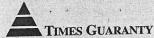
The Franchie Times, 9th February 2017



Times Guaranty Limited, Regd. Off Trade House, 1st Flr., Kamala Mills Compound, S.B.Marg, Lower Parel Mumbai – 13 CIN NO:L65920MH1989PLC054398, Website: www.timesguarantylimited.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER 31, 2016
(Published pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015

Part I Sr.No. Particulars (Refer Notes Below)	QUARTER ENDED UNAUDITED			NINE MONTHS ENDED UNAUDITED		YEAR ENDED AUDITED
	31/12/2016	30/09/2016	31/12/2015	31/12/2016	31/12/2015	31/03/2016
. Income from operations						,
. Income from operations	0.00	45.42	0.00	45.42	0.00	0.00
a) Net Sales/Income from Operations	486.00	6.18	1.28	494.54	10.27	12.30
b) Other Operating Income	486.00	51.60	1.28	539.96	10.27	12.30
Total Income from Operations (net)						
2. Expenses	4.92	4.67	4.77	15.22	14.79	18.16
a. Employees benefits expense	0.00	0.00	0.06	0.00	0.17	0.00
b. Depreciation & amortization expense	1.17	2.19	0.34	4.31	1.17	3.72
c. Legal & Professional expense	0.00	0.12	1.07	5.68	2.70	3.52
d. Listing Fees	1.63	1.68	1.55	5.40	3.79	11.93
e. Other Expenditure	7.72	8.66	7.79	30.61	22.62	37.33
f. Total Expenses	478.28	42.94	(6.51)	509.35	(12.35)	(25.03)
3. Profit/Loss from Operations before Other	470.20					
Income, finance costs & exceptional items (1-2)	0.00	0.00	0.00	0.00	0.20	0.42
4. Other Income	478.28	42.94	(6.51)	509.35	(12.15)	(24.61)
5. Profit/Loss from ordinary activities before	4,0.20					
finance costs &Exceptional Items (3+4)*	0.00	0.00	0.00	0.00	0.00	0.00
6. Finance costs 7. Profit/Loss from ordinary activities after finance	478.28	42.94	(6.51)	509.35	(12.15)	(24.61)
costs but before Exceptional Items (5+6)					0.00	0.00
8. Exceptional items	0.00	0.00	0.00	0.00	0.00	
9. Profit/Loss from ordinary activities	478.28	42.94	(6.51)	509.35	(12.15)	(24.61)
before tax (7+8)						0.24
	100.47	6.53	0.24	107.00	0.24	0.24
10. Tax expense 11. Net Profit/Loss from Ordinary	377.81	.36.41	(6.75)	402.35	(12.39)	(24.85)
Activities after tax (9+10)						
12. Extra Ordinary items (net of tax exp)	0.00	0.00	0.00	0.00	0.00	0.00
13. Net Profit/Loss for the period (11+12)	377.81	36.41	(6.75)	402.35	• (12.39)	(24.85
14. Share of profit/(loss of associates) *	0.00	0.00	0.00	0.00	0.00	0.00
14. Share of profit/(loss of associates)	0.00	0.00	0.00	0.00	0.00	0.00
15. Minority interest *	377.81	36.41	(6.75)	402.35	(12.39)	(24.85
16.Net Profit/(Loss) after taxes, minority interest &	577102					
share of profit/(loss) of associates (13+14+15) *	899.31	899.31	899.31	899.31	899.31	899.3
17. Paid up equity share capital	055122		•			
(Face Value of Rs.10 each)						1501.39
18. Reserves excluding Revaluation Reserves as per						
balance sheet of Previous accounting year 19.1 Earnings per Share (before extra ordinary items)						
19.1 Earnings per Strate (before extra ordinar)	4.20	0.40	(0.08)	4.47	(0.14)	(0.28
a. Basic & Diluted 19.ii Earnings per Share (after extra ordinary items)						
	4.20	0.40	(0.08)	4.47	(0.14)	(0.28
a. Basic & Diluted						•
Part II						
A. PARTICULARS OF SHAREHOLDING						
Public Shareholding	225550	2255750	2255750	2255750	2255750	225575
- Number of Shares	2255750	2255750	25.08%	25.08%	25.08%	25.089
- Percentage of shareholding	25.08%	25.08%	25.06%	23.00 %	25.00%	
2. Promoters & Promoter group Shareholding*						1
a) Pledged/Encumbered			3771	Nil	Nil	. N
- Number of Shares	Nil	. Nil	Nil	. 1/11	1011	
- Percentage of shares						
(as a % of the total shareholding of				N. 791	. Nil	N
promoter and promoter group	Nil	l Nil	Nil	Nil	. 1411	
- Percentage of shares					AT:1	Ŋ
(as a % of the total share capital of the Co)	Ni	l Nil	Nil	Nil	Nil	
b) Non-Encumbered				(#a#aaa	6727200	673739
- Number of Shares	6737399	6737399	6737399	6737399	6737399	0/3/3
- Percentage of shares						
(as a % of the total shareholding of the						***
promoter and promoter group	100%	100%	100%	100%	100%	100
promoter and promoter group						
- Percentage of shares (as a % of the total share capital of the Co.)	74.92%	74.92%	74.92%	74.92%	. 74.92%	74.92

Particulars

B. INVESTOR COMPLAINTS

Pending at the beginning of the quarter 02
Received during the quarter 02
Disposed of During the quarter 02
Remaining unresolved at the end of the quarter NIL

Notes

- The above unaudited Financial Results were reviewed by the Audit Committee at its Meeting held on February 8, 2017 and taken on record by the Board of Directors at its Meeting held on February 8, 2017.
- 2. The Company is operating in a single segment as defined in AS-17, hence segment reporting is not applicable to the Company.

 2. The Company has unabsorbed depreciation and carried Forward losses available for set-off. In view



TIMES GUARANTY

Times Guaranty Limited, Regd. Off.Trade House, 1st Flr.,Kamala Mills Compound, S.B.Marg, Lower Parel Mumbai – 13 CIN NO:L65920MH1989PLC054398, Website:<u>www.timesguarantylimited.com</u>

Part I	1.0			ure Requirement) Regulation 2015 (Rs. in Lac			
Sr.No. Particulars	QUARTER ENDED UNAUDITED			NINE MONTHS ENDED UNAUDITED		YEAR ENDE AUDITE	
(Refer Notes Below)	31/12/2016	30/09/2016	31/12/2015	31/12/2016	31/12/2015	31/03/20	
1. Income from operations						<u> </u>	
(a) Net Sales/Income from Operations	0.00	45.42	0.00	45.42	0.00	0.0	
(b) Other Operating Income	486.00	6.18	1.28	494.54	10.27	12.3	
Total Income from Operations (net) 2. Expenses	486.00	51.60	1.28	539.96	10.27	12.3	
 a. Employees benefits expense 	4.92	4.67	4.77	15.22	14.79	18.1	
 b. Depreciation & amortization expense 	0.00	0.00	0.06	0.00	0.17	/ 0.0	
c. Legal & Professional expense	1.17	2.19	0.34	4.31	1.17	3.7	
d. Listing Fees	0.00	0.12	1.07	5.68	2.70	3.5	
e. Other Expenditure	1.63	1.68	1.55	5.40	3.79	11.9	
f. Total Expenses 3. Profit/Loss from Operations before Other	7.72	8.66	7.79	30.61	22.62	37.3	
Income, finance costs & exceptional items (1-2)	478.28	42.94	(6.51)	509.35	(12.35)	(25.03	
4. Other Income	0.00	0.00	0.00	0.00	0.20	0.4	
5. Profit/Loss from ordinary activities before	478.28	42.94	(6.51)	509.35	(12.15)	0.4 (24.61	
inance costs &Exceptional Items (3+4)		1773	(0.01)	203.02	(12.13)	(24.01	
5. Finance costs	0.00	0.00	0.00	0.00	0.00	0.0	
7.Profit/Loss from ordinary activities after finance	478.28	42.94	(6.51)	509.35	(12.15)	(24.61	
costs but before Exceptional Items (5+6) 3. Exceptional items	0.00	0.00	0.00		1200200	2000000	
Profit/Loss from ordinary activities	0.00	0.00	0.00	0.00	0.00	0.00	
pefore tax (7+8)	478.28	42.94	. (6.51)	509.35	(12.15)	(24.61	
0. Tax expense	100.47	6.53	0.24	105.00	0.24		
1. Net Profit/Loss from Ordinary	377.81	36.41	0.24	107.00	0.24	0.24	
Activities after tax (9+10)	3/7.01	30.41	(6.75)	402.35	(12.39)	(24.85	
2. Extra Ordinary items (net of tax exp)	0.00	0.00	0.00	0.00	0.00	0.04	
3. Net Profit/Loss for the period (11+12)	377.81	36.41	(6.75)	402.35	(12.39)	0.00 (24.85	
 Share of profit/(loss of associates) * 	0.00	0.00	0.00	0.00	0.00	0.00	
5. Minority interest *	0.00	0.00	0.00	0.00	0.00	0.00	
6.Net Profit/(Loss) after taxes, minority interest &	377.81	36.41	(6.75)	402.35	(12.39)	(24.85)	
hare of profit/(loss) of associates (13+14+15) *			, ,		(12.55)	(24.05)	
7. Paid up equity share capital	899.31	899.31	899.31	899.31	899.31	899.31	
(Face Value of Rs.10 each)			= #				
8. Reserves excluding Revaluation Reserves as per						1501.39	
balance sheet of Previous accounting year 9.1 Earnings per Share (before extra ordinary items)							
a. Basic & Diluted	4.00	0.40				4	
9.li Earnings per Share (after extra ordinary items)	4.20	0.40	(0.08)	4.47	(0.14)	(0.28)	
a. Basic & Diluted	4.20	0.40	(0.08)	4.47	(0.14)	(0.28)	
art II							
PARTICULARS OF SHAREHOLDING Public Shareholding							
- Number of Shares	2255750	2255750	2255550	225550	0055550		
- Percentage of shareholding	2255750 25.08%	2255750	2255750	2255750	2255750	2255750	
Promoters & Promoter group Shareholding**	43.00%	25.08%	25.08%	25.08%	25.08%	25.08%	
a) Pledged/Encumbered							
- Number of Shares	Nil	Nil	Nil	NiI	Nil	***	
- Percentage of shares	1411	1411	1411	INII	INII	Nil	
(as a % of the total-shareholding of							
omoter and promoter group	Nil	Nil	Nil	Nil	Nil	Nil	
- Percentage of shares			1.111	. 121	1411	1411	
s a % of the total share capital of the Co)	Nil	Nil	Nil	Nil	Nil	Nil	
b) Non-Encumbered			5)	- 1	2,12	. 111	
- Number of Shares	6737399	6737399	6737399	6737399	6737399	6737399	
- Percentage of shares							
(as a % of the total shareholding of the							
omoter and promoter group	100%	100%	100%	100%	100%	100%	
- Percentage of shares			200.000				
s a % of the total share capital of the Co.)	74.92%	74.92%	74.92%	74.92%	74.92%	74.92%	
urticulars			3 month	s ended D	ecember 3	31, 2016	
INVESTOR COMPLAINTS							
nding at the beginning of the quarter				NIL			
ceived during the quarter							
				02			
sposed of During the quarter maining unresolved at the end of the quart				02			
COMMISSION OF THE PROPERTY OF THE CHAPT	PT			NIL		3	

- 1. The above unaudited Financial Results were reviewed by the Audit Committee at its Meeting held on February 8, 2017 and taken on record by the Board of Directors at its Meeting held on February 8,
- 2. The Company is operating in a single segment as defined in AS-17, hence segment reporting is not applicable to the Company.
- The Company has unabsorbed depreciation and carried Forward losses available for set-off. In view of uncertainty regarding generation of future taxable profit on prudent basis, deferred tax asset has not been recognized in the accounts

Previous quarter/years figures have been regrouped/recast wherever necessary.

5. The Statutory auditors have carried out a Limited Review of results for the nine months ended 31st December, 2016.