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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.

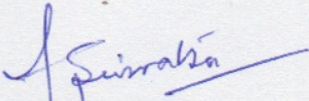
This is to inform you that, at the 17th Annual General Meeting (AGM) of the Company held today at "Hotel Le Meridien, No. 28, Sankey Road (Opp Bangalore Golf Course), Bangalore 560 052, the Chairman of the meeting ordered a poll on all the resolutions from item 1 to 6 of the Notice.

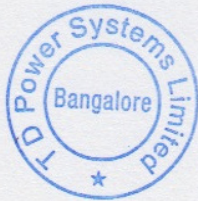
The details of the voting results of the poll and the electronic voting opted by the members on all the resolutions from item 1 to 6 of the Notice of the 17th AGM between September 19, 2016 to September 21, 2016, will be forwarded separately in the format prescribed under Regulation 44 of the SEBI (Listing 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
Dabaspet, Nelamangala Taluk
Bengaluru Rural District
Bengaluru - 562 111 India

Tel +91 80 229 95700 / 6633 7700

Fax +91 80 7734439 / 2299 5718

Mail tdps@tdps.co.in

www.tdps.co.in