

September 23, 2015

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

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 23, 2015.

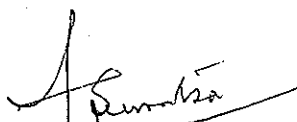
This is to inform you that, at the 16th Annual General Meeting (AGM) of the Company held today at "Hotel Le Meridien, No. 28, Sankey Road (Opp Bangalore Golf Course), Bangalore 560 052, the Chairman of the meeting ordered a poll on all the resolutions from item 1 to 9 of the Notice.

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 9 of the Notice of the 16th AGM between September 20, 2015 to September 22, 2015, will be forwarded separately in the format prescribed under Clause 35A of the Listing agreement on declaration of voting results. The same shall also be uploaded on website of the Company.

Thanking You

Yours truly,

For TD POWER SYSTEMS LIMITED


N. Srivatsa
Company Secretary

