

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

27th September, 2018

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 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Details of the Voting Results of the 28th Annual General Meeting

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the following documents:

- The Scrutinizer's Consolidated Report dated 26th September, 2018 on remote evoting and physical voting through ballot paper issued by Mehta & Mehta, Practising Company Secretaries in respect of the 28th Annual General Meeting (AGM) of the Company held on Wednesday, 26th September, 2018 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 as per Annexure A.
- 2. Details regarding the voting results of the business transacted at the said meeting as per **Annexure B**.

Kindly take the above intimation on your records.

Thanking you, Yours faithfully

For Times Guaranty Limited

Shweta Chaturvedi Company Secretary

Encl: As above

Registered Office:5thFloor, Times Tower,Kamala Mills Compound,Senapati Bapat Marg, Lower Parel, Mumbai .400 013.



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

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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

28th Annual General Meeting of the Members of Times Guaranty Limited held on Wednesday, September 26, 2018 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

Dear Sir,

I, Dipti Atul Mehta, Practicing Company Secretary and Partner, M/s. Mehta & Mehta, Company Secretaries, 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 ballot paper at the 28th 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 the process of remote e-voting and Voting at the venue of the AGM through ballot paper. For the purpose of remote e-voting, the Company had 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 Wednesday, September 19, 2018 ("cut-off date").
- 3. The period for remote e-voting commenced on Sunday, September 23, 2018 at 09:00 a.m. (IST) and ended on Tuesday, September 25, 2018 at 05:00 p.m. (IST). Remote e-voting module was disabled by CDSL for voting thereafter.
- 4. The facility for voting through ballot paper was made available at the AGM venue for the Members attending the Meeting and who did not cast their vote through remote e-voting. The ballot box kept at the AGM venue 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 ballot papers were diligently scrutinized.







- 6. The ballot papers were thereafter reconciled with the records maintained by the Company and the authorizations lodged with the Company. The ballot 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 Mr. Himanshu Unadkat and Mr. Rishabh Mehta 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 https://www.evotingindia.com/.
- 8. The consolidated results of remote e-voting and Voting through ballot papers at the AGM venue are enclosed as an **Annexure** to this report.

Thanking You,



FCS No: 3667 CP No: 3202

Place: Mumbai Date: September 26, 2018

Enclosed: Annexure

We the undersigned have witnessed that the votes cast through remote e-voting were unblocked from CDSL's e-voting website https://www.evotingindia.com/ in our presence on Wednesday, September 26, 2018.

Name

Name

Address :

: Himanshu Unadkat

B-11, Kavita Apartment, Address Natakwala Lane, S V Road, Borivali (West), Mumbai -400092

: Rishabh Mehta

: Room No. 24, S M J V Hostel, Sandhurst Road, Mumbai -400009

Countersigned 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, 2018 including the Audited Balance sheet as at 31st March, 2018, the Statement of Profit and Loss for the year ended on that date, Cash Flow Statement for the year ended on that date and the reports of the Directors' and Auditor's thereon

Particulars	Remo	te e-voting	Voting through	ballot papers 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	22	67,37,916	22	2,168	44	67,40,084	99.9970%	
Votes against the resolution	2	202	-	-	2	202	0.0030%	
Invalid votes/Abstained	-	-	1	2	-1	2		

Item No. 2: Ordinary Resolution

To appoint a Director in place of Ms. Aashu Madhan (DIN: 07058431), who retires by rotation and being eligible, offers herself for reappointment

Particulars	Remo	te e-voting	Voting through	ballot papers 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 Votes cas		Percentage of votes to total number of valid votes cast	
Voted in favour of the resolution	22	67,37,916	22	2,168	44	67,40,084	99.9970%	
Votes against the resolution	2	202	-		2	202	0.0030%	
Invalid votes/Abstained	-	-	1	2	1	2		

Item No. 3: Ordinary Resolution

To fix the remuneration of V. B. Goel & Co., Chartered Accountants, Statutory Auditors of the Company

Particulars	Remo	te e-voting	Voting through	ballot papers 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	22	67,37,916	22	2,168	44	67,40,084	99.9970%	
Votes against the resolution	2	202	-	-	2	202	0.0030%	
Invalid votes/Abstained	-	-	1	2	1	2		

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	and a second	Times G	iuaranty Lim	ited -28th Annual	General Mee	ting (AGM)	Voting Results		Annexure B			
Date of the AGM/EGM						26th September, 2018						
Total number of sharel	holders on rea	cord date (i.	e. 19th Sept	ember, 2018)	20819							
No. of shareholders pr	esent in the n	neeting eith	er in person	or through proxy;				a second s				
Promoters and Promot		Ű,	,	51.7	1							
Public					57							
No.of shareholders att	gh video Cor	ferencing	57									
Promoters and Promot		soung thou	Bit fideo con	increments.	No							
Public	ere ereapt				No							
			Ae	enda-wise Disclos								
Resolution Required : ((Ordinary)		ended 31st Profit and L	March 2018 inclue	ding the Audi nded on that	ted Balance date, Cash I	sheet as at 31st N Flow Statement fo	ne Company for the Aarch, 2018, the St r the year ended o	atement of			
Whether promoter/ pr		p are	1		rectore and r							
interested in the agend	and the second sec	and the state of the				NC)					
Category	Mode of			% of Votes				T				
	Voting	No. of	No. of	Polled on	No. of	No. of	% of Votes in	% of Votes				
	8	shares	votes	outstanding	Votes - in	Votes	favour on votes	against on votes	No. of votes			
	1.2	held	polled	shares	favour	-Against	polled	polled	Invalid			
		[1]	[2]	[3]={[2]/[1]}*100		-Against [5]		[7]={[5]/[2]}*100				
		[1]	[4]	[3]-[[2]/[1]] 100	[4]	[5]	[0]-{[4]/[2]}.100	[1]-{[2]/[2]}.100	[8]			
- Andrew - A	E-Voting		6737399	100.0000	6737399	0	100.0000	0.0000				
	Poll		0/3/399			0		the second se	(
Promoter and	Postal	6737399		0.0000	0	0	0.0000	0.0000	(
Promoter Group		0737399										
	Ballot		0	in second se		0						
	Total		6737399	100.0000	6737399	0	the state of the s	0.0000				
	E-Voting	2	0	0.0000	0	0	0.0000	0.0000				
	Poll		0	0.0000	0	0	0.0000	0.0000	(
Public Institutions	Postal	4750										
	Ballot		0	0.0000	0	0	0.0000	0.0000	(
	Total		0		0	0			(
	E-Voting		719	0.0319	517	202	71.9054	28.0946	(
	Poll		2170	the states	2168	0		and a second sec				
Public Non Institutions	and the second s	2251000		0.0304	2100	0	55.5078	0.0000				
rubile rubili institucions	Ballot	2251000		0.0000			0.0000	0.0000				
			0	0.0000		0	the second s					
	Total		2889	0.1283		202	92.9387	6.9969	2			
Total	I	8993149		and the second se	6740084	202	99.9970	have been a second and a second s				
						ishu Madha	n (DIN :07058431)	who retires by rot	ation and being			
Resolution Required : (eligible, off	ers herself for re-a	ppointment.							
Whether promoter/ pr	and the second	and the second				NC)					
interested in the agend		?					-	para a constanti da anterio da ant				
Category	Mode of		in the second	% of Votes								
	Voting	No. of	No. of	Polled on	No. of	No. of	% of Votes in	% of Votes				
		shares	es votes	outstanding	Votes – in	Votes	favour on votes	against on votes	No. of votes			
		held	polled	shares	favour	-Against	polled	polled	Invalid			
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]			
	E-Voting		6737399	100.0000	6737399	0	100.0000	0.0000	C			
Deserative	Poll		0	0.0000	0	0		The second s	(
Promoter and	Postal	6737399										
Promoter Group	Ballot		0	0.0000	0	0	0.0000	0.0000	(
	Total		6737399	100.0000	6737399	0		0.0000				
•	E-Voting	4750	0151555	0.0000	0137355	0	and the second se	0.0000				
	Poll		0	0.0000	0	0	and a second	0.0000	(
Public Institutions	Postal			0.0000	0	0	0.0000	0.0000				
done institutions		4730		0.0000			0.0000		32			
	Ballot		0	0.0000	0	0	and the second sec	0.0000	(
	Total		0	0.0000	0	0		0.0000	(
	E-Voting		719	0.0319	517	202	71.9054					
	Poll		2170	0.0964	2168	0	99.9078	0.0000	2			
Public Non Institutions	Postal	2251000										
	Ballot		0	0.0000	0	0	0.0000	0.0000	C			
	Dunoc											
	Total		2889	0.1283	2685	202	92.9387	6.9969	2			



			3 - To fix the remuneration of V.B. Goel & Co., Chartered Accountants, a Statutory Auditors of the Company.									
Whether promoter/ promoter group are		NO										
interested in the agenda/resolution?			NO									
Category	Mode of 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	No. of votes Invalid			
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]			
	E-Voting	6737399	6737399	100.0000	6737399	0	100.0000	0.0000	(
Promoter and	Poll		0	0.0000	0	0	0.0000	0.0000	(
Promoter Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	C			
	Total		6737399	100.0000	6737399	0	100.0000	0.0000	C			
	E-Voting	4750	0	0.0000	0	0	0.0000	0.0000	C			
	Poll		0	0.0000	0	0	0.0000	0.0000	C			
Public Institutions	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	C			
	Total		0	0.0000	0	0	0.0000	0.0000	C			
	E-Voting		719	0.0319	517	202	71.9054	28.0946	C			
Public Non Institutions	Poll	2251000	2170	0.0964	2168	0	99.9078	0.0000	- 2			
	Postal											
	Ballot		0	0.0000	0	0	0.0000	0.0000	C			
	Total		2889	0.1283	2685	202	92.9387	6.9969	2			
Total		8993149	6740288	74.9491	6740084	202	99.9970	0.0030	2			

