



TIMES GUARANTY

Times Guaranty Limited, The Times of India Building, Dr. D.N. Road, Mumbai - 400 001.
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CIN NO: L65920MH1989PLC054398

October 05, 2016

To,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra- (E),
Mumbai- 400 051
Company Symbol: TIMESGTY

Dear Sir/Madam,

Ref: Letter No. NSE/LIST/ 89025 dated October 04, 2016

Sub: Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Details of the voting results of the 26th Annual General Meeting

With reference to your letter on the captioned subject, we would like to state that we have submitted Scrutinizers' report (containing the voting results of 26th Annual General Meeting (AGM) of the Company) assuming that this is the compliance under Section 108 of the Companies Act, 2013 read with Rule 30(4) (xii) of the Companies (Management and Administration) Rules, 2014 and Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as well and inadvertently missed the filing of voting results of the AGM in a prescribed format. Apologies for the non-filing of the voting results in the prescribed format.

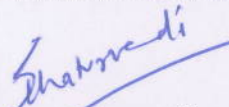
In this regard and pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details regarding the voting results of the business transacted at the 26th Annual General Meeting (AGM) of the Company held on Thursday, September 29, 2016 at 11:00 a.m. at Babasaheb Dahanukar Hall, Maharashtra Chamber of Commerce, Industry & Agriculture, 'Oricon House', 6th Floor, 12, K. Dubash Marg, Fort, Mumbai 400001 in the prescribed format.

Kindly take the above intimation on your records.

We assure you for the timely and orderly compliance in future.

Thanking you,
Yours faithfully

For Times Guaranty Limited


Shweta Chaturvedi
Company Secretary

Times Guaranty Limited -26th Annual General Meeting (AGM) Voting Results

Date of the AGM/EGM	September 29, 2016
Total number of shareholders on record date (i.e. September 22, 2016)	20784
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoters Group:	1
Public	37
No. of shareholders attended the meeting through video Conferencing	
Promoters and Promoters Group:	NA
Public	NA

Agenda-wise Disclosure

Resolution Required : (Ordinary)			1 - To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2016 and the reports of the Board of Directors and Auditors 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	8845	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	2246905	160	0.0071	60	100	37.5000	62.5000
	Poll		2704	0.1203	2704	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2864	0.1274	2764	100	96.5084	3.4916
Total		8993149	6740263	74.9489	6740163	100	99.9985	0.0015

Resolution Required : (Ordinary)			2-To appoint a Director in place of Ms. Aashu Madhan (DIN :07058431) who retires by rotation and being eligible, offers herself 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	8845	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	2246905	160	0.0071	60	100	37.5000	62.5000
	Poll		2704	0.1203	2704	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2864	0.1274	2764	100	96.5084	3.4916
Total		8993149	6740263	74.9489	6740163	100	99.9985	0.0015



Resolution Required : (Ordinary)			3-To ratify appointment of V.B. Goel & Co., Chartered Accountants, as Statutory Auditors and fixing 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 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
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	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	2246905	160	0.0071	60	100	37.5000	62.5000
	Poll		2704	0.1203	2704	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2864	0.1274	2764	100	96.5084	3.4916
Total		8993149	6740263	74.9489	6740163	100	99.9985	0.0015

Resolution Required : (Ordinary)			4 - Regularization and Appointment of Ms. Mitu Samar Nath (DIN: 07244627), as a Non-executive Independent Director of the Company.					
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	8845	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	2246905	160	0.0071	60	100	37.5000	62.5000
	Poll		2704	0.1203	2704	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2864	0.1274	2764	100	96.5084	3.4916
Total		8993149	6740263	74.9489	6740163	100	99.9985	0.0015

Resolution Required : (Ordinary)			5- Revision in the remuneration of Ms. Anita Malusare, Manager categorized as Key Managerial Personnel (KMP) of the Company.					
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
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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	8845	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	2246905	160	0.0071	60	100	37.5000	62.5000
	Poll		2704	0.1203	2704	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2864	0.1274	2764	100	96.5084	3.4916
Total		8993149	6740263	74.9489	6740163	100	99.9985	0.0015

