



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

11th August, 2021

To,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip Code : 511559

To,
National Stock Exchange of India Ltd.,
Exchange Plaza,
C-1, G-Block,
Bandra Kurla Complex, Bandra (East),
Mumbai 400 051.
Scrip Code : TIMESGTY

Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)

Dear Sir/Madam,

The Board of Directors at the meeting held today, i.e. 11th August, 2021, inter alia, transacted the following business:

1. Financial Results

Approved and taken on record the Unaudited Standalone Financial Results of the Company for the quarter ended 30th June, 2021- along with the Limited Review Report, issued by Vinod Kumar Jain Co., Chartered Accountants, the Statutory Auditors of the Company on the Financial Results of the Company.

2. Book Closure

The Board has decided to convene 31st Annual General Meeting (AGM) of the Company on Wednesday, 22nd September, 2021 and approved closure of the Register of Members and Share Transfer Books of the Company from Thursday, 16th September, 2021 to Wednesday, 22nd September, 2021 (both days inclusive) for the purpose of AGM.

The meeting of the Board of Directors commenced at 11:30 a.m. and concluded at 12:15 p.m.

Kindly take the above intimation on your records.

Thanking you,

Yours faithfully,
For Times Guaranty Limited

Shweta Chaturvedi
Company Secretary

Encl: As above

Vinod Kumar Jain & Co

Chartered Accountants

106, Western Edge-II, A Wing, Off Western Express Highway,
Borivali (East), Mumbai - 400 066. • Tel.: 4879 1000
E-mail : info@cavinodjain.com • Web : www.cavinodjain.com

INDEPENDENT AUDITOR'S REVIEW REPORT

To The Board of Directors of
TIMES GUARANTY LTD.
MUMBAI

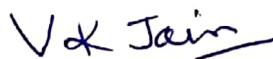
We have reviewed the accompanying statement of unaudited financial results ('the statement') of **TIMES GUARANTY LIMITED** ('the Company') for the quarter ended June 30, 2021, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended (the "Listing Regulations").

This statement, which is the responsibility of Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, engagements to "Review Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of Interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

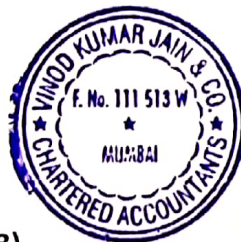
Based on our review conducted and procedures performed as above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Vinod Kumar Jain & Co.
Chartered Accountant
FRN NO: 111513W



Vinod Kumar Jain
Proprietor (M.no: 036373)

UDIN: 21036373AAAHB5623



Place: Mumbai, Date: 11.08.2021



TIMES GUARANTY

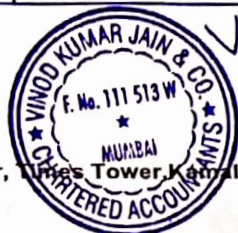
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TIMES GUARANTY LIMITED

Statement of Unaudited Standalone Financial Results for the Quarter ended 30th June, 2021

(Rs. In Lakhs except for Earnings per equity share)

Sr. No.	Particulars	For the Quarter Ended			For the Year ended
		30/06/2021	31/03/2021	30/06/2020	31/03/2021
		Unaudited	Audited	Unaudited	Audited
1	Income				
	Revenue from Operations				
a.	Interest Income	41.75	41.40	42.04	168.03
b.	Dividend Income	-	1.68	0.01	6.07
c.	Rental Income	-	-	-	-
d.	Fees and commission Income	-	-	-	-
e.	Net gain on fair value changes	51.58	561.14	135.40	699.74
f.	Net gain on derecognition of financial instruments under amortised cost category	-	-	-	-
g.	Sale of products (including Excise Duty)	-	-	-	-
h.	Sale of Services	-	-	-	-
i.	Other Revenue from Operations	-	-	-	-
	Total Other Revenue from Operations	-	-	-	-
	Total Revenue From Operations	93.33	604.22	177.44	873.84
	Other Income	0.12	0.75	0.01	0.77
	Total Income	93.45	604.97	177.45	874.61
2	EXPENSES				
a.	Cost of materials consumed	-	-	-	-
b.	Purchases of stock-in-trade	-	-	-	-
c.	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
d.	Employee benefit expenses	4.79	3.43	4.41	17.35
e.	Finance costs	-	6.89	-	6.89
f.	Depreciation, depletion and amortisation expense	-	-	-	-
g.	Fees and commission Expense	-	-	-	-
h.	Net loss on fair value changes	-	-	-	-
i.	Net loss on derecognition of financial instruments under amortised cost category	-	-	-	-
j.	Impairment on financial instruments	-	-	-	-
k.	Other expenses	4.87	30.50	1.30	45.67
	Total other expenses	4.87	30.50	1.30	45.67
	Total Expenses	9.66	40.82	5.71	69.91
3	Total Profit/(Loss) Before Exceptional Items and Tax	83.79	564.15	171.74	804.70
4	Exceptional Items	-	-	-	-
5	Total Profit Before Tax	83.79	564.15	171.74	804.70
6	Tax Expense				
a.	Current Tax	16.53	138.30	26.12	170.81
b.	Deferred Tax	-	-	-	-
c.	Mat Credit	-	(21.43)	-	(21.43)
	Total Tax Expenses	16.53	116.87	26.12	149.38
7	Net Profit/(Loss) for The Period from continuing operations	67.26	447.28	145.62	655.32
8	Profit/(Loss) for The Period from discontinuing operations before tax	-	-	-	-
9	Tax Expense of discontinued operations	-	-	-	-
	Net Profit/(Loss) from discontinued operation after tax	-	-	-	-
10	Share of Profit/(Loss) of Associated and Joint Ventures accounted for using equity method	-	-	-	-
	Total Profit/Loss for period	67.26	447.28	145.62	655.32



Alwende

Registered Office: 5th Floor, Times Tower, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai .400 013.



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11	Other Comprehensive Income Net of Taxes	-	(0.87)	-	(0.87)
12	Total Comprehensive Income for the period	67.26	446.41	145.62	654.45
	Total Comprehensive income for the period attributable to				
a.	owners of parent	-	-	-	-
b.	owners of parent non-controlling interests	-	-	-	-
	Details of Equity Share Capital				
13	Paid up Equity Share Capital (Face value of Rs. 10/- each)	899.31	899.31	899.31	899.31
14	Reserves excluding Revaluation Reserve	-	-	-	-
15	Earnings per equity share of face value of Rs. 10/- each*				
a.	Basic (in Rs.)	0.75	4.97	1.62	7.29
b.	Diluted (in Rs.)	0.75	4.97	1.62	7.29
	*Not Annualised				

Notes:

- In Compliance with Regulation 33 of Securities and Exchange Board of India, (Listing Obligation and Disclosure Requirements) Regulations, 2015, a Limited Review of Unaudited Standalone Financial Results for the quarter ended June 30, 2021, has been carried out by the Statutory Auditors.
- The Company is operating in a single segment as defined in IND AS 108 "Operating Segment", hence segment reporting is not applicable to the Company.
- The above Unaudited Financial Results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on August 11, 2021
- The statement includes the results for the Quarter ended March 31, 2021 being the balancing figures of the audited figures in respect of full financial year 2020-21 and the published year-to-date figures upto the third Quarter of the Financial Year 2020-21, the results which subjected to "Limited Review".
- Figures of prior periods have been regrouped/recast/reclassified wherever considered necessary.

For Vinod Kumar Jain & Co.
Chartered Accountants

V K Jain

Proprietor
No. 36373



On behalf of the Board



Anita Malusare

Anita Malusare
Executive Director and
Chief Executive Officer

Place : Mumbai
Date: August 11, 2021