

PANASONIC APPLIANCES INDIA CO. LIMITED

Regd. Office: N.H. No.5, Sholavaram Village, Ponneri Taluk, Chennai – 600 067

Tel: +91 44 2225 8715 Fax: +91 44 2225 8730

Email: secretary@panasonicindia.in Website: www.panasonicappliances.in

CIN: L30007TN1988PLC016184

ATTENDANCE SLIP

Date: December 21, 2016, Time: 10.00 a.m. Place: Mahaswamy Auditorium, Vani Mahal,
No.103, G.N. Chetty Road, T.Nagar, Chennai - 600 017

28th ANNUAL GENERAL MEETING

J/H1: -

J/H2: -

Number of Shares :

.....
Member's Folio /
DPID-Client ID No.

.....
Member's / Proxy's Name
in Block Letter

.....
Member's / Proxy'
Signature

Note:

1. Sign this attendance slip and hand it over at the attendance verification counter at the entrance of meeting hall.
2. Bodies Corporate, whether a company or not, who are members, may attend through their authorized representative appointed under Section 113 of the Companies Act, 2013. A copy of authorisation should be deposited with the Company.

The electronic voting particulars are set out below:

EVEN	USER ID	PASSWORD

Please refer Notice for instructions on E- voting.

E-voting facility is available during the following voting period

Commencement of E-voting	End of E-voting
Sunday, 18 th December 2016 (from 9.30 am)	Tuesday, 20 th December 2016 (up to 5.00 pm)

PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

PANASONIC APPLIANCES INDIA CO. LIMITED

Regd. Office: N.H. No.5, Sholavaram Village, Ponneri Taluk, Chennai – 600 067
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 CIN: L30007TN1988PLC016184

Name of the member (s):	
Registered address:	
E-mail Id:	
Folio No/ Client Id:	
DP ID:	

I/We being the member(s) holding ----- shares of the above named Company hereby appoint:

Name:	Name:	Name:
Address:	Address:	Address:
Email ID:	Email ID:	Email ID:

Signature:....., or failing him/her Signature:....., or failing him/her signature:.....

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 28th Annual General Meeting of the company, to be held on Wednesday, December 21, 2016 at 10.00 a.m. at Mahaswamy Auditorium, Vani Mahal, No.103, G.N.Chetty Road, T.Nagar, Chennai - 600 017 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Description	For	Against
1	Adoption of Financial Statements for the year ended March 31, 2016		
2	Appointment of Mr. Yosuke Matsunaga (DIN: 07165780) as Director liable to retire by rotation.		
3	Appointment of M/s. BSR & Co. LLP, Chartered Accountants as Auditors of the Company		
4	Appointment of Mr. Toshihiro Sakamoto (Din: 07594920) as Director		
5	Approve the report of Board of Directors on erosion of net worth of the Company as per Section 23 of the Sick Industrial Companies (Special Provisions) Act, 1985.		

Signed thisday of2016

Signature of shareholder

Re. 1 Revenue Stamp

Signature of first proxy holder

Signature of second proxy holder

Signature of third proxy holder

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not Less than 48 hours before the commencement of the Meeting.