

TD POWER SYSTEMS LIMITED

Regd. Off: No. 27, 28 & 29, KIADB Industrial Area,
Dabaspet, Nelamangala Taluk, Bengaluru - 562 111
CIN: L31103KA1999PLC025071, E-mail Id: tdps@tdps.co.in, Website: www.tdps.co.in,
Tel. No.: + 91 80 22995700, Fax: + 91 80 22995718

EIGHTEENTH ANNUAL GENERAL MEETING

ATTENDANCE SLIP

Regd. Folio/DP ID & Client ID	
Name and Address of the Shareholder	
No. of shares held	

- I hereby record my presence at the **EIGHTEENTH ANNUAL GENERAL MEETING** of the Company being held at 10:30 AM on Wednesday, September 27, 2017, at Hotel Le Meridien, No. 28 Sankey Road, Opp Bangalore Golf Course, Bangalore 560 052.
- Signature of the Shareholder/Proxy Present
- Shareholder/Proxy holder wishing to attend the meeting must bring the Attendance Slip to the meeting and handover at the entrance duly signed.
- Shareholder/Proxy holder desiring to attend the meeting may bring his/her copy of the Annual Report for reference at the meeting.

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ELECTRONIC VOTING PARTICULARS

Electronic Voting Event Number (EVEN)	User ID	Password
107046		

Note:

Please read the instructions printed under Note No. 9 to the Notice dated August 10, 2017 of the Eighteenth Annual General Meeting of the company.

The e-voting period commences on September 24, 2017 at 9.00 AM (IST) and ends on September 26, 2017 at 5.00 PM (IST). The e-voting module shall be disabled by NSDL for voting thereafter.