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TWENTY FIRST CENTURY (INDIA) LIMITED

9, LAL BAZAR STREET BLOCK-B, 3RD FLOOR,
ROOM NO. 4, KOLKATA - 700001 IN
CIN: L51109WB1997PLC084818

Email: twentyfirsttd21@gmail.com

To,
The Calcutta Stock Exchange Limited
Listing Department
7, Lyons Range,
Kolkata-700 001

The Calcutta Stock Exchange Limited
Listing Department
Receipt
Company not verified
Sl. No. 54 Dated 4/10/2019
Signature

Dear Sir/Madam,

Sub: Submission of Consolidated Scrutinizer's Report and voting results

We hereby submit the Consolidated Scrutinizer's Report Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 and voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations.

This is for your information and record.

Thanking You.

For TWENTY FIRST CENTURY(INDIA) LIMITED
TWENTY FIRST CENTURY (I) LTD.

g. anjay
Director

(Authorized Signatory)

Encl as stated above



KAMALIA ASSOCIATES
SOLICITORS & ADVOCATES

TFCIL/SC/L/19-20/72

30.09.2019

To,
The Chairman,
Twenty First Century (India) Limited,
9, Lalbazar Street, Mercantile Building,
Block - B, 3rd Floor, Room No. 4,
Kolkata - 700 001.

Dear Sir,

Sub: Consolidated Scrutinizer's Report of the 34th Annual General Meeting of the Company on e-voting and ballot paper

The Board of Directors of the Twenty First Century (India) Limited (the "Company") in their meeting held on 27th May, 2019 appointed us as the Scrutinizer for the purpose of receiving, processing and scrutinizing the e-voting and to ascertaining the requisite majority on voting made. The said voting is carried out under the provisions of Section 108 and 110 of the Companies Act, 2013 (the "Act") to be read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules") and any other Rules or Laws as may be applicable (including any modifications & re-enactment thereof for the time being in force).

The voting are for the resolutions contained in the Notice of the Annual General Meeting of the members of the Company (the "AGM"), held on Monday, 30th September, 2019 at 2.30 P.M. at the Registered Office of the Company at 9, Lalbazar Street,



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CONTINUATION SHEET

Mercantile Building, Block - B, 3rd Floor, Room No. 4, Kolkata - 700 001.

As required under the said Act read with Rules, a Notice dated 27th May, 2019 along with explanatory statement was sent to the members, whose names appear in the Register of Members as on 23rd September, 2019. The Company provided the e- voting facility offered by the CDSL eVoting System.

Pursuant to the applicable provisions of the Acts and Rules, the Management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to voting on the resolutions contained in the Notice.

Our responsibility being as a Scrutinizer for the voting process is restricted to prepare a Scrutinizer's Report of the votes cast in "*favor*" or "*against*" and "*invalid*" votes, if any, based on the reports generated from the CDSL eVoting System i.e. www.evotingindia.com which is based on the information furnished to the CDSL eVoting System by the concerned authority engaged by the Company and the ballot forms received by us.

The e-voting period commences at 10:00 HRS on 27th September, 2019 and ends at 17.00 HRS on the 29th September, 2019. The CDSL eVoting System has been used for the same which was blocked



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thereafter and the e-votes cast under e-voting facility were unblocked on 01st October, 2019 in the presence of two witnesses namely Mr. Naveen Agarwal and Mr. Raj Kumar Dhar who were not in employment of the Company.

Based on the report of e-voting generated from the CDSL eVoting System, we put forward the outcome of voting as under -

Item No. 1

ORDINARY RESOLUTION

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2019 and Statement of Profit & Loss for the year ended on that date together with the Reports of the Directors and Auditors thereon.

Votes cast in favor of the Resolution

Mode of Voting	Total number of members casted there Vote	Total number of Votes cast	% of total number of Votes cast
E- Voting	0	0	0
Polling Paper	06	7633318	100
Total	06	7633318	100

Votes cast against the Resolution

Mode of Voting	Total number of members casted there Vote	Total number of Votes cast	% of total number of Votes cast
E- Voting	0	0	0
Polling Paper	1	900	0
Total	1	900	0



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CONTINUATION SHEET

Invalid Votes

Mode of Voting	Total number of members casted there Vote	Total number of Votes cast	% of total number of Votes cast
E- Voting	0	0	0
Polling Paper	0	0	0
Total	0	0	0

Item No. 2

ORDINARY RESOLUTION

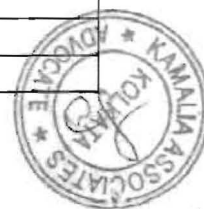
To appoint a Director in place of Shri Hare Krishna Beara (DIN 00167789) and Shri Gopal Halder (DIN 07863234), who retire by rotation and being eligible, offers themselves for re-appointment

Votes cast in favor of the Resolution

Mode of Voting	Total number of members casted there Vote	Total number of Votes cast	% of total number of Votes cast
E- Voting	0	0	0
Polling Paper	06	7633318	100
Total	06	7633318	100

Votes cast against the Resolution

Mode of Voting	Total number of members casted there Vote	Total number of Votes cast	% of total number of Votes cast
E- Voting	0	0	0
Polling Paper	1	900	0
Total	1	900	0



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CONTINUATION SHEET

Invalid Votes

Mode of Voting	Total number of members casted there Vote	Total number of Votes cast	% of total number of Votes cast
E- Voting	0	0	0
Polling Paper	0	0	0
Total	0	0	0

Item No. 3

ORDINARY RESOLUTION

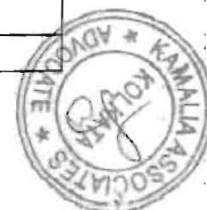
To ratify the appointment of Auditors and to fix their remuneration and in this regard to consider and if thought fit, to pass, with or without modification(s),

Votes cast in favor of the Resolution

Mode of Voting	Total number of members casted there Vote	Total number of Votes cast	% of total number of Votes cast
E- Voting	0	0	0
Polling Paper	06	7633318	100
Total	06	7633318	100

Votes cast against the Resolution

Mode of Voting	Total number of members casted there Vote	Total number of Votes cast	% of total number of Votes cast
E- Voting	0	0	0
Polling Paper	1	900	0
Total	1	900	0



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CONTINUATION SHEET

Invalid Votes

Mode of Voting	Total number of members casted there Vote	Total number of Votes cast	% of total number of Votes cast
E- Voting	0	0	0
Polling Paper	0	0	0
Total	0	0	0

Item No. 4

ORDINARY RESOLUTION

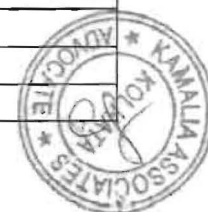
To consider and if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution: 'Resolved that Mr. Kamal Barik (DIN 00173208) who disqualified u/s 164(2) of Companies Act, 2013, have resigned from the Board after being intimated w.e.f. 27.05.2019

Votes cast in favor of the Resolution

Mode of Voting	Total number of members casted there Vote	Total number of Votes cast	% of total number of Votes cast
E- Voting	0	0	0
Polling Paper	06	7633318	100
Total	06	7633318	100

Votes cast against the Resolution

Mode of Voting	Total number of members casted there Vote	Total number of Votes cast	% of total number of Votes cast
E- Voting	0	0	0
Polling Paper	1	900	0
Total	1	900	0



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CONTINUATION SHEET

Invalid Votes


Mode of Voting	Total number of members casted there Vote	Total number of Votes cast	% of total number of Votes cast
E- Voting	0	0	0
Polling Paper	0	0	0
Total	0	0	0

The poll papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanks & regards,

For and on behalf of

Kamalia Associates


Udit Agarwal
Advocate

