



TD POWER SYSTEMS LIMITED

CIN: L31103KA1999PLC025071

Registered Office & Factory: # 27, 28 & 29, KIADB Industrial Area, Dabaspet
Nelamangala Taluk, Bengaluru Rural District, Bengaluru - 562 111

Ph: + 9180 22995700, Fax: + 9180 7734439

E mail: investor.relations@TDPS.co.in, tdps@tdps.co.in Website: www.tdps.co.in

NOTICE

NOTICE is hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 and the applicable Rules thereunder, that the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday August 5, 2014 to Tuesday August 12, 2014 (both days inclusive) for the purpose of the 15th Annual General Meeting to be held at 10.30 a.m on Tuesday, August 12, 2014 at "The Chancery Pavilion", 135, Residency Road, Bangalore - 560 025.

EVOTING

Members of the Company are hereby informed that, the Company has completed dispatch of the Notice of the 15th Annual General Meeting (AGM) to be held as aforesaid, for transacting the business as stated in the Notice dated July 02, 2014.

The Company is pleased to provide Members, the facility to cast their vote by electronic means (e voting) on all resolutions set forth in the said Notice. The details in this regard, pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:

1. Notice of 15th AGM and Annual Report of the Company has been sent to all Members holding shares as on July 11, 2014 (cutoff date). Date of dispatch of the AGM Notice- July 17, 2014.
2. Date and time of commencement of e voting: August 6, 2014 (9:00 a.m. IST).
3. Date and time of end of e voting: August 8, 2014 (6:00 p.m. IST).
4. E voting by electronic mode shall not be allowed beyond 6:00 p.m. IST on August 8, 2014.
5. The Notice of AGM, along with the procedure for e-voting, has been sent to all the members by prescribed modes and the same is also available on the website of the Company at www.tdps.co.in and on the website of National Securities Depository Limited at <https://www.evoting.nsdl.com/>.

For any queries/grievances related to e voting, members may contact: National Securities Depository Ltd. Telephone No.: 022-2499 4600. evoting@nsdl.co.in/RajivR@nsdl.co.in.

For TD POWER SYSTEMS LIMITED

Sd/-

N. Srivatsa

Company Secretary

Bangalore
July 28, 2014