

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

16th September 2021

Ref: Scrip Code: 508941/ ISIN: INE013E01017

Sub: E-Voting results and Scrutinizer report of the 39th Annual General Meeting held on 15th September, 2021 through Video Conference

Dear Sir,

As required under Regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Please find below the details of the voting results of the Annual General Meeting (AGM) of the Shareholders of the Company held on Wednesday, 15th September, 2021 at 3.05 p.m. through Video conference and concluded at 4.15 p.m (including 15 minutes remote e-voting time) in applicable with the applicable provisions of the Companies Act, 2013 and as per the General Circular Nos. 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 business items of the AGM were conducted through remote e-voting pursuant to Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015. Those who did not cast their votes through remote e-voting were given opportunity to vote for fifteen minutes time at the end of the Conclusion of the Meeting. We enclose the followings:

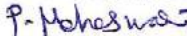
1. The details of Voting results of remote e-voting are attached in the prescribed format- Annexure I
2. Scrutinizer's Report dated 16th September 2021 issued by Ms. S. Lalitha, Practising Company Secretary, (M No.4464 and CP No.2666), Partner of M/s.LB & Co., for PCIN E-voting- All AGM resolutions passed by shareholders in PCIN AGM -Annexure 2.

This is an intimation under Regulation 44 and other applicable regulations of SEBI (LODR) Regulations, 2015 as amended from time to time.

Kindly take the same on records and acknowledge the receipt.

Thanking you,

For Panasonic Carbon India Co. Limited


P. Maheswari
Company Secretary



ANNEXURE 1

Details of Results of E-Voting and Poll pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	
Date of the AGM	15 th September, 2021
Total No of Shareholders as on Record date (08/09/2021)	11,671
Time of the AGM starts	3.05 p.m.
E-voting time provided at AGM	15 Minutes after the conclusion of AGM
No of Shareholders Present and attended the Meeting through Video conferencing including authorized representative and including speakers	46
Representative	01
Speakers	02
Time of the AGM End time including Evoting time provided 15 minutes after the conclusion of the Meeting	4.15 p.m.

P. Mohanani


NAME OF THE COMPANY: IMC-PANASONIC CARBON INDIA CO LTD

1.ORDINARY BUSINESS: To receive, consider and adopt 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.


Resolution Required:(Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter groups are interested in the agenda/resolution?								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	3038620	3036820	99.94	3036820	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		3038620	3036820	99.94	3036820	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	1761380	1955	0.11	1950	5	99.74	0.26
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		1050	0.06	1050	0	100	0
	SUB TOTAL		1761380	3005	0.17	3000	5	99.83
GRAND TOTAL		4800000	3039825	63.33	3039820	5	100	0

2.ORDINARY BUSINESS:To declare Dividend on equity shares for the financial year ended 31st March, 2021.

Resolution Required:(Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter groups are interested in the agenda/resolution?								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	3038620	3036820	99.94	3036820	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		3038620	3036820	99.94	3036820	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	1761380	1955	0.11	1950	5	99.74	0.26
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		1050	0.06	1050	0	100	0
	SUB TOTAL		1761380	3005	0.17	3000	5	99.83
GRAND TOTAL		4800000	3039825	63.33	3039820	5	100	0

3.ORDINARY BUSINESS:To appoint a Director in place of Mr. Tadasuke Hosoya (DIN: 08232012), who retires by rotation and being eligible offers himself for re-appointment

Resolution Required:(Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter groups are interested in the agenda/resolution?								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	3038620	3038820	99.94	3036820	0	100	0
	POLL		0	0	0	0	0	0

P. Mohesha


NAME OF THE COMPANY: IMC-PANASONIC CARBON INDIA CO LTD

	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	3038620	3036820	99.94	3036820	0	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING	1761380	1955	0.11	1949	6	99.69	0.31
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		1050	0.06	1050	0	100	0
	SUB TOTAL	1761380	3005	0.17	2999	6	99.8	0.2
GRAND TOTAL		4800000	3039825	63.33	3039819	6	100	0

4.SPECIAL BUSINESS:To consider and approve appointment of Mrs. RAJASHREE SANTHANAM (DIN: 07162071) as an Independent Non-Executive Woman Director of the Company

Resolution Required:(Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter groups are interested in the agenda/resolution?								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	3038620	3036820	99.94	3036820	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	3038620	3036820	99.94	3036820	0	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING	1761380	1955	0.11	1949	6	99.69	0.31
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		1050	0.06	1050	0	100	0
	SUB TOTAL	1761380	3005	0.17	2999	6	99.8	0.2
GRAND TOTAL		4800000	3039825	63.33	3039819	6	100	0

5.SPECIAL BUSINESS:To consider and approve Re-appointment of Mr. R SENTHIL KUMAR (DIN: 02170079) as Managing Director of the Company

Resolution Required:(Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter groups are interested in the agenda/resolution?								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	3038620	3036820	99.94	3036820	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	3038620	3036820	99.94	3036820	0	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING	1761380	1955	0.11	1949	6	99.69	0.31
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		1050	0.06	1050	0	100	0
	SUB TOTAL	1761380	3005	0.17	2999	6	99.8	0.2
GRAND TOTAL		4800000	3039825	63.33	3039819	6	100	0

P. Mohan


LB & Co

Company Secretaries

Head Off: 2nd Floor, No. 36/98, Halls Road, Kilpauk, Chennai-600 010.

Land Line: +91 044-45510091; Mobile: +91 99625 11540;

E-mail: lalitha.companysecretary@gmail.com; lbandco.cs@gmail.com

Branch Off: No. 13, 14th Street, Nanganallur, Chennai-600 061;

CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies
(Management and Administration) Rule, 2014)

To

The Chairman/Managing Director

M/s Panasonic Carbon India Co. Limited

Pottipati Plaza, 77 (Old No.35), Nungambakkam High Road,

Third Floor, Nungambakkam, Chennai - 600034.

Respected Sir,

We, M/s LB & Co, Company Secretaries were appointed as Scrutinizer by the M/s Panasonic Carbon India Co. Limited ("the Company") for the purpose of Scrutinizing the voting process i.e. remote e-voting and e-voting at the 39th Annual General Meeting (AGM) under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and General Circular Nos.14/2020, 17/2020, 20/2020 & 22/2020 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020, May 05, 2020 and June 15, 2020 respectively and SEBI Circular dated May 12, 2020, January 15, 2021 (MCA & SEBI Circulars) on the resolution(s) mentioned in the Notice dated June 28, 2021. We submit our report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to e-voting facility for AGM and on the resolutions contained in the Notice dated June 28, 2021. Our responsibility as scrutinizers is restricted to make a consolidated scrutinizer's report of the votes cast 'For' or 'Against' and/or abstain/invalid towards the resolutions as stated in the AGM Notice.
2. The Annual Report for the year 2020-21 containing Notice dated June 28, 2021 along with statement setting out material facts under Section 102 of the Act was dispatched to the Shareholders through e-mail to shareholders whose email IDs are registered with the Company/Depository Participant(s) on Friday, August 20, 2021.
3. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has published advertisement about having sent the notice of 39th Annual General Meeting and providing e-voting facility in 'Trinity Mirror' (English daily newspaper) on Thursday, August 19 2021 and in 'Makkal Kural' (Tamil daily newspaper) on Thursday, August 19 2021.

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Date: 2021.09.17
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Page 1 of 8

LB & Co

Company Secretaries

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4. In terms of the aforesaid Notice, voting through electronic means was kept open for 3 (Three) days from Sunday, September 12, 2021 (09:00 A.M) to Tuesday, September 14, 2021 (05:00 P.M).
5. The voting rights of members were considered in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date i.e. Wednesday, September 8, 2021.
6. After completion of e-voting at the AGM, the data of e-voting at AGM was diligently scrutinized. Thereafter, data of e-voting at AGM were reconciled with the records maintained by the Registrar and Share Transfer Agent of the Company.
7. Thereafter, the votes cast through remote e-voting were unblocked after completion of e-voting at the AGM in the presence of two witnesses Mr S Neeraj and Mr V Sriram, who are not in employment with the Company. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at AGM.
8. The shareholders exercised their voting either by remote e-voting or e-voting at AGM. There was no shareholder who opted for both the facilities. Further, shareholders who have voted for lesser number of shares as compared to their entitlement, the number of shares for which they actually voted was considered.
9. Summary of the remote e-voting and e-voting at the AGM is as follows:

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LB & Co

Company Secretaries

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E-mail: lalitha.companysecretary@gmail.com; lbandco.cs@gmail.com

Branch Off: No. 13, 14th Street, Nanganallur, Chennai-600 061;

Item No.1:-

To receive, consider and adopt 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.

i. Voted in Favour or Against the resolution:

Particulars	Number of Members			Number of Votes			%
	Remote E-Voting	E-voting at AGM	Total	Remote E-Voting	E-voting at AGM	Total	
Voted in Favour	57	1	58	30,38,770	1,050	30,39,820	99.999
Voted Against	5	-	5	5	-	5	00.001
Total	62	1	63	30,38,775	1,050	30,39,825	100.000

ii. Abstain/Invalid votes:

Number of Members			Number of Votes		
Remote E-Voting	E-voting at AGM	Total	Remote E-Voting	E-voting at AGM	Total
-	-	-	-	-	-

The Item No.1 has been approved with requisite majority by way of an ordinary resolution.

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LB & Co

Company Secretaries

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Branch Off: No. 13, 14th Street, Nanganallur, Chennai-600 061;

Item No.2:-

To declare Dividend on equity shares for the financial year ended 31st March, 2021.

i. Voted in Favour or Against the resolution:

Particulars	Number of Members			Number of Votes			%
	Remote E-Voting	E-voting at AGM	Total	Remote E-Voting	E-voting at AGM	Total	
Voted in Favour	57	1	58	30,38,770	1,050	30,39,820	99.999
Voted Against	5	-	5	5	-	5	00.001
Total	62	1	63	30,38,775	1,050	30,39,825	100.000

ii. Abstain/Invalid votes:

Number of Members			Number of Votes		
Remote E-Voting	E-voting at AGM	Total	Remote E-Voting	E-voting at AGM	Total
-	-	-	-	-	-

The Item No.2 has been approved with requisite majority by way of an ordinary resolution.

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LB & Co

Company Secretaries

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E-mail: lalitha.companysecretary@gmail.com; lbandco.cs@gmail.com

Branch Off: No. 13, 14th Street, Nanganallur, Chennai-600 061;

Item No.3:-

To appoint a Director in place of Mr. Tadasuke Hosoya (DIN: 08232012), who retires by rotation and being eligible offers himself for re-appointment

i. Voted in Favour or Against the resolution:

Particulars	Number of Members			Number of Votes			%
	Remote E-Voting	E-voting at AGM	Total	Remote E-Voting	E-voting at AGM	Total	
Voted in Favour	56	1	57	30,38,769	1,050	30,39,819	99.999
Voted Against	6	-	6	6	-	6	00.001
Total	62	1	63	30,38,775	1,050	30,39,825	100.000

ii. Abstain/Invalid votes:

Number of Members			Number of Votes		
Remote E-Voting	E-voting at AGM	Total	Remote E-Voting	E-voting at AGM	Total
-	-	-	-	-	-

The Item No.3 has been approved with requisite majority by way of an ordinary resolution.

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am Lalitha

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Date: 2021.09.17
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LB & Co

Company Secretaries

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Branch Off: No. 13, 14th Street, Nanganallur, Chennai-600 061;

Item No.4:-

To Consider and Approve Appointment of Mrs Rajashree Santhanam (DIN: 07162071) as an Independent Non-Executive Woman Director

i. Voted in Favour or Against the resolution:

Particulars	Number of Members			Number of Votes			%
	Remote E-Voting	E-voting at AGM	Total	Remote E-Voting	E-voting at AGM	Total	
Voted in Favour	56	1	57	30,38,769	1,050	30,39,819	99.999
Voted Against	6	-	6	6	-	6	00.001
Total	62	1	63	30,38,775	1,050	30,39,825	100.000

ii. Abstain/Invalid votes:

Number of Members			Number of Votes		
Remote E-Voting	E-voting at AGM	Total	Remote E-Voting	E-voting at AGM	Total
-	-	-	-	-	-

The Item No.4 has been approved with requisite majority by way of an ordinary resolution.

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Date: 2021.09.17
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LB & Co

Company Secretaries

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E-mail: lalitha.companysecretary@gmail.com; lbandco.cs@gmail.com

Branch Off: No. 13, 14th Street, Nanganallur, Chennai-600 061;

Item No.5:-

To Consider and Approve Re-appointment of Mr R Senthil Kumar (DIN: 02170079) as Managing Director of the Company:

i. Voted in Favour or Against the resolution:

Particulars	Number of Members			Number of Votes			%
	Remote E-Voting	E-voting at AGM	Total	Remote E-Voting	E-voting at AGM	Total	
Voted in Favour	56	1	57	30,38,769	1,050	30,39,819	99.999
Voted Against	6	-	6	6	-	6	00.001
Total	62	1	63	30,38,775	1,050	30,39,825	100.000

ii. Abstain/Invalid votes:

Number of Members			Number of Votes		
Remote E-Voting	E-voting at AGM	Total	Remote E-Voting	E-voting at AGM	Total
-	-	-	-	-	-

The Item No.5 has been approved with requisite majority by way of an ordinary resolution.

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am Lalitha

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Date: 2021.09.17
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LB & Co

Company Secretaries

Head Off: 2nd Floor, No. 36/98, Halls Road, Kilpauk, Chennai-600 010.

Land Line: +91 044-45510091; Mobile: +91 99625 11540;

E-mail: lalitha.companysecretary@gmail.com; lbandco.cs@gmail.com

Branch Off: No. 13, 14th Street, Nanganallur, Chennai-600 061;

The registers, all other papers and relevant records relating to e-voting shall remain in our safe custody and the same will be handed over to the Company Secretary for safe keeping after approval of minutes by the Chairman.

Thanking You,
Yours Sincerely,

For LB and Co.,
Company Secretaries
ICSI Firm Reg No: 5363

Subraman
iam Digitally signed
by Subramaniam
Lalitha
Date: 2021.09.17
23:37:56 +05'30'

Lalitha
CS Lalitha S
Partner
M No: 4464
CP No. 2666
UDIN: F004464C000957460

Place: Chennai
Dated: 16th September, 2021