



PANASONIC APPLIANCES INDIA CO. LTD.,

(formerly Panasonic Home Appliances India Co. Ltd.)

Corporate Office : No.135, 1st Floor, Nagi Reddy Thottam, Thiru.Vi.Ka Industrial Estate, Ekkattuthangal, Chennai - 600 032.

Phone: +91-44-22258701 Fax: +91-44-22258730 E-mail: info@panasonicindia.in

Website: www.panasonicappliances.in, www.21timesbetter.com

DETAILS OF THE RESULTS OF POSTAL BALLOT

Approval of shareholders for voluntary delisting of the equity shares of the Company from the Stock Exchanges

Sl. No.	Description	Particulars
1.	Date of the passing Special Resolution	December 05, 2014
2.	Total No. of Equity Shareholders as on cut-off date (record date) i.e. October 28, 2014	6873
	Total number of Shares as on October 28, 2014	9832000
3.	Details of Agenda	
3.1	Resolution required	Special
3.2	Mode of Voting	Postal ballot/E-Voting

Details of Voting

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [2/1]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = [4/2]*100	% of votes against on votes polled (7) = [5/2]*100
Promoter and Promoter Group							
Voting Through Postal Ballot	7297106	-	-	-	-	-	-
Voting Through E-Voting		7297106	100	7297106	0	100	0
Total (A)	7297106	7297106	100	7297106	0	100	0
Public-Institutional Holders							
Voting Through Postal Ballot	3500	-	-	-	-	-	-
Voting Through E-Voting		-	-	-	-	-	-
Total (B)	3500	0	0	0	0	0	0
Public-Others							
Voting Through Postal Ballot	2531394	1060635	41.90	1047692	12943	98.78	1.22
Voting Through E-Voting		1953	0.08	472	1481	24.17	75.83
Total (C)	2531394	1062588	41.98	1048164	14424	98.64	1.36
Total (A+B+C)	9832000	8359694	85.02	8345270	14424	99.83	0.17

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For PANASONIC APPLIANCES INDIA Co. LTD.

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

Phone: 2633 0133, 2633 0397. Fax: 91-44-2633 0132.

CIN: L30007TN1988PLC016184

Jaya J. K.
Company Secretary



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Accordingly, the special resolution has been duly approved by the requisite majority of shareholders and the number of votes cast by public shareholders in favour of the special resolution is more than two times the number of votes cast by the public shareholders against it fulfilling the requirement under Regulation 8(1)(b) of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009.

For PANASONIC APPLIANCES INDIA Co. LTD.

Jessa J. K

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