



# TIMES GUARANTY

Times Guaranty Limited. The Times of India Building, Dr. D.N. Road, Mumbai - 400 001.  
Tel.: 2273 1386 / 9869209996 • Fax: 2273 1587 • E-mail: corporate.secretarial@timesgroup.com  
•Website: www.timesguarantylimited.com • CIN: L65920MH1989PLC054398

25<sup>th</sup> September, 2020

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 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of the Voting Results of the 30<sup>th</sup> Annual General Meeting (AGM)**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the following documents:

1. The Scrutinizer's Consolidated Report dated 24<sup>th</sup> September, 2020 on remote e-voting and e-voting during the AGM issued by Mehta & Mehta, Practising Company Secretaries, in respect of the 30<sup>th</sup> AGM of the Company, held on Thursday, 24<sup>th</sup> September, 2020 at 11:30 a.m. through video conference, at the deemed venue, the Registered office of the Company, 5<sup>th</sup> Floor, Times Tower, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai, 400 013.
2. Details regarding the voting results of the businesses transacted at the said meeting.

A copy of the above will be available on the website of the Company at <https://www.timesguarantylimited.com/>.

Kindly take the above intimation on your records.

Thanking you,  
Yours faithfully

**For Times Guaranty Limited**

  
**Shweta Chaturvedi**  
**Company Secretary**

Encl: As above

# Mehta & Mehta

## COMPANY SECRETARIES

201-206, SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI-400 018  
TEL +91-22-6611 9696 • E-mail: [dipli@mehta-mehta.com](mailto:dipli@mehta-mehta.com) • Visit us : [www.mehta-mehta.com](http://www.mehta-mehta.com)

**AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT**

### Scrutinizer's Report

*[Pursuant to Section 108 of the Companies Act, 2013 and  
Rule 20 of the Companies (Management and Administration) Rules, 2014]*

**The Chairman  
Times Guaranty Limited**

**Thirtieth Annual General Meeting ("AGM") of the Members of Times Guaranty Limited held on Thursday, September 24, 2020, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").**

Dear Sir,

I, Ashwini Inamdar, Practicing Company Secretary and Partner, M/s. Mehta & Mehta, Company Secretaries, appointed by the Board of Directors of Times Guaranty Limited ("the Company") to act as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and as per MCA General Circular No. 14/2020 dated April 8, 2020, General Circular no. 17/2020 dated April 13, 2020 and Circular no. 20/2020 dated May 5, 2020 for the purpose of scrutinizing the process of remote e-voting and voting through electronic voting system at the Thirtieth Annual General Meeting ("AGM") of the Company conducted through VC and OAVM in respect of the Resolutions as set out in the Notice convening the AGM, do hereby submit my report as follows:

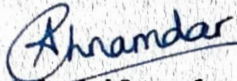
1. The Resolutions were transacted through the process of remote e-voting and through electronic voting system at the venue of the AGM. For the purpose of remote e-voting, the Company had engaged the services of Central Depository Services (India) Limited ("CDSL").
2. Voting rights were reckoned on the paid-up value of shares registered in the name of the Members as on Thursday, September 17, 2020 ("cut-off date").
3. The period for remote e-voting commenced on Monday, September 21, 2020 at 9:00 a.m. (IST) and ended on Wednesday, September 23, 2020 at 5:00 p.m. (IST). The Remote e-voting module was disabled by CDSL for voting thereafter.
4. The facility for e-voting was made available for the Members attending the Meeting through VC and who did not cast their vote through remote e-voting.



3/11

5. Further, the votes cast through remote e-voting were unblocked in the presence of two witnesses Mrs. Pooja Dandekar and Mr. Rahul Avhad neither of whom are in the employment of the Company.
6. The report on votes cast through remote e-voting was generated from CDSL e-voting website [www.evotingindia.com](http://www.evotingindia.com)
7. The consolidated results of remote e-voting and voting through electronic voting system at the AGM venue are enclosed as an Annexure to this report.

Thanking You,  
For Mehta & Mehta  
Company Secretaries

  
Ashwini Inamdar

Scrutinizer

FCS No : 9409

CP No :11226

UDIN: F009409B000763734

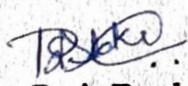


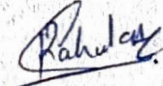
Place: Mumbai

Date: September 24, 2020

Enclosed: Annexure

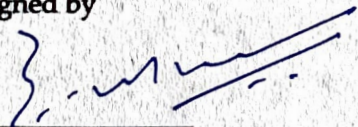
We, the undersigned have witnessed that the votes cast through remote e-voting were unblocked from CDSL's e-voting website [www.evotingindia.com](http://www.evotingindia.com) in our presence on September 24, 2020.

  
Name : Mrs. Pooja Dandekar  
Address : C-1006, Mahalaxmi CHS,  
Pandurang Budhkar Marg  
Worli - 400030

  
Name : Mr. Rahul Avhad  
Address : A-13, 2<sup>nd</sup> Floor, Employee  
Quarters, GTB Hospital,  
Sewri, Mumbai - 400015



Countersigned by

  
Mr. Sivakumar Sundaram  
Chairman  
Times Guaranty Limited

**Item No. 1: Ordinary Resolution**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2020 including the Audited Balance sheet as at 31st March, 2020, 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.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	53	6745314	0	0	53	6745314	9999.6279%
Votes against the resolution	3	251	0	0	3	251	0.3721%
Invalid votes/Abstained	0	0			0	0	0

**Item No. 2: Ordinary Resolution**

To appoint a Director in place of Mr. Sivakumar Sundaram (DIN: 00105562) and Ms. Anita Malusare (DIN: 07773062), who retire by rotation and being eligible, offer themselves for re-appointment.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	53	6745314	0	0	53	6745314	9999.6279%
Votes against the resolution	3	251	0	0	3	251	0.3721%
Invalid votes/Abstained	0	0			0	0	

**Item No. 3: Ordinary Resolution**

To appoint Vinod Kumar Jain & Co., Chartered Accountant, as Statutory Auditors of the Company and to fix their remuneration.

Particulars	Remote e-voting		Voting through electronic voting		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	53	6745314	0	0	53	6745314	9999.6279%
Votes against the resolution	3	251	0	0	3	251	0.3721%
Invalid votes/Abstained	0	0	0	0	0	0	0



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## Times Guaranty Limited

### Times Guaranty Limited - 30th Annual General Meeting (AGM) Voting Results

Date of the AGM	24th September, 2020
Total number of shareholders on record date (i.e. 17th September, 2020)	20617
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoters Group:	0
Public	0
No. of shareholders attended the meeting through video Conferencing	
Promoters and Promoters Group:	1
Public	52

#### Agenda-wise Disclosure

Resolution Required : (Ordinary)			1 - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2020 including the Audited Balance sheet as at 31st March, 2020, 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.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes [6]=([4]/[2])*100	% of Votes against on votes [7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	6737399	6737399	100.0000	6737399	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6737399</b>	<b>100.0000</b>	<b>6737399</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	4750	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2251000	8166	0.3628	7915	251	96.9263	3.0737
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8166</b>	<b>0.3628</b>	<b>7915</b>	<b>251</b>	<b>96.9263</b>	<b>3.0737</b>
<b>Total</b>		<b>8993149</b>	<b>6745565</b>	<b>75.0078</b>	<b>6745314</b>	<b>251</b>	<b>99.9963</b>	<b>0.0037</b>



<b>Resolution Required : (Ordinary)</b>			<b>2 - To appoint a Director in place of Mr. Sivakumar Sundaram (DIN: 00105562) and Ms. Anita Malusare (DIN: 07773062), who retire by rotation and being eligible, offers themselves for re-appointment.</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes	% of Votes against on votes
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	6737399	6737399	100.0000	6737399	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6737399</b>	<b>100.0000</b>	<b>6737399</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	4750	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2251000	8166	0.3628	7915	251	96.9263	3.0737
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8166</b>	<b>0.3628</b>	<b>7915</b>	<b>251</b>	<b>96.9263</b>	<b>3.0737</b>
<b>Total</b>		<b>8993149</b>	<b>6745565</b>	<b>75.0078</b>	<b>6745314</b>	<b>251</b>	<b>99.9963</b>	<b>0.0037</b>

**Resolution Required : (Ordinary)** 3 - To appoint Vinod Kumar Jain & Co., Chartered Accountant, as Statutory Auditors of the Company and to fix their remuneration.

**Whether promoter/ promoter group are interested in the agenda/resolution?** No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes	% of Votes against on votes
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	6737399	6737399	100.0000	6737399	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6737399</b>	<b>100.0000</b>	<b>6737399</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	4750	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2251000	8166	0.3628	7915	251	96.9263	3.0737
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8166</b>	<b>0.3628</b>	<b>7915</b>	<b>251</b>	<b>96.9263</b>	<b>3.0737</b>
<b>Total</b>		<b>8993149</b>	<b>6745565</b>	<b>75.0078</b>	<b>6745314</b>	<b>251</b>	<b>99.9963</b>	<b>0.0037</b>



*[Handwritten signature]*