



# TIMES GUARANTY

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

27<sup>th</sup> 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 28<sup>th</sup> 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:

1. The Scrutinizer's Consolidated Report dated 26<sup>th</sup> September, 2018 on remote e-voting and physical voting through ballot paper issued by Mehta & Mehta, Practising Company Secretaries in respect of the 28<sup>th</sup> Annual General Meeting (AGM) of the Company held on Wednesday, 26<sup>th</sup> 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



# Mehta & Mehta

## 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

**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

28<sup>th</sup> 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, 6<sup>th</sup> 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 28<sup>th</sup> 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.



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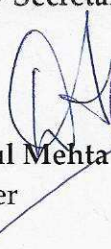




6. The ballot papers were thereafter reconciled with the records maintained by the Company and the authorizations lodged with the Company. The ballot papers which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
7. Further, the votes cast through 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,

For Mehta & Mehta  
Company Secretaries

  
Dipti Atul Mehta  
Scrutinizer



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.

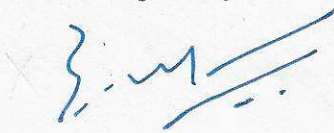


Name : Himanshu Unadkat  
Address : B-11, Kavita Apartment,  
Natakwala Lane, S V Road,  
Borivali (West), Mumbai -  
400092



Name : Rishabh Mehta  
Address : 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	Remote 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 re-appointment

Particulars	Remote 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. 3: Ordinary Resolution**

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

Particulars	Remote 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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Times Guaranty Limited -28th Annual General Meeting (AGM) Voting Results									
Date of the AGM/EGM		26th September, 2018							
Total number of shareholders on record date (i.e. 19th September, 2018)		20819							
No. of shareholders present in the meeting either in person or through proxy:									
Promoters and Promoters Group:		1							
Public		57							
No. of shareholders attended the meeting through video Conferencing									
Promoters and Promoters Group:		No							
Public		No							
Agenda-wise Disclosure									
Resolution Required : (Ordinary)		1 - 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 Board of Directors and Auditors thereon.							
Whether promoter/ promoter group are 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]
Promoter and Promoter Group	E-Voting	6737399	6737399	100.0000	6737399	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>6737399</b>	<b>100.0000</b>	<b>6737399</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	4750	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2251000	719	0.0319	517	202	71.9054	28.0946	0
	Poll		2170	0.0964	2168	0	99.9078	0.0000	2
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>2889</b>	<b>0.1283</b>	<b>2685</b>	<b>202</b>	<b>92.9387</b>	<b>6.9969</b>	<b>2</b>
<b>Total</b>		<b>8993149</b>	<b>6740288</b>	<b>74.9491</b>	<b>6740084</b>	<b>202</b>	<b>99.9970</b>	<b>0.0030</b>	<b>2</b>
Resolution Required : (Ordinary)		2 - To appoint a Director in place of Ms. Aashu Madhan (DIN :07058431) who retires by rotation and being eligible, offers herself for re-appointment.							
Whether promoter/ promoter group are 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]
Promoter and Promoter Group	E-Voting	6737399	6737399	100.0000	6737399	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>6737399</b>	<b>100.0000</b>	<b>6737399</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	4750	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2251000	719	0.0319	517	202	71.9054	28.0946	0
	Poll		2170	0.0964	2168	0	99.9078	0.0000	2
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>2889</b>	<b>0.1283</b>	<b>2685</b>	<b>202</b>	<b>92.9387</b>	<b>6.9969</b>	<b>2</b>
<b>Total</b>		<b>8993149</b>	<b>6740288</b>	<b>74.9491</b>	<b>6740084</b>	<b>202</b>	<b>99.9970</b>	<b>0.0030</b>	<b>2</b>



Resolution Required : (Ordinary)			3 - To fix the remuneration of V.B. Goel & Co., Chartered Accountants, a Statutory Auditors of the Company.						
Whether promoter/ promoter group are 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]
Promoter and Promoter Group	E-Voting	6737399	6737399	100.0000	6737399	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>6737399</b>	<b>100.0000</b>	<b>6737399</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	4750	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2251000	719	0.0319	517	202	71.9054	28.0946	0
	Poll		2170	0.0964	2168	0	99.9078	0.0000	2
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>2889</b>	<b>0.1283</b>	<b>2685</b>	<b>202</b>	<b>92.9387</b>	<b>6.9969</b>	<b>2</b>
<b>Total</b>		<b>8993149</b>	<b>6740288</b>	<b>74.9491</b>	<b>6740084</b>	<b>202</b>	<b>99.9970</b>	<b>0.0030</b>	<b>2</b>

