

September 27, 2017

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

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

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Dear Sirs,

Sub - Annual General Meeting of the Company- September 27, 2017.

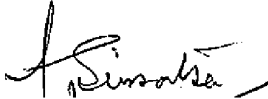
This is to inform you that, at the 18th Annual General Meeting (AGM) of the Company held today at "Hotel Le Meridien, No. 28, Sankey Road (Opp Bangalore Golf Course), Bangalore 560 052, the Chairman of the meeting ordered a poll on all the resolutions from item 1 to 7 of the Notice of the AGM.

The details of the voting results of the electronic voting by the members (between September 24, 2017 to September 26, 2017) on all the resolutions from item 1 to 7 of the Notice of the 18th AGM as well as that of the voting at the AGM held today 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.

Please take the same on record.

Thank you,
For TD POWER SYSTEMS LIMITED



N. Srivatsa
Company Secretary