



Non-Banking Financial Company

TEAM INDIA GUARANTY LIMITED

(formerly known as Times Guaranty Limited)

A 602, Level 6 Marathon NextGen Innova Ganpat Rao Kadam Marg
Lower Parel (W) Mumbai- 400013

Tel: +912248818442/+912235112863

E-mail: info@teamindiagarantylimited.com

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

CIN: L65920MH1989PLC054398

13th 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

Dear Sir/Madam,

Sub: Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of the Voting Results of the 35th Annual General Meeting (AGM)

In continuation to our letter dated 12th September, 2025 wherein we submitted the outcome of the 35th 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. Scrutinizer's Consolidated Report dated 12th September 2025 on e-voting during the AGM issued by Aabid & Co., Practicing Company Secretaries, in respect of the 35th 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.teamindiagarantylimited.com/>.

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

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 Chairman,
35th Annual General Meeting
Team India Guaranty Limited,
(Formerly Known as Times Guaranty Limited)
A-602 Marathon NextGen Innova,
Ganpatrao Kadam Marg, Lower Parel West,
Mumbai, Maharashtra, India, 400013

Sub.: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the 35th Annual General Meeting ("AGM") of Team India Guaranty Limited (Formerly Known as Times Guaranty Limited) held on Friday, September 12, 2025, from 03:00 p.m. onwards conducted through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') ("said AGM")

I, Mohammed Aabid, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of the Company of Team India Guaranty Limited ("*the Company*"), for the purpose of scrutinizing the e-voting process i.e. remote e-voting process and e-voting at the said AGM (*hereinafter collectively referred to as "e-voting"*), pursuant to Section 108 of the Companies Act, 2013 (*hereinafter referred to as "the Act"*) read with Rule 20 of The Companies (Management and Administration) Rules, 2014 (*hereinafter referred to as "the Rules"*) and pursuant to Ministry of Corporate Affairs General Circular Nos. 14/2020, 17/2020, 20/2020 and 10/2022 issued on April 08, 2020, April 13, 2020, May 15, 2020 and December 28, 2022 respectively (*hereinafter referred to as "MCA Circulars"*) & Securities Exchange Board of India circular SEBI/HO/CFD/CMDI/CIR/P/2020/79 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 issued on May 12, 2020 and January 5, 2023 ("*SEBI Circulars*") respectively & 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 Notice for the said AGM. 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 Chairman of the said AGM, on the resolutions with respect to all the items of the business enumerated in the Notice of said AGM.
2. **Dispatch of Notice convening the AGM:**

The Company had dispatched the Notice dated 21st August, 2025 along with the Statement stating out material facts under Section 102 of the Act via e-mail to 5800 members, who have registered their email IDs with 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 15th August, 2025.

The Company had also uploaded the Notice of the said AGM on its website i.e., <http://teamindiagarantylimited.com.in> and on the websites of the RTA and Stock Exchanges viz. BSE



Limited and National Stock Exchange of India Limited to facilitate the members to cast their votes through remote e-voting.

The Company had issued a corrigendum to the Notice of Annual General Meeting dated 05th September, 2025 about certain addition / rectification to the notice of AGM & explanatory statement. This corrigendum was issued to all the shareholders holding shares as on the cut-off date by email i.e. in the same manner in which the original Notice was also sent.

Advertisement prior to sending of Notice:

Pursuant to clause IV of the MCA Circular dated May 5, 2020, the Company had published an advertisement in the 'Financial Express' (English newspaper) and 'Mumbai Lakshadweep' (Regional newspaper) on August 21, 2025 specifying the required information as provided under clause IV (a) to (f) of the said circular.

Letter to Non-Email registered shareholders:

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company dispatched a letter on 21st August, 2025, containing a web link to the Notice of its 35th Annual General Meeting, to those shareholders whose email IDs are not registered with the Company, its Registrar & Transfer Agent, or the Depositories.

Advertisement post sending of Notice:

Pursuant to clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has also published 21 days before the date of the AGM, an advertisement in 'Financial Express' (English newspaper) and 'Mumbai Lakshadweep' (Regional newspaper) on August 22, 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, 05th September, 2025, were entitled to vote on the resolutions as set out in the Notice of the said AGM 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 (India) Limited (CDSL) as the Service Provider, for the purpose of extending the facility of remote e-voting and e-voting at the AGM by facilitating via its website, <https://www.evotingindia.com/> CDSL to the Members of the Company.
- ii. The Service Provider had through CDSL provided a system for recording the votes of the Members, cast electronically through remote e-voting as well as at the AGM, on all the items of the business sought to be transacted as set out in the Notice of the said AGM held on Friday, September 12, 2025 at 03:00 p.m.

b. Remote e-voting

The remote e-voting platform was open from Tuesday, September 09, 2025 (9:00 a.m. IST) to Thursday, September 11, 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.

c. E-voting at the AGM

The members who had not cast their vote by remote e-voting and who were present at the AGM through VC/OAVM facility were provided the facility of e-voting at the AGM via (CDSL). Detailed instructions to use the facility were explained in the Notice of the said AGM.



The facility of e-voting remained enabled till 04:09 PM IST (i.e., for 15 minutes post conclusion of the AGM) and was disabled thereafter by the Service Provider.

5. Completion of e-voting and counting process

After the closure of the e-voting at the AGM, the votes cast through CDSL at the AGM and through remote e-voting prior to the date of the AGM were unblocked and downloaded from the facility made available by the RTA. The e-voting data/ results downloaded were scrutinized and reviewed, the votes were counted and the results were prepared.

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 and e-voting conducted at the said AGM, have scrutinized the votes cast through e-voting and present herewith the Consolidated 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 Notice of the said AGM.

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.

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 having secured requisite majority of votes, the respective resolutions may be considered to have been passed. The Chairman of the said AGM may accordingly declare the result of voting pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,
For Aabid & Co



CS Mohammed Aabid
Partner
Membership No.: F6579
C.O.P No.: 6625
UDIN: F006579G001240108



Countersigned
For Team India Guaranty Limited


Mr. Ashok Paranjpe
Chairman of 35th Annual General Meeting



Place: Mumbai
Date: September 12, 2025

ANNEXURE-1ORDINARY BUSINESSItem No. 1: Ordinary Resolution

TO RECEIVE CONSIDER, APPROVE AND ADOPT 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 STATEMENTS AND THE REPORT OF THE BOARD OF DIRECTORS AND THE AUDITORS' THEREON.

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
Promoter and Promoter Group	E-voting	6737423	6737423	100.0000	6737423	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		6737423	100.0000	6737423	0	100.0000	0.0000
Public Institutions	E-Voting	156644	151894	96.9676	151894	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		151894	96.9676	151894	0	100.0000	0.0000
Public Non-Institutions	E-Voting	2099082	1517	0.0723	1492	25	98.3520	1.6480
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1517	0.0723	1492	25	98.3520	1.6480
Total		8993149	6890834	76.6231	6890809	25	99.9996	0.0004



Item No. 2: Ordinary Resolution

TO APPOINTMENT A DIRECTOR IN PLACE OF MR. SATISH MARUTI MANGUTKAR (DIN: 10463913), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

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
Promoter and Promoter Group	E-voting	6737423	6737423	100.0000	6737423	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		6737423	100.0000	6737423	0	100.0000	0.0000
Public Institutions	E-Voting	156644	151894	96.9676	151894	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		151894	96.9676	151894	0	100.0000	0.0000
Public Non-Institutions	E-Voting	2099082	1517	0.0723	1492	25	98.3520	1.6480
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1517	0.0723	1492	25	98.3520	1.6480
Total		8993149	6890834	76.6231	6890809	25	99.9996	0.0004



Item No. 3: Ordinary Resolution

TO APPOINT V. B. GOEL & Co. CHARTERED ACCOUNTANT, AS STATUTORY AUDITORS OF THE COMPANY FOR A PERIOD OF FIVE CONSECUTIVE YEARS AND TO FIX THEIR REMUNERATION.

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
Promoter and Promoter Group	E-voting	6737423	6737423	100.0000	6737423	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		6737423	100.0000	6737423	0	100.0000	0.0000
Public Institutions	E-Voting	156644	151894	96.9676	151894	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		151894	96.9676	151894	0	100.0000	0.0000
Public Non-Institutions	E-Voting	2099082	1517	0.0723	1492	25	98.3520	1.6480
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1517	0.0723	1492	25	98.3520	1.6480
Total		8993149	6890834	76.6231	6890809	25	99.9996	0.0004



SPECIAL BUSINESS:**Item No. 4: Ordinary Resolution:**

TO APPOINT M/s. AABID & Co. COMPANY SECRETARIES, AS SECRETARIAL AUDITORS OF THE COMPANY FOR A PERIOD OF FIVE CONSECUTIVE YEARS AND TO FIX THEIR REMUNERATION.

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
Promoter and Promoter Group	E-voting	6737423	6737423	100.0000	6737423	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		6737423	100.0000	6737423	0	100.0000	0.0000
Public Institutions	E-Voting	156644	151894	96.9676	151894	0	10.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		151894	96.9676	151894	0	100.0000	0.0000
Public Non-Institutions	E-Voting	2099082	1517	0.0723	1492	25	98.3520	1.6480
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1517	0.0723	1492	25	98.3520	1.6480
Total		8993149	6890834	76.6231	6890809	25	99.9996	0.0004



Item No. 5: Special Resolution:

TO CONSIDER AND APPROVE 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.

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
Promoter and Promoter Group	E-voting	6737423	6737423	100.0000	6737423	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		6737423	100.0000	6737423	0	100.0000	0.0000
Public Institutions	E-Voting	156644	151894	96.9676	151894	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		151894	96.9676	151894	0	100.0000	0.0000
Public Non-Institutions	E-Voting	2099082	1517	0.0723	1432	85	94.3968	5.6032
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1517	0.0723	1432	85	94.3968	5.6032
Total		8993149	6890834	76.6231	6890749	85	99.9988	0.0012

