

tdps is relations

September 22, 2016

The Corporate Service Department

BSE Limited

P J Towers

Dalal Street

Mumbai - 400001

The Listing Department

The National Stock Exchange of India Limited

Exchange Plaza,

Bandra- Kurla Complex

Bandra (East)

Mumbai 400051

Sirs,

Sub - Annual General Meeting of the Company- September 22, 2016.

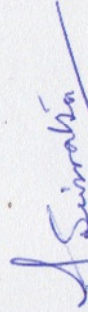
This is to inform you that, at the 17th Annual General Meeting (AGM) of the Company held today at "Hotel Le Meridien, No. 28, Sankey Road (Opp Bangalore Golf Course), Bangalore 560 052, the Chairman of the meeting ordered a poll on all the resolutions from item 1 to 6 of the Notice.

The details of the voting results of the poll and the electronic voting opted by the members on all the resolutions from item 1 to 6 of the Notice of the 17th AGM between September 19, 2016 to September 21, 2016, will be forwarded separately in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on declaration of voting results.

The same shall also be uploaded on website of the Company.

Thanking You

For TD POWER SYSTEMS LIMITED



N. Srivatsa

Company Secretary



TD Power Systems Limited

(CIN - L31103KA1999PLC025071)

REGISTERED OFFICE & FACTORY:

27, 28 and 29, KIADB Industrial Area

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Bengaluru Rural District

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