## tdps is relations

Date: 30.08.2021
TD Power Systems Limited (CIN -L31103KA1999PLC025071)

REGISTERED OFFICE \& FACTORY:
27, 28 and 29, KIADB Industrial Area Dabaspet, Nelamangala Taluk Bengaluru Rural District Bengaluru - 562111 India

Tel +918022995700/66337700 Fax +91807734439/22995718 Mail tdps@tdps.co.in

The Corporate Service Department BSE Limited<br>P J Towers, Dalal Street<br>Mumbai - 400001

www.tdps.co.in
The Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra- Kurla Complex
Bandra (East)
Mumbai 400051

Dear Sir/Mam,

## Sub: Newspaper Advertisement - Notice to Register Email Address and Bank Account Details

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the Para 3A (IV) of Ministry of Corporate Affairs General Circular No. 20/2020 dated $5^{\text {th }}$ May, 2020 and General Circular No. 02/2021 dated $13^{\text {th }}$ January, 2021, we hereby enclosed copies of the newspaper advertisement published in the following newspapers:
a) Business Standard (English - All India Edition)
b) Eesanje (Bangalore Edition)

This is for your information and records.

Yours faithfully,
For TD Power Systems Limited

N. Srivatsa

Company Secretary


Kakani's confidence comes from is on its way to double its liquid the high rate of vaccination in the city, "Around 73 per cent of Mumbai's eligible population has got at least the first dose, and around 25 percent are fully vaccinated," Kakani said. Beforethe
is oxygen capacity to 300 tonnes per day, while Uttar Pradesh is adding 542 new oxygen generation plants. And, Rajasthan has placed orders for $34,0000 x y g e n$ concentrators.

The numberof sites through which sessions were conducted is down by over 10,000 from their April high, suggesting perhaps a more concentrated vaccination drive (seechart3).
administered. While the vaccine administration and distribution network is in place, much will depend on consistent vaccine supplies. The two keyvaccine makers
achieveal billion doseses annual capacity for Covaxin. OnSunday, the health minister released the first commercial batch of Covaxin from Bharat Biotech's AnkleshwarplantinGujarat.

## veen US hanistan

erica against China threat

mang, fallen to the North Vietnamese uport near Saigon in April 1975


North Vietnamese tank crashes through the cast-iron gate of the presidential palace in Saigon on April 30, 1975 against its historic enemy China and to rebuild the country, restoring ties had to wait decades. Seduced by Deng Xiaoping's reforming Chinato partner against the Soviet Union, a bitter America neglected Vietnam's overtures. However, over the last 20 orso years, Washington has slowly rebuilt its relationship,gaining new respect for Vietnam as a partner to balance China's influence.

ButasChina has grown increasingly assertive and has challenged the USona variety of fronts, the US has emerged more eager toembrace Vietnam as astrategic ally and Vietnam more reluctant in order not to provokeChina.
"We need to find ways to pressure and raise the pressure, frankly, on Beijing to abide by the United Nations Convention on the Law of theSea, and to challenge its bullying andexcessive maritimeclaims," Vice President Kamala Harris said in Hanoi. Sheeven called for elevating the relationship with Vietnam froma comprehensive toastrategic partnership. A farcry fromAmerica'scalamitous departure fromSaigon.

Formereditor of the Far Eastern Economic Review, Nayan Chanda is currently Associate Professor of International Relations, Ashoka University
 Note:

I The above rasults were revewed by Audit Committee and taken on record and were thereafler approved by Board of Directors al thair respacive meetings hild on 25 August, 2021. The Statutory Auditors have carried outa Limited Review of the aforestid Financial Results.
2) The fulf formatol quarterly endedfinancial fesults s availabie on the Companyswebsite wow.nagamills. com.

# tdps TD POWER SYSTEMS LIMITED 

Registered Office: No. $27,28 \& 29, \mathrm{KIADB}$ Industrial Area, Dabaspet, Nelamangala Taluk, Bengaluru Rural District, Bengaluru - 562111 Tel No.: +918022995700 , Fax +918022995718 Email:tdps@tdps.co.in, Website: www.tdps.co.in

## NOTICE TO THE SHAREHOLDERS

NOTICE is hereby given that the 22 nd Annual General Meeting (AGM) of the Members of TD Pover Systems Limited (the company) will be held at 10.30 AM on Monday, September 27,2021 through Video conferencing (VCY)otherAudio-Visual Means (OAVM) to transact the business as set out in the Notice of the AGM. In view of the continuing COVID-19 panderric, the Miristry of Corporate Affairs has vide is circular dated Apri108, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 (MCA Circulars) and SEBI Crculardated May 12,2020 and January 15, 2021 have permitted holding of AGM through VCIOAVM without the physical presence of members at a common venue. Accordingly, in compliance with MCA circulars and relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Members of the Company canjpin and participate at the AGM through VCIOAVM.
The Notice of the $A G M$ of the Company along with the Annual Report for the financial year 2020-21, containing inter alia Directors Repor, Statement of Profit and Loss, Balance Sheet and Auditors thereon, will be sent through electronic means to those shareholders, whose email addresses are registered with the Companyidepository participants as on August 27 , 2021. The Notice of the AGM along with the Annual Report 2020-21 will be made available on the Company website (www.tops.coin.) and on the website of stock exchanges i.e. BSE Limited atwww. bseindia.com and National Stock Exchange of India Limiled at www. nseindia.com. Detaled procedure for attending the AGM and voling through remote e-voling and $\theta$-voting at the AGM is provided in the Notice of AGM.
Accordingly, to update the details with the company the following procedure may be followed;
I. REGISTRATION OF EMAIL ID FOR SHAREHOLDERS HOLDING PHYSICAL SHARES

The Members of the Company holding Equity Shares of the Company in physical Form and who have not registered their e-mail addresses may get their e-mail addresses registered with Link Intime india PvtLid, by clicking the link: hitps///inkintime.co.invemaireglemail_register. html in their web site www.linkintime.co.in at the Investor Services tab by choosing the Email / Bank Registration heading and follow the registration process as guided therein. The members are requested to provide detals such as Name, Folio Number, Certificate number, PAN, mobile number and mail id and also upload the image of share certificate in PDF or JPEG format. (upto 1 MB ).
On submission of the shareholders details an OTP will be received by the shareholder which needs to be entered in the link for verification. II. FOR PERMANENT EMAILREGISTRATION FOR DEMAT SHAREHOLDERS

It is clarified that for permanent registration of e-mail address, the Members are requested to register theire-mail address, in respect afdemat holdings with the respective Depository Participant (DP) by following the procedure prescribed by the Depository Participant.
IIL. FOR TEMPORARY EMAIL REGISTRATION FOR DEMAT SHAREHOLDERS
The Nambers of the Company holding Equity Shares of the Company in Demat Form and who have not registered their e-mail addresses may temporarily get theire-mail addresses registered with Link Intime India PVt Ltd by clicking the link: https:/linkintime.co.in/emaileg/email register. html in their web site www linkintime.co. in at the Investor Services tab by choosing the E mail Registration heading and folow the registration process as guided therein. The members are requested to provide details such as Name, DPID, Client ID/ PAN, mobile number and e-mail id. (This will only help us in getting with touch with them in case of reminders emails for unclaimed dividend if any further the data will be only use as referal data and will not be updated in the system).
IV REGISTRATION OF BANK DETAILS FOR SHAREHOLDRS HOLDING SHARES IN PHYSICAL FORM
The Members of the Company holding Equity Shares of the Company in physical Formand who have not registered their bank detalls can get the same registered with Link Intime India Pyt Lid, by clicking the link: hitps:/hlinkintime.co.in/emailreg/email_register.html in their web site www.linkintime.co.in at the Investor Services tab by choosing the E mai/Bank Registration heading and follow the registration process as quided therein. The members are requested to provide detals suchas Name, Folio Number, Certicate number, PAN, e-mail id along with the copy of the chequeleaf with the first named shareholders name imprinted in the face of the cheque leaf containing bank name and branch, type of account, bank account number, MICR details and IFSC code in PDF or JPEG format. It is very important that the sharehoider to submit the requestletter duly signed.
Link Intime will verify the documents uploaded and will take on records documents only for valid cases. On submission of the shareholders details, an OTP will be received by the shareholder which needs to be entered in the above link for verification.

For TD POWER SYSTEMS LIMITED
Bangalore
August 28, 2021

Sdl/.
N. Srivatsa

Company Secretary

ปรु
 10f \}

 D．





1\％












 ： 2ిషnస
 \＄










## ซอษ゙గ

 10
จune అ Trto med turrnim




 B，（Ty
 Datriostoctu tiger mov నdxenct． ＂\＄


















## బંబ్బి బిద్ద ఆయొత్తేర



 स్జ⿴囗
















 Edroturme
physical copies of the Annual Report，he MCA vide circilar dated May 05，2020 and physical coples of the Annual Report，the MCA vide cricular dated May 05． 2020 and
General Croular 022021 dated Januany 13.2021 has dispensed with the requirement of General Crouar 0．2021 dated January 13,2021 has dispensed with the requirement of the Annuar Report 2020－2021 has been sent by electronic mode only to those Members Whose emal adtress are registered with the Company／Depositories．
2 Company shal provde remote E－Voting facity to al its Mambers to cast their vctes on al rescutions set out in the Notioe ci the AGM．Addisonay，the Company is procedure shal be provided in the notioe of Annual General Meeting

## PUBLIC NOTICE

It is hereby notified that，my clients have agreed to purchase the Schedule property from its owners：\＄mt．T．Gowramma W／o late R．Lokanath and her children Sriyuths．L．Purushotham，R．L．Rama and R．LLakshmana，residing in the Schedule property．
The Owners have represented that the original Deed of Sale dated 01／05／1961， was misplaced／lost and is not traceable．They have given a police complaint on $23 / 08 / 2021$ to that effect．Further they represent that they have not deposited the same with any bank or institution or person／s or any authority and that they have not created any manner of encumbrance，charge or lien over the Schedule property and that they have a freehold subsisting marketable title to the Schedule property．
Apart from the said owners，if any other person／s have any manner of right，titie and or interest or claim or charge or lien over the Schedule property or otherwise have any lowful objection／s for sale of the Schedule Property by the aforesaid Owners，they are hereby called upon to file their objectionss in writing， along with the photocopies of documents on which they rely with the undersigned，within 10 days from the date of publication of this notice． Objection／s received thereafter will not be binding on my clients．

## SCHEDULE

All that piece and parcel of the immovable property bearing Municipal $\mathrm{No}_{\mathrm{o}} .34$ ， PID No．48－19－34，measuring East to West 38 ft 3 inches and North to South 55 ft ，with a building thereon，situated at 1st＇ B ＇Main，Sudhamanagar，Bangalore and bounded on：
East by ：Property belonged to Sri．B．L．Jairaj，
West by ：Property bearing No． 50 ，
North by ：Road，
South by：Property bearing No． 70.
Sd／－S．F．Goutam Chand，
Advocate
Goutam Associates
No．60，2nd Floor，Kanakapura Road
Basavanagudi，Bengaluru－ 560004.

## tdps <br> టితి జురరా సిస్ట్రహ్సూ లిమిటిడా

## CIN：L31103KA1999PLC025071．




## 








 जtust गु सुल








 （BL）चु









 \＃\＃iturod




Wortact
7．bers
바ㅈㅏㅐ 28， 2021
あow oxameza

