



TIMES GUARANTY

Times Guaranty Limited. The Times of India Building, Dr. D.N. Road, Mumbai - 400 001.
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•Website: www.timesguarantylimited.com • CIN: L65920MH1989PLC054398

26th 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 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Summary of proceedings of the 28th 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 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.

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 28th Annual General Meeting of Times Guaranty Limited

1. Date, Time and Venue of the Meeting:

The 28th Annual General Meeting (AGM or the Meeting) of Times Guaranty Limited (the Company) was held on Wednesday, 26th September, 2018 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: 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 qualification, 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, 23rd September, 2018 at 9:00 a.m. and concluded on Tuesday, 25th September, 2018 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:

Item No.	Type of Business	Details of Agenda	Resolutions Required
1	Ordinary Business	Consideration and adoption of the Audited Financial Statements of the Company for the financial year ended 31 st March, 2018 including the Audited Balance Sheet as at 31 st March, 2018, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution

2	Ordinary Business	Appointment of a Director in place of Ms. Aashu Madhan (DIN: 07058431) who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution
3	Ordinary Business	To fix the Remuneration of V. B. Goel & Co., Chartered Accountants as Statutory Auditors of the Company.	Ordinary Resolution

- 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 voting (e-voting and physical) results will be declared as soon as the Company receives the Scrutinizer's Report within 48 hours of the conclusion of the AGM.

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 28th 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. 26th September, 2018.

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
26th September, 2018