



Times Guaranty Limited. Marathon NextGen Innova Lower Parel West Mumbai- 400 013.  
Tel.: 4881 8487 • E-mail: newberryarti@gmail.com  
•Website: www.timesguarantylimited.com • CIN: L65920MH1989PLC054398

12<sup>th</sup> June 2025

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: Outcome of Postal Ballot and Disclosure of Voting Results as per the requirements of Regulation 30, 44 (3) and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended along with Scrutinizer Report.**

In terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of Postal Ballot Result along with the Scrutinizer's Report taken for following:

**Agenda wise details:**

<b>Item No.</b>	<b>Details of Agenda</b>	<b>Type of Resolution</b>
1	Regularization of Appointment of Mrs. Anita Rajendra Malusare (DIN: 07773062) As Non-Executive Director of The Company	Ordinary Resolution
2	To Approve Change of Name of the Company and Consequent Alteration in the Memorandum of Association and Articles of Association of the Company.	Special Resolution

The Voting period was closed on 12<sup>th</sup> June 2025, and the Scrutinizer submitted their report on 12<sup>th</sup> June 2025.

Thereafter the result of the voting was declared on 12<sup>th</sup> June 2025 by the Company.

The Special Resolutions and Ordinary Resolutions in the aforesaid Postal Ballot Notice have been passed with the requisite majority by the members of the Company. You are requested to take the same on record.

We request you to take the above on record.

Thanking you,

Yours faithfully,

**FOR TIMES GUARANTY LIMITED**

**AARTI PANDEY**

**COMPANY SECRETARY AND COMPLIANCE OFFICER**

Encl: As above

'ANNEXURE A'

**Voting Results**

<b>Name of the Company</b>	<b>Times Guaranty Limited</b>
<b>Date of Postal Ballot Notice</b>	<b>12<sup>th</sup> May 2025</b>
<b>Total number of shareholders on record date</b>	<b>20463</b>
<b>No. of shareholders present in the meeting either in person or through proxy:</b>  Promoters and promoter Group: Public:	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>  Promoters and promoter Group: Public:	Not Applicable

**RESOLUTION NO. 1**

Resolution Required (Ordinary / Special)			ITEM NO. 1: REGULARIZATION OF APPOINTMENT OF MRS. ANITA RAJENDRA MALUSARE (DIN: 07773062) AS NON-EXECUTIVE 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	6737423	6737423	100.00	6737423	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>6737423</b>	<b>100.00</b>	<b>6737423</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	177767	173017	97.3280	173017	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>173017</b>	<b>97.3280</b>	<b>173017</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Non-Institutions	E-Voting	2077959	1061	0.0511	1060	1	99.9057	0.0943
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>1061</b>	<b>0.0511</b>	<b>1060</b>	<b>1</b>	<b>99.9057</b>	<b>0.0943</b>
<b>Total</b>		<b>8993149</b>	<b>6911501</b>	<b>76.8530</b>	<b>6911500</b>	<b>1</b>	<b>100.00</b>	<b>0.0000</b>

**RESOLUTION NO. 2**

Resolution Required (Ordinary / Special)			ITEM NO. 2: TO APPROVE CHANGE OF NAME OF THE COMPANY AND CONSEQUENT ALTERATION IN THE MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION 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	6737423	6737423	100.00	6737423	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>6737423</b>	<b>100.00</b>	<b>6737423</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	177767	173017	97.3280	173017	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>173017</b>	<b>97.3280</b>	<b>173017</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Non-Institutions	E-Voting	2077959 8993149	1061	0.0511	1060	1	99.9057	0.0943
	Poll		0 0	0.00 0.00	0 0	0 0	0.00 0.00	0.00 0.00
	Postal Ballot		<b>1061</b>	<b>0.0511</b>	<b>1060</b>	<b>1</b>	<b>99.9057</b>	<b>0.0943</b>
	<b>Total</b>		<b>6911501</b>	<b>76.8530</b>	<b>6911500</b>	<b>1</b>	<b>100.00</b>	<b>0.0000</b>
<b>Total</b>		6737423	6737423	100.00	6737423	0	100.00	0.00



# AABID & CO.

COMPANY SECRETARIES

## CONSOLIDATED SCRUTINIZER'S REPORT

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

To,  
The Chairperson  
**Times Guaranty Limited**  
A-602, Marathon NextGen Innova,  
Ganpatrao Kadam Marg, Veer Santaji Lane,  
Lower Parel West, Delisle Road,  
Mumbai- 400013, Maharashtra

### **Sub.: Scrutinizer's Report on Postal Ballot voting through E-voting process**

I, Mohammed Aabid, Partner of M/s Aabid & Co., Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of the Company of Times Guaranty Limited ("*the Company*"), for the purpose of scrutiny of the votes casted through electronic means for the postal ballot process in respect of the resolutions as set out in the Postal Ballot Notice dated 12<sup>th</sup> May, 2025 ("**Notice**") pursuant to Sections 108 and 110 of the Companies Act, 2013 (hereinafter referred to as "**the Act**") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (hereinafter referred to as "**the Rules**"), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to Secretarial Standard-2 issued by the Institute of Company Secretaries of India.

I, hereby submit my report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the Act relating to voting through electronic means on the resolutions contained in the Postal Ballot Notice. My responsibility as a Scrutinizer for the e-voting process is restricted to ensure that the e-voting process is conducted in a fair and transparent manner and make a Scrutinizer's report of the votes cast "in favor" or "against" or "invalid votes", to the Chairperson of the company, on the resolutions with respect to all the items of the business enumerated in the Postal Ballot Notice.

#### 2. **Dispatch of Postal Ballot Notice:**

The Company had dispatched the Notice dated 12<sup>th</sup> May, 2025 along with a draft resolution explaining the reasons as per Rules to all shareholders. The notice was emailed to those with registered email addresses through the Company, Depository Participants, or the Company's Registrar & Share Transfer Agent (RTA) i.e. MUFG Intime India Private Limited (*formerly known as Link Intime India Private Limited*) as on 09<sup>th</sup> May, 2025 ("**Cut-off Date**")

#### Advertisement post sending of Notice:

Pursuant to Rule 20(4) of the Companies (Management and Administration) Rules, 2014, the Company has also published an advertisement in all edition of '**Financial Express**' (English newspaper) and '**Mumbai Lakshadweep**' (Marathi newspaper) on 14<sup>th</sup> May, 2025 specifying the required information as provided under the said rule.



**3. Cut-off date**

The members of the company holding shares as on the cut-off date i.e. Friday, 09<sup>th</sup> May, 2025, were entitled to vote on the resolutions as set out in the Postal Ballot Notice and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

**4. E-Voting****a. Agency**

- i. The Company engaged the services of Central Depository Services Limited (“CDSL”) as the Service Provider, for the purpose of extending the facility of remote e-voting via its website, <https://www.evotingindia.com> to the Members of the Company.
- ii. The Service Provider had through provided a system for recording the votes of the Members, cast electronically through remote e-voting, on all the items of the business sought to be transacted as set out in the Postal Ballot Notice.

**b. Remote e-voting**

The remote e-voting platform was open from Wednesday, 14<sup>th</sup> May, 2025 (9:00 a.m. IST) to Thursday, 12<sup>th</sup> June, 2025 (5:00 p.m. IST) and members holding shares in physical form and dematerialized form were required to cast their votes electronically through CDSL. The remote e-voting module was disabled for voting thereafter by the Service Provider.

**5. Completion of e-voting and counting process**

Accordingly, the votes cast through remote e-voting were taken into account and at the end of the remote e-voting period, on Thursday, 12<sup>th</sup> June, 2025 (5:00 p.m. IST), the remote e-voting module was thereafter disabled for voting by CDSL. The remote e-voting summary statement was thereafter downloaded from e-voting website of CDSL i.e. <https://www.evotingindia.com>. The votes cast through remote e-voting were unblocked in the presence of two witnesses i.e. Mr. Puneet Kumar Dubey and Mr. Amaan, neither of whom are in the employment of the company.

6. The Corporate members who had participated in the remote e-voting had provided scanned copy of the resolution passed by their board of directors authorizing them to exercise their votes through e-voting.

As a Scrutinizer, I, based on the reports generated from the e-voting system provided by RTA, have scrutinized the votes cast through e-voting and present herewith the Scrutinizer's Report on the votes cast "in favor" or "against" or "invalid votes", with respect to each item on the agenda as set out in the Postal Ballot Notice.

The particulars of all the electronic votes cast by the members through the e-voting process have been recorded in a register separately maintained for the purpose in accordance with Rules 20(4)(xiv) and 22(10) of the Companies (Management and Administration) Rules, 2014. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.

The result of the e-voting is as per the Annexure-1 attached herewith.

The Register and all other papers and relevant records relating to e-voting are maintained and kept in my safe custody.

**Conclusion:**

All the resolutions as per the Postal Ballot Notice are considered to have been passed having secured requisite majority of votes as per the details below.

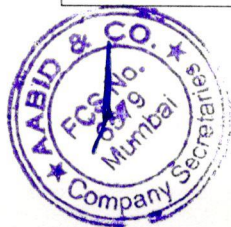
**Item No. 1: Ordinary Resolution**

REGULARIZATION OF APPOINTMENT OF MRS. ANITA RAJENDRA MALUSARE (DIN: 07773062) AS NON-EXECUTIVE DIRECTOR OF THE COMPANY					
Particulars	Remote e-voting		Consolidated Voting Results		
	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
Votes in favor of the resolution	33	6911500	33	6911500	100.00
Votes against the resolution	1	1	1	1	0.00
Invalid Votes/Abstained	0	0	0	0	0.00

The above resolution has been passed by requisite majority.

**Item No. 2: Special Resolution**

TO APPROVE CHANGE OF NAME OF THE COMPANY AND CONSEQUENT ALTERATION IN THE MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION OF THE COMPANY.					
Particulars	Remote e-voting		Consolidated Voting Results		
	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
Votes in favor of the resolution	33	6911500	33	6911500	100.00

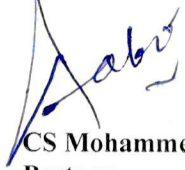


Votes against the resolution	1	1	1	1	0.00
Invalid Votes/Abstained	0	0	0	0	0.00

The above resolution has been passed by requisite majority.

Thanking you,

Yours faithfully,  
For Aabid & Co



CS Mohammed Aabid  
Partner  
F.C.S.: F6579  
C.O.P No.: 6625  
UDIN: F006579G000589612



Countersigned  
For Times Guaranty Limited

Ashok Anant Paranjpe  
Independent Director and Chairperson  
Times Guaranty Limited

Place: Mumbai  
Date: 12<sup>th</sup> June, 2025

ANNEXURE-1

<b>Times Guaranty Limited</b>	
<b>Result of Postal Ballot through e-voting are as under</b>	
<b>Date of the AGM / EGM</b>	<b>Not Applicable (Resolutions passed through Postal Ballot)</b>
<b>Total number of shareholders on record date (09<sup>th</sup> May, 2025)</b>	<b>20463</b>
No. of Shareholders attended the meeting either in person or through proxy:  Promoters and promoter Group  Public	Not Applicable (Resolutions passed through Postal Ballot)
No. of Shareholders attended the meeting through Video conference (VC) / Other Audio-Visual Means (OAVM)  Promoters and promoter Group  Public	Not Applicable (Resolutions passed through Postal Ballot)



AGENDA WISE DISCLOSURE

Resolution Required: (Ordinary)				1. REGULARIZATION OF APPOINTMENT OF MRS. ANITA RAJENDRA MALUSARE (DIN: 07773062) AS NON-EXECUTIVE 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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-voting	6737423	6737423	100.00	6737423	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>6737423</b>	<b>100.00</b>	<b>6737423</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	177767	173017	97.3280	173017	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>173017</b>	<b>97.3280</b>	<b>173017</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Non-Institutions	E-Voting	2077959	1061	0.0511	1060	1	99.9057	0.0943
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>1061</b>	<b>0.0511</b>	<b>1060</b>	<b>1</b>	<b>99.9057</b>	<b>0.0943</b>
<b>Total</b>		<b>8993149</b>	<b>6911501</b>	<b>76.8530</b>	<b>6911500</b>	<b>1</b>	<b>100.00</b>	<b>0.0000</b>



Resolution Required: (Special)				2. TO APPROVE CHANGE OF NAME OF THE COMPANY AND CONSEQUENT ALTERATION IN THE MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION 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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-voting	6737423	6737423	100.00	6737423	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>6737423</b>	<b>100.00</b>	<b>6737423</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	177767	173017	97.3280	173017	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>173017</b>	<b>97.3280</b>	<b>173017</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Non-Institutions	E-Voting	2077959	1061	0.0511	1060	1	99.9057	0.0943
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>1061</b>	<b>0.0511</b>	<b>1060</b>	<b>1</b>	<b>99.9057</b>	<b>0.0943</b>
<b>Total</b>		<b>8993149</b>	<b>6911501</b>	<b>76.8530</b>	<b>6911500</b>	<b>1</b>	<b>100.00</b>	<b>0.0000</b>

