

Times Guaranty Limited. The Times of India Building, Dr. D.N. Road, Mumbai - 400 001.
Tel.: 2273 1386 / 9869209996 • Fax: 2273 1587 • E-mail:corporate.secretarial@timesgroup.com
•Website: www.timesguarantylimited.com • CIN: L65920MH1989PLC054398

22nd September, 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

Dear Sir/Madam,

<u>Sub: Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements)</u>
Regulations, 2015 - Details of the Voting Results of the 31st Annual General Meeting (AGM)

In continuation to our letter dated 22nd September, 2021, wherein we had submitted the outcome of the 31st Annual General Meeting ('AGM') of the Company, we wish to inform you that all the resolutions have been passed by the Members with the requisite majority. Please find enclosed herewith the following:

- 1. The Scrutinizer's Consolidated Report dated 22nd September, 2021 on remote evoting and e-voting during the AGM issued by Mehta & Mehta, Practising Company Secretaries, in respect of the 31st AGM of the Company.
- 2. Details regarding the voting results of the businesses transacted at the said meeting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

A copy of the above will be available on the website of the Company at https://www.timesguarantylimited.com/.

Kindly take the above intimation on your records.

Thanking you, Yours faithfully

For Times Guaranty Limited

Shweta Chaturvedi Company Secretary

Encl: As above



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

Scrutinizer's Report

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

To, The Chairman Times Guaranty Limited

Thirty-First Annual General Meeting ("AGM") of the Members of Times Guaranty Limited ("the Company") held on Wednesday, September 22, 2021, at 11:30 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir.

- I, Ashwini Inamdar, Practicing Company Secretary and Partner, M/s. Mehta & Mehta, Company Secretaries, appointed by the Board of Directors of the Company to act as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and voting through electronic voting system during the Thirty-First AGM of the Company held on Wednesday, September 22, 2021 at 11:30 A.M. through VC/ OAVM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and as per MCA General Circular No. 02/2021 dated January 13, 2021, General Circular No. 14/2020 dated April 8, 2020, General Circular no. 17/2020 dated April 13, 2020 and Circular no. 20/2020 dated May 5, 2020 (hereinafter referred to as "MCA Circulars") in respect of the Resolutions as set out in the Notice convening the 31st AGM, do hereby submit my report as follows:
- The notice dated August 11, 2021 of the 31st AGM was sent to the Members through electronic mode whose email addresses are registered with the Company/RTA in compliance with the MCA circulars.
- The Resolutions were transacted through the process of remote e-voting and through electronic voting system during the AGM. For the purpose of remote e-voting, the Company had engaged the services of Central Depository Services (India) Limited (CDSL).

- The members holding shares as on Wednesday, September 15, 2021 ("cut-off date") were entitled to vote on the resolutions stated in the Notice of the 31st AGM.
- 4. The period for remote e-voting commenced on Sunday, September 19, 2021 at 9:00 a.m. (IST) and ended on Tuesday, September 21, 2021 at 5:00 p.m. (IST). The Remote e-voting module was disabled by CDSL for voting thereafter.
- 5. The facility for e-voting was made available for the Members attending the Meeting through VC and who did not cast their vote through remote e-voting.
- 6. After the closure of e-voting at the AGM, the report on the voting done at the AGM and votes cast through remote e-voting facility done prior to the AGM were unblocked, in the presence of two witnesses Mrs. Pooja Dandekar and Ms. Suman Lahoti neither of whom are in the employment of the Company and generated from CDSL e-voting website www.cdslindia.com
- 7. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules thereunder, MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.
- 8. My responsibility as a scrutinizer for the e-voting process (i.e., remote e-voting and e-voting during AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions.
- 9. The consolidated results of remote e-voting and voting through electronic voting system at the AGM are enclosed as an **Annexure** to this report.

Thanking You,

For Mehta & Mehta

Company Secretaries

Ashwini Inamdar

Scrutinizer

FCS No: 9409

CP No: 11226

UDIN: F009409C000988002

Place: Mumbai

Date: September 22, 2021

Enclosed: Annexure

We, the undersigned have witnessed that the votes cast through remote e-voting were unblocked from CDSL e-voting website www.cdslindia.com in our presence on September 22, 2021.

Name

Mrs. Pooja Dandekar

Name

Address

C-1006, Mahalaxmi CHS,

Address

201-206, Shiv

Pandurang

Budhkar

Smriti

Chambers , 2nd Floor, Dr. Annie Besant Road, Worli,

Marg

Worli - 400030

Mumbai - 400018

Countersigned by

G Ramaswamy

Mr. Gopalkrishnan Ramaswamy Person Authorized by Chairman **Times Guaranty Limited**

Item No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2021 including the Audited Balance sheet as at 31st March, 2021, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the reports of the Directors' and Auditor's thereon.

Particulars	Remo	e e-voting		igh electronic voting e venue of 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	61	67,56,016	1	50	62	67,56,066	99.9997%	
Votes against the resolution	2	20	0	0	2	20	0.0003%	
Invalid votes/Abstained	0	0	0	0	0	0		

Item No. 2; Ordinary Resolution
To appoint a Director in place of Mr. Gopalkrishnan Ramaswamy (DIN: 02712174), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remo	te e-voting	Voting throu	igh electronic voting	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	60	67,56,015	1	50	61	67,56,065	99.9997%	
Votes against the resolution	.3	21	0	0	3	21	0.0003%	
nvalid votes/Abstained	0	0	0	0	0	0		

Item No. 3: Ordinary Resolution

Type text here

To consider and appoint Mr. Jayaprakash Nair as a Non-Executive Director.

Particulars	Remote e-voting		Voting throu	igh electronic voting	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	61	67,56,016	1	50	62	67,56,066	99.9997%	
Votes against the resolution	2	20	0	0	2	20	0.0003%	
Invalid votes/Abstained	0	0	0	0	0	0		

Item No. 4: Special Resolution
To re-appoint Ms. Mitu Samar Nath as an Independent Director for a second term of five (5) years.

Particulars	Remote e-voting		Voting throu	igh electronic voting	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	61	67,56,016	1	50	62	67,56,066	99.9997%	
Votes against the resolution	2	20	0	0	2	20	0.0003%	
Invalid votes/Abstained	0	0	0	0	0	0		





			Times	s Guaranty Lir	mited			***
		Times Guarant	y Limited - 31st	Annual General N	leeting (AGM) Vot	ing Results		
Date of the AGM						ing nesure		September, 2021
Total number of share	holders on re	ecord date (i.e. 1	5th September,	2021)			LLIIG	20640
No of shough ald								20010
No. of shareholders pr	esent in the	meeting either in	n person or thro	ugh proxy:				0
Promoters and Promo Public	ters Group:							0
	dd +b n-							0
No. of shareholders att	ended the ii	neeting through v	ideo Conterenc	ing				36
Promoters and Promo Public	ters Group.							1
rubiic			0					35
Resolution Required : (Oro	dinary)		1 - To receive, con 31st March, 2021	including the Audited	ure Audited Financial Stat I Balance sheet as at 3 ed on that date and the	1st March, 20	021, the Statement of	f Profit and Loss and
Whether promoter/ promagenda/resolution?	oter group are		No					
Category	Mode of		NO				T	
	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
	E-Voting	[1]	[2] 6737399	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	Poll		0/3/399	100.0000 0.0000	6737399	0		0.0000
Promoter and Promoter	Postal	6737399		0.0000	0	0	0.0000	0.0000
Group	Ballot	0,0,000	0	0.0000	0	0	0.0000	0.0000
	Total		6737399	100.0000	6737399	0		0.0000
	E-Voting		0/3/333		0/3/399	0		0.0000
	Poll		0		0	0		0.0000
Public Institutions	Postal	4750					0.0000	0.0000
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		18637	0.8279	18617	20	99.8927	0.1073
5 LP M 1 1 11 11	Poll		50	0.0022	50	0	100.0000	0.0000
Public Non Institutions	Postal	2251000						
	Ballot Total		0	0.0000	0	0		0.0000
Total	Total	8993149	18687 6756086	0.8301 75.1248	18667 6756066	20		0.1070
Resolution Required : (Ord			2 - To appoint a Di being eligible, offe		. Gopalkrishnan Rama			0.0003 res by rotation and
Whether promoter/ promo	oter group are		Ma					
Category	Mode of		No	T				
,	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
	C Veries	[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting Poll		6737399 0	100.0000 0.0000	6737399	0		0.0000
Promoter and Promoter	Postal	6737399	0	0.0000	0	0	0.0000	0.0000
Group	Ballot	0.0.000	0	0.0000	0	0	0.0000	0.0000
	Total		6737399	100.0000	6737399	0		0.0000
	E-Voting		0		0	0		0.0000
	Poll		0	0.0000	0	0		0.0000
Public Institutions	Postal	4750						
	Ballot		0		0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		18637	0.8279	18616	21	99.8873	0.1127
Dublic Non In-tituti-	Poll		50	0.0022	50	0	100.0000	0.0000
Public Non Institutions	Postal Ballot	2251000		0.0000				
	Total		0 18687	0.0000 0.8301	0 18666	0		0.0000
Total .		8993149	6756086	75.1248	6756065	21 21	99.8876 99.9997	0.1124 0.0003
	Marine Control of the		-, 50000	13.1640	0,300031	211	23.334/1	D.OHITCH



Resolution Required : (Oro	dinary)		3 - Appointment	of Mr. Jayaprakash Na	air(DIN : 07816567) a	s a Director		
Whether promoter/ prom agenda/resolution?	oter group are	interested in the	No					
Category	Mode of Voting	No. of shares	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
	E-Voting	[1]	[2] 6737399	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
				100.0000	6737399	0		0.000
Promoter and Promoter	Poll	6727200	0	0.0000	0	0	0.0000	0.000
Group	Postal	6737399						
	Ballot		0	0.0000	0	0	0.0000	0.000
	Total		6737399	100.0000	6737399	0	100.0000	0.000
	E-Voting		0	0.0000	0	0	0.0000	0.000
	Poll		0	0.0000	0	0	0.0000	0.000
Public Institutions	Postal	4750						
	Ballot		0	0.0000	0	0	0.0000	0.000
	Total		0	0.0000	0	0		0.0000
	E-Voting		18637	0.8279	18617	20		0.107
	Poll		50	0.0022	50	0		0.0000
Public Non Institutions	Postal	2251000		0.0022	30		100.0000	0.000
	Ballot		0	0.0000	0	0	0.0000	2.000
	Total		18687	0.8301	18667	0 20		0.0000
				0.83011	186671			0.107
Total Resolution Required : (Spe	ecial)	8993149	6756086	75.1248	6756066 Nath (DIN: 07244627)	20	99.8930 99.9997 endent Director	
			6756086	75.1248	6756066	20	99.9997	
Resolution Required : (Spe Whether promoter/ promagenda/resolution?	oter group are	interested in the	6756086	75.1248	6756066	20	99.9997	
Resolution Required : (Spe		interested in the	6756086 4 - Re-appointme	75.1248	6756066	20	99.9997	
Resolution Required : (Spe Whether promoter/ promagenda/resolution?	oter group are	interested in the	6756086 4 - Re-appointmen No No. of votes	75.1248 It of Ms. Mitu Samar % of Votes Polled on outstanding	6756066 Nath (DIN: 07244627) No. of Votes – in	20), as an Indepo No. of Votes	99.9997 endent Director % of Votes in favour on votes polled	% of Votes against on votes polled
Resolution Required : (Spe Whether promoter/ promagenda/resolution?	oter group are	interested in the No. of shares held	6756086 4 - Re-appointmen No No. of votes polled	75.1248 It of Ms. Mitu Samar % of Votes Polled on outstanding shares	6756066 Nath (DIN: 07244627) No. of Votes – in favour	20), as an Indepo No. of Votes —Against	99.9997 endent Director % of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Resolution Required : (Spe Whether promoter/ prom- agenda/resolution? Category	oter group are Mode of Voting	interested in the No. of shares held	6756086 4 - Re-appointment No No. of votes polled [2]	75.1248 Int of Ms. Mitu Samar % of Votes Polled on outstanding shares [3]={[2]/[1]*100	6756066 Nath (DIN: 07244627) No. of Votes – in favour [4]	No. of Votes -Against [5]	99.9997 endent Director % of Votes in favour on votes polled [6]={[4]/[2]}*100 100.0000	% of Votes against on votes polled [7]={[5]/[2]}*100 0.0000
Resolution Required : (Spe Whether promoter/ promagenda/resolution? Category	Mode of Voting E-Voting Poll	interested in the No. of shares held	6756086 4 - Re-appointment No No. of votes polled [2] 6737399	75.1248 nt of Ms. Mitu Samar % of Votes Polled on outstanding shares [3]={[2]/[1]*100 100.0000	6756066 Nath (DIN: 07244627) No. of Votes – in favour [4] 6737399	No. of Votes -Against [5]	99.9997 endent Director % of Votes in favour on votes polled [6]={[4]/[2]}*100 100.0000	% of Votes against on votes polled [7]={[5]/[2]}*100 0.0000
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Resolution Required : (Spe Whether promoter/ promagenda/resolution? Category	Mode of Voting E-Voting Poll Postal Ballot Total E-Voting	interested in the No. of shares held [1]	6756086 4 - Re-appointment No. of votes polled [2] 6737399 0 6737399	75.1248 **Note of Ms. Mitu Samar **Notes Polled on outstanding shares [3]={[2]/[1]*100 100.0000 0.0000 100.0000 0.0000 0.0000	Nath (DIN: 07244627) No. of Votes – in favour [4] 6737399 0 6737399 0	No. of Votes —Against [5] 0 0 0 0 0 0 0	99.9997 endent Director % of Votes in favour on votes polled [6]={[4]/[2]}*100 100.0000 0.0000 100.0000 0.0000	% of Votes against on votes polled [7]={[5]/[2]}*100 0.0000 0.0000 0.0000 0.0000
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Resolution Required : (Spe Whether promoter/ promagenda/resolution? Category Promoter and Promoter Group Public Institutions	Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll	No. of shares held [1] 6737399	6756086 4 - Re-appointment No No. of votes polled [2] 6737399 0 6737399 0 0 0 0 0 0	75.1248 % of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4] 6737399 0 6737399 0 0 0 0 0 0 0 0	No. of Votes — Against [5] 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99.9997 endent Director % of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]=[[5]/[2]]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
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