

PANASONIC APPLIANCES INDIA CO. LTD
(formerly Panasonic Home Appliances India Co. Ltd)

CIN: L30007TN1988PLC016184

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

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Website: www.panasonicappliances.in E-mail: secretary@panasonicindia.in

NOTICE

NOTICE is hereby given that the **Twenty Sixth Annual General Meeting** ('AGM') of Panasonic Appliances India Co. Ltd is scheduled to be held on **Monday, September 29, 2014 at 10.15 a.m.** at Mahaswamy Auditorium, Vani Mahal, No.103, G.N.Chetty Road, T. Nagar, Chennai – 600 017 to transact the business as set out in the Notice of the Annual General Meeting which has already been sent to the Members along with Annual Report. Dispatch of the Notice of AGM has been completed on 05th September, 2014. The said Notice and Annual Report is also available on the website of the Company i.e. www.panasonicappliances.in. The Notice along with the Explanatory Statement is also available on the NSDL website.

NOTICE is further given that pursuant to the provisions of Section 91 of the Companies Act 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if, any, and Clause 16 of the Listing Agreement with Stock Exchanges, the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, September 20, 2014 to Monday, September 29, 2014 (both days inclusive)** for the purpose of Annual General Meeting.

Pursuant to Clause 35B of the Listing Agreement with Stock Exchanges and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing e-voting facility to its members to exercise their right to vote by electronic means. The Company has entered into an agreement with National Services Depository Limited (NSDL) for providing e-voting facility. The e-voting platform will be open for voting from **Monday, September 22, 2014 at 9.00 a.m. and ends on Wednesday, September 24, 2014 at 6.00 p.m** to enable members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date i.e. August 29, 2014 to cast their vote electronically in respect of the business to be transacted at the AGM. The e-voting shall not be allowed beyond the said date and time. The Company has appointed Mr. Rabi Narayanan Pal, Practicing Company Secretary, to act as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.

In case of any query pertaining to e-voting, you may refer to the e-voting user manual for shareholders available at the website of NSDL viz., www.evoting.nsdl.com. The members may also contact NSDL at the designated e-mail address, evoting@nsdl.co.in or contact Mr. Amit Vishal of NSDL at amitv@nsdl.co.in or on Tel.No. 022-24994360, 24994600.

**By order of the Board
For Panasonic Appliances India Co. Ltd.**

**Place: Chennai
Date: September 06, 2014**

**Hidenori Aso
Managing Director**

Note:

Every Member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and such proxy need not be a member of the Company.