

Panasonic Energy India Co. Ltd.

G.I.D.C., Makarpura, P.B.No. : 719, Vadodara-390 010, Gujarat- India.

Phone: (0265) 2642661

ISO 9001: 2015 & ISO 14001: 2015 45001:2018 Certified Company

July 25, 2024

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 52nd Annual General Meeting held on
July 25, 2024.**

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 52nd Annual General Meeting of the Company held on Thursday, July 25, 2025 at 10:35 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.

Sraban Kumar Karan
Company Secretary

Encl.: As above

Summary of Proceedings of the 52nd Annual General Meeting

The 52nd Annual General Meeting (the “AGM”) of the Members of M/s Panasonic Energy India Co. Ltd. (the “Company”) was commenced on July 25, 2024 at 10:35 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, General Circular No. 09/2023 dated September 25, 2023 and other applicable circulars and Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023, permitted the companies to conduct Annual General Meeting (AGM) till September 30, 2024 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 10:35 a.m. and concluded at 11:16 a.m.

Total 53 Members representing 43,78,371 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
Ms. Geeta Goradia	Independent Director
Mr. Tadasuke Hosoya	Non-Executive Director

In Attendance:

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

He 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 2023-24, 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, 2024 and the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2.	To declare dividend on the equity shares for the Financial Year ended March 31, 2024.	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.	Ratification of Remuneration to Cost Auditor.	Ordinary Resolution
5.	Appointment of Ms. Deepti Sharma (DIN 03630613) as Independent Director.	Special Resolution
6.	Appointment of Mr. Srinivas Gunta (DIN 10639875) as Independent Director.	Special Resolution
7.	Appointment of Mr. Jayesh Mehta (DIN 10529297) as Independent Director.	Special Resolution
8.	Regularization of Mr. Hidefumi Fujii (DIN 10627503) from the post of Additional Non-executive and Non-Independent Promoter Director category to Non-executive and Non-Independent Promoter Director category.	Ordinary Resolution

The Chairman thereafter opened the session for 'Questions & Answers' for the Member who had registered themselves as the speaker to ask questions or express their views. Mr. Hitesh K, Mr. J. Abhishek, Mr. Prabhjot Singh Sahni and Mr. Aspi Bhesania requested to register themselves as a speaker and asked few questions. Mr. Akinori Isomura, Managing Director replied to the queries of the speakers.

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 22, 2024 and concluded at 5:00 p.m. on Wednesday, July 24, 2024) 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.

He further informed that Mr. Vijay Bhatt, of M/s 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 11:16 a.m.

Thanking You,
For Panasonic Energy India Co. Ltd.

Sraban Kumar Karan
Company Secretary