

# PANASONIC APPLIANCES INDIA COMPANY 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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## NOTICE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE

NOTICE is hereby given that the Twenty Seventh Annual General Meeting ('AGM') of Panasonic Appliances India Co. Ltd is scheduled to be held on Tuesday, September 29, 2015 at 10.30 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. The said Notice and Annual Report is also available on the website of the Company i.e. [www.panasonicappliances.in](http://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, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 19, 2015 to Tuesday, September 29, 2015 (both days inclusive) for the purpose of Annual General Meeting.

Pursuant to 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 Saturday, September 26, 2015 at 9.00 a.m. and ends on Monday, September 28, 2015 at 5.00 p.m to enable members of the Company, holding shares either in physical form or dematerialized form, as on the cutoff date i.e. September 23, 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 a person become the member of the Company after the dispatch of AGM notice but on or before the cut-off Date i.e., 23.09.2015 may write to the Company's Registrar and Share Transfer Agent, M/s Integrated Enterprises India Limited, "Kences Towers", 2nd Floor, #1, Ramakrishna Street, North Usman Road, T.Nagar, Chennai – 600 017, Telephone: 044 2814 0812, email: [corpserv@integratedindia.in](mailto:corpserv@integratedindia.in) for obtaining the credentials for remote e-voting. However, if a person is already registered with NSDL for e-voting, then existing user ID and password can be used for casting vote.

Members who have not cast their votes through remote e-voting can exercise their votes through ballot paper which shall be made available at the meeting.

A person whose name is recorded in the Registrar of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting.

Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be entitled to vote again at the AGM.

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](http://www.evoting.nsdl.com). The members may also contact NSDL at the designated e-mail address, [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact Mr. Amit Vishal of NSDL at [amitv@nsdl.co.in](mailto: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 07, 2015

**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.