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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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Fax +91 80 7734439 / 2299 5718
Mail tdps@tdps.co.in

www.tdps.co.in

September 10, 2026

The Corporate Service Department	The Listing Department
BSE Limited	**The National Stock Exchange of India Ltd**.
P J Towers, Dalal Street	Exchange Plaza, Bandra- Kurla Complex
Mumbai - 400 001	Bandra (East)
Scrip Code: **533553**	Mumbai - 400 051
	Symbol: **TDPOWERSYS**

Dear Sir/Madam,

SUB: PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING

Pursuant to disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclosed the proceedings of the Extraordinary General Meeting (EGM) of the Company held on Thursday, September 10, 2026, at 2:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

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 19:58:39 +05'30'

Bharat Rajwani
Company Secretary & Compliance Officer

Encl: A/a

TD POWER SYSTEMS LIMITED
PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING

THURSDAY, SEPTEMBER 10, 2026

TD POWER SYSTEMS LIMITED

Registered Office:
 # 27, 28 & 29, KIADB Industrial Area, Dabaspet
Nelamangala Taluk, Bangalore 562 111, Karnataka

PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD AT 2:30 PM ON THURSDAY, SEPTEMBER 10, 2026, THROUGH VIDEO CONFERENCING (VC) /OTHER AUDIO-VISUAL MEANS (OAVM).

The Extraordinary General Meeting (EGM) of TD Power Systems Limited ("The Company") was held on Thursday, September 10, 2026, at 2:30 P.M. through Video Conferencing ("VC")/ Other Audio-Visual means ("OAVM") in conformity with regulatory provisions and circulars issued by Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India (SEBI).

Mr. Mohib N. Khericha, Chairman of the Board of Directors, Chaired the meeting.

All Directors of the Company were present at the meeting except Ms. Prathibha Sastry, who was unable to attend due to her urgent personal commitment. The Chairman of the Audit Committee, Nomination and Remuneration Committee, and Stakeholders Relationship Committee was also present.

Mr. Deepak Kumar Sinha – CEO, Ms. M N Varalakshmi – CFO, Mr. Bharat Rajwani – Company Secretary, Mr. Abraham Cherian, Partner - Varma & Varma Chartered Accountants, Statutory Auditors and Mr. Sudhir Hulyalkar - Secretarial Auditor and Scrutiniser, were present at the meeting.

After the introduction, the Chairman announced that participation of members through video conference is being reckoned for the purpose of quorum as per the circulars issued by MCA and Section 103 of the Companies Act, 2013.

Thereafter, he announced that the prescribed quorum was present and called the meeting to order. 52 members were present throughout the meeting.

At the request of the Chairman, the Company Secretary provided general instructions to the members regarding participation in this meeting, including the following:

1. That this Extraordinary General Meeting is being held through video conferencing in accordance with the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and SEBI.
2. That the Shareholders have been provided the facility to join the meeting through video conferencing and e-voting is facilitated by CDSL.

3. That Statutory registers and documents, as required under the Companies Act, 2013, and relevant documents referred to in the Notice or explanatory statement are available electronically for inspection by the members during the EGM at the Central Depository Services (India) Limited (CDSL) e-voting platform.

4. That since the EGM is being held through video conference, the facility for appointment of proxies by the members is not applicable and accordingly inspection of the proxy register does not arise.

5. That facility for all members to cast votes on all resolutions set forth in the Notice through remote e-voting commenced on Monday, September 7, 2026 (9:00 A.M. IST) and concluded on Wednesday, September 9, 2026 (5:00 P.M. IST). However, members who are participating in this meeting but have not cast votes as above may vote during the meeting through the e-voting system provided by CDSL.

The Chairman stated that since the notice of the meeting has already been circulated to the members, it was taken as read.

The following items of business as set out in the Notice of Convening the EGM were taken up for the members' consideration:

Special Business	
1	Issuance of Equity Shares on a Preferential Basis to certain Promoters of the Company for an aggregate consideration not exceeding ₹75.00 Crore.
2	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.

Further, chairman informed that the purpose of the EGM was to consider and vote upon the specific resolutions set out in the Notice. The Company had made all material disclosures required under applicable law in the Notice and the explanatory statement. Further he informed that the Members may seek any clarification on matters relating to the resolutions proposed at the EGM by writing to the Company separately.

The members were informed that the consolidated result of the voting and the scrutinizer's report will be filed with the stock exchanges and will be hosted on the website of the Company at www.tdps.co.in and CDSL, the agency that provided e-voting facilities.

The Chairman thanked the members for attending and participating in the EGM and announced the closure of the meeting at 2.41 P.M.

Post the conclusion of the voting, the Scrutinizer's report was received by the Company and as set out therein, all the said resolutions were declared passed with the requisite majority, as per the attached Scrutinizer's report.

For **TD Power Systems Limited**

BHARAT RAJWANI

Digitally signed by BHARAT RAJWANI
Date: 2026.09.10 19:58:01 +05'30'

Bharat Rajwani
Company Secretary & Compliance Officer

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