

TD Power Systems Limited

September 21 2013

The Listing Department
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra- Kurla Complex
Bandra (East)
Mumbai 400 051

Dear Sir,

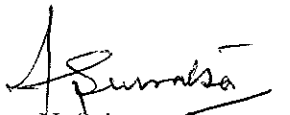
Sub: Annual General Meeting - September 20, 2013 – details under Clause 35A

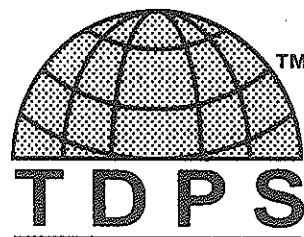
In terms of Clause 35A of the Listing Agreement, we enclose the details regarding voting results in respect of the business at the aforesaid Annual General Meeting.

Please acknowledge receipt

Thanking You,

Yours Sincerely,
For TD Power Systems Limited


N. Srivatsa
Company Secretary



14th ANNUAL GENERAL MEETING - 20th September 2013			
Venue : The Chancery Pavilion, 135, Residency Road, Bangalore - 560 025 (Behind Bangalore Club)			
STATEMENT UNDER CLAUSE 35A of listing Agreement			
SL NO	PARTICULARS	TOTAL	
1	No. of shareholders on record date - September 12, 2013	1,147	
2	No. of shareholders present in the meeting either in person or through proxy		
2 a)	Promoter and Promoter Group (Mr. Nikhil Kumar, Mr. Mohib N. Khericha, Mr. Hitoshi Matsuo , M/s. Saphire Finman Services Private Limited, M/s. Chartered Capital and Investment Limited)	07	
2 b)	Public	63	
3	No. of Shareholders attended the meeting through Video Conferencing (Video Conferencing facility was not provided since the same is optional as notified by the Ministry of Corporate Affairs vide General Circular No. 72/ 2011 dated December 27, 2011.)		
3 a)	Promoters and Promoter Group	Not Applicable	
3 b)	Public	Not Applicable	
Notice item	SUBJECT	RESOLUTION	MODE OF VOTING
	Ordinary Business		
1	Adopt the Audited Annual Accounts for the Financial Year ended 31st March 2013, the Directors' Report and Auditors' Report	Ordinary	Show of hands - passed unanimously
2	Declare a Dividend of Rs. 2 per equity share of Rs. 10/-	Ordinary	Show of hands - passed unanimously
3	Re-appointment of Mr. Nithin Bagamane who retires by rotation	Ordinary	Show of hands - passed unanimously
4	Re-appointment of Mr. Mohib N. Khericha who retires by rotation.	Ordinary	Show of hands - passed unanimously
5	Appointment of M/s. B.K. Ramadhyani & Co., Chartered Accountants, as Auditors of the Company and to authorise the Board of Directors to fix their remuneration	Ordinary	Show of hands - passed unanimously
6	Appointment of Mr. Mitsuo Sekino, Certified Public Accountant, as Auditor of the Company's Japan Branch office.	Ordinary	Show of hands - passed unanimously
	Special Business		
7	Approve the remuneration payable to Managing Director	Ordinary	Show of hands - passed unanimously

Note: None of the aforesaid resolutions were required to be passed by a of Poll or through a Postal Ballot or e-voting and accordingly the additional disclosure on mode of voting mandated under clause 35A of the listing agreement is not applicable.

For TD Power Systems Limited


N. Srivatsa
Company Secretary