

Panasonic**Panasonic Carbon India Co. Ltd.**

(Formerly Indo Matsushita Carbon Co. Ltd.)



Regd. Office : Pottipati Plaza, 3rd Floor,
77 (Old No. 35) Nungambakkam High Road,
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PROCEEDINGS OF THE THIRTIETH ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD ON TUESDAY, THE 31ST JULY, 2012 AT SRI P. OBUL REDDY HALL, VANI MAHAL, NO.103, G.N. CHETTY ROAD, T.NAGAR, CHENNAI 600 017.

Directors Present: Mr. V. R. Gupte
Mr. R. Senthil Kumar
Mr. K. Subramanian

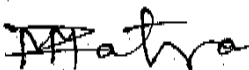
ORDINARY BUSINESS:

1. Adoption of Annual Accounts for the year ended 31st March, 2012;
2. Declaration of Dividend at Rs.7/- per share (70%) for the Financial Year 1st April, 2011 to 31st March, 2012;
3. Appointment of Mr. V.R.Gupte as Director of the Company liable to retire by rotation;
4. Appointment of Mr. Hiroyuki Aota as Director of the Company liable to retire by rotation;
5. Appointment of M/s. Brahmayya & Co., Chartered Accountants as Statutory Auditors of the Company for a remuneration of Rs.2,00,000/-

SPECIAL BUSINESS:

6. Payment of Commission to Non-Whole Time Directors up to 1 % on Net profits of the Company for a period of Five Financial Years commencing from the year 2012-13 to 2016-17
7. Appointment of Mr. Hitoshi Arata as Director of the Company liable to retire by rotation;
8. Revision in Remuneration to Mr. R. Senthil Kumar, Managing Director of the Company.

For Panasonic Carbon India Co. Limited


R. Manoranjan

