

Panasonic Energy India Co. Ltd.

CIN: L31400GJ1972PLC002091

Regd. Office: G.I.D.C., P. B. No. 719, Makarpura, Vadodara-390010, Gujarat - India

Tel No: (0265) 2642661-62, 2638887-88. Website: www.panasonicenergyindia.in

Email ID: company.secretary@in.panasonic.com

NOTICE

NOTICE is hereby given that the 45th Annual General Meeting (AGM) of the Company will be held on Thursday, August 10, 2017 at 10:00 a.m. at C. C. Mehta Auditorium, M. S. University, Sayajigunj, Vadodara - 390 002 to transact such Ordinary and Special businesses as set out in the notice convening the AGM.

Notice of the AGM, the instructions for the remote e-voting and Annual Report 2016-17 have been sent to all the members whose email IDs are registered with the Company / Depository Participants. Members who have not registered their email addresses, physical copies of the above documents have been sent at their registered addresses through courier. The dispatch of Notice of AGM has been completed on July 14, 2017.

As per section 108 of the Companies Act, 2013, rules made thereunder and SEBI (LODR) Regulations, 2015, the Company is pleased to provide its members facility to exercise their vote on all resolutions proposed to be considered at the AGM by the electronic means. The facility of casting votes by the members using an electronic voting system from a place other than the venue of the AGM "remote e- voting" will be provided by the Central Depository Securities Limited (CDSL).

1. The Ordinary and Special businesses as set out in the notice of AGM may be transacted through voting by electronic means.
2. Remote e-voting will start on August 07, 2017 at 9:00 a.m. and end on August 09, 2017 at 5:00 p.m. Voting through electronic means will not be allowed thereafter.
3. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is August 03, 2017.
4. Any person who acquires shares of the Company and become the member after the dispatch of the notice and holding shares as on the cut off date may obtain the Login ID and password by sending a request to its Registrar & Share Transfer Agent at alpesh.gandhi@linkintime.co.in
5. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not casted their votes through the remote e-voting facility shall be able to exercise their right through ballot paper.
6. The members who cast their vote by remote e-voting be allowed to attend the meeting but will not be allowed to cast the vote again.
7. Members having any query regarding e-voting may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under the help section or write an email to helpdesk.evoting@cdslindia.com or to the Company Secretary at company.secretary@in.panasonic.com
8. A person whose name is recorded in the register of members or in the register of the beneficial owner maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e- voting or voting at the AGM through ballot paper.
9. The notice of AGM is displayed on the Company's Website: www.panasonicenergyindia.in

The registers of members and the share transfer books of the Company shall remain close from August 04, 2017 to August 10, 2017 (both days inclusive) for the purpose of the payment of the dividend for the financial year ended on March 31, 2017.

For **Panasonic Energy India Co. Ltd.**

Place: Vadodara

Date: July 14, 2017

Susheela Maheshwari
Company Secretary