

016  
**TWENTY FIRST CENTURY (INDIA) LIMITED**

9, LAL BAZAR STREET BLOCK-B, 3RD FLOOR.  
ROOM NO. 4, KOLKATA - 700001 IN  
CIN: L51109WB1997PLC084818  
Email: twentyfirstltd21@gmail.com

Date: 01/01/2021

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

Dear Sir/Madam,

**Sub: Submission of Consolidated Scrutinizer's Report**

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.

This is for your information and record.

Thanking You.

For TWENTY FIRST CENTURY (INDIA) LIMITED

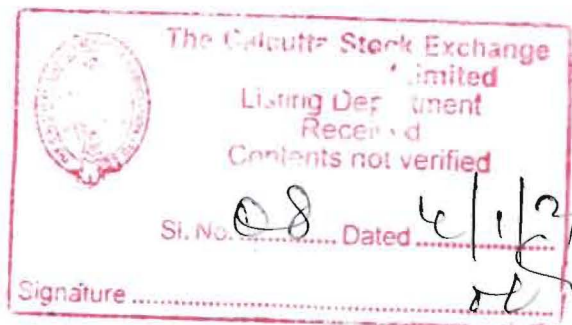
Twenty First Century (India) Ltd

R. Garg

Director

(Authorized Signatory)

Encl as stated above





**KAMALIA ASSOCIATES**  
SOLICITORS & ADVOCATES

KA/L/20-21/59

28.12.2020

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

Dear Sir,

**Sub: Scrutinizer's Report of the 35<sup>th</sup> Annual General Meeting of the Company on remote e-voting and e-voting at AGM.**

The Board of Directors of the Twenty First Century (India) Limited (the “**Company**”) in their meeting held on 8<sup>th</sup> December, 2020 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 35<sup>th</sup> Annual General Meeting of the members of the Company

(the “AGM”), held on Monday, 28<sup>th</sup> December, 2020 at 02:30 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The same is in accordance to the circulars issued by the Ministry of Corporate Affairs being General Circular Nos. 14/2020; 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively.

As required under the said Act read with Rules and General Circular issued by the Ministry of Corporate Affairs, a Notice dated 8<sup>th</sup> December, 2020 along with explanatory statement was sent in electronic mode to those Members whose e-mail address(es) are registered with the Company or the Depository Participant(s) and no physical copies were dispatched to the Members. The Notice has been sent to the members, whose names appear in the Register of Members as on 22<sup>nd</sup> December, 2020. 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](http://www.evotingindia.com) which is based on the information furnished to the CDSL eVoting System by the concerned authority engaged by the Company and e-voting at AGM.

The remote e-voting period commences at 10:00 HRS on 25<sup>th</sup> December, 2020 and ends at 17.00 HRS on the 27<sup>th</sup> December, 2020. The CDSL eVoting System has been used for the same which was blocked thereafter and the e-votes cast under e-voting facility were unblocked on 28<sup>th</sup> December, 2020 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 remote e-voting generated from the CDSL eVoting System and e – voting at AGM, 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, 2020 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	Number	Vote	Percentage
Remote E- Voting	6	37	66.07
E – Voting at AGM	0	0	0
Total	6	37	66.07

### Votes cast against the Resolution

Mode of Voting	Number	Vote	Percentage
Remote E- Voting	2	8	33.93
E – Voting at AGM	0	0	0
Total	2	8	33.93

### Invalid Votes

Mode of Voting	Number	Vote	Percentage
Remote E- Voting	0	0	0
E – Voting at AGM	0	0	0
Total	0	0	0

## Item No. 2

### ORDINARY RESOLUTION

To appoint a Director in place of Shri Ranjeet Kumar Yadav (DIN 07570747) who retire by rotation and being eligible, offers themselves for re-appointment.

### Votes cast in favor of the Resolution

Mode of Voting	Number	Vote	Percentage
Remote E- Voting	7	46	82.14
E – Voting at AGM	0	0	0
Total	7	46	82.14

### Votes cast against the Resolution

Mode of Voting	Number	Vote	Percentage
Remote E- Voting	1	10	17.86
E – Voting at AGM	0	0	0
Total	1	10	17.86

### Invalid Votes

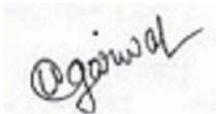
Mode of Voting	Number	Vote	Percentage
Remote E- Voting	0	0	0
E – Voting at AGM	0	0	0
Total	0	0	0

Henceforth, all the Resolutions stands passed under voting with the requisite majority as required.

We further confirm that the we have maintained the electronic voting data in respect of remote e-voting and e-voting at AGM. All the electronic data maintained by us are under our safe custody and will be handed over to the Company after the receipt of confirmation of the signing of the minutes by the Chairman.

Thanks & regards,

For and on behalf of  
**Kamalia Associates**



Udit Agarwal  
Advocate