

## Panasonic Energy India Co. Ltd.

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ISO 9001: 2015 & ISO 14001: 2015 Certified Company

July 28, 2022

To,  
Department of Corporate Services  
The BSE Limited  
Phiroze Jeejeebhoy Towers  
Fort, Mumbai – 400 001

**Scrip Code: 504093**

**Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015-  
Summary of Proceedings of the 50<sup>th</sup> Annual General Meeting held on  
July 28, 2022.**

Dear Sir / Madam,

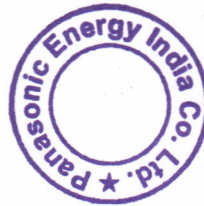
In compliance with Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of the proceedings of the 50<sup>th</sup> Annual General Meeting of the Company held on Thursday, July 28, 2022 at 11:00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

We request you to take the same on record.

Thanking You,

For Panasonic Energy India Co. Ltd.

  
Sushela Maheshwari  
Company Secretary



Encl.: As above

## **Summary of Proceedings of the 50<sup>th</sup> Annual General Meeting**

The 50<sup>th</sup> Annual General Meeting (the "AGM") of the Members of Panasonic Energy India Co. Ltd. (the "Company") was held on July 28, 2022 at 11:00 a.m. through Video Conferencing ("VC"), in compliance with the applicable provisions of the Companies Act, 2013, General Circular No. 02/2022 dated May 05, 2022 read with General Circular No. 20/2020 dated May 05, 2020 and other applicable circulars and Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, permitted the companies to conduct Annual General Meeting (AGM) during the calendar year 2022 through Video Conferencing (VC) or Other Audio Visual Means (OAVM) without physical presence of Members at the Registered Office of the Company. The meeting commenced at 11:00 a.m. and concluded at 11:17 a.m.

Total 48 Members including corporate representative attended the AGM through VC.

### **Directors present through Video Conference:**

Mr. Akinori Isomura	Chairman & Managing Director
Mr. Mayur Swadia	Independent Director; Chairman of Audit Committee & Stakeholders Relationship Committee
Mr. Atul Dalmia	Independent Director; Chairman of Nomination and Remuneration Committee
Ms. Geeta Goradia	Independent Director
Mr. Tadasuke Hosoya	Non-Executive Director

### **In Attendance:**

Mr. Anjan Shah	Chief Financial Officer
Ms. Susheela Maheshwari	Company Secretary
Mr. Jeyur Shah	Statutory Auditors (M/s BSR & Associates LLP)
Mr. Hetang Pandya	Internal Auditor (Talati & Talati LLP)
Mr. J.J. Gandhi	Secretarial Auditors (J. J. Gandhi & Co.)
Mr. Vijay Bhatt	Scrutinizer for e-voting (Vijay Bhatt & Co.)

After welcoming the members, Mr. Akinori Isomura, Chairman & Managing Director of the Company chaired the Meeting. The requisite quorum being present, the Chairman called the Meeting to order. The Chairman introduced the Directors, Key Managerial Personnel, representatives of the auditors 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 Register of Members, Register of Directors and Key Managerial Personnel and their shareholding, Register of Contracts or Arrangements in which the Directors are interested 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 2021-22, its business activities and outlook for the future.

**Following Businesses were transacted in the Meeting:**

Sr. No.	Particulars	Type of Resolution
1.	To consider and adopt the Financial Statements of the Company for the Financial year ended March 31, 2022 and the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2.	To declare dividend on equity shares for the year ended March 31, 2022.	Ordinary Resolution
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.	Ordinary Resolution
4.	To appoint the Statutory Auditors for a second term of five consecutive years and fix their remuneration.	Ordinary Resolution
5.	Ratification of Remuneration to Cost Auditor.	Ordinary Resolution

The Chairman thereafter opened the session for 'Questions & Answers' for the Member who had registered himself as the speaker to ask questions or express his views. The speaker did not join the meeting. There was no other question raised by any of the member present at the meeting.

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, July 25, 2022 and concluded at 5:00 p.m. on Wednesday, July 27, 2022) 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 meeting.

She further informed that Mr. Vijay Bhatt, of Vijay Bhatt & Co. 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).

The meeting concluded with a vote of thanks to the Chairman at 11:17 a.m.

Thanking You,  
For Panasonic Energy India Co. Ltd.

  
Susheela Maheshwari  
Company Secretary

