



TIMES GUARANTY
Times Guaranty Limited

ATTENDANCE SLIP

Corporate Identification Number (CIN) - L65920MH1989PLC054398

Registered Office : Trade House, 1st Floor, Kamala Mills Compound , Senapati Bapat Marg, Lower Parel, Mumbai 400013

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL. Joint Shareholders may obtain additional Attendance Slip at the venue of the meeting.

DP ID*	
Client ID*	

Folio No.	
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NAME OF THE SHAREHOLDER/PROXY

No. of Share(s) held:

I hereby record my presence at the 26th Annual General Meeting 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.

Signature of the Shareholder/Proxy

*Applicable for investors holding shares in electronic form



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PROXY FORM

Corporate Identification Number (CIN) - L65920MH1989PLC054398

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[Pursuant to Sec. 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member (s) : _____

Registered Address : _____

E-mail ID : _____ Folio No./Client ID _____ DP ID No.: _____

I/We, being the member (s) of the _____ shares of Times Guaranty Limited, hereby appoint:

- Name : _____ E-Mail ID: _____
Address: _____ or failing him/her
- Name : _____ E-Mail ID: _____
Address: _____ or failing him/her
- Name : _____ E-Mail ID: _____
Address: _____ or failing him/her

and whose signatures are appended below as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 26th Annual General Meeting of the Company to be 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 and at any adjournment thereof in respect of such resolutions as are indicated hereinafter:

Sl. No.	Description of Resolution
1.	To consider and adopt 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.
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.
3.	To ratify appointment of V. B. Goel & Co., Chartered Accountants, as Statutory Auditors and fixing their remuneration.
4.	Regularization and Appointment of Ms. Mitu Samar Nath (DIN: 07244627), as a Non-executive Independent Director of the Company.
5.	Revision in the remuneration of Ms. Anita Malusare, Manager categorized as Key Managerial Personnel (KMP) of the Company.

Signed this _____ day of _____ 2016

Signature of Member _____

Affix
Revenue
Stamp

1. Signature of Proxy Holder _____ 2. Signature of Proxy Holder _____ 3. Signature of Proxy Holder _____

Notes: 1. This Form in order to be effective should be duly completed & deposited at the Registered Office of the Company at Trade House, 1st Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013, not less than 48 hours before the commencement of the Meeting.

2. A proxy need not be a member of the Company.