

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 24th Annual General Meeting of the Company held on Thursday, September 25, 2014 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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[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 24th Annual General Meeting of the Company to be held on Thursday, September 25, 2014 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:

- Adoption of the Audited Statement of Profit and Loss for the year ended March 31, 2014 and the Balance Sheet as at that date together with the Reports of the Directors and Auditors thereon
- Appointment of Director in place of Mr. S. Sivakumar who retires by rotation and being eligible offers himself for re-appointment
- Appointment of M/s. V.B. Goel & Co. Chartered Accountants, as Statutory Auditors and fixing of their remuneration
- Appointment of Mr. Avinash Jain as Independent Director
- Appointment of Mr. Arun Arora as Independent Director

Signed this _____ day of _____ 2014

Signature of Member _____

Affix Rupee.1/- Revenue Stamp
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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.