



TIMES GUARANTY

Times Guaranty Limited. The Times of India Building, Dr. D.N. Road, Mumbai - 400 001.
Tel.: 2273 1386 • Fax : 2273 1587 • E-mail :corporate.secretarial@timesgroup.com
•Website: www.timesguarantylimited.com • CIN:L65920MH1989PLC054398

28th September, 2017

To,
BSE Limited
P J Towers, Dalal Street,
Mumbai – 400001.
Scrip Code: - 511559

To,
**National Stock Exchange of India
Ltd**
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra- (E),
Mumbai- 400 051
Company Symbol: TIMESGTY

Dear Sir/Madam,

Sub: Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Details of the Voting Results of the 27th Annual General Meeting

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the following documents:

1. The Scrutinizer's Consolidated Report dated 27th September, 2017 on e-voting and poll issued by Mehta & Mehta, Practising Company Secretaries in respect of the 27th Annual General Meeting (AGM) of the Company held on Wednesday, 27th September, 2017 at 11:00 a.m. at Babasaheb Dahanukar Hall, Maharashtra Chamber of Commerce, Industry & Agriculture, 'Oricon House', 6th Floor, 12, K. Dubash Marg, Fort, Mumbai 400001 as per Annexure A.
2. Details regarding the voting results of the business transacted at the said meeting as per Annexure B.

Kindly take the above intimation on your records.

Thanking you,
Yours faithfully

For Times Guaranty Limited


Shweta Chaturvedi
Company Secretary

Encl: As above

Mehta & Mehta

COMPANY SECRETARIES

201-206, SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI-400 018
TEL.: +91-22-6611 9696 • E-mail: dipti@mehta-mehta.com • Visit us : www.mehta-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

Annexure A

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20 of the Companies (Management and Administration) Rules, 2014]

The Chairman
Times Guaranty Limited

27th Annual General Meeting of the Members of Times Guaranty Limited held on Wednesday, September 27, 2017 at 11:00 a.m. at Babasaheb Dahanukar Hall, Maharashtra Chamber of Commerce, Industry & Agriculture, Oricon House, 6th Floor, 12, K. Dubash Marg, Fort, Mumbai – 400 001

Dear Sir,

I, Dipti Atul Mehta, Practicing Company Secretary and Partner, M/s. Mehta & Mehta, Company Secretaries, appointed by the Board of Directors of Times Guaranty Limited ("the Company") to act as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the process of remote e-voting and Voting through ballot paper at the 27th Annual General Meeting ("AGM") of the Company in respect of the Resolutions as set out in the Notice convening the AGM, do hereby submit my report as follows:


1. The Resolutions were transacted through the process of remote e-voting and Voting at the venue of the AGM through ballot paper. For the purpose of remote e-voting, the Company had engaged the services of Central Depository Services (India) Limited ("CDSL").
2. Voting rights were reckoned on the paid-up value of shares registered in the name of the Members as on Wednesday, September 20, 2017 ("cut-off date").
3. The period for remote e-voting commenced on Sunday, September 24, 2017 at 09:00 a.m. (IST) and ended on Tuesday, September 26, 2017 at 05:00 p.m. (IST). Remote e-voting module was disabled by CDSL for voting thereafter.
4. The facility for voting through ballot paper was made available at the AGM venue for the Members attending the Meeting and who did not cast their vote through remote e-voting. The ballot box kept at the AGM venue for this purpose was locked in my presence.
5. After the conclusion of voting at the AGM venue, the locked ballot box was opened and the ballot papers were diligently scrutinized.



6. The ballot papers were thereafter reconciled with the records maintained by the Company and the authorizations lodged with the Company. The ballot papers which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
7. Further, the votes cast through remote e-voting were unblocked in the presence of two witnesses Ms. Priyanka Kataria and Mr. Rahul Porwal neither of whom are in the employment of the Company. The report on votes cast through remote e-voting was generated from CDSL's e-voting website <https://www.evotingindia.com/>.
8. The consolidated results of remote e-voting and Voting through ballot papers at the AGM venue are enclosed as an **Annexure** to this report.

Thanking You,

For **Mehta & Mehta**
Company Secretaries


Dipti Atul Mehta
Scrutinizer





FCS No: 3667
CP No: 3202

Place: Mumbai
Date: September 27, 2017

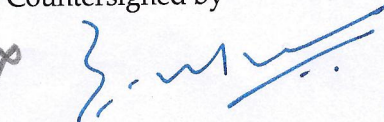
Enclosed: Annexure

We the undersigned have witnessed that the votes cast through remote e-voting were unblocked from CDSL's e-voting website <https://www.evotingindia.com/> in our presence on Wednesday, September 27, 2017.


Name : Ms. Priyanka Kataria
Address : Aditya Tower, B - Wing , Room
No. 101, Sikka Nagar, Mumbai
- 400004


Name : Mr. Rahul Porwal
Address : A-201, Shree Raj Crystal Royal
Complex, Borivali (West),
Mumbai - 400092

Countersigned by



Chairman
Times Guaranty Limited



Item No. 1: Ordinary Resolution

Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2017, together with the Reports of the Board of Directors and the Auditors thereon.

Particulars	Remote e-voting		Voting through ballot papers at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	19	6,738,077	22	5,857	41	6,743,934	100.0000%
Votes against the resolution	1	2	-	-	1	2	0.0000%
Invalid votes/Abstained			1	5	1	5	-

Item No. 2: Ordinary Resolution

Appointment of Director in place of Mr. Sivakumar Sundaram (DIN:00105562), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		Voting through ballot papers at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	19	6,738,077	22	5,857	41	6,743,934	100.0000%
Votes against the resolution	1	2	-	-	1	2	0.0000%
Invalid votes/Abstained			1	5	1	5	-

Item No. 3: Ordinary Resolution

Appointment of V. B. Goel & Co., Chartered Accountants (Firm Registration Number 115906W), as Statutory Auditors of the Company and fixing their remuneration.

Particulars	Remote e-voting		Voting through ballot papers at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	19	6,738,077	22	5,857	41	6,743,934	100.0000%
Votes against the resolution	1	2	-	-	1	2	0.0000%
Invalid votes/Abstained			1	5	1	5	-



Item No. 4: Ordinary Resolution

Regularization and Appointment of Ms. Anita Malusare (DIN: 07773062) as an Executive Director and Chief Executive Officer of the Company

Particulars	Remote e-voting		Voting through ballot papers at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	19	6,738,077	21	5,757	40	6,743,834	100.0000%
Votes against the resolution	1	2	-	-	1	2	0.0000%
Invalid votes/Abstained	-	-	2	6	2	6	-



Annexure B

Times Guaranty Limited -27th Annual General Meeting (AGM) Voting Results								
Date of the AGM/EGM			27th September, 2017					
Total number of shareholders on record date (i.e. 20th September, 2017)			20759					
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoters Group:			1					
Public			46					
No. of shareholders attended the meeting through video Conferencing								
Promoters and Promoters Group:			No					
Public			No					
Agenda-wise Disclosure								
Resolution Required : (Ordinary)			1 - To receive consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2017 including the Audited Balance Sheet as at 31st March, 2017, the Statement of Profit and Loss for the year ended on that date, Cash Flow Statement for the year ended on that date and the reports of the Board of Directors and Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	6737399	6737399	100.0000	6737399	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6737399	100.0000	6737399	0	100.0000	0.0000
Public Institutions	E-Voting	8845	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2246905	680	0.0303	678	2	99.7059	0.2941
	Poll		5857	0.2607	5857	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6537	0.2910	6535	2	99.9694	0.0306
Total		8993149	6743936	74.9897	6743934	2	100.0000	0.0000
Resolution Required : (Ordinary)			2 - To appoint a Director in place of Mr. Sivakumar Sundaram (DIN: 00105562) who retires by rotation and being eligible, offers himself for re-appointment.					
the agenda/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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	6737399	6737399	100.0000	6737399	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6737399	100.0000	6737399	0	100.0000	0.0000
Public Institutions	E-Voting	8845	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2246905	680	0.0303	678	2	99.7059	0.2941
	Poll		5857	0.2607	5857	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6537	0.2910	6535	2	99.9694	0.0306



Total		8993149	6743936	74.9897	6743934	2	100.0000	0.0000
Resolution Required : (Ordinary)			3 - To re-appoint V.B. Goel & Co. Chartered Accountants, as Statutory Auditors of the Company and to fix their remuneration.					
the agenda/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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	6737399	6737399	100.0000	6737399	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6737399	100.0000	6737399	0	100.0000	0.0000
Public Institutions	E-Voting	8845	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2246905	680	0.0303	678	2	99.7059	0.2941
	Poll		5857	0.2607	5857	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6537	0.2910	6535	2	99.9694	0.0306
Total		8993149	6743936	74.9897	6743934	2	100.0000	0.0000
Resolution Required : (Ordinary)			4 - Regularization and Appointment of Ms. Anita Malusare, (DIN: 07773062) as an Executive Director and Chief Executive Officer of the Company					
the agenda/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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	6737399	6737399	100.0000	6737399	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6737399	100.0000	6737399	0	100.0000	0.0000
Public Institutions	E-Voting	8845	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2246905	680	0.0303	678	2	99.7059	0.2941
	Poll		5757	0.2562	5757	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6437	0.2865	6435	2	99.9689	0.0311
Total		8993149	6743836	74.9886	6743834	2	100.0000	0.0000

