

Panasonic Energy India Co. Ltd.

CIN: L31400GJ1972PLC002091

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

Phone: (0265) 2642661-62, 2638887-88, Fax: (0265) 2638892

Email ID: company.secretary@in.panasonic.com Website: www.panasonicenergyindia.in

NOTICE OF 48TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION & BOOK CLOSURE

Notice is hereby given that the 48th Annual General Meeting (AGM) of Panasonic Energy India Co. Ltd. ("the Company") will be held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), on Tuesday, September 15, 2020 at 10:00 a.m., to transact Ordinary as well as Special businesses as set out in the notice of AGM dated June 30, 2020. The said notice along with e-voting communication and Annual Report together with Audited Financial statements have been emailed to all the Members electronically whose e-mail addresses are registered with the Company/Depository Participant(s) on August 20, 2020. The aforesaid notice along with, other documents are available on website of the Company at <https://www.panasonicenergyindia.in> and also available on the website of Link Intime India Pvt. Ltd. at <https://instavote.linkintime.co.in>

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to its Members to cast their vote by electronic means on all Resolutions set out in the notice of AGM i.e. from a place other than venue of AGM, through e-voting services provided by Link Intime India Pvt. Ltd. ("LIPL") on all the resolutions set forth in the notice of 48th AGM. Members holding shares either in physical form or in dematerialized form, as on cut-off date of September 08 2020, may cast their votes electronically on all the resolutions set forth in the notice of 48th AGM. All the Members are hereby informed that:

REMOTE E-VOTING:

- It may please be noted that the Ordinary and Special Businesses as set out in the notice of AGM will also be transacted by electronic means through e-voting service provided by LIPL.
- Members are requested to refer Notes forming part of notice of AGM dated June 30, 2020, regarding process and manner of E-voting.
- The cut-off date for the determining the eligibility to vote by remote e-voting at the AGM is September 08, 2020.
- The remote e-voting shall commence on Saturday, September 12, 2020 (from 9:00 a.m. IST) and end on Monday, September 14, 2020 (5:00 p.m. IST). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by LIPL thereafter. The voting rights of Members shall be in proportion to the equity shares held by them as on September 08, 2020 ("Cut-off date"). Any person who is a Member of the Company on the cut-off date is eligible to cast vote on all resolutions set forth in the notice of AGM.
- Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the notice of the AGM and holding shares as on the cut-off date i.e., September 08, 2020 may obtain login id and password by sending a request at enotices@linkintime.co.in. However if a person is already registered with LIPL for e-voting then existing user id and password can be used for casting vote.
- In case the shareholders have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and Instavote e-voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an email to enotices@linkintime.co.in or Call us:- Tel : 022 - 49186000. Members may also write to the Company Secretary of the Company at company.secretary@in.panasonic.com or at the Registered Office of the Company.

BOOK CLOSURE:

- Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Register of Members & Share Transfer Books of the Company will remain closed from September 09, 2020 to September 15, 2020 (both days inclusive) for the purpose of 48th AGM and payment of Final Dividend (if approved by the Members at the AGM).
- The Members are requested to communicate all their correspondence to the Registrars & Share Transfer Agent M/s Link Intime India Pvt. Ltd. at B-102 & 103, Shangrila Complex, First Floor, Opp. HDFC Bank, Near Radhakrishna Char Rasta, Akota, Vadodara – 390 020.

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

Sd/-

Susheela Maheshwari
Company Secretary

Place: Vadodara

Date: August 22, 2020