



TIMES GUARANTY

Times Guaranty Limited. The Times of India Building, Dr. D.N. Road, Mumbai - 400 001.
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•Website: www.timesguarantylimited.com • CIN: L65920MH1989PLC054398

22nd September, 2021

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 31st Annual General Meeting (AGM)

In continuation to our letter dated 22nd September, 2021, wherein we had submitted the outcome of the 31st Annual General Meeting ('AGM') of the Company, we wish to inform you that all the resolutions have been passed by the Members with the requisite majority. Please find enclosed herewith the following:

1. The Scrutinizer's Consolidated Report dated 22nd September, 2021 on remote e-voting and e-voting during the AGM issued by Mehta & Mehta, Practising Company Secretaries, in respect of the 31st AGM of the Company.
2. Details regarding the voting results of the businesses transacted at the said meeting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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: dipti@mehta-mehta.com • Visit us : 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]

To,
The Chairman
Times Guaranty Limited

Thirty-First Annual General Meeting ("AGM") of the Members of Times Guaranty Limited ("the Company") held on Wednesday, September 22, 2021, at 11:30 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

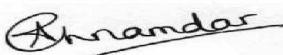
I, Ashwini Inamdar, Practicing Company Secretary and Partner, M/s. Mehta & Mehta, Company Secretaries, appointed by the Board of Directors of the Company to act as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and voting through electronic voting system during the Thirty-First AGM of the Company held on Wednesday, September 22, 2021 at 11:30 A.M. through VC/ OAVM pursuant to 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. 02/2021 dated January 13, 2021, 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 (hereinafter referred to as "MCA Circulars") in respect of the Resolutions as set out in the Notice convening the 31st AGM, do hereby submit my report as follows:

1. The notice dated August 11, 2021 of the 31st AGM was sent to the Members through electronic mode whose email addresses are registered with the Company/RTA in compliance with the MCA circulars.
2. The Resolutions were transacted through the process of remote e-voting and through electronic voting system during the AGM. For the purpose of remote e-voting, the Company had engaged the services of Central Depository Services (India) Limited (CDSL).



3. The members holding shares as on Wednesday, September 15, 2021 ("cut-off date") were entitled to vote on the resolutions stated in the Notice of the 31st AGM.
4. The period for remote e-voting commenced on Sunday, September 19, 2021 at 9:00 a.m. (IST) and ended on Tuesday, September 21, 2021 at 5:00 p.m. (IST). The Remote e-voting module was disabled by CDSL for voting thereafter.
5. 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.
6. After the closure of e-voting at the AGM, the report on the voting done at the AGM and votes cast through remote e-voting facility done prior to the AGM were unblocked, in the presence of two witnesses Mrs. Pooja Dandekar and Ms. Suman Lahoti neither of whom are in the employment of the Company and generated from CDSL e-voting website www.cdslindia.com
7. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules thereunder, MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.
8. My responsibility as a scrutinizer for the e-voting process (i.e., remote e-voting and e-voting during AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions.
9. The consolidated results of remote e-voting and voting through electronic voting system at the AGM 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: F009409C000988002

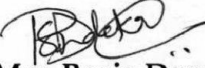



Place: Mumbai

Date: September 22, 2021

Enclosed: Annexure

We, the undersigned have witnessed that the votes cast through remote e-voting were unblocked from CDSL e-voting website www.cdslindia.com in our presence on September 22, 2021.


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


Name : Ms. Suman Lahoti
Address : 201-206, Shiv Smriti
Chambers , 2nd Floor, Dr.
Annie Besant Road, Worli,
Mumbai - 400018

Countersigned by

G Ramaswamy



Mr. Gopalkrishnan Ramaswamy
Person Authorized by 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, 2021 including the Audited Balance sheet as at 31st March, 2021, 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	61	67,56,016	1	50	62	67,56,066	99.9997%
Votes against the resolution	2	20	0	0	2	20	0.0003%
Invalid votes/Abstained	0	0	0	0	0	0	-

Item No. 2: Ordinary Resolution

To appoint a Director in place of Mr. Gopalkrishnan Ramaswamy (DIN: 02712174), who retires by rotation and being eligible, offers himself for re-appointment.

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	60	67,56,015	1	50	61	67,56,065	99.9997%
Votes against the resolution	3	21	0	0	3	21	0.0003%
Invalid votes/Abstained	0	0	0	0	0	0	-

Item No. 3: Ordinary Resolution

To consider and appoint Mr. Jayaprakash Nair as a Non-Executive Director.

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	61	67,56,016	1	50	62	67,56,066	99.9997%
Votes against the resolution	2	20	0	0	2	20	0.0003%
Invalid votes/Abstained	0	0	0	0	0	0	-

Item No. 4: Special Resolution

To re-appoint Ms. Mitu Samar Nath as an Independent Director for a second term of five (5) years.

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	61	67,56,016	1	50	62	67,56,066	99.9997%
Votes against the resolution	2	20	0	0	2	20	0.0003%
Invalid votes/Abstained	0	0	0	0	0	0	-



G Ramaswamy



Times Guaranty Limited

Times Guaranty Limited - 31st Annual General Meeting (AGM) Voting Results

Date of the AGM		22nd September, 2021
Total number of shareholders on record date (i.e. 15th September, 2021)		20640
No. of shareholders present in the meeting either in person or through proxy:		0
Promoters and Promoters Group:		0
Public		0
No. of shareholders attended the meeting through video Conferencing		36
Promoters and Promoters Group:		1
Public		35

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, 2021 including the Audited Balance sheet as at 31st March, 2021, 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	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 polled	% of Votes against on votes polled
		[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
	Total		6737399	100.0000	6737399	0	100.0000	0.0000
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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2251000	18637	0.8279	18617	20	99.8927	0.1073
	Poll		50	0.0022	50	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		18687	0.8301	18667	20	99.8930	0.1070
Total		8993149	6756086	75.1248	6756066	20	99.9997	0.0003
Resolution Required : (Ordinary)			2 - To appoint a Director in place of Mr. Gopalkrishnan Ramaswamy (DIN :02712174), who retires by rotation and being eligible, offers himself for re-appointment.					
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 polled	% of Votes against on votes polled
		[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
	Total		6737399	100.0000	6737399	0	100.0000	0.0000
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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2251000	18637	0.8279	18616	21	99.8873	0.1127
	Poll		50	0.0022	50	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		18687	0.8301	18666	21	99.8876	0.1124
Total		8993149	6756086	75.1248	6756065	21	99.9997	0.0003

G Ramaswamy



Resolution Required : (Ordinary)			3 - Appointment of Mr. Jayaprakash Nair(DIN : 07816567) as a Director					
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 polled	% of Votes against on votes polled
		[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
	Total		6737399	100.0000	6737399	0	100.0000	0.0000
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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2251000	18637	0.8279	18617	20	99.8927	0.1073
	Poll		50	0.0022	50	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		18687	0.8301	18667	20	99.8930	0.1070
Total		8993149	6756086	75.1248	6756066	20	99.9997	0.0003
Resolution Required : (Special)			4 - Re-appointment of Ms. Mitu Samar Nath (DIN: 07244627), as an Independent Director					
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 polled	% of Votes against on votes polled
		[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
	Total		6737399	100.0000	6737399	0	100.0000	0.0000
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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2251000	18637	0.8279	18617	20	99.8927	0.1073
	Poll		50	0.0022	50	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		18687	0.8301	18667	20	99.8930	0.1070
Total		8993149	6756086	75.1248	6756066	20	99.9997	0.0003

G Ramaswamy

