

Panasonic Carbon India Co. Ltd.

PROCEEDINGS OF THE 31st ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD ON THURSDAY, THE 25th JULY, 2013 AT HOTEL DEE CEE MANOR (OPP. TO VANI MAHAL) NO.90, G.N. CHETTY ROAD, T.NAGAR, CHENNAI-600 017.

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

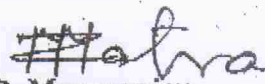
ORDINARY BUSINESS:

1. Adoption of Annual Accounts for the year ended 31st March, 2013;
2. Declaration of Dividend at ₹ 7/- per share (i.e. 70%) for the Financial Year 1st April, 2012 to 31st March, 2013;
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.2,00,000/-

SPECIAL BUSINESS:

6. Appointment of Mr. R. Senthil Kumar, as Managing Director of the Company for a period of three years effective from 23rd April, 2013 to 22nd April, 2016;
7. Revision in Remuneration to Mr. R. Senthil Kumar, Managing Director of the Company effective 1st April, 2012 to 31st March, 2013

For Panasonic Carbon India Co. Limited


R. Manoranjan
Company Secretary