



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

28th September, 2017

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- Summary of proceedings of the 27th Annual General Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the summary of the proceedings of the 27th Annual General Meeting (AGM) of the Company held on Wednesday, 27th September, 2017 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



Summary of Proceedings of the 27th Annual General Meeting of Times Guaranty Limited

1. Date, Time and Venue of the Meeting:

The 27th Annual General Meeting (AGM or the Meeting) of the Times Guaranty Limited (the Company) was held on Wednesday, 27th September, 2017 and the meeting commenced at 11:05 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: 00 noon.

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

- Mr. Sivakumar Sundaram, Chairman of the Company chaired the proceedings of the Meeting.
- The requisite quorum being present, Mr. Sivakumar Sundaram, Chairman of the Company called the meeting to order.
- The Chairman with the permission of shareholders, took the Notice already sent to the members as read. He then mentioned that the Auditors Report as well as Secretarial Auditors Report did not contain any qualifications observation or comment, hence, it was not required to read the Auditors Report as well as Secretarial Auditors Report at the meeting.
- The Chairman informed that remote e-voting commenced at Sunday, 24th September, 2017 at 9:00 a.m. and concluded on Tuesday, 26th September, 2017 at 5:00 p.m.
- The Chairman then delivered his speech.
- 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. The following items of business as set out in the notice calling the Meeting were put for shareholders approval:

Ordinary Business

1. Consideration and adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2017 including the Audited Balance Sheet as at 31st March, 2017, 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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2. Appointment of a Director in place of Mr. Sivakumar Sundaram (DIN: 00105562) who retires by rotation and being eligible, offers himself for re-appointment. (This item was chaired by Ms. Aashu Madhan.)
3. Re-appointment of V. B. Goel & Co., Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration.

Special Business

4. Regularization and appointment of Ms. Anita Malusare, (DIN: 07773062), as an Executive Director and Chief Executive Officer of the Company.
 - The Chairman informed the members that Ms. Dipti Mehta, Partner, Mehta & Mehta, Company Secretaries was appointed as Scrutinizer for the purpose of scrutinizing the entire Ballot 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 will also be uploaded on the website of the Company and Central Depository Services (India) Limited (CDSL), the agency providing e-voting facility.

3. Voting by Members

- 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 remote e-voting facility.
- All the resolutions set out in the Notice calling 27th 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. 27th September, 2017.

4. Vote of Thanks

Thereafter, the Meeting concluded with a vote of thanks to the Chairman.

For Times Guaranty Limited

Shweta Chaturvedi
Company Secretary

Mumbai
27th September, 2017