



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

28th June, 2023

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 33rd Annual General Meeting (AGM)

In continuation to our letter dated 28th June, 2023, wherein we had submitted the outcome of the 33rd 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:

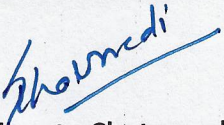
1. The Scrutinizer's Consolidated Report dated 28th June, 2023 on remote e-voting and e-voting during the AGM issued by Mehta & Mehta, Practising Company Secretaries, in respect of the 33rd AGM of the Company.
2. Details regarding the voting results of the businesses transacted at the said meeting pursuant 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
5th Floor, Times Tower, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel
Mumbai – 400013.

Thirty-Third (33rd) Annual General Meeting ("AGM") of the Members of Times Guaranty Limited ("the Company") held on Wednesday, June 28, 2023 at 11:30 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Dear Sir,

I, Alifya Sapatwala, Partner, M/s. Mehta & Mehta, Practicing Company Secretaries have been appointed by the Board of Directors of Times Guaranty Limited ("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-Third AGM of the Company held on Wednesday, June 28, 2023 at 11:30 A.M. through VC/OAVM pursuant to Section 108 of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 20/2020 dated May 05, 2020, the General Circular No. 02/2021 dated January 13, 2021, the General Circular No. 19/2021 dated December 8, 2021, the General Circular No. 21/2021 dated December 14, 2021, General Circular No. 03/2022 dated May 05, 2022 and the General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs, Government of India (hereinafter referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs, Government of India (hereinafter referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15 January, 2021 and Circular No SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05 January, 2023 (collectively referred to as "SEBI Circulars") in respect of the Resolutions as set out in the Notice convening the 33rd AGM, do hereby submit any report as follows :

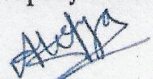
1. The Notice dated May 18, 2023 of the 33rd AGM was sent to the Members through electronic mode whose email addresses are registered with the Company/Depository Participant/RTA in compliance with MCA circulars.



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 Depositories Services (India) Limited (CDSL).
3. The members of the Company holding shares as on the "cut off" date i.e. Wednesday, June 21, 2023 were entitled to vote on the resolutions stated in the Notice of the 33rd AGM.
4. The period for remote e-voting commenced on Sunday, June 25, 2023 (09:00 A.M. IST) and ended on Tuesday, June 27, 2023 (05:00 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 Ms. Suman Lahoti and Ms. Leena Gupta neither of whom are in the employment of the Company and generated from CDSL e-voting website www.evotingindia.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 33rd 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 33rd AGM are enclosed as an Annexure to this report.

Thanking You,

For Mehta & Mehta
Company Secretaries


Alifya Sapatwala
Scrutinizer

ACS No : 24091

CP No : 24895

UDIN: A024091E000516198

Place: Mumbai

Date: June 28, 2023



Enclosed: Annexure

Item No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023 including the Audited Balance sheet as at 31st March, 2023, 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	42	67,38,252	1	1	43	67,38,253	99.9998%
Votes against the resolution	1	1	2	11	3	12	0.0002%
Invalid votes/Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in the favour of the resolution.

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 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	42	67,38,252	1	1	43	67,38,253	99.9998%
Votes against the resolution	1	1	2	11	3	12	0.0002%
Invalid votes/Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in the favour of the resolution.

Item No. 3: Ordinary Resolution

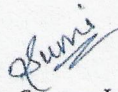
Re-appointment of Ms. Anita Malusare as an Executive Director and Chief Executive Officer (ED and CEO)

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	41	67,38,246	1	1	42	67,38,247	99.9998%
Votes against the resolution	1	1	2	11	3	12	0.0002%
Invalid votes/Abstained	0	0	0	0	0	0	0

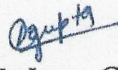
The above resolution has been passed by requisite majority since more than half of the votes were casted in the favour of the resolution.



We, the undersigned have witnessed that the votes cast through remote e-voting were unblocked from CDSL e-voting website www.evotingindia.com in our presence on June 28, 2023.

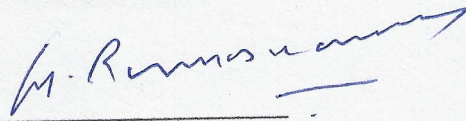

Name : Ms. Suman Lahoti

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


Name : Ms. Leena Gupta

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

Countersigned by



Gopalkrishnan Ramaswamy
Chairman
DIN: 02712174
Times Guaranty Limited

Times Guaranty Limited

Times Guaranty Limited - 33rd Annual General Meeting (AGM) Voting Results

Date of the AGM	28th June, 2023
Total number of shareholders on record date (i.e. 21st June, 2023)	21227
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	34
Promoters and Promoters Group:	1
Public	33

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, 2023 including the Audited Balance sheet as at 31st March, 2023, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the reports of the Directors and Auditors thereon.

Whether promoter/ promoter group are interested in the agenda/resolution?

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 polled [6]=([4]/[2])*100	% of Votes against on votes polled [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	866	0.0385	854	12	98.6143	1.3857
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		866	0.0385	854	12	98.6143	1.3857
Total		8993149	6738265	74.9266	6738253	12	99.9998	0.0002

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

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 polled [6]=([4]/[2])*100	% of Votes against on votes polled [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	866	0.0385	854	12	98.6143	1.3857
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		866	0.0385	854	12	98.6143	1.3857
Total		8993149	6738265	74.9266	6738253	12	99.9998	0.0002



Resolution Required : (Ordinary)		3 - Re-appointment of Ms. Anita Malusare as an Executive Director and Chief Executive Officer (ED and CEO)						
Whether promoter/ promoter group are interested in								
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 polled [6]=([4]/[2])*100	% of Votes against on votes polled [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	860	0.0382	848	12	98.6047	1.3953
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		860	0.0382	848	12	98.6047	1.3953
Total		8993149	6738259	74.9266	6738247	12	99.9998	0.0002



Ramnarayan