



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:
Corporate Relation Department
BSE Ltd
Floor 1, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code: 511559

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


Dear Sir/Madam,

Subject: **Proceedings of 25th Annual General Meeting of Times Guaranty Limited**

The proceedings of the 25th Annual General Meeting (AGM) of the members of Times Guaranty Limited 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. Dubash Marg, Fort, Mumbai 400 001, are as follows:

Sr. No.	Resolution	Decision
1	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.	Passed with the requisite majority
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.	Passed with the requisite majority
3	To ratify appointment of Auditors, and to fix their remuneration.	Passed with the requisite majority
4	Regularization and Appointment of Ms. Aashu Madhan as a Director of the Company.	Passed with the requisite majority
5	Regularization and Appointment of Ms. Anita Malusare as a Manager and categorised as Key Managerial Personnel of the Company.	Passed with the requisite majority

For Times Guaranty Limited


Prajakta Powle
Company Secretary
Membership No.: A20135