

TD Power Systems Limited

(CIN -L31103KA1999PLC025071)

REGISTERED OFFICE & FACTORY:
27, 28 and 29, KIADB Industrial Area
Dabaspet, Nelamangala Taluk
Bengaluru Rural District
Bengaluru – 562 111 India

Tel +91 80 229 95700 / 6633 7700

Fax +91 80 2773 4439 / 2299 5718

Mail tdps@tdps.co.in

www.tdps.co.in

Date: 02.09.2022

The Corporate Service
Department
BSE Limited
P J Towers, Dalal Street
Mumbai – 400 001

The Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra- Kurla Complex
Bandra (East)
Mumbai 400 051

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 5th May, 2020 and General Circular No. 02/2021 dated 13th January, 2021 and General Circular No. 02/2022 dated May 05, 2022 we hereby enclose 2 copies of the newspaper advertisement published in the following newspapers:

- Business Line (English – All India Edition)
- Eesanje (Bangalore Edition)

This is for your information and records.

Yours faithfully,

For TD Power Systems Limited


N. Srivatsa
Company Secretary



Plans for divesting up to 10% stake in RE arm



file photo of a floating solar power plant at an NTPC unit

2,000 crore," one of the sources said. However, the plans for coming out with an initial public offer for NGEL will now take place in FY24 as the PSU wants to first focus on onboarding investors to enhance the RE arm's market potential, the source added. NTPC's RE portfolio of 11.5 gigawatts (GW) comprises 2

GW of installed, 4.1 GW under construction, 2.2 GW bids won (near construction) and 3.22 GW of capacity under tendering, brokerage ICICI Securities said in a report last month.

Genco won 3,265 MW of RE TBCB contracts in FY22 and 650 MW in Q1 FY23. It has commissioned 502 MW of solar projects in FY22 and 172 MW in Q1 FY23. The company has also received approval for its 4.75 GW RE park at Khavda, Gujarat and is setting up the same. It plans to develop another 19 GW of RE capacity through UMREPPs, it added.

Enhancing RE target
NTPC has set a target of 60 GW of RE power by 2032, with

non-fossil fuels accounting for 50 per cent of its capacity. Sources said that the company is not looking to expand this target.

"NTPC is looking at adding up to 132 GW of RE capacity by 2032. To add another 60 GW capacity, the company will require a funding of around \$30 billion. It is now working on the finer details," one of the sources said.

When asked about raising funds, the source added that the company already incurs a capex of around ₹24,000-25,000 crore annually. Its standalone capex target for FY23 is around ₹22,000-23,000 crore.

NTPC forayed into the RE sector in 2004 through distributed generation projects

for remote villages for which grid supply was either technically not feasible or commercially not viable. Under the National Solar Mission in 2010, it implemented eight solar projects of 105 MW by FY16 and one wind project of 50 MW.

Solar projects
To take up bigger solar projects under competitive bidding regime and implement in a short period of time, it was envisaged that a separate company can be formed exclusively for RE business. On May 9, 2020, NTPC Board approved formation of a new subsidiary and on October 7, 2020, NREL was registered with the Registrar of Companies.

BusinessLine CLASSIFIEDS
PERSONAL
CHANGE OF NAME
I Divya R W/O, Pasula Rajesh R/o 17-1-391/t/217, Saraswathi Nagar, Saidabad, Hyderabad, 500059 have changed my name to Raavi Divya Reddy for all purposes.
To Advertise log on to www.thehinduads.com
For Placing Advertisements Online
Toll Free: 180030700404

GUARINAR
Guarinagar, Goa 403 726
www.zuari.in
Act, 2013 read with Rule 13 of applicable provisions, that the 160(1) of the Companies Act, 2013 (40906) for appointment as an (AGM) to be held on Monday, on Committee vide its circular Resolution approved on Additional Director (Non-Executive shares, subject to the approval of Additional Director (Non-Executive at the ensuing AGM to be held appointment of Mr. Sanjeev Lall voting at the AGM.
Act, 2013 from a member and at www.zuari.in. Any additional
Zuari Agro Chemicals Limited
Sd/
Gaurav Dutta
Company Secretary

tdps

TD POWER SYSTEMS LIMITED

CIN: L31103KA1999PLC025071

Registered Office: No. 27, 28 & 29, KIADB Industrial Area, Dabaspet, Nelamangala Taluk, Bengaluru Rural District, Bengaluru - 562 111
Tel. No.: + 91 80 22995700, Fax: + 91 80 22995718 E mail: tdps@tdps.co.in, Website: www.tdps.co.in

NOTICE TO THE SHAREHOLDERS

NOTICE is hereby given that the 23rd Annual General Meeting (AGM) of the Members of TD Power Systems Limited (the company) will be held on Tuesday, September 27, 2022 at 12.00 Noon through Video conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice of the AGM.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs has vide its circular dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, May 05, 2022 (MCA Circulars) and SEBI Circular dated May 12, 2020, January 15, 2021 and May 13, 2022 have permitted holding of AGM through VC/OAVM 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 can join and participate at the AGM through VC/OAVM.

The Notice of the AGM of the Company along with the Annual Report for the financial year 2021-22, containing inter alia Directors Report, 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 Company/depository participants as on August 26, 2022. The Notice of the AGM along with the Annual Report 2021-22 will be made available on the Company's website (www.tdps.co.in) and on the website of stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. Detailed procedure for attending the AGM and voting through remote e-voting and e-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 Pvt Ltd, by clicking the link:https://linkintime.co.in/emailreg/email_register.html in their web site www.linkintime.co.in at the Investor Services tab by choosing the E mail / Bank Registration heading and follow the registration process as guided therein. The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e 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 EMAIL REGISTRATION FOR DEMAT SHAREHOLDERS
It is clarified that for permanent registration of e-mail address, the Members are requested to register their e-mail address, in respect of demat holdings with the respective Depository Participant (DP) by following the procedure prescribed by the Depository Participant.

III. FOR TEMPORARY EMAIL REGISTRATION FOR DEMAT SHAREHOLDERS
The Members of the Company holding Equity Shares of the Company in Demat Form and who have not registered their e-mail addresses may temporarily get their e-mail addresses registered with Link Intime India Pvt Ltd by clicking the link: https://linkintime.co.in/emailreg/email_register.html in their web site www.linkintime.co.in at the Investor Services tab by choosing the E mail Registration heading and follow 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 getting in touch with them in case of reminders emails for unclaimed dividend if any further the data will be only use as referral data and will not be updated in the system).

IV. REGISTRATION OF BANK DETAILS FOR SHAREHOLDERS HOLDING SHARES IN PHYSICAL FORM
The Members of the Company holding Equity Shares of the Company in physical Form and who have not registered their bank details can get the same registered with Link Intime India Pvt Ltd, by clicking the link: https://linkintime.co.in/emailreg/email_register.html in their web site www.linkintime.co.in at the Investor Services tab by choosing the E mail/Bank Registration heading and follow the registration process as guided therein. The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, e-mail id along with the copy of the cheque leaf 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 shareholder to submit the request letter 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

Sd/-
N. Srivatsa
Company Secretary

Place : Bengaluru
Date : September 01, 2022

BHARAT DYNAMICS LIMITED
(A Govt. of India Enterprise, Ministry of Defence)
CIN :- L24292TG1970G01001353
Corporate Office: Gachibowli, Hyderabad-500032
Registered Office: Kanchanbagh, Hyderabad-500058
Tel: 040-23456145; Fax: 040-23456110
E-mail: investors@bdl-india.in; Website: www.bdl-india.in

NOTICE OF 52nd ANNUAL GENERAL MEETING, BOOK CLOSURE FOR PAYMENT OF FINAL DIVIDEND 2021-22 & E-VOTING.

Notice is hereby given that 52nd Annual General Meeting ("AGM") of the members of the Bharat Dynamics Limited ("Company") will be held through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM") on **Monday, 26th September, 2022 at 3:00 PM (IST)** to transact the businesses as set out in the Notice convening the meeting ("the Notice").

In compliance with the Ministry of Corporate Affairs ("MCA") vide General Circular Nos. 14/2020 dated April 8, 17/2020 dated April 13, 2020 General Circular No. 20/2020 dated May 5, 2020 Circular No 02/2021 dated 13 January 2021 and latest being 02/2022 dated May 05, 2022 and the Securities and Exchange Board of India (SEBI) vide its Circular number SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022 (collectively referred to as "relevant Circulars"), the Company has sent Notice of the AGM and Annual Report 2021-22 on 01 September 2022, through electronic mode only to those members who have registered their e-mail addresses with the RTA / Depository Participants ("DP") unless any member has requested for a physical copy of the same. These documents are also available on Company's website <https://bdl-india.in> and on website of the Stock Exchanges i.e. BSE Limited ("BSE") www.bseindia.com and the National Stock Exchange of India Limited ("NSE") www.nseindia.com.

In accordance with section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Secretarial Standard -2 on General Meetings and Regulation 44 of the SEBI (LODR) 2015 (as amended), members holding shares in physical or dematerialized form, as on cut-off date i.e. **Monday 19th September 2022** may cast their vote electronically on the business as set out in the 52nd AGM Notice through e-voting platform of NSDL at <https://www.evoting.nsdl.com>. The detailed procedure/instructions for e-voting are contained in the 52nd AGM Notice. In this regard, the members are hereby further notified that:

- Remote e-voting through electronic means shall commence from **Thursday 22 September 2022 (09:00 AM) and end on Sunday 25 September 2022 (05:00 PM). The Cut-off date for the purpose of e-voting shall be Monday 19 September 2022.** Please refer to the notice of AGM with regard to instructions for e-voting
- Members present at the meeting through VC / OAVM facility and who had not cast their votes on the resolutions through remote e-voting and otherwise not debarred from doing so, shall be eligible to vote through e-voting system during the AGM. The detailed instructions for attending the AGM through VC / OAVM are provided in the Notice of the AGM.
- Members holding shares in the demat mode should update their e-mail addresses and Bank mandates directly with their respective Depository Participants.
- Any person, who acquires shares of the Company and becomes Member of the Company after the Company sends the Notice of the 52nd AGM by email and holds shares as on the cut-off date i.e. Monday, 19th September 2022 may obtain the User ID and password by sending a request at evoting@nsdl.co.in.
- Register of Members and the share transfer registers of the Company shall remain closed from **Tuesday 20 September 2022 to Monday 26 September 2022 (both days inclusive)**, to determine the entitlement of final dividend @ 1/- per share, if so approved by the members at the aforesaid AGM. The dividend, if declared by the Members at the AGM will be paid within 30 days from the date of declaration to those persons.
 - Whose names appear as beneficial owners at the end of the business hours on Monday 19 September 2022 in the list of beneficial owners to be furnished by NSDL and CDSL in respect of the shares held in electronic form; and
 - Whose names appear as members in the Register of members of the company after giving effect to valid share transfers in physical form lodged with the company /Registrar and Share Transfer Agents on or before Monday 19 September 2022
- Pursuant to the changes introduced by the Finance Act, 2020 in the Income-tax Act, 1961 (the "IT Act") w.e.f April 1, 2020 the dividend paid or distributed by a company shall be taxable in the hands of the shareholders. Accordingly, in compliance with the said provisions, the company shall make the payment of dividend after necessary deduction of tax at source (TDS). The withholding tax rates would vary depending on the residential status of every shareholders and the eligible documents submitted by them and accepted by the company. Members are hereby requested to refer to the IT Act and the Notice in this regard. In general, to enable compliance with TDS requirements Members are requested to update the details like Residential status, PAN and category as per the IT Act with their Depository Participants or in case shares are held in physical mode, with the company / the RTA.
- Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending email to investors@bdl-india.in **between Tuesday 20 September 2022 to Thursday, 22 September 2022** mentioning their name, folio number/demat account number, email address, mobile number and queries/questions. Only such questions/ queries received by the company till the said date and time shall be considered and responded. The Company reserves the right to restrict the number of questions and number of speakers, depending on the availability of time for the AGM.
- In case of any queries, members may refer the FAQs for shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 / 1800 224 430 or send a request at evoting@nsdl.co.in.

For Bharat Dynamics Limited
Sd/-
N. Nagaraja
Company Secretary

Place : Hyderabad
Date : 02.09.2022

