

Panasonic

Panasonic Carbon India Co. Ltd.

(Formerly Indo Matsushita Carbon Co. Ltd.)



Regd. Office : Pottipati Plaza, 3rd Floor,
77 (Old No. 35) Nungambakkam High Road,
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The Secretary,
Madras Stock Exchange Ltd.
Exchange Building,
Post Box No.183,
11 Second Line Beach,
Chennai 600 001.



25th July, 2011

Dear Sir,

Sub: Submission of Annual General Meeting Proceedings – Regarding

Please find enclosed the Annual General Meeting Proceedings in connection with the Annual General Meeting of our Company held on 20th July, 2011.

We request you to kindly take on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For Panasonic Carbon India Co. Limited,

N. Ravi
Company Secretary

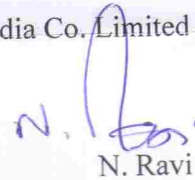
Copy to: The Secretary, The Bombay Stock Exchange Ltd, Mumbai, Phiroze
Jeejeebhoy Towers, Dalal Street, Mumbai 400 001.

PROCEEDINGS OF THE TWENTY NINTH ANNUAL GENERAL MEETING OF
THE MEMBERS OF THE COMPANY HELD ON WEDNESDAY, THE 20th JULY,
2011 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 K.K. Jiwarajka
Mr. Hiroyuki Aota
Mr. Kenichi Kudara

1. Adoption of Annual Accounts for the year ended 31st March, 2011;
2. Declaration of Dividend at Rs.7/- per share (70%) for the Financial Year 1st April, 2010 to 31st March, 2011;
3. Appointment of Mr. A. Raghavendra Rao as Director of the Company liable to retire by rotation;
4. Appointment of Mr. K. Subramanian as Director of the Company liable to retire by rotation;
5. Appointment of M/s. Brahmayya & Co., Chartered Accountants as Statutory Auditors of the Company for a remuneration of Rs.1,75,000/-;
6. Appointment of Mr. P. Karthik Anand Reddy as Director of the Company liable to retire by rotation;
7. Appointment of Mr. Kenichi Kudara as Director of the Company liable to retire by rotation;
8. Revision in Remuneration to Mr. R. Senthil Kumar, Managing Director of the Company.

For Panasonic Carbon India Co. Limited


N. Ravi

Company Secretary