

The Secretary
BSE Limited,
P.J Towers, Dalal Street,
Mumbai 400 001

15th September 2021

Ref: Scrip Code: 508941/ ISIN: INE013E01017

Subject: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015
Summary of proceedings of the 39th Annual General Meeting held on 15th
September, 2021

Dear Sir/Madam,

In compliance with Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed the summary of the proceedings of 39th Annual General Meeting of the Company held on Wednesday, 15th September, 2021 at 3.00 p.m. through Video Conferencing (VC)/ other Audio Visual Means (OAVM).

We request you to kindly take the same on record.

Thanking you,

For Panasonic Carbon India Co. Limited

P. Maheswari



P. Maheswari
Company Secretary

Panasonic Carbon India Co. Ltd.

Summary of the proceedings of the 39th Annual General Meeting of M/s.Panasonic Carbon India Co. Limited (PCIN) held on 15th September, 2021

The 39th Annual General Meeting (AGM) of the members at the Panasonic Carbon India Co. Limited (PCIN) (the Company) was held on 15th September, 2021 at 3.00 p.m. through Video Conferencing (VC) in compliance with the applicable provisions of the Companies Act, 2013, the General Circular No.14/2020 dated April 08, 2020, General Circular No.17/2020 dated April 13, 2020 and General Circular No.20/2020 dated May 05, 2020 on clarification circular No.02/2021 dated 13th January, 2021 and Circular No.SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 issued by the Ministry of Corporate Affairs. ("MCA") and SEBI (LODR) Regulations, 2015.(Listing Regulations).

The meeting commenced at 3.05 p.m. and concluded at 4.15 p.m.. (including time allowed for e-voting at AGM)

Total 46 Members including Corporate representative attended the AGM through VC.

Directors present through Video Conference:

Mr.R. Senthil Kumar	Managing Director
Mr.S. Kalyanamaran	Chairman & Independent Director
Mr.K. Paul Jayakar	Independent Director
Mrs.S. Rajashree	Independent Women Director
Mr.Tadasuke Hosoya	Non-Executive Director
In Attendance:	
Mr.Vinayagam Sume	Chief Financial Officer
Mrs.P. Maheswari	Company Secretary
Mr.Bharat Chowdry	Statutory Auditor
Mrs. S. Lalitha	Secretarial Auditor and Scrutinizer for E-voting

Mr. S. Kalyanamaran, Independent Director being elected as Chairman in the Meeting took the Chair to proceed the Meeting.

The requisite quorum being present, the Chairman called the Meeting to order.

After welcoming the members, Mr. S.Kalyanamaran, Chairman, Independent Director of the Company chaired the Meeting. The Chairman introduced the Directors, Key Managerial Personnel, Statutory Auditors, Secretarial Auditor and scrutinizer for e-voting of the Company.

The Company Secretary briefed the Members on the advisory. The Notice convening the AGM, the Annual Accounts, Board's Report were taken as read. Since there were no qualifications, observations or comments in the Auditors report, the same were also taken as read.

She further informed that the Registers and other applicable documents as per section 102 of the Companies Act, 2013 were available for Inspection of members electronically.

Thereafter, the Chairman gave the overview of the performance of the Company for the Financial year 2020-21, its business activities and outlook for the future.

P. Maheswari



Panasonic Carbon India Co. Ltd.

Following Businesses were transacted in the Meeting:

ORDINARY BUSINESS AND ORDINARY RESOLUTION:

1. Adoption of the audited financial statements of the company for the financial year ended 31st March 2021 together with reports of the Board of directors along with annexures and auditors report thereon.
2. Declare Dividend on Equity shares for the financial year ended 31st March 2021.
3. Appointment of Director in place of Mr. Tadasuke hoyosa(DIN: 08232012), who retires by rotation and being eligible offers himself for reappointment.

SPECIAL BUSINESS:

4. Appointment of Mrs. Rajashree Santhanam (DIN: 07162071) as an Independent Non-executive woman Director of the Company - **Ordinary Resolution**
5. Re-appointment of Mr. R. Senthil Kumar (DIN : 02170079) as Managing Director of the company and approval of his remuneration - **Ordinary Resolution**

In respect of all the two resolutions proposed under special business, the objectives and implications of these resolutions have been mentioned in the Explanatory statement pursuant to section 102(1) of the Companies Act, 2013 attached to the Notice of this meeting.

The Chairman thereafter opened the session for 'Questions & Answers' for the Members who had registered themselves as the speakers to ask questions or express their views.. The Managing Director of the Company responded to the queries raised by the Members.

The Company Secretary further informed the Members that the. Company had provided the remote e-voting facility to the Members (which started at AST 9:00 am on Sunday, September 12 ,2021 and concluded at 5:00 p.na. on Tuesday, September 14, 2021) to cast their votes on all the resolutions set forth in the AGM Notice. Members, who were participating in the meeting and had not cast their votes through remote e-voting, were provided the opportunity to cast their votes through e-voting at the end of the Meeting.

She further informed that Ms.S.Lalitha., Secretarial auditor of the Company was appointed as the scrutinizes by the Board, to compile the results of remote e-voting as well as e-voting at the AGM and submit consolidated scrutinizer's report within the stipulated time. Scrutinizer's report along with e-voting result will be placed on the website of the Company within statutory time and will also be given to the Stock Exchange (BSE Ltd).

The meeting concluded with a vote of thanks to the Chairman at 4.15 p.m..

Thanking you,

For Panasonic Carbon India Co Limited.

P. Maheswari
P. Maheswari

Company Secretary

