

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, 23rd July, 2015
Total No of Shareholders on record date	5980
Total no of Shareholders present in the Meeting either in person or through proxy	128
Promoter and promoters Group	2
Public	126
No of Shareholders attended the meeting through video conferencing. A) Promoters and promoter Group B) public	No video Conference
	Ordinary Business:
Agenda wise Details	1. Adoption of Financial Statements, Report of Board of Directors and Auditors thereon for the year ended 31st March, 2015
	2. Declaration of Dividend
	3. Appointment of Mr. Mitsutoshi Shigeta as Director liable to retire by rotation
	4. Re-appointment of M/s. Brahmayya & Co., Chartered Accountant as Statutory Auditors
	Special Business:
	5. Appointment of Mr. Kunal Jiwarajka as a Director
Mode of Voting	6. Appointment of Mrs. C. Jayashree as an Independent Director
	Remote e-voting and Ballot Voting

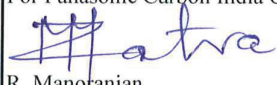


IN CASE OF POLL/POSTAL BALLOT/E-VOTING

Promoter/Public	No. of Shares held (1)	No. of votes polled/Remote E-Voting (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	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public others	1284007	12125	0.94	12123	2	99.98	Nil
Total	4800000	3528118	73.50	3528116	Nil	100	Nil

Thanking You

Yours Faithfully,
For Panasonic Carbon India Co. Limited



R. Manoranjan
Company Secretary

