



Times Guaranty Limited. The Times of India Building, Dr. D.N. Road, Mumbai - 400 001.  
Tel.: 2273 1386 • E-mail: corporate.secretarial@timesofindia.com  
•Website: www.timesguarantylimited.com • CIN: L65920MH1989PLC054398

30<sup>th</sup> September, 2024

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
Scrip Code : 511559

To,  
**National Stock Exchange of India Ltd.,**  
Exchange Plaza,  
C-1, G-Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai 400 051.  
Scrip Code : TIMESGTY

Dear Sir/Madam,

**Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) - Summary of Proceedings of the 34<sup>th</sup> Annual General Meeting**

We would like to inform you that the 34<sup>th</sup> Annual General Meeting (AGM) of Times Guaranty Limited was held on Monday, 30<sup>th</sup> September, 2024 at 11:30 a.m. through video-conference.

In accordance with the Regulation 30 read with Part A of Schedule III of the SEBI LODR, we are submitting herewith the summary of the proceedings of the 34<sup>th</sup> AGM of the Company.

Kindly take the above intimation on your records.

Thanking you,

Yours faithfully,

**For Times Guaranty Limited**

**Muskaan Tinwala**  
**Company Secretary**

Encl: As above



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## **Summary of Proceedings of the 34<sup>th</sup> Annual General Meeting of Times Guaranty Limited**

### **1. Date, Time and Venue of the Meeting:**

The 34<sup>th</sup> Annual General Meeting (AGM or the Meeting) of Times Guaranty Limited (the Company) was held on Monday, 30<sup>th</sup> September, 2024 through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') in compliance with the applicable circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India. The meeting commenced at 11:30 a.m. (IST) and concluded at 12:00 noon (IST).

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

- Mr. Vikesh Wallia, Independent Director and Chairman of the Board, chaired the meeting.
- Bennett, Coleman and Company Limited, the Holding Company and promoter of the Company holding 67,37,399 equity shares representing 74.92% of the equity share capital was represented by its Authorised representative.
- All the Directors of the Company, the Company Secretary and the Chairperson of the Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committee were present at the Meeting.
- The representatives of the Secretarial Auditors and the Scrutinizer were also present at the Meeting.
- The requisite quorum being present, Mr. Vikesh Wallia called the meeting to order.
- The Chairman informed that remote e-voting commenced on Friday, 27<sup>th</sup> September, 2024 at 9:00 a.m. IST and concluded on Sunday, 29<sup>th</sup> September, 2024, at 5:00 p.m. IST.
- The Chairman informed the members that Mr. Aabid Mohammed (Membership No. FCS 6579 and CP No. 6625) representing Aabid & Co., Company Secretaries was appointed as the Scrutinizer for the purpose of scrutinizing the e-voting process including the remote e-voting process.
- The Chairman then gave an overview of the global and domestic economic conditions and the operations and financial performance of the Company during the Financial Year 2023-24. The Chairman concluded his speech by placing on record his appreciation and gratitude for all the stakeholders for their trust and support in the Company.
- He then mentioned that the Auditors Report did not contain any qualification or observation and hence, it was not required to read the Auditors Report at the meeting.
- The Chairman mentioned that the Notice of the 34<sup>th</sup> AGM along with the Annual Report for Financial Year 2023-24 had been sent through electronic mode to those members, who were



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holding shares of the Company as on cut-off date and whose e-mail IDs were registered with the Company/ Depositories and the same was taken as read.

- The following items of business as set out in the notice calling the Meeting were put for shareholders' approval through e-voting facility provided to the members:

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 <sup>st</sup> March, 2024 including the Audited Balance sheet as at 31 <sup>st</sup> March, 2024, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the reports of the Directors' and Auditor's thereon	Ordinary Resolution
2.	Ordinary Business	Appointment of a Director in place of Mr. Sivakumar Sundaram (DIN: 00105562), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution
Mr. Vikesh Wallia, being interested in the next item, requested Ms. Mitu Samarnath Jha (DIN: 07244627), Independent Director, to take the Chair with the consent of the other Directors present. Ms. Mitu Samarnath Jha took the Chair and proceeded with the next item.			
3.	Special Business	Appointment of Mr. Vikesh Wallia (DIN: 06674059) as Non-Executive/ Independent Director of the Company	Special Resolution
Ms. Mitu Samarnath Jha vacated the Chair and Mr. Vikesh Wallia took over as Chairman and conducted further proceedings of the meeting.			
4.	Special Business	Appointment of Mr. M Lakshminarayanan (DIN: 00682223) as Non-Executive Director of the Company	Ordinary Resolution

- The Chairman informed the members that the e-voting results along with the Scrutinizer's Report shall be informed to Stock Exchanges and also placed on the website of the Company within two working days of the conclusion of the AGM. The e-voting facility would be kept open for 15 minutes after the conclusion of the meeting at 12:00 noon.

### 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



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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 e-voting was made available to the members who were present at the Meeting and had not cast their votes by remote e-voting facility.
- The voting results along with the consolidated report of the Scrutinizer shall be disseminated to the stock exchanges and will also be placed on the website of the Company and CDSL.

#### 4. Speaker

One shareholder who had registered himself as a Speaker at the AGM, expressed his views which were suitably addressed by the Director of the Company.

#### 5. Vote of Thanks

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

**For Times Guaranty Limited**

**Muskaan Tinwala**  
**Company Secretary**

Place: Mumbai

Date: 30<sup>th</sup> September, 2024