

Panasonic Carbon India Co. Ltd.

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Details as per Clause 35A of the Listing Agreement with the Stock Exchange as per SEBI amendments to Equity Listing Agreement

Date of AGM	Thursday, 31 st July, 2014
Total No of Shareholders on record date	5737
No of Shareholders present in the Meeting either in person or through proxy	58
Promoter and promoters Group	01
Public	57
No of Shareholders attended the meeting through video conferencing a) Promoters and promoter Group b) Public	No video Conference
Agenda wise Details	Ordinary Business: 1. Adoption of Annual Accounts 2. Declaration of Dividend 3. Appointment of Mr. K. K. Jiwarajka 4. Re-appointment of M/s. Brahmayya & Co., Chartered Accountants as Statutory Auditors Special Business: 5. Appointment of Mr. Hideyuki Okunaga as a Non-executive Director 6. Appointment of Mr. Mitsutoshi Shigeta as a Non-executive Director 7. Appointment of Mr. V.R Gupte as an Independent Director 8. Appointment of Mr. A. Raghavendra Rao as an Independent Director 9. Appointment of Mr. K. Subramanian as an Independent Director

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	<p>10. Mr. Hitoshi Arata, Director, who retires by rotation at the Annual General Meeting and does not seek re-appointment.</p> <p>11. Revision in Remuneration to Mr. R. Senthil Kumar</p>
Mode of voting	E-voting

IN CASE OF POLL /POSTAL BALLOT/E-VOTING

Promoter/Public	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoters Group	3515993	3515993	100	3515993	Nil	100	Nil
Public Institutional holders	150	Nil	Nil	Nil	Nil	Nil	Nil
Public others	1283857	1762	0.13	1762	Nil	100	Nil
Total	4800000	3517755	73.37	3517755	Nil	100	Nil

Thanking You

Yours Faithfully,
For Panasonic Carbon India Co. Limited


R. Manoranjan
Company Secretary