

Panasonic Energy India Co. Ltd.

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

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ISO 9001: 2015 & ISO 14001: 2015 Certified Company

September 22, 2021

To,
Department of Corporate Services
The BSE Limited
Phiroze Jeejeebhoy Towers
Fort, Mumbai – 400 001

Scrip Code: 504093

**Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015-
Summary of Proceedings of the 49th Annual General Meeting held on
September 22, 2021.**

Dear Sir / Madam,

In compliance with Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of the proceedings of 49th Annual General Meeting of the Company held on Wednesday, September 22, 2021 at 11:00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

We request you to take the same on record.

Thanking You,

For Panasonic Energy India Co. Ltd.



Susheela Maheshwari
Company Secretary



Encl.: As above

Summary of Proceedings of the 49th Annual General Meeting

The 49th Annual General Meeting (the "AGM") of the Members of Panasonic Energy India Co. Ltd. (the "Company") was held on September 22, 2021 at 11:00 a.m. through Video Conferencing ("VC"), in compliance with the applicable provisions of the Companies Act, 2013, the General Circular No. 02/2021 dated January 13, 2021, the General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs ("MCA") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The meeting commenced at 11:00 a.m. and concluded at 11:50 a.m. (including time allowed for e-voting at AGM).

Total 49 Members including corporate representative attended the AGM through VC.

Directors present through Video Conference:

Mr. Tadasuke Hosoya	Chairman & Managing Director
Mr. Mayur Swadia	Independent Director; Chairman of Audit Committee & Stakeholders Relationship Committee
Mr. Atul Dalmia	Independent Director; Chairman of Nomination and Remuneration Committee
Mr. Mikio Morikawa	Non-Executive Director
Mr. Hideyuki Okunaga	Non-Executive Director

In Attendance:

Mr. Anjan Shah	Chief Financial Officer
Ms. Susheela Maheshwari	Company Secretary
Mr. Jeyur Shah	Statutory Auditors (M/s B S R & Associates LLP)
Mr. J.J. Gandhi	Secretarial Auditors (J. J. Gandhi & Co.)
Mr. Vijay Bhatt	Scrutinizer for e-voting

After welcoming the members, Mr. Tadasuke Hosoya, Chairman & Managing Director of the Company chaired the Meeting. The requisite quorum being present, the Chairman called the Meeting to order. The Chairman introduced the Directors, Key Managerial Personnel, representatives of the auditors and scrutinizer for e-voting of the Company.

The Company Secretary briefed the Members on the advisory. The Notice convening the AGM, the Annual Accounts, Boards' Report were taken as read. Since there were no qualifications, observations or comments in the Auditors report, the same were also taken as read.



She further informed that the Register of Members, Register of Directors and Key Managerial Personnel and their shareholding, Register of Contracts or Arrangements in which the Directors are interested and other applicable documents as per Section 102 of the Companies Act, 2013 were available for inspection of Members electronically.

Thereafter, the Chairman gave the overview of the performance of the Company for the Financial year 2020-21, its business activities and outlook for the future.

Following Businesses were transacted in the Meeting:

Sr. No.	Particulars	Type of Resolution
1.	To consider and adopt the Financial Statements of the Company for the Financial year ended March 31, 2021 and the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2.	To declare dividend on equity shares for the year ended March 31, 2021.	Ordinary Resolution
3.	To appoint a Director in place of Mr. Hideyuki Okunaga (DIN 06792183), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
4.	Ratification of Remuneration to Cost Auditor.	Ordinary Resolution
5.	Revision in remuneration payable to Mr. Tadasuke Hosoya, Chairman & Managing Director from October 01, 2020.	Special Resolution

The Chairman thereafter opened the session for 'Questions & Answers' for the Members who had registered themselves as the speakers to ask questions or express their views. The queries asked by the shareholder were regarding implications of BIS on Chinese market, percentage of Chinese battery before and after implementation of BIS, etc. The Chairman responded to the queries raised by the Members.

The Company Secretary further informed the Members that the Company had provided the remote e-voting facility to the Members (which started at IST 9:00 am on Sunday, September 19, 2021 and concluded at 5:00 p.m. on Tuesday, September 21, 2021) to cast their votes on all the resolutions set forth in the AGM Notice. Members, who were participating in the meeting and had not cast their votes through remote e-voting, were provided the opportunity to cast their votes through e-voting at the meeting.

She further informed that Mr. Vijay Bhatt, of Vijay Bhatt & Co. was appointed as the scrutinizer by the Board, to compile the results of remote e-voting as well as e-voting at the AGM and submit consolidated scrutinizer's report within the stipulated time. Scrutinizer's report along with e-voting result will be placed on the website of the Company within statutory time and will also be given to the Stock Exchange (BSE).



The meeting concluded with a vote of thanks to the Chairman at 11:50 a.m.

Thanking You,
For Panasonic Energy India Co. Ltd.


Susheela Maheshwari
Company Secretary

