



PANASONIC HOME APPLIANCES INDIA CO. LTD.,

Corporate Office : 'SPIC HOUSE', Annexe 6th Floor, 88, Mount Road, Guindy, Chennai - 600 032.

Phone: + 91-44-2230 4201 ~ 05 Fax: + 91-44-2230 4200 E-mail : info@panasonicindia.in

PHAI/SEC/MSE/2011

September 30, 2011

Madras Stock Exchange Limited
Exchange Building
#11, Second Line Beach
Chennai - 600 001

Dear Sir,

Sub: Outcome of Annual General Meeting

Ref: Scrip Code: INDOMATAPP

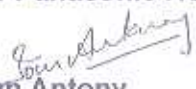
We wish to inform you that the shareholders have accorded their approval to the following at the 23rd Annual General Meeting (AGM) of the Company held on September 30, 2011.

1. Adoption of the Audited Balance Sheet as at March 31, 2011 and the Profit and Loss Account of the Company for the year ended on that date and the Directors and Auditors Report thereon.
2. Declaration of dividend @10% (Rs.1/- per equity share) for the financial year 2010-11
3. Re-appointment of Mr.A.Raghavendra Rao as a Director of the Company liable to retire by rotation.
4. Appointment of M/s Brahmayya & Co. Chartered Accountants, Chennai as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting of the Company.
5. Increase in Remuneration of Mr.H.Aso, Managing Director with retrospective effect from 01.04.2011.
6. Appointment of Mr.Harshad Reddy as a Director of the Company, liable to retire by rotation

A copy of the Chairman's speech delivered at the AGM is also enclosed. Kindly take on record the above in your records.

Thanking you,

Yours faithfully,
For Panasonic Home Appliances India Co. Ltd


Tom Antony
Company Secretary

Encl: As above

Panasonic
ideas for life

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

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