



**TEAM INDIA GUARANTY LIMITED**

(formerly known as Times Guaranty Limited)

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Website: <https://teamindiagarantylimited.com/>

CIN: L65920MH1989PLC054398

12<sup>th</sup> September 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: TEAMGTY

**Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) - Summary of Proceedings of the 35<sup>th</sup> Annual General Meeting**

We would like to inform you that the 35<sup>th</sup> Annual General Meeting (AGM) of Team India Guaranty Limited (Formerly known as Times Guaranty Limited) was held on Friday, 12<sup>th</sup> September, 2025 at 03:00 p.m. through video-conference.

In accordance with the Regulation 30 read with Part A of Schedule III of the SEBI LODR, we are submitting herewith the summary of the proceedings of the 35<sup>th</sup> AGM of the Company.

Kindly take the above intimation on your records.

Thanking you,

Yours faithfully,

**FOR TEAM INDIA GUARANTY LIMITED**

**AARTI PANDEY**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl: As above

## **Summary of Proceedings of the 35<sup>th</sup> Annual General Meeting of Team India Guaranty Limited**

### **1. Date, Time and Venue of the Meeting:**

The 35<sup>th</sup> Annual General Meeting (AGM or the Meeting) of Team India Guaranty Limited (the Company) was held on Friday, 12<sup>th</sup> September 2025 through Video Conferencing (`VC`)/ Other Audio-Visual Means (`OAVM`) in compliance with the applicable circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India. The meeting commenced at 03:00 p.m. (IST) and concluded at 03:54 p.m. (IST).

### **2. Brief details of Items deliberated at the Meeting and results thereof:**

- Mr. Ashok Paranjpe, Independent Director and Chairman of the Board, chaired the meeting.
- Team India Managers Limited, Promoter of the Company holding 40,75,024 equity shares representing 45.31% of the equity share capital was represented by its Authorized representative.
- All the Directors of the Company, the Company Secretary and the Chairperson of the Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committee were present at the Meeting.
- The representatives of the Secretarial Auditors and the Scrutinizer were also present at the Meeting.
- The requisite quorum being present, Mr. Ashok Paranjpe called the meeting to order.
- The Company Secretary informed us that remote e-voting commenced on Tuesday, 09<sup>th</sup> September 2025 at 9:00 a.m. (IST) and concluded on Thursday, 11<sup>th</sup> September 2025, at 5:00 p.m. (IST).
- The Company Secretary informed the members that Mr. Aabid Mohammed (Membership No. FCS 6579 and CP No. 6625) representing Aabid & Co., Company Secretaries was appointed as the Scrutinizer for the purpose of scrutinizing the e-voting process including the remote e-voting process.
- The Chairman then gave an overview of the global and domestic economic conditions and the operations and financial performance of the Company during the Financial Year 2024-25. The Chairman concluded his speech by placing on record his appreciation and gratitude for all the stakeholders for their trust and support in the Company.
- Company Secretary then mentioned that the Auditors Report did not contain any qualification or observation and hence, it was not required to read the Auditors Report at the meeting.
- The Company Secretary mentioned that the Notice of the 35<sup>th</sup> AGM along with the Annual Report for Financial Year 2024-25 had been sent through electronic mode to those members, who were holding

shares of the Company as on cut-off date and whose e-mail IDs were registered with the Company/ Depositories and the same was taken as read.

- The following items of business as set out in the notice calling the Meeting were put for shareholders' approval through e-voting facility provided to the members:

Item No.	Type of Business	Details of Agenda	Resolutions Required
1..	Ordinary Business	Consideration and adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2025, including the Audited Balance Sheet as at that date, the Statement of Profit and Loss, the Cash Flow Statement, and the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2.	Ordinary Business	Appointment of a Director in place of Mr. Satish Maruti Mangutkar (DIN: 10463913), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	Ordinary Business	Appointment V. B. Goel & Co. Chartered Accountants, as Statutory Auditors of the Company for a period of five consecutive years and to fix their remuneration.	Ordinary Resolution
4.	Special Business	Appointment M/s. Aabid & Co. Company Secretaries, As Secretarial Auditors of the company for a period of five consecutive years and to fix their remuneration.	Ordinary Resolution
5.	Special Business	Consideration and Approval of the offer, Issue and Allotment of Equity Shares on a Preferential Basis to The Shareholders of 4A Financial Technologies Private Limited for consideration other than cash.	Special Resolution

- The Company Secretary informed the members that in **Furtherance to the above agenda, the Stock Exchanges had directed the Company to issue a Corrigendum to the Notice of the 35th AGM.** Accordingly, the Company has issued the Corrigendum on **5th September 2025**, which has been duly dispatched to all shareholders and is also available on the following websites:
  - The Company: <https://teamindiaguarrantylimited.com/>
  - BSE Limited: [www.bseindia.com](http://www.bseindia.com)
  - National Stock Exchange of India Limited: [www.nseindia.com](http://www.nseindia.com)
- The Company Secretary has further informed that the Stock Exchanges have raised additional queries, to which the Company is in the process of submitting its response. Any material developments in this regard will be promptly made available on the Company's website as well as on the websites of BSE and NSE, **on or before 15th September 2025, any queries may be sent by email to [compliance@teamindiaguarrantylimited.com](mailto:compliance@teamindiaguarrantylimited.com) for the Company's consideration and response.**

- The Company Secretary informed the members that the e-voting results along with the Scrutinizer's Report shall be informed to Stock Exchanges and also placed on the website of the Company within two working days of the conclusion of the AGM. The e-voting facility would be kept open for 15 minutes after the conclusion of the meeting at 03:54 p.m.

### **3. Voting by Members**

- Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirement) Regulations 2015 ("the Listing Regulations), the Company had provided remote e-voting facility to its members to cast votes electronically on all the resolutions set out in the notice.
- Further, the e-voting was made available to the members who were present at the Meeting and had not cast their votes by remote e-voting facility.
- The voting results along with the consolidated report of the Scrutinizer shall be disseminated to the stock exchanges and will also be placed on the website of the Company and CDSL.

### **4. Speaker**

We have received multiple requests from shareholders to speak at the AGM. The Company accepted all such requests, and the shareholders who expressed their views were duly heard and suitably addressed by the Mr. Surajkumar Saraogi (Director) of the Company.

### **5. Vote of Thanks**

Thereafter, the Meeting concluded with a vote of thanks to the Chairman of the Meeting.

**FOR TEAM INDIA GUARANTY LIMITED**

**AARTI PANDEY**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

**Place: Mumbai**  
**Date: 12<sup>th</sup> September 2025**