

**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  
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**NOTICE**

This has reference to Notice of the 15<sup>th</sup> Annual General meeting to be held at 10.30 A.M. on Tuesday, August 12, 2014 at "The Chancery Pavilion", 135, Residency Road, Bangalore-560025.

**Clarification (for information of the Members) on Item 4 of the aforesaid Notice of the Annual General Meeting dated July 2, 2014:**

4. *To appoint B. K. Ramadhyani & Co, Chartered Accountants, Bangalore as Auditors of the Company and fix their remuneration.*

The resolution, to be considered and if thought fit, to be passed as an ordinary resolution, with or without modification is as follows:

*"RESOLVED that in accordance with applicable provisions of the Companies Act, 2013, and the Rules made thereunder (including any statutory modification(s) or re-enactment hereof), the retiring auditors, Messrs. B. K. Ramadhyani & Co., Chartered Accountants (Registration No.002878S), Bangalore, be and are hereby appointed as Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting on remuneration to be fixed by the Board of Directors".*

**For TD POWER SYSTEMS LIMITED**

**Bangalore**

**August 06, 2014**

  
**N. Srivatsa**  
**Company Secretary**