

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

September 28, 2018

The Corporate Service
Department
BSE Limited
P J Towers, Dalal Street
Mumbai – 400 001

The Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra- Kurla Complex
Bandra (East)
Mumbai 400 051

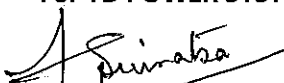
Dear Sirs,

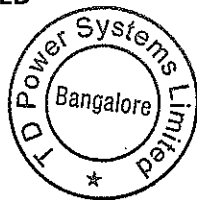
Sub: - Submission of voting results and Consolidated Scrutinizer's Report on remote e-voting and voting conducted at the 19th Annual General Meeting of the Company

With respect to the above subject, We enclose the voting result and Scrutinizer's Report on the business transacted at the 19th Annual General Meeting (AGM) held on Wednesday, September 26, 2018 at Hotel Le Meridien, No. 28, Sankey Road (Opp. Bangalore Golf Course), Bangalore 560 052, Karnataka, India in terms of the Notice of AGM dated August 08, 2018.

Please take the above on your records.

Thanking you,
For TD POWER SYSTEMS LIMITED


N. Srivatsa
Company Secretary



General information about company

Scrip code	533553
NSE Symbol	TDPOWERSYS
MSEI Symbol	
ISIN	
Name of the company	TD Power Systems Limited
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	26-09-2018
Start time of the meeting	10:30 AM
End time of the meeting	11:30 AM

Scrutinizer Details

Name of the Scrutinizer	Sudhir V Hulyalkar
Firms Name	Sudhir V Hulyalkar Company Secretary
Qualification	CS
Membership Number	6040
Date of Board Meeting in which appointed	08-08-2018
Date of Issuance of Report to the company	26-09-2018



Voting results

Record date	20-09-2018
Total number of shareholders on record date	8852
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	81
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	Add Notes



Resolution (1)									
Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		Adoption of Audited financial Statements for the year ended March 31, 2018 along with Report of the Auditors thereon and Directors Report							
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		10091645	56.0080	10091645	0	100.0000	0.0000	
	Poll	18018213	4638664	25.7443	4638664	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		18018213	14730309	81.7523	14730309	0	100.0000	0.0000
Public- Institutions	E-Voting		6355907	76.5698	6355907	0	100.0000	0.0000	
	Poll	8300802	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		8300802	6355907	76.5698	6355907	0	100.0000	0.0000
Public- Non Institutions	E-Voting		4408	0.0637	4408	0	100.0000	0.0000	
	Poll	6918573	144660	2.0909	144660	0	100.0000	0.0000	



Postal Ballot (if applicable)							
	6918573	149068	0	0.0000	0	0	0
Total	33237588	21235284	149068	2.1546	149068	100.0000	0.0000
			21235284	63.8894	21235284	100.0000	0.0000
Whether resolution is Pass or Not.							
Disclosure of notes on resolution							
Add Notes							

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	231533
Public - Non Insitutions	1



Resolution (2)									
Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		To declare Dividend on Equity Shares							
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		10091645	56.0080	10091645	0	100.0000	0.0000	
	Poll	18018213	4638664	25.7443	4638664	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0		0	
	Total	18018213	14730309	81.7523	14730309	0	100.0000	0.0000	
Public-Institutions	E-Voting		6355907	76.5698	6355907	0	100.0000	0.0000	
	Poll	8300802	0	0.0000	0	0		0	
	Postal Ballot (if applicable)		0	0.0000	0	0		0	
	Total	8300802	6355907	76.5698	6355907	0	100.0000	0.0000	
Public-	E-Voting	6918573	4408	0.0637	4208	200	95.4628	4.5372	



Non Institutions	Poll Postal Ballot (if applicable)	144660	2.0909	144660	0	100.0000	0.0000
	Total						
	6918573	149068	2.1546	148868	200	99.8658	0.1342
Total	33237588	21235284	63.8894	21235084	200	99.9991	0.0009
Whether resolution is Pass or Not.							
Disclosure of notes on resolution							
Add Notes							

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	417290
Public - Non Insitutions	1



Resolution (3)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					To appoint a Director in place of Mr. K.G. Prabhakar (DIN: 07187463) who retires by rotation and being eligible seeks re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		10091645	56.0080	10091645	0	100.0000	0.0000	
	Poll	18018213	4638664	25.7443	4638664	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	18018213	14730309	81.7523	14730309	0	100.0000	0.0000	
Public-Institutions	E-Voting		6355907	76.5698	6355907	0	100.0000	0.0000	
	Poll	8300802	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	8300802	6355907	76.5698	6355907	0	100.0000	0.0000	
Public- Non	E-Voting	6918573	4408	0.0637	4403	5	99.8866	0.1134	



Institutions	Poll Postal Ballot (if applicable)		144660	2.0909	144660	0	100.0000	0.0000
			0	0.0000	0	0	0	0
Total	6918573	149068	2.1546	149063	5	99.9966	0.0034	
Total	33237588	21235284	63.8894	21235279	5	100.0000	0.0000	
Whether resolution is Pass or Not.								
Disclosure of notes on resolution								
Yes								
Add Notes								

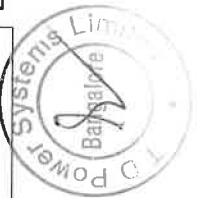


* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	417290
Public - Non Insitutions	1

Resolution (4)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To appoint Ms. Prathibha Sastry (DIN: 01505172) as an Independent Director						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		10091645	56.0080	10091645	0	100.0000	0.0000
	Poll	18018213	4638664	25.7443	4638664	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18018213	14730309	81.7523	14730309	0	100.0000	0.0000
Public-Institutions	E-Voting		6355907	76.5698	6355907	0	100.0000	0.0000
	Poll	8300802	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8300802	6355907	76.5698	6355907	0	100.0000	0.0000
Public- Non	E-Voting	6918573	4408	0.0637	4408	0	100.0000	0.0000



Institutions	Poll	Postal Ballot (if applicable)	Total	144660	2.0909	144660	0	100.0000	0.0000
				0	0.0000	0	0	0	0
Total	6918573		149068	2.1546	149068	0	100.0000	0.0000	
Total	33237588		21235284	63.8894	21235284	0	100.0000	0.0000	
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Add Notes									



* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	417290
Public - Non Insitutions	1

Resolution (5)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To re-appoint Mr. Nithin Bagamane (DIN: 00136704) as an Independent Director						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		10091645	56.0080	10091645	0	100.0000	0.0000
	Poll	18018213	4638664	25.7443	4638664	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0		
	Total	18018213	14730309	81.7523	14730309	0	100.0000	0.0000
Public- Institutions	E-Voting		6355907	76.5698	6355907	0	100.0000	0.0000
	Poll	8300802	0	0.0000	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0		
	Total	8300802	6355907	76.5698	6355907	0	100.0000	0.0000
Public- Non	E-Voting	6918573	4208	0.0608	4208	0	100.0000	0.0000

