

Regd. Office : Pottipati Plaza,
77 (Old No. 35) Nungambakkam High Road,
Third Floor, Nungambakkam, Chennai - 600 034.

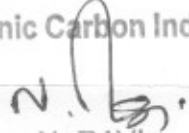
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PROCEEDINGS OF THE TWENTY EIGHTH ANNUAL GENERAL MEETING OF
THE MEMBERS OF THE COMPANY HELD ON FRIDAY, THE 23rd JULY, 2010 AT
SRI P. OBUL REDDY HALL, VANI MAHAL, NO.103, G.N. CHETTY ROAD, T.
NAGAR, CHENNAI 600 017.

Directors Present: Mr. V. R. Gupte
Mr. R. Senthil Kumar
Mr. A. Raghavendra Rao
Mr. K. Subramanian
Mr Mikio Morikawa

1. Adoption of Annual Accounts for the year ended 31st March, 2010;
2. Declaration of Dividend at Rs.7/- per share (70%) for the Financial Year 1st April, 2009 to 31st March, 2010;
3. Appointment of Mr. V.R. Gupte as Director of the Company liable to retire by rotation;
4. Appointment of M/s. Brahmayya & Co., Chartered Accountants as Auditors of the Company for a remuneration of Rs.1,75,000/- per year;
5. Appointment of Mr. K.K. Jiwarajka as Director of the Company liable to retire by rotation;
6. Appointment of Mr. Hideo Nakano as Director of the Company liable to retire by rotation;
7. Appointment of Mr. Mikio Morikawa as Director of the Company liable to retire by rotation.

For Panasonic Carbon India Co. Ltd.


N. RAVI
Company Secretary