tdps is relations

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

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September 10, 2026

The Corporate Service Department
BSE Limited
P J Towers, Dalal Street
Mumbai - 400 001
Scrip Code: **533553**

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

Dear Sir/Madam,

SUB: VOTING RESULTS & SCRUTINIZER'S REPORT OF EXTRAORDINARY GENERAL MEETING (EGM).

The EGM of the Company was held on September 10, 2026, through Video Conferencing ("VC") / Other Audio-Visual ("OAVM") means, and business(s) mentioned in the Notice dated August 14 ,2026, was transacted.

In this regard, please find enclosed the following:

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. Scrutinizer's report dated September 10,2026.

Further, we are pleased to announce that all the resolutions as set out in the Notice have been passed by the shareholders with the requisite majority.

The Voting Results, along with the Scrutinizer's Report, will be displayed on the Company's website at https://www.tdps.co.in/investor-relations/corporate-governance

Kindly take note of the above on your records.

Thanking you,
For **TD Power Systems Limited**

BHARAT RAJWANI Digitally signed by BHARAT RAJWANI Date: 2026.09.10 20:43:10 +05'30'

Bharat Rajwani
Company Secretary & Compliance Officer

Encl:A/a

General information about company	
Scrip code	533553
NSE Symbol	TDPOWERSYS
MSEI Symbol	NOTLISTED
ISIN	INE419M01035
Name of the company	TD Power Systems Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	10-09-2026
Start time of the meeting	2:30 PM
End time of the meeting	2:41 PM

Scrutinizer Details	
Name of the Scrutinizer	Sudhir Vishnupant Hulyalkar
Firms Name	Sudhir V Hulyalkar
Qualification	CS
Membership Number	6040
Date of Board Meeting in which appointed	14-08-2026
Date of Issuance of Report to the company	10-09-2026

Voting results	
Record date	03-09-2026
Total number of shareholders on record date	142289
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	49
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				ISSUANCE OF EQUITY SHARES ON A PREFERENTIAL BASIS TO CERTAIN PROMOTERS OF THE COMPANY FOR AN AGGREGATE CONSIDERATION NOT EXCEEDING Rs. 75.00 CRORE				
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	83957322	83368062	99.2981	83368062	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	83957322	83368062	99.2981	83368062	0	100	0
Public- Institutions	E-Voting	158542944	124042702	78.2392	122540727	1501975	98.7891	1.2109
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	158542944	124042702	78.2392	122540727	1501975	98.7891	1.2109
Public- Non Institutions	E-Voting	69956594	6510342	9.3063	6499658	10684	99.8359	0.1641
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	69956594	6510342	9.3063	6499658	10684	99.8359	0.1641
Total		312456860	213921106	68.4642	212408447	1512659	99.2929	0.7071
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	9716
Public - Non Insitutions	44000

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RAISING CAPITAL IN ONE OR MORE TRANCHES THROUGH AN ISSUANCE OF EQUITY SHARES AND/OR OTHER ELIGIBLE SECURITIES BY WAY OF A QUALIFIED INSTITUTIONS PLACEMENT				
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	83957322	83368062	99.2981	83368062	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	83957322	83368062	99.2981	83368062	0	100	0
Public- Institutions	E-Voting	158542944	124042702	78.2392	122540727	1501975	98.7891	1.2109
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	158542944	124042702	78.2392	122540727	1501975	98.7891	1.2109
Public- Non Institutions	E-Voting	69956594	6510342	9.3063	6503500	6842	99.8949	0.1051
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	69956594	6510342	9.3063	6503500	6842	99.8949	0.1051
Total		312456860	213921106	68.4642	212412289	1508817	99.2947	0.7053
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	9716
Public - Non Insitutions	44000

To Date: 10/09/2026

The Chairperson,
Extraordinary General Meeting of the equity shareholders of
TD Power Systems Limited
(CIN: L31103KA1999PLC025071)
Regd. Office: No. 27, 28 & 29, KIADB Industrial Area,
Dabaspet, Nelamangala Taluk, Bengaluru - 562 111

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Rules, 2014 and e-voting during Extraordinary General Meeting of TD Power Systems Limited held on Thursday, September 10, 2026 at 2:30 p.m., through video conferencing ('VC')/other audio-visual means ('OAVM').

I, Sudhir Vishnupant Hulyalkar, Company Secretary in Practice, appointed as the Scrutinizer by the Board of Directors of TD Power Systems Limited, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the voting by electronic means (e-voting) both remote e-voting and e-voting during meeting in respect of the below mentioned resolutions placed before the shareholders at the Extraordinary General Meeting TD Power Systems Limited held on Thursday, September 10, 2026 at 2:30 p.m., (EGM) through VC / OAVM:

1. The Notice of the Extraordinary General Meeting of the Company dated August 14, 2026 were sent to the shareholders in respect of the below mentioned resolutions placed at the EGM, were in compliance with the provisions of the Companies Act, 2013 and Rules made thereunder and also read with the relaxations as notified by the circulars issued by the Ministry of Corporate Affairs from time to time and latest circular being General Circular No. 03/2025 dated September 22, 2025 and similar circulars issued by Securities and Exchange Board of India, (hereinafter collectively referred to as 'Circulars') for holding the extra-ordinary general meeting through VC/OAVM, without physical presence of Members at a common venue.

2. The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for providing remote e-voting and e-voting during the EGM to the Shareholders.

3. The shareholders of the Company holding shares as on September 03, 2026 (cut-off date) were entitled to vote on the resolutions as contained in the Notice of the EGM.

4. The voting period for remote e-voting commenced on Monday, September 07, 2026 at 9:00 a.m. and ended on Wednesday, September 09, 2026 at 5:00 p.m. and the CDSL e-voting platform was blocked thereafter.

5. The Company also provided e-voting facility to the shareholders present at the EGM through VC or OAVM and who did not cast their vote earlier through remote e-voting facility, in accordance with the above-mentioned circulars and provisions of the Act.

6. Immediately after conclusion of the facility of e-voting time provided by the Company, in terms of above Circulars, at the EGM, finalization of voting set-up and unblocking of e-voting was made in the presence of two witnesses who are not in the employment of the Company. The details or data of votes cast through e-voting during the EGM and votes casted through remote e-voting were downloaded from the CDSL e-voting system.

7. I have scrutinized and reviewed the remote e-voting and e-voting at the EGM and votes cast therein based on the data downloaded from the CDSL e-voting system and also with the records maintained by the Company's Registrars and Transfer Agents.

8. The votes cast by Institutional and Corporate shareholders without submission of proper authorizations as per instructions mentioned in the Notice of EGM and as required to be submitted under the provisions of the Companies Act, 2013 are considered as invalid.

I now submit my consolidated Report on the results of the remote e-voting and e-voting during the meeting in respect of the Resolutions as below:

Resolution 1: Special Resolution:

Issuance of Equity shares on a Preferential Basis to certain promoters of the Company for an aggregate consideration not exceeding ₹ 75.00 crores.

(i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
412	2,12,408,447	99.2929%

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
38	15,12,659	0.7071%

iii) Invalid Votes:

Number of Members whose votes were declared invalid	Number of votes cast by them
2	53,716

Resolution 2: Ordinary Resolution:

Raising capital in one or more tranches through an issuance of equity shares and/or other eligible securities by way of a Qualified Institutions Placement:

(i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
417	2,12,412,289	99.2947%

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
33	15,08,817	0.7053%

iii) Invalid Votes:

Number of Members whose votes were declared invalid	Number of votes cast by them
2	53,716

9. The registers and e-voting downloads and records shall remain in my custody until the Chairperson considers, approves and signs the minutes and thereafter the same shall be handed over to the Company Secretary/Director authorized by the Board for safekeeping.

Thanking You

Yours faithfully

SUDHIR VISHNUPANT HULYALKAR

Digitally signed by SUDHIR VISHNUPANT HULYALKAR
Date: 2026.09.10 19:05:06 +05'30'

Sudhir Vishnupant Hulyalkar

Company Secretary in Practice

FCS: 6040; CP No.: 6137

(Scrutinizer)

PR No. 6166/2024

UDIN: F006040H001443707