



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

September 30, 2016

To,
BSE Limited
P J Towers, Dalal Street,
Mumbai – 400001.
Scrip Code: - 511559

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

Dear Sir/Madam,

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Proceedings of the 26th Annual General Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the proceedings of the 26th Annual General Meeting (AGM) of the Company held on Thursday, September 29, 2016 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 400001.

Kindly take the above intimation on your records.

Thanking you,
Yours faithfully

For Times Guaranty Limited


Shweta Chaturvedi
Company Secretary

Encl: As above



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Gist of Proceedings of the 26th Annual General Meeting of Times Guaranty Limited

1. Date, Time and Venue of the Meeting:

The 26th Annual General Meeting (AGM) of the Company was held on Thursday, September 29, 2016 and the Meeting commenced 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. The Meeting concluded at 12: 45 p.m.

2. Brief details of Items deliberated at the Meeting and results thereof:

- Mr. Sivakumar Sundaram, Director of the Company chaired the proceedings of the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- With the consent of the Members, Notice was taken as read.
- The Chairman informed that remote e-voting commenced at 9:00 a.m. on September 26, 2016 and ended at 5.00 p.m. on September 28, 2016.
- The Chairman then delivered his speech.
- With the consent of the Members, Auditor's Report was taken as read.
- The Chairman explained the objective and implications of all the resolutions before they were put to vote at the Meeting.
- The Chairman also provided a fair opportunity to the Members of the Company who are entitled to vote to seek clarifications and/or offer comments to the items of business and the same were adequately answered. The following items of business as set out in the notice calling the Meeting were put for shareholders approval:

Ordinary business

- I. Consideration and adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2016 including the Audited Balance sheet as at March 31, 2016, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.



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- II. Appointment of a Director in place of Ms. Aashu Madhan (DIN: 07058431) who retires by rotation and being eligible, offers herself for re-appointment.
- III. Ratification of appointment of V.B. Goel & Co., Chartered Accountants, as Statutory Auditors and fixing their remuneration.

Special business

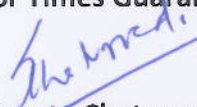
- IV. Regularization and Appointment of Ms. Mitu Samar Nath (DIN: 07244627), as a Non-executive Independent Director of the Company.
- V. Revision in the remuneration of Ms. Anita Malusare, Manager categorized as Key Managerial Personnel (KMP) of the Company.

- The Chairman informed the Members that Mr. Anshul Kumar Jain, Partner, Mehta & Mehta, Company Secretaries was appointed as Scrutinizer for the purpose of scrutinizing the entire Poll process and remote e-voting process.
- The Chairman informed the Members that the result of e-voting shall be intimated to the Stock Exchanges and also uploaded on the website of the Company and Central Depository Services (India) Limited (CDSL), the agency providing e-voting facility.

3. Manner of Approval

- Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirement) Regulations 2015 ("the Listing Regulations), the Company had provided remote e-voting facility to its Members to cast votes electronically on all the resolutions set out in the notice.
- Further, the poll was made available to the Members who were present at the Meeting and had not cast their votes by electronic e-voting.
- All the resolutions set out in the Notice calling Annual General Meeting were passed with the requisite majority and are deemed to be passed on the date of the Annual general Meeting i.e. September 29, 2016.

For Times Guaranty Limited


Shweta Chaturvedi
Company Secretary

Mumbai
September 30, 2016