

**TD Power Systems Limited**  
(CIN -L31103KA1999PLC025071)

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

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Date: 04.09.2020

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 OF 21<sup>ST</sup> ANNUAL GENERAL MEETING, E-VOTING & RECORD DATE**

Pursuant to Regulation 30 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby enclose the copies of newspaper advertisement published in the following newspapers:

- BUSINESS LINE (English – All India Edition)
- VIJAYA KARNATAKA (Bangalore Edition)

This is for your information and records.

Yours faithfully,  
For TD Power Systems Limited

  
N. Srivatsa  
Company Secretary



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SpiceJet owes ₹121 crore as principal and ₹80 crore as interest

AAI isn't the only authority to which SpiceJet has deferred payments. According to a recent report, the airline had deferred payments to lessors and lenders as well. The AAI has 137 airports under its watch. Out of these, 102 posted a loss of ₹1,646.66 crore in FY18-19. Due to muted demand, and because of most of the services at airports, which are either under-utilised or shut, the gap of losses for this fiscal may widen. A query sent to SpiceJet did not receive a response till the time of going to press.

Wolfgang Prock-Schauer, President and COO... commercial flying re-starts, the airline will look to "re-establish the network it had in South East Asia and West Asia." In response to a question on whether the airline will look at starting operations to London, a destination to which its competitors, including Vistara, have started repatriation flights, Wolfgang said, "We cannot close our eyes to it. We want to be prepared. We are analysing it. When the time is right we will come." At the moment, IndiGo does not aircraft to fly non-stop services between India and the UK. Wolfgang was clear that IndiGo's main business will be scheduled commercial flights.

Optimism in the air... On Wednesday, the government enhanced domestic flying to 60 per cent of what the airlines were operating prior to the lockdown. Before this announcement, airlines were allowed to operate only 45 per cent of their pre-Covid flights. IndiGo was able to achieve 37 per cent of its pre-Covid capacity, largely because the number of flights that were allowed to land in airports varied and States had different rules for quarantine. Wolfgang added that there

Axis AMC extends its range of services on WhatsApp; enables transactions... Embracing the ever-evolving needs of the digitally entrenched customer, Axis Asset Management Company, one of India's fastest growing mutual fund houses has extended a plethora of its services on WhatsApp that can be availed anytime of the day. Significantly, one of the major highlights of its facilities on WhatsApp is that it enables the investor to conduct mutual fund transactions on the WhatsApp platform. Investors need to save Axis AMC's WhatsApp number that is 7506771113 and send a simple 'Hi' on it from their registered mobile number to start the conversation. Investors can use WhatsApp to invest in any schemes of Axis AMC either via SIPs or through lumpsum amounts. Registered investors can find more information about the scheme that they are interested in. The entire process can be done in few minutes, thereby saving the consumers' much valuable time and effort. A confirmation message would be shared with the investors immediately as well. The newly introduced services by Axis AMC are in tandem with their efforts to make the consumer experience as unified as possible. Furthermore, the WhatsApp Chatbot services offered by Axis AMC will not only enable customers to check the NAV (Net Asset Value) of the funds that they have invested in, but also share their respective portfolio valuations. Investors also have the added benefit for requesting an account statement on their registered email ID in a matter of mere seconds and also check the status of their SIPs (Systematic Investment Plan) and individual purchases/redemption transactions with Axis AMC. The WhatsApp feature allows consumers to raise a query or file a complaint with the fund house. Since this feature is supported with an integrated CRM in the back-end for the servicing team to act up on, customers can expect real-time resolution for their queries. Mr. Chandresh Kumar Nigam, MD & CEO, Axis AMC says, "Convenience and ease of access have become the absolute norm in the world that we are living in. Customer expectations from services have changed manifold in light of the recent pandemic. Considering WhatsApp is one of the most widely used applications, the extension of our services on the said platform ensure that we engage with the consumer in the most efficient manner possible."

BEML bags Rs 842 cr Vehicles order for Pinaka MoD... BEML LIMITED, the equipment manufacturer and Company under the Ministry of received a prestigious order for 330 High Mobility Vehicles, for an approximate cost of Rs 842 crore, multi-barrel rocket launch inductively for the Indian Army India by involving Public Sector & Defence Industries. The multi-system is mounted on the off-high truck, much acclaimed for its off-road manoeuvrability on the battlefield big boost to BEML, involved in the of the High Mobility vehicles with under the 'Make in India' project demonstrating BEML's efficacy 'Aatmanirbhar Bharat' initiative. The order is manufactured at BEML's Pinaka Kerala and would supply the vehicles.

# Power to carport a Motors in Pune



## TD POWER SYSTEMS LIMITED

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Tel. No.: +91 80 22995700, Fax: +91 80 22995718 E-mail: ttps@tdps.co.in, Website: www.tdps.co.in

### NOTICE OF 21<sup>ST</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND RECORD DATE

Notice is hereby given that,

- The 21st Annual General Meeting (AGM) of the Members of the Company will be held on Friday, September 25, 2020 at 11.30 A.M. 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 and pursuant to General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Companies Act, 2013 ("The Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 21st AGM of the Company is being conducted on 25th September, 2020 at 11:30 A.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) Facility, which does not require physical presence of members at a common venue.
- Electronic copies of the Notice of AGM and Annual Report for 2020 have been sent to those members whose email IDs are registered with the Company/Depository Participant(s). The same are also available on the website of the Company at www.tdps.co.in. The Notice of AGM and Annual Report for 2020 have been sent on September 3, 2020.
- Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is providing facility to its member holding shares either in physical form or dematerialized form, as on the cut-off-date September 18, 2020, for casting their vote electronically on the business as set forth in the Notice of the AGM through the electronic voting system of Central Depository Services (India) Limited (CDSL). All the members are informed that:
  - The business as set forth in the Notice of the 21st AGM may be transacted through voting by electronic means;
  - The remote e-voting shall commence on September 22, 2020 (9.00 a.m. IST);
  - The remote e-voting shall end on September 24, 2020 (5.00 p.m. IST);
  - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 18, 2020;
  - E-voting by electronic mode shall not be allowed beyond 5.00 p.m. IST on September 24, 2020;
  - Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e September 18, 2020 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if you are already registered with CDSL for e-voting, then the existing user ID and password/PIN can be utilized for casting vote;
  - Members may note that: a) the remote e-voting module shall be disabled by CDSL beyond 5.00 p.m. IST on September 24, 2020 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) Members may cast their vote by remote e-Voting prior to the date of AGM and members participating at the AGM, who have not cast their vote by remote e-Voting, will also be provided the facility for voting through electronic voting system during the AGM. c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and c) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e September 18, 2020 only, shall be entitled to avail facility of remote e-voting.
  - The Notice of AGM and Annual Report for 2020 is available on the Company's website <http://tdps.co.in/investor-relations/annual-report/> and also at <https://www.evotingindia.com/>. Members who have not received the Notice and Annual Report for 2020 may download the same from the aforesaid website.
  - All grievances connected with the facility for voting by electronic means may be addressed by email to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited at helpdesk.evoting@cdslindia.com or ml.helpdesk@linkintime.co.in or our RTA at C101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400 083.
- Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, the Company has fixed the record date i.e. September 18, 2020 for the purpose of the 21st Annual General Meeting and determining the entitlement of the shareholders to the dividend for the financial year 2019-20.

For TD POWER SYSTEMS LIMITED  
Sd/-  
N. Srivatsa  
Company Secretary

Bangalore  
September 03, 2020

Mr M V Raja Sekhar takes charge as Director (R&D) of BEL... Mr M V Raja Sekhar took charge as Director (R&D) of Navratna Defence PSU Bharat Electronics Ltd (BEL) on September 1, 2020. He was working as Chief Scientist of BEL's Central Research Laboratory (CRL)-Bangalore, and Officer on Special Duty (OSD) at BEL's Corporate Office, before his elevation. Mr M V Raja Sekhar joined BEL's Ghaziabad Unit on February 1, 1985, as Probationary Engineer after completing B.Tech in Electronics & Communication Engineering from Sri Venkateswara University, Tirupati. In a career spanning over the last 35 years, he has worked in various capacities and gained rich experience in diverse technologies of BEL. He was involved in the testing of Communication products such as Static and Digital Mobile Tropo-scatter Communication & Satcom Networks, Radar Displays and Command & Control Systems during his tenure at BEL's Ghaziabad Unit. In the year 2000, he moved to Hyderabad Unit and worked on the testing and commissioning of various Electronic Warfare systems. In 2004, he was transferred to Machilipatnam Unit. During his tenure at Machilipatnam Unit, Mr Raja Sekhar contributed to the design and development of Night Vision Devices which have been supplied in large quantities to the Ministry of Home Affairs and the Indian Army. He has established a good design base for BEL in IR Optics and initiated signal processing development at CRL-Bangalore. He was instrumental in the indigenous development of state-of-the-art Thermal Imager-based Sights and Systems in association with IRDE (DRDO) which resulted in significant business growth for the Company. In May 2016, he was promoted as Chief Technology Officer (Electro Optics & Lasers). As CTO (EO&L), he initiated many new projects in Electro-Optics and Lasers at BEL's Product Development & Innovation Centre (PD&IC), complementing the efforts of Unit D&Es and CRL-



Mr M V Raja Sekhar

MoD in a span of three years," support MoD under the 'Make in India' supply of 330 BEML Heavy Duty Pinaka regiments that will further combat capabilities of the Indian signifies the true spirit and the 'Aatmanirbhar Bharat', said Dr. Htna, CMD, BEML Limited.

NTPC Kawas Project... prestigious award at CII NTPC Kawas Project won the Efficient Unit award at 21st edition award for 'Excellence in Energy 2020' which was conducted on August 2020. NTPC Kawas has front runner in energy conservation undertaken several steps like installing Floating Solar plant in its reservoir an MoU with SMC to install a 14 Energy plant in Surat as well as plantation, rain water harvesting, waste paper and disposal of MoU with NTPC Kawas is on the track to portfolio greener in order to reduce footprints. The Chief General Biswarup Basu has congratulated participants and team members Energy Award for excellent Management.

Punjab National Bank National Small Industry... small scale industries by 'Seva' scheme... Punjab National Bank, India's public sector lender celebrates success by offering PNB Seva Scheme adequate funding to the small enabling them to meet their requirements in these unprecedented scheme offers need-based financing working capital (CC/ OD as a Loan, and Non fund based limit industries. SMEs and MSM generating engines of the contribute to the GDP, create



BEML Heavy Duty Pinaka

