2)]*100 Nil	
	Poll	Nil	Nil	100%	Nil	Nil	100%	Nil	
	Postal Ballot (if applicable)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	
Public Institutions	Total	241223	241223	100%	241223	Nil	100%	Nil	
	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
Public Non-Institutions	Postal Ballot (if applicable)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
	E-Voting	160841	160841	100%	160841	Nil	100%	Nil	
	Poll	83	83	100%	83	Nil	100%	Nil	
	Postal Ballot (if applicable)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	
	Total	160924	160924	100%	160924	Nil	100%	Nil	
Total		402147	402147	100%	402147	Nil	100%	Nil	

