

Times Guaranty Limited, Trade House, 1st Fir., Kamala Mills Compound, S.B.Marg, Lower Parel, Mumbai - 13

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED MARCH 31, 2013

(Published pursuant to Article 41 of the Listing Agreement with Stock Exchange) at to Article 41 of the Listing Agre (Rs. In Lacs) PREVIOUS YEAR ENDED SR. NO. Particulars FOR THE QUARTER ENDED (AUDITED) (UNAUDITED) (AUDITED) (AUDITED) (AUDITED) (Refer Notes Below) 31/03/2013 31/12/2012 31/03/2012 31/03/2013 1. Income from operations (a) Net Sales/Income from Operations 0.00 0.00 0.00 0.00 0.00 (Net of Excise Duty). (b) Other Operating Income 7.95 80.12 3.24 238.11 115 44 otal Income from Operations (net) 7.95 80.12 3.24 238.11 115.44 2. Expenses Employees benefits expense 4.33 3.53 3.38 14,49 13.79 b. Depreciation & amortization expense 0.03 0.03 0.03 0.13 1,50 0.14 c. Legal & Professional expense 0.44 0.39 1.12 4.10 d. Other Expenditure 5.27 4.13 9.73 e. Total Expenses 10.02 25.85 26.46 Profit/Loss from Operations before Other Income, finance costs & exceptional items (1-2) (2.07) 74.68 (5.42)212.26 88.98 4. Other Income 0.10 0.00 3.70 5. Profit/Loss from ordinary activities before finance costs & Exceptional Items (3+4) 0.25 3.86 (1.97)74.68 (1.72)212.51 92.84 6. Finance costs
7. Profit/Loss from ordinary activities after finance costs but before Exceptional Items (5+6)
8. Exceptional items 0.00 0.00 0.00 0.00 0.00 (1.97)74.68 (1.72)92.84 0.00 0.00 0.00 0.00 0.00 9. Profit/Loss from ordinary activities (1.97)74.68 (1.72)212.51 92.84 before tax (7+8) 10. Tax expense 11. Net Profit/Loss from Ordinary 0.00 0.02 18 86 0.02 (6.83)74.68 (1.74)193.65 92.82 Activities after tax (9+10)

12. Extra Ordinary items (net of tax exp)

13. Net Profit/Loss for the period (11+12)

14. Share of profit/(loss of associates) \* 0.00 0.00 0.00 0.00 0.00 (1.74) 0.00 (6.83) 74.68 193.65 92.82 0.00 0.00 15. Minority interest \*

16.Net Profit/(Loss) after taxes, minority interest & 0.00 0.00 0.00 (6.83)74.68 (1.74) 193.65 92.82 share of profit/(loss) of associates (13+14+15) 17. Paid up equity share capital (Face Value of Rs. 10 each) 899.31 899.31 899.31 899,31 899.31 Reserves excluding Revaluation Reserves as per 1389.17 1195.52 balance sheet of Previous accounting year
19.1 Earnings per Share (before extra ordinary items) a. Basic & Diluted 0.83 2,15 1.03 19.ii Earnings per Share (after extra ordinary items) a. Basic & Diluted 0.83 2.15 1.03 Part II A. PARTICULARS OF SHAREHOLDING Public Shareholding - Number of Shares 2255750 2255750 2255750 2255750 2255750 Percentage of shareholding 25.08% 25.08% 25.08% 25.08% Promoters & Promoter group Shareholding\*\*
 a) Pledged/Encumbered Number of Shares Nil Nil Nil - Percentage of shares
(as a % of the total shareholding of Nil Nil oter and promoter group Nil Nit Nil Nil Nil - Percentage of shares (as a % of the total share capital of the Co) Nil Nil Nil Nit Nil b) Non-Encumbered - Number of Shares 6737399 6737399 6737399 6737399 6737399 Percentage of shares (as a % of the total shareholding of the promoter and promoter group 100% 100% 100% 100% 100% - Percentage of shares (as a % of the total share capital of the Co.) 74.92% 74.92% 74.92% 74.92% 74.92% Part II Particulars 3 months ended Standalone/Consolidated Statement of (March 31, 2013) **Particulars** As at 31/03/2012 31/03/2013 B. INVESTOR COMPLAINTS A. EQUITY & LIABILITIES Pending at the beginning Shareholders' funds of the quarter NIL Share capital 900,21 Received during the Reserves & Surplus 1389.17 1195 53 Ouarter ONE Sub-total Shareholders' funds 2289,38 2095.7 Disposed of during the Non-current liabilities Ouarter ONE Long term provisions 0.06 Remaining unresolved at the Sub total - non currer

3. Current liabilities 0,06 190.33 End of the quarter NIL
\*Applicable in case of consolidated statement of assets
and liabilities.
Notes: a. Other current liability 74.02 71.25 TOTAL LIABILITIES 2363.45 2357.31 ASSETS
Non-current Assets
Fixed assets The above audited Financial Results were reviewed by the Audit Committee at its meeting held on May 29, 2013 and taken 0,51 Non-current inves on record by the Board of Directors at their meeting held on May 29, 2013. 14.88 14 8 Long term loans & advances 112.03 Other non current assets 0.91 The Company is operating in a single segment as defined in AS-17, hence 1.3 Sub-total - Non-current assets 128,33 325.7 2. Current Assets
a. Current Investments segment reporting is not applicable to the 2233.05 2024 0 Investments The Company has unabsorbed depreciation 0.06 Cash & Cash Equivalents and carried forward losses available for 1,25 1.41 d. Short term loans & advances
e. Other current assets set-off. In view of uncertainty regarding generation of future taxable profit on prudent basis, deferred tax asset has not 5.93 0.05 2031.53 0.10 Sub - Total -Current Assets 2235.13 TOTAL ASSETS 2363.45 been recognized in the accounts. 2357.3 Previous quarter/years figures have been regrouped/ recast wherever necessary On Behalf of the Board

Place: Mumbai Dated: May 29, 2013 S. Sivakuma Director

