

May 20, 2015

The Corporate Services Department
The Bombay Stock Exchange Limited
P J Towers
Dalal Street
Mumbai 400 001

TD Power Systems Limited
(CIN -U31103KA1999PLC025071)

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

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Sirs,

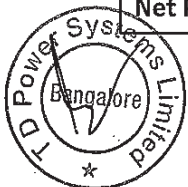
Sub: Clause 41 of the Listing Agreement -Audited financial results for the Year ended March 31 2015

The Board of Directors of the Company at the Meeting held today approved the enclosed Audited Financial Results for the year ended March 31, 2015. The Audit report in terms of Clause 41(i) c (ii) of the Listing agreement is also enclosed.

In terms of clause 20 of the listing agreement we give below the following:

- a) The Board of Directors have at the meeting, recommended a dividend of Rs. 2.645 per share for the year ended March 31, 2015, if declared at the forthcoming Annual General Meeting of the Company, payable to the Shareholders of the Company whose names appear on the Register of Members as on the date of the Annual General Meeting .
- b) The Company's working (standalone basis) has resulted in: -

Particulars	For the Current Year ended March 31, 2015 (Rs. in Lakhs)	For the Previous Year ended March 31, 2014 (Rs. in Lakhs)
Net Sales	40476.51	35418.91
Other Income	1718.54	3019.98
Total Income	42195.05	38438.89
Gross Profit	5100.96	6010.45
Depreciation & Amortisation	2800.60	1459.94
Provision for Taxation(including deferred tax and wealth tax)	604.07	1151.66
Net Profit for the Year	1696.29	3398.85



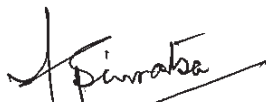
Particulars	For the Current Year ended March 31, 2015 (Rs. in Lakhs)	For the Previous Year ended March 31, 2014 (Rs. in Lakhs)
Add:		
Surplus brought forward from the Previous Year	20627.58	18471.97
Less:		
Change in Depreciation due to adoption of Companies Act, 2013	152.26	-
Available for appropriation	22171.61	21870.82
Appropriations:		
Provision for Dividends and Tax thereon	1059.13	894.39
Transfer to General Reserves	200.85	348.85
Surplus carried to Balance Sheet	20911.63	20627.58

Please take the above on record.

Thanking You

Yours truly,

For TD POWER SYSTEMS LIMITED



N. Srivatsa

Company Secretary

