



TD POWER SYSTEMS LIMITED

Regd. Off: No. 27, 28 & 29, KIADB Industrial Area, Dabaspet,
Nelamangala Taluk, Bengaluru Rural District, 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 7734439

SIXTEENTH ANNUAL GENERAL MEETING

ATTENDANCE SLIP

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

1. I hereby record my presence at the SIXTEENTH ANNUAL GENERAL MEETING of the Company being held at 10:30 AM on Wednesday, September 23, 2015, at Hotel Le Meridien, No. 28 Sankey Road, Opp Bangalore Golf Course, Bangalore 560 052.
2. Signature of the Shareholder/Proxy Present
3. Shareholder/Proxy holder wishing to attend the meeting must bring the Attendance Slip to the meeting and handover at the entrance duly signed.
4. 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

Note:

Please read the instructions printed under the Note No. 5 to the Notice dated August 6, 2015 of the Sixteenth Annual General Meeting.

The e-voting period commences on September 20, 2015 at 9.00 AM (IST) and ends on September 22, 2015 at 5.00 PM (IST). The e-voting module shall be disabled by NSDL for voting thereafter.