

## Panasonic Energy India Co. Ltd.

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

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ISO 9001: 2008 & ISO 14001: 2004 Certified Company

July 29, 2016

To  
Corporate Relationship Manager  
The Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001.

**Scrip Code : 504093**

**Re: Submission of Scrutinizer's Report of Panasonic Energy India Co. Ltd. for Annual General Meeting held on July 28, 2016.**

Dear Sir / Madam

We are attaching herewith Scrutinizer's Report dtd. July 28, 2016 submitted by Vijay Bhatt & Co. Company Secretaries, Vadodara for voting on various resolutions transacted at the 44<sup>th</sup> Annual General Meeting of the Company held on July 28, 2016.

Further please note that the said report is also being signed by Mr. S. K. Khurana, Chairman & Managing Director of the Company.

We request you to kindly take the same on your record.

Thank you

For Panasonic Energy India Co. Ltd.

  
Susheela Maheshwari  
Company Secretary



Encl. As above

Vijay J. Bhatt  
B.Com (Hons.), LL.B. (Spl), FCS

**VIJAY BHATT & CO**  
**COMPANY SECRETARIES**

110, RAJVEE TOWERS, NR. TUBE COMPANY, OLD PADRA ROAD, VADODARA – 390 020  
Ph. : (O) 0265 2339 002 ♦ Email: vbhatt2004@yahoo.co.in

**Scrutinizer's Report**

**[Pursuant to Section 108 and 109 of The Companies Act, 2013 and Rule 20 (3) (xi) and Rule 21 (2) of the Companies (Management and Administration) Rules, 2014]**

To,  
The Chairman,  
Panasonic Energy India Company Limited  
GIDC, Makarpura,  
Vadodara- 390 010

Dear Sir,

**Sub: Scrutinizer's Report**

I, Vijay J Bhatt, Proprietor of Vijay Bhatt & Co. Company Secretaries Firm has been appointed by the Board of Directors of Panasonic Energy India Company Limited (The Company) having its registered office at GIDC, Makarpura, Vadodara- 390 010 as a scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provision of the Section 108 of The Companies Act, 2013 read with Rule 20 (3) (xi) of the Companies (Management and Administration) Rules 2014 as amended vide Notification no. G.S.R. 207 (E) dated 19<sup>th</sup> March, 2015 and poll taken on the resolutions contained in the notice (hereinafter referred to as "the resolutions") of the 44<sup>th</sup> Annual General Meeting (AGM) of the members of the Company, to be held on 28<sup>th</sup> July, 2016 at C.C Mehta Auditorium, M.S. University Campus, Sayajigunj, Vadodara -390 002.

The notice dated 24<sup>th</sup> May, 2016 convening the 44<sup>th</sup> Annual General Meeting (AGM) of the Company along with statements setting out material facts under section 102 of The Companies Act, 2013 was sent to the shareholders in respect of the resolutions to be passed at the said AGM of the Company to be held on 28<sup>th</sup> July, 2016.

The Management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the notice of Annual General Meeting (AGM) of the Company. My responsibility as scrutinizer for e-voting process and poll taken is restricted to make a scrutinizer's report of the vote cast "in favour" or "against" the resolutions and "invalid" votes, based on the reports generated from e-voting system provided by Central Depository Services (India) Limited the authorized agency to provide e-voting facilities, engaged by the Company and scrutinizing votes cast at Annual General Meeting.

Further to the above I submit my report as under :-

- 1 The e-voting period commenced on Monday, July 25, 2016 at 10:00 am and ended on Wednesday, July 27, 2016 at 5:00 pm.
- 2 The Members of the Company as on "cut off" date i.e Thursday, 21<sup>st</sup> July, 2016 were entitled to vote on the resolutions as set out in the notice to the Annual General Meeting (AGM) of the members of the Company.
- 3 The e-votes cast were unblocked on 27<sup>th</sup> July, 2016 at 5.15 p.m in the presence of 2 witnesses Ms. Priyanka Rana and Ms. Bhumi Vaid who are not in the employment of the Company.
- 4 Thereafter, the details containing *inter alia*, list of Equity Shareholders, who voted "for", "against" and "invalid" each of the resolutions that were put to vote, were generated from e-voting website [www.evotingindia.co.in](http://www.evotingindia.co.in).
- 5 After the time fixed for closing of the poll by the Chairman at the Annual General Meeting, ballot box kept for polling were locked in my presence with due identification marks placed by me.
- 6 The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agent of the Company and the authorizations/ proxies lodged with the company.
- 7 The poll papers, which were complete, have been treated as valid.



Vijay J. Bhatt

B.Com (Hons.), LL.B. (Spl), FCS

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8 The over all result of e-voting and poll is as under:

(a) **Resolution No. 1** – To consider and adopt the Audited Financial Statements for the year ended on 31<sup>st</sup> March, 2016 and Directors' Report and Auditors' Report thereon:

(i) Voted **in favour** of the resolution:

Mode of Polling	Number of members voted	Number of votes cast by them	% of total number of valid votes
E-voting	12	4358578	100
Physical	19	3835	100
Total	31	4362413	100

(ii) Voted **against** the resolution:

Mode of Polling	Number of members voted	Number of votes cast by them	% of total number of valid Votes
E-voting	Nil	Nil	Nil
Physical	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) **Invalid votes** :

Mode of Polling	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	Nil	Nil
Physical	Nil	Nil
Total	Nil	Nil

(b) **Resolution No. 2-** To declare final dividend on equity shares for the year ended March 31, 2016:

Voted **in favour** of the resolution:

Mode of Polling	Number of members voted	Number of votes cast by them	% of total number of valid votes
E-voting	12	4358578	100
Physical	19	3835	100
Total	31	4362413	100

(i) Voted **against** the resolution:

Mode of Polling	Number of members voted	Number of votes cast by them	% of total number of valid Votes
E-voting	Nil	Nil	Nil
Physical	Nil	Nil	Nil
Total	Nil	Nil	Nil



