Panasonic

Panasonic Carbon India Co. Limited.

CIN : L29142TN1982PLC009560 www.panasoniccarbon.co.in
ISO 9001:2015 & ISO 14001:2015 Certified Company

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

16th September 2021

Ref: Scrip Code: 508941/ ISIN: INE013E01017

Sub: E-Voting results and Scrutinizer report of the 39th Annual General Meeting held on 15th September,2021 through Video Conference

Dear Sir,

As required under Regulat

o.SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 and
2/CIR/P/2021/11 dated 15th January, 2021 issued by the Ministry of
SEBI/HO/CFD/CMD
Corporate Affairs, ("M
A") and SEBI (LODR) Regulations, 2015 (Listing Regul

te e-voting
sion of the
were given opportunity to vote for fifteen minutes time at the end of the Concl
Meeting. We enclose the followings:

1. The details of Voting results of remote e-voting are attached in the prescribe
format-
Annexure I

2. Scrutinizer's Report dated 16th September 2021 issued by Ms. S. Lalitha, Practising Company Secretary, (M No.4464 and CP No.2666),Partner of M/s.LB & Co., for PCIN E-voting - All AGM resolutions passed by shareholders in PCIN AGM -Annexure 2.

This is an intimation under Regulation 44 and other applicable regulations of SEBI (LODR) Regulations, 2015 as amended from time to time.

Kindly take the same on records and acknowledge the receipt.

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ANNEXURE 1

Details of Results of E-Voting and Poll pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	
Date of the AGM	15th September, 2021
Total No of Shareholders as on Record date (08/09/2021)	11,671
Time of the AGM starts	3.05 p.m.
E-voting time provided in AGM	

	OF VOTES AGAINST ON VOTE POLLED
	(7)=(5/2)*100
	0
	0
	0
	0
	0
	0.26
	0
	0
	0
	0.17
	0

	OF VOTES AGAINST ON VOTE POLLED
	(7)=(5/2)*100
	0
	0
	0
	0
	0
	0.26
	0
	0
	0
	0.17
	0

	OF VOTES AGAINST ON VOTE POLLED
	(7)=(5/2)*100
	0
	0

0	0
0	0
0	0
9	0.31
0	0
0	0
0	0
8	0.2
0	0

S	% OF VOTES AGAINST ON VOTE POLLED
	(7)=(5/2)*100
0	0
0	0
0	0
0	0
0	0
9	0.31
0	0
0	0
0	0
8	0.2
0	0

S	% OF VOTES AGAINST ON VOTE POLLED
	(7)=(5/2)*100
0	0
0	0
0	0
0	0
0	0
9	0.31
	0
	0
	0
	0.2
	0

P. Mohesvari

PANASONIC CARBON INDIA CO. LTD. CHENNAI 600034

LB & Co

Company Secretaries

Head Off: 2nd Floor, No. 36/98, Halls Road, Kilpauk, Chennai-600 010.

Land Line: +91 044 45510091; Mobile: +91 99625 11540;

The Chairman/Managing Director

rbon India Co. Limited ("the Company") for the purpose of Scrutinizing

i.e. remote e-voting

M/s Panasonic Ca

the voting process

LB & Co
Company Secretaries
Head Off: 2nd Floor, No. 36/98, Halls Road, Kilpauk, Chennai-600 010.
Land Line: +91 044-45510091; Mobile: +91 99625 11540;
E-mail: lalitha.companysecretary@gmail.com; lbandco.cs@gmail.com
Branch Off: No. 13, 14th Street, Nanganallur, Chennai-600 061;

4. In terms of the aforesaid Notice, voting through electronic means was kept open for 3 (Three) days from Sunday, September 12, 2021 (09:00 A.M) to Tuesday, September 14, 2021 (05:00 P.M).

5. The voting rights of members were considered in proportion to their shares in

No.1:-

To receive, consider and adopt the Audited Financial Statements of the Company for the finan[illegible] year ende[illegible]

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Branch Off: No. 13, 14th Street, Nanganallur, Chennai-600 061;

Item No.2:-

To declare Dividend on equity shares for the financial year ended 31st March, 2021.

i. Voted in **Favour** or **Against** the resolution:

	Number of Members	*Number of Votes*	%
[redacted]			

LB & Co

Company Secretaries

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10091, Mobile: +91 99625 11540,
ail.com

E-mail: lalitha.companysecretary@gmail.com; lbandco.cs@gm

Voting | *at AGM* | *Voting* | *AGM*

6 | 6 | 00.001 | Against

r of Votes | *Number of Members* | *Numbe*

Remote E- | *E-voting at* | *Poll*

Subramaniam Lalitha

LB & Co

Company Secretaries

Head Off: 2nd Floor, No. 36/98, Halls Road, Kilpauk, Chennai-600 010.
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Branch Off: No. 13, 14th Street, Nanganallur, Chennai-600 061;

Item No.4:-

Consider & Approve Appointment of Mrs Rajashree Santhanam (DIN: 07162071) as an Independent Non-Executive Woman Director

i. Voted in Favour or Against the resolution:

		Number of Members	Number of Votes
	%		

Number of Members

The Item No.5 has been approved with requisite majority by way of an ordinary resolution.

Digitally signed by Subramaniam Lalitha
Date: 2021.09.17

LB & Co

Company Secretaries

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Branch Off: No. 13, 14th Street, Nanganallur, Chennai-600 061;

The registers, all other papers and relevant records relating to e-voting shall remain in our safe custody and the same will be handed over to the Company Secretary for safe keeping after approval of minutes by the Chairman.

Thanking You,
Yours Sincerely,

For LB and Co.,
Company Secretaries
ICSI Firm Reg No: 5363

Subramaniam Lalitha

Digitally signed by Subramaniam Lalitha
Date: 2021.09.17 23:37:56 +05'30'

CS Lalitha S
Partner
M No: 4464
CP No. 2666
UDIN: F004464C000957460

Place: Chennai
Dated: 16th September, 2021