

August 12, 2014

The Corporate Service Department
BSE Limited
P J Towers
Dalal Street
Mumbai - 400001

Sirs,

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

Sub - Annual General Meeting of the Company-August 12, 2014

This is to inform you that, at the 15th Annual General Meeting (AGM) of the Company held today at "The Chancery Pavilion", 135, Residency Road, Bangalore - 560 025, the Chairman of the meeting ordered a poll on all the resolutions from item 1 to 11 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 11 of the Notice of the 15th AGM between August 6, 2014 to August 8, 2014, will be forwarded separately in the format prescribed under Clause 35A of the Listing agreement on declaration of voting results.

Thanking You

Yours truly,
For TD POWER SYSTEMS LIMITED


N. Srivatsa
Company Secretary