

September 26, 2018

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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Sirs,

**Sub - Annual General Meeting of the Company- September 26, 2018**

This is to inform you that, at the 19<sup>th</sup> 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.

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 7 of the Notice of the 19<sup>th</sup> AGM between September 23, 2018 to September 25, 2018, 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

