The Maharashtra Times 2515 April 2017

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: www.timesguarantylimited.com

Tait I	STATEMENT OF AUDITED FINANC lished pursuant to Regulation 33 of the SE	BI (Listing Oblig	gation and Dis	closure Requi	rement) Regula	117 a tion 2015 (Rs. in Lacs)
Sr. No	Particulars		QUARTER E	FOR THE YEAR ENDED	PREVIOU YEAL ENDE	
(Refer l	Notes below)	31/03/2017 Audited	31/12/2016 (Unaudited)	31/03/2016	31/03/2017	31/03/201
	ome from operations			(Audited)	(Audited)	(Audited
	Sales/Income from Operations aer Operating Income	0.00	0.00	0.00	45.42	0.0
Total In	ncome from Operations (net)	17.38 17.38	486.00 486.00	2.03 2.03	511.92 557.34	12.30 12.30
2. Expe	rnses rnployees benefits expense				1	12.5
	epreciation & amortization expense	6.80 0.00	4.92 0.00	3.37 (0.17)	22.02 0.00	18.10
	egal & Professional expense isting Fees	0.63	1.17	2.55	4.94	3.72
	her Expenditure	0.00 6.78	0.00 1.63	0.00 8.96	5.68 12.18	3.52 11.93
f. To	otal Expenses t/Loss from Operations before Other Income,	14.21	7.72	14.71	44.82	37.33
fina	nce costs & exceptional items (1-2)	3.17	478.28	(12.68)	512.52	(25.03)
5. Profit	Income //Loss from ordinary activities before finance xceptional Items (3+4)	0.23 ⁶ 3.40	0.00 478.28	0.22 (12.46)	0.23 512.75	0.42 (24.61)
.Profit/L	nce costs Loss from ordinary activities after finance before Exceptional Items (5+6)	0.00 3.40	0.00 478.28	0.00 (12.46)	0.00 512.75	0.00 (24.61)
Except	ptional items	0.00	0.00	0.00	0.00	0.00
ax (7+8	t/Loss from ordinary activities before)	3.40	478.28	(12.46)	512.75	(24.61)
	expense Profit/Loss from Ordinary Activities	0.00	100.47	0.00	107.00	0.24
fter tax	(9+10)	3.40	377.81	(12.46)	405.75	(24.85)
	a Ordinary items (net of tax exp) Profit/Loss for the period (11+12)	0.00	0.00	0.00	0.00	0.00
	re of profit/(loss of associates) *	3.40 0.00	377.81 0.00	(12.46) 0.00	405.75 0.00	(24.85)
5. Mino	ority interest *	0.00	0.00	0.00	0.00	0.00
ovet Pr	rofit/(Loss) after taxes, minority interest & profit/(loss) of associates (13+14+15) *	3.40	377.81	(12.46)	405.75	(24.85)
7. Paid (Face	up equity share capital Value of Rs.10 each)	899.31	899.31	899.31	899.31	899.31
balan	ves excluding Revaluation Reserves as per see sheet of Previous accounting year ings per Share (before extra ordinary items)				1907.14	1501.39
	sic & Diluted ings per Share (after extra ordinary items)	0.04	4,20	(0.14)	4.51	(0.28)
a. Bas	sic & Diluted	0.04	4.20	(0.14)	4.51	(0.28)
art II	THOU ARE OF SUAPEWOY PANCE					
	TICULARS OF SHAREHOLDING Shareholding				77	
	mber of Shares	2255750	2255750	2255750	2255750	2255750
	centage of shareholding ters & Promoter group Shareholding**	25.08%	25.08%	25.08%	25.08%	25.08%
a) Ple - Nur	edged/Encumbered mber of Shares centage of shares	Nil	Nil	Nil	Ntl	Nil
(as a %	6 of the total shareholding of			t.		
	and promoter group centage of shares	Nil	Nil	Nil	Nil	Nil
s a % of	f the total share capital of the Co)	Nil	Nil	Nil	Nil	Nil
	on-Encumbered onber of Shares	6737399	6737399	6727200	(727200	(727200
- Perc	centage of shares	0737333	0131377	6737399	6737399	6737399
	of the total shareholding of the and promoter group	100%	100%	100%	1000/	100%
- Perc	centage of shares		10078	10076	100%	100%
s a % of	the total share capital of the Co.)	74.92%	74.92%	74.92%	74.92%	74.92%
ırticula	rs 3 months ended (March 31, 2017)	Standalo	ne/Consolida	ted Statemen	t of Assets & L	
INVE	STOR COMPLAINTS	Particulars		As at As at 31/03/2017 31/03/2016		
nding at the quart	the beginning er NIL	A. EQUITY	& LIABILI	TIES		
	uring the NIL	a. Share cap			900.21	900.21
sposed of		b. Reserves	& surplus		1907.14	1501.39
maining	unresolved	Sub-total 2. Non-curre	– Shareholde	rs' funds	2807.35	2401.60
Applicabl	f the quarter Nil is in case of consolidated statement of assets &		erm Provision	s	88.20	82.12
bilities.		Sub tot	al – non-curre		88.20	82.12
The abov	we audited Financial Results were reviewed by the committee at its Meeting held on April 24, 2017 and		Liabilities			
taken on	record by the Board of Directors at their Meeting		rent liabilities	=	9.01	5.11
The Cor	April 24, 2017. mpany is operating in a single segment as defined		TOTAL - E		2904.56	2488.83
in AS-17 Company	hence segment reporting is not applicable to the	B. ASSETS	LIA	BILITIES	1	
The Cor	mpany has unabsorbed depreciation and carried losses available for set-off. In view of uncertainty	1. Non-currer			36	- 1000 co
regardin	g generation of future taxable profit on prudent	(b) N==	sets ent investmen	ts	2310.11	0.00 287.45
accounts		(c) Long terr	n Loan & adv		88.38	119.16
Figures of quarter ended March 31, 2017 are the balancing figures between audited figures of the Company in respect			(d) Other non-current assets Sub-total -Non-current assets			1.33
of the f	financial year ended March 31, 2017 and the d figures upto nine months ended December 31,	Sub-to		rent assets	2398.85	407.94
2016. Pr	revious quarter/years figures have been regrouped	(a) Current I	nvestments		500.10	2077.34
Note on I	wherever necessary. Depreciation: In accordance with the provisions of	(b) Inventori		4	0.06	0.06
Compani	ies (Accounting Standards) Amendment Rules, preciation on immovable property charged during	(c) Cash & C	lash equivalen m loans & adv		3.64 1.40	0.39 3.00
the earlie	preciation on immovable property charged during er quarter for the year has been reversed.	(e) Other cur			0.51	0.11
		E CONTRACTOR CONTRACTOR	ıb-total-Curr	ent Assets	505.71	2080.89
		TOTAL ASS	DE 19	(2) (2)	2904.56 On behalf of	2488.83 the Board
ace: Mu	mbai ril 24, 2017					Sd/-
		1			S. :	Sivakumar

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STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED MARCH 31, 2017

(Published pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015

Part I

Sr. No	Particulars	FOR TH	E QUARTER	ENDED	FOR THE	
(Refer I	Notes below)	31/03/2017	T 444-		YEAI ENDEI	R YE
		Audited	-21201201		31/03/201	7 31/03/20
1. Inco	me from operations		Chaudite	d) (Audited)	(Audited) (Audit
(b) Oth	Sales/Income from Operations or Operating Income	0.00	0.0	0.00	45.42	2 0.
Total In	come from Operations (net)	17.38	486.00	2.03	511.92	, .,
.z. Expe	ises	17.38	486.00	2.03	557.34	12.:
b. De	aployees benefits expense preciation & amortization expense	6.80	4.92	3.37	22.02	10:
c. Le	gal & Professional expense	0.00 0.63	0.00	(0.17)	0.00	2011
d. Li	iting Fees	0.00	1.17 0.00		4.94	3.7
f. To	er Expenditure al Expenses	6.78	. 1.63	0.00	5.68 12.18	5.5
3. Profit/	Loss from Operations before Other To	ne, 14.21 3.17	7.72	14.71	44.82	11.9 37.3
finan 4. Other	ce costs & exceptional items (1-2)	, 3.1/	478.28	(12.68)	512.52	(25.03
5. Profit/	loss from ordinary activities has a	0.23	0.00	0.22	0.23	0.4
6. Finance	epitonal fiems (3+4)	3.40	478.28	(12.46)	512.75	(24.61
7.Profit/Lo	ss from ordinary activista-	0.00	0.00	0.00	0.00	0.0
	efore Exceptional Items (5+6)	3.40	478,28	(12.46)	512.75	(24.61
9. Profit	Loss from ordinary activities before	0.00	0.00	0.00	0.00	0.00
tax (/TO)		3.40	478.28	(12.46)	512.75	(24.61
10. Tax e	xpense	0.00	100.47	0.00	107.00	2.2
after tax	rofit/Loss from Ordinary Activities	3.40	377.81	(12.46)	107.00 405.75	(24.85)
12. Extra	Ordinary items (net of tay eva)	0.00	0.00			(24.85)
13. Net P1	ofit/Loss for the period (11+12)	3.40	377.81	0.00 (12.46)	0.00	0.00
15. Minori	of profit/(loss of associates) * ty interest *	0.00	0.00	0.00	405.75 0.00	(24.85) 0.00
16.Net Pro	it/(Loss) after taxes minority interest o	0.00 3.40	0.00	0.00	0.00	0.00
mare of pro	tit/(loss) of associates (13+14+15) *	3.40	377.81	(12.46)	405.75	(24.85)
(Face V	equity share capital alue of Rs.10 each)	899.31	899.31	899.31	899.31	899.31
8. Reserve	excluding Revaluation Recenter of non					077.31
balance	sheet of Previous accounting year s per Share (before extra ordinary items)				1907.14	1501.39
a. Basic	& Diluted	0.01	411 = 11			
9.ii Earning	s per Share (after extra ordinary items)	0.04	4.20	(0.14)	4.51	(0.28)
art II	& Diluted	0.04	4.20	(0.14)	4.51	(0.28)
	CULARS OF SHAREHOLDING				4.51	(0.28)
Public St	areholding	7, a 8				
- Numb	er of Shares	2255750	2255750	2255750		
- Percei	s & Promoter group Shareholding**	25.08%	25.08%	2255750 25.08%	2255750 25.08%	2255750
a) Pleds	ed/Encumbered				25.05 /6	25.08%
- Numb	er of Shares	Nil	NT:1	2.77		
- Percer	tage of shares	NII	. Nil	Nil	Nil	Nil
omoter an	f the total shareholding of f promoter group				8 8	
- Percen	tage of shares	Nil	Nil	Nil	Nil	Nil
s a % of th	e total share capital of the Co)	Nil .	Nil	Nil	****	
- Number	Encumbered er of Shares		1111	1411	Nil	Nil
- Percen	tage of shares	6737399	6737399	6737399	6737399	6737399
(as a % of	the total shareholding of the					
- Percen	promoter group age of shares	100%	100%	100%	100%	100%
a % of the	total share capital of the Co.)	74.92%	74.92%	74.000/		100/0
rticulars	3 months ended	· Anna Anna Anna Anna Anna Anna Anna Ann	and the second	74.92%	74.92%	74.92%
	(March 31 2017)	Standalone	e/Consolidat	ed Statement	of Assets & Li	abilities
INVEST	JR COMPLAINTS	Particulars	Committee of the state of	College Section	As at	As at
he quarter	NII.	A. EQUITY &	LIABILIT	IES ·	31/03/2017	31/03/2016
eived during arter	the	1. Shareholde	rs' funds		1.5	
posed of dur	ing . NIL	a. Share capita	1		900.21	900.21
quarter naining unre	NIL NIL	b. Reserves & Sub-total -	surplus Shareholder:	s' fund-	1907.14	1501.39
e end of the	Quarter No.	2. Non-current	liabilities	, indas	2807.35	2401.60
oplicable in lities.	case of consolidated statement of assets &	a. Long terr	n Provisions		88.20	82.12
es :		Sub total	- non-current		88.20	82.12
duit Commi	dited Financial Results were reviewed by the tites at its Meeting held on April 24, 2017 ar	1 3 Current I I	ahili#los			
ken on reco	d by the Board of Directors at their Meeting	g (a) Other curre	nt liabilities		0'01	
he Compan	24, 2017.	. T	OTAL - EQ	UITY &	9.01 2904.56	5.11 2488.83
AS-17, her	ce segment reporting is not applicable to the	e	LIAB	LITIES		2400.03
ie Compan	/ has unabsorbed depression	B. ASSETS	\ neet=			
walu losses	available for set off In war - f	Section 2 and the same of the property of the property of the party of				
sis, deferre	eration of future taxable profit on pruder I tax asset has not been recognized in th	(b) Non-current	investments		2310.11	0.00
counts.		(c) Long term I	oan & advan	ces	88.38	287.45 119.16
	ter ended March 31, 2017 are the balancing a audited figures of the Company in respec	(d) Other non-c	urrent assets		0.36	1.33
the mane	al Vear ended Morch 21 2017 1 il	Sub-total	-Non-currer	nt assets	2398.85	407.94
16. Previous	quarter/years figures have been regressed	2. Current assets				
			suments		500.10	2077.34
on Deprec	iation: In accordance with the provisions of accounting Standards) Amendment Rules	(c) Cash & Cash	equivalents		0.06 3.64	0.06
mpanies 12	IOD OD IMMOVable property above J	(d) Short term lo	oans & advan	ces	1.40	0.39 3.00
l 6, deprecia	er for the year has been reversed.	(e) Other curren	t assets		0.51	0.11
l 6, deprecia						
6, deprecia		Sub-t	otal-Curren		505.71	2080.89
6, deprecia earlier quar		Sub-t TOTAL ASSET	otal-Current S		2904.56	2488.83
6, deprecia	2017	Sub-t TOTAL ASSET	otal-Curren S			2488.83