



TIMES GUARANTY

ATTENDANCE SLIP

Times Guaranty Limited

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 27th Annual General Meeting 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.

*Applicable for investors holding shares in electronic form

Signature of the Shareholder/Proxy



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PROXY FORM

Times Guaranty Limited

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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 27th Annual General Meeting of the Company to be 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 and at any adjournment thereof in respect of such resolutions as are indicated hereinafter:

Sl.No.	Description of Resolution
1.	To receive consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March, 2017 including the Audited Balance sheet as at 31 st March, 2017, 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 Auditors thereon.
2.	To appoint a Director in place of Mr.. Sivakumar Sundaram (DIN :00105562) who retires by rotation and being eligible, offers himself for re-appointment.
3.	To re-appoint V. B. Goel & Co., Chartered Accountants, as Statutory Auditors of the Company and fix their remuneration.
4.	Regularization and appointment of Ms. Anita Malusare (DIN: 07773062), as an Executive Director and Chief Executive Officer of the Company.

Signed this _____ day of _____ 2017

Signature of Member _____

Affix Revenue

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.