

# Panasonic Carbon India Co. Ltd.

CIN: L29142TN1982PLC009560

Regd. Office :

Pottipati Plaza, 3rd Floor,  
77.(Old No. 35) Nungambakkam High Road,  
Nungambakkam, Chennai - 600 034, India.

Tel : +91- 44 - 28275216, 28275226, 28275015

www.panasoniccarbon.co.in

ISO 9001 : 2015 & ISO 14001 : 2015 Certified Company

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

24<sup>th</sup> September, 2020

Ref: Scrip Code: 508941/ ISIN: INE013E01017

**Subject : Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015  
Summary of proceedings of the 38<sup>th</sup> Annual General Meeting held on  
24<sup>th</sup> September, 2020**

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 38<sup>th</sup> Annual General Meeting of the Company held on Thursday, 24<sup>th</sup> September, 2020 at 3.00 p.m. through Video Conferencing (VC)/ other Audio Visual Means (OAVM).

We request you to 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 38<sup>th</sup> Annual General Meeting of Panasonic Carbon India Co. Limited (PCIN) held on 24<sup>th</sup> September, 2020

The 38<sup>th</sup> Annual General Meeting (AGM) of the Members of the Panasonic Carbon India Co. Limited (PCIN) (the "Company") was held on 24th September, 2020 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 issued by the Ministry of Corporate Affairs, ("MCA") and SEBI (LODR) Regulations, 2015. The meeting commenced at 3.05 p.m. and concluded at 4.00 p.m. (including time allowed for e-voting at AGM).

Total 36 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.C. Jayashree	Independent Women Director
Mr.Tadasuke Hosoya	Non Executive Director

### **In Attendance:**

Mr.Vinayagam Sume	Chief Financial Officer
Mrs.P. Maheswari	Company Secretary
Mr.Harsh Vardhan Lakhota	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, Boards' 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 2019-20, its business activities and outlook for the future.



# 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 31<sup>st</sup> March 2020 together with the Reports of the Board of Directors along with Annexures and Auditors Report thereon.
2. Declare Dividend on Equity shares for the financial year ended 31<sup>st</sup> March 2020
3. Appointment of Director in place of Mr. Hideyuki Okunaga (DIN : 06792183) who retires by rotation and being eligible, offers himself for re-appointment.

### SPECIAL BUSINESS:

4. Appointment of Mr. Tadasuke Hosoya (DIN: 08232012) as Non-executive Director of the Company – **Ordinary Resolution**
5. Appointment of Dr. K. Paul Jayakar (DIN : 00692315) as an Independent Non-executive Director of the Company - **Ordinary Resolution**
6. Re-appointment of Mr. R. Senthil Kumar (DIN : 02170079) as Managing Director of the company and approval of his remuneration - **Ordinary Resolution**
7. Adoption of new set of Memorandum of Association of the Company as per Companies Act, 2013 – **Special Resolution**
8. Adoption of new set of Articles of Association of the Company as per Companies Act, 2013– **Special Resolution**
9. Approval of Related party transactions entered into by the Company which are considered as material during the financial year 2019-20 – **Ordinary Resolution**
10. Approval of Related party transactions entered/To be entered into by the Company during the period from 1<sup>st</sup> April 2020 to 31<sup>st</sup> March 2020 - **Ordinary Resolution**

In respect of all the seven 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 IST 9:00 am on Monday, September 21, 2020 and concluded at 5:00 p.m. on Wednesday, September 23, 2020) 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.

P. Mohan



# Panasonic Carbon India Co. Ltd.

She further informed that Ms.S.Lalitha., Secretarial Auditor of the Company was appointed as the scrutinizer 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 4.00 p.m..

Thanking you,

For Panasonic Carbon India Co Limited

*P. Maheswari*

P. Maheswari  
Company Secretary

