



Times Guaranty Limited, The Times of India Building, Dr. D.N. Road, Mumbai - 400 001.
Tel. : 2273 1386 • Fax : 2273 1587 • E-mail : timesgty@vsnl.com

CIN NO: L65920MH1989PLC054398

To,
BSE Limited,
P J Towers, Dalal Street,
Mumbai – 400001.

September 31, 2015

Ref: Scrip Code: - 511559

Dear Sir/Madam,

Sub: Disclosure of Voting Results of the 25th Annual General Meeting of Shareholders held on September 29, 2015 pursuant to Clause 35A of Listing Agreement

Pursuant to Clause 35A of Listing Agreement, we are submitting hereunder details regarding the voting results of the 25th Annual General Meeting of Shareholders of our Company held on Tuesday, September 29, 2015 at 11.00 A.M at Babasaheb Dahanukar Hall, Maharashtra Chamber of Commerce, Industry & Agriculture, 'Oricon House', 6th Floor, 12, K. Dubhash Marg, Fort, Mumbai – 400 001:

Date of Annual General Meeting	September 29, 2015
Total Number of Shareholders as on the book closure	20957
No. of shareholders present in the Meeting either in person or through proxy	1
Promoters & Promoter Group; Public	35

Mode of Voting for all the Resolutions was:

- E-voting conducted between September 26, 2015 to September 28, 2015; and
- Physical Poll conducted at the Annual General Meeting held on September 29, 2015

Below is the Resolution wise combined result of e-voting and poll:-

Resolution No. 1:

To receive, consider and adopt the Audited financial Statements of The Company for the year ended March 31, 2015 including the Balance sheet as at March 31, 2015, Statement of Profit & Loss for the year ended on that day, together with the reports of the Auditors and Directors thereon

	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	1	6737399	6737399	100.000000	6737399	0	100.000000	0.000000
Public – Institutional holders	0	8845	0	0.000000	0	0	0.000000	0.000000
Public-Others	9	2246905	199	0.008857	194	5	97.487437	2.512563
Total	10	8993149	6737598	74.919230	6737593	5	99.999926	0.000074

Resolution No. 2:

To appoint the Director in place of Mr. S. Sivakumar, to retire by rotation and being eligible, of offers himself for re-appointment.

	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	1	6737399	6737399	100.000000	6737399	0	100.000000	0.000000
Public – Institutional holders	0	8845	0	0.000000	0	0	0.000000	0.000000
Public-Others	9	2246905	199	0.008857	194	5	97.487437	2.512563
Total	10	8993149	6737598	74.919230	6737593	5	99.999926	0.000074

Resolution No. 3:

To ratify appointment of Auditors, and to fix their remuneration

Promoter/ Promoter Group and Public – Institutional holders	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter Promoter Group and Public – Institutional holders	1	6737399	6737399	100.000000	6737399	0	100.000000	0.000000
Public – Institutional holders	0	8845	0	0.000000	0	0	0.000000	0.000000
Public-Others	9	2246905	199	0.008857	194	5	97.487437	2.512563
Total	10	8993149	6737598	74.919230	6737593	5	99.999926	0.000074

Resolution No. 4:

Regularization and Appointment of Ms. Aashu Madhan as a Director of the Company

Promoter/ Promoter Group and Public – Institutional holders	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter Promoter Group and Public – Institutional holders	1	6737399	6737399	100.000000	6737399	0	100.000000	0.000000
Public – Institutional holders	0	8845	0	0.000000	0	0	0.000000	0.000000
Public-Others	9	2246905	199	0.008857	194	5	97.487437	2.512563
Total	10	8993149	6737598	74.919230	6737593	5	99.999926	0.000074

Resolution No. 5:

Regularization and Appointment of Ms. Anita Malusare as a Manager and categorised as Key Managerial Personnel of the Company

	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter/Promoter Group and Public – Institutional holders	1	6737399	6737399	100.000000	6737399	0	100.000000	0.000000
Public-Others	9	2246905	199	0.008857	194	5	97.487437	2.512563
Total	10	8993149	6737598	74.919230	6737593	5	99.999926	0.000074

All the resolutions are passed with requisite majority.

The Reports of the Scrutinizer in respect of e-voting and poll undertaken at the Annual General Meeting held on September 29, 2015 is enclosed herewith.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

For Times Guaranty Limited



Prajakta Powle
Company Secretary

Mehta & Mehta

COMPANY SECRETARIES

NAVJIVAN SOCIETY BLDG. NO. 3, 12TH FLOOR, OFFICE No. 9, LAMINGTON ROAD, MUMBAI - 400 008.
TEL. : 022-6811 9896 □ E-mail : dipit@mehta-mehta.com □ Website : 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]

The Chairman
Times Guaranty Limited

25th Annual General Meeting of the Members of Times Guaranty Limited held on
Tuesday, September 29, 2015 at Babasaheb Dahanukar Hall, Maharashtra Chamber of
Commerce, Industry & Agriculture, 'Oricon House', 6th Floor, 12, K. Dubhash Marg,
Fort, Mumbai 400 001.

Dear Sir,

I, Mr. Anshul Kumar Jain, Practising Company Secretary and Partner, M/s. Mehta & Mehta, 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 Polling paper at the 25th 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 remote e-voting and voting at the AGM through Polling paper. For the purpose of remote e-voting, the Company 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 Tuesday, September 22, 2015 (cut-off date).
3. The period for remote e-voting commenced on Saturday, September 26, 2015 (9.00 A.M. IST) and ended on Monday, September 28, 2015 (5.00 P.M. IST). Remote e-voting was blocked by CDSL at 5.00 P.M. IST on September 28, 2015.
4. The facility for voting through Polling paper was made available at the AGM venue for the members attending the meeting and who had not cast their vote through remote e-voting. The ballot box kept at the AGM 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 Polling papers were diligently scrutinized.
6. The Polling papers were thereafter reconciled with the records maintained by the Company and the authorisations/ proxies lodged with the Company. The Polling 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. Rashi Gupta and Ms. Rupali Gondhalekar, 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 www.evotingindia.com.

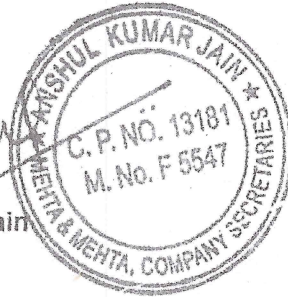


8. The consolidated results of remote e-voting and voting through Polling paper at the AGM are enclosed as Annexure to this report.

Thanking you,
Yours' faithfully,




Anshul Kumar Jain
Scrutiniser
FCS No : 5547
CP No : 13181



Place : Mumbai
Date : September 29, 2015

Enclosed: Annexure

We the undersigned have witnessed that the votes cast through remote e-voting were unblocked from CDSL's e-voting website www.evotingindia.com in our presence on Tuesday, September 29, 2015.

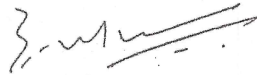


Name : Ms. Rashi Gupta
Address : S. S. Shravika Aashram
Grant Road (E) 400008.



Name : Ms. Rupali Gondhalekar
Address : A-6, Vijay Society
Bhandup (E) 400042.

Countersigned by



Sivakumar Sundaram
Chairman, Times Guaranty Limited

Annexure

Item No. 1: Ordinary Resolution

To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2015 including the audited Balance sheet as at March 31, 2015, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon

Particulars	Remote e-voting		Voting through polling paper 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	9	6,737,593	15	722	24	6,738,315	99.9999%
Votes against the resolution	1	5	-	-	1	5	0.0001%
Invalid votes/ Abstain	-	-	-	-	-	-	-

Item No. 2: Ordinary Resolution

To appoint a 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 polling paper 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	9	6,737,593	15	722	24	6,738,315	99.9999%
Votes against the resolution	1	5	-	-	1	5	0.0001%
Invalid votes/ Abstain	-	-	-	-	-	-	-



Item No. 3: Ordinary Resolution

To Ratify appointment of Auditors, and to fix their remuneration

Particulars	Remote e-voting		Voting through ballot/polling paper 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	9	6,737,593	15	722	24	6,738,315	99.9999%
Votes against the resolution	1	5	-	-	1	5	0.0001%
Invalid votes/ Abstain	-	-	-	-	-	-	-

Item No. 4: Ordinary Resolution

Regularization and Appointment of Ms. Aashu Madhan as a Director of the Company

Particulars	Remote e-voting		Voting through ballot/polling paper 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	9	6,737,593	15	722	24	6,738,315	99.9999%
Votes against the resolution	1	5	-	-	1	5	0.0001%
Invalid votes/ Abstain	-	-	-	-	-	-	-



Handwritten signature/initials.

Item No. 5: Ordinary Resolution

Regularization and Appointment of Ms. Anita Malusare as a Manager and categorised as Key Managerial Personnel of the Company

Particulars	Remote e-voting		Voting through ballot/polling paper 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	9	6,737,593	15	722	24	6,738,315	99.9999%
Votes against the resolution	1	5	-	-	1	5	0.0001%
Invalid votes/ Abstain	-	-	-	-	-	-	-

