TIMES GUARANTY

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

13th 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: Disclosure of Voting Results of Postal Ballot pursuant to Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (Listing Regulations') and Scrutinizer's Report.

This is with reference to our letter dated 12th May 2025, enclosing the Postal Ballot Notice along with the Explanatory Statement seeking the consent of the Members of the Company through remote e-voting for the following Special Resolutions and Ordinary Resolutions:

Agenda wise details:

Item No.	Details of Agenda	Type of Resolution
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

Based on the Scrutinizer's report, we confirm that the Members of the Company have duly passed the above Ordinary Resolutions and Special Resolutions with the requisite majority.

In this regard, please find attached the voting results of the Postal Ballot conducted through remote e-voting, in compliance with Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, along with the Scrutinizer's Report dated 12th June 2025, pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The Voting Results and the Scrutinizer's Report are also available on the Company's website at https://www.timesguarantylimited.com/.

Please find enclosed the Voting Results ("Annexure A") and Report of the Scrutinizer on remote e-voting in accordance with Rule 22 of the Companies (Management and Administration) Rules, 2014.

We request you to take the above on record.

Thanking you,

Yours faithfully,
FOR TIMES GUARANTY LIMITED

AARTI
CHATAKCHAND
PANDEY

Digitally signed by AARTI CHATAKCHAND PANDEY
DN: c=IN, postalCode=401105, st=MAHARASHTRA, street=FLAT NO-102 KIRAN APARTMENT ,NAVGHAR ROAD ,THANE,401105, l=THANE, o=Personal, serialNumber=9aaa0011003cfeca9de83e1a3e1d549365c7dc5890f1bdcf47398b6c1c6c7630, pseudonym=4cc66e15b66a41a9907c0ec6881e1173, 2.5.4.20=7e8477061a126b4a7f1d91224b55921fbb49fb61b615d087e92deb17e1de8582, email=NEWBERRYAARTI@GMAIL.COM, cn=AARTI CHATAKCHAND PANDEY
Date: 2025.06.13 19:40:00 +05'30'

AARTI PANDEY
COMPANY SECRETARY AND COMPLIACE OFFICER

Encl: As above

‘**ANNEXURE A**’

Voting Results

Name of the Company	**Times Guaranty Limited**
Date of Postal Ballot Notice	**12^{th} May 2025**
Total number of shareholders on record date	**20463**
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: 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
	Total		**6737423**	**100.00**	**6737423**	**0**	**100.00**	**0.00**
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
	Total		**173017**	**97.3280**	**173017**	**0**	**100.00**	**0.00**
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
	Total		**1061**	**0.0511**	**1060**	**1**	**99.9057**	**0.0943**
Total		**8993149**	**6911501**	**76.8530**	**6911500**	**1**	**100.00**	**0.0000**

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	100.00	6737423	0	100.00	0.00
	Poll	6737423	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**6737423**	**100.00**	**6737423**	**0**	**100.00**	**0.00**
Public Institutions	**E-Voting**		173017	97.3280	173017	0	100.00	0.00
	Poll	177767	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**173017**	**97.3280**	**173017**	**0**	**100.00**	**0.00**
Public Non-Institutions	**E-Voting**		1061	0.0511	1060	1	99.9057	0.0943
	Poll	2077959 **8993149**	0 0	0.00 0.00	0 0	0 0	0.00 0.00	0.00 0.00
	Postal Ballot		**1061**	**0.0511**	**1060**	**1**	**99.9057**	**0.0943**
	Total		**6911501**	**76.8530**	**6911500**	**1**	**100.00**	**0.0000**
Total		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.: <u>Scrutinizer's Report on Postal Ballot voting through E-voting process</u>

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 12th 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 12th 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 09th May, 2025 ("**Cut-off Date**")

<u>Advertisement post sending of Notice:</u>

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 14th May, 2025 specifying the required information as provided under the said rule.

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3. **Cut-off date**

The members of the company holding shares as on the cut-off date i.e. Friday, 09th 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, 14th May, 2025 (9:00 a.m. IST) to Thursday, 12th 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, 12th 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.

<u>**Conclusion**</u>:

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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**

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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**

AABID & CO. FCS No. 6579 Mumbai Company Secretaries

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

Place: Mumbai
Date: 12th June, 2025

Countersigned
For Times Guaranty Limited

Ashok Anant Paranjpe
Independent Director and Chairperson
Times Guaranty Limited

ANNEXURE-1

Times Guaranty Limited	
Result of Postal Ballot through e-voting are as under	
Date of the AGM / EGM	**Not Applicable (Resolutions passed through Postal Ballot)**
Total number of shareholders on record date (09th May, 2025)	**20463**
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)

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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]={[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
	Total		**6737423**	**100.00**	**6737423**	**0**	**100.00**	**0.00**
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
	Total		**173017**	**97.3280**	**173017**	**0**	**100.00**	**0.00**
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
	Total		**1061**	**0.0511**	**1060**	**1**	**99.9057**	**0.0943**
Total		**8993149**	**6911501**	**76.8530**	**6911500**	**1**	**100.00**	**0.0000**

AABID & CO. ★ FCS No. 6579 Mumbai ★ Company Secretaries