

To
The Secretary
BSE Limited,
Floor 25, P. J Towers, Dalal Street,
Fort, Mumbai-400001

3 June 2022

Ref: Scrip code : 508941 ; ISIN: INE013E01017

Dear Sir/ Madam,

Sub: Intimation about the 40th Annual General Meeting (AGM) for the FY 2021-22 and the Intimation of fixation of record date for payment of Dividend to the Shareholders and Intimation of Book Closure in connection with 40th Annual General Meeting of the Company to be held on 29.06.2022 and inform the shareholders to cast their vote electronically

We wish to intimate that as per the Section 108 of the Companies Act 2013 and Rule made there under read with regulation 30 (1) and any other applicable regulations of SEBI (LODR) Regulations 2015 as amended, the following information are :

1. The 40th Annual General Meeting of the Company is scheduled to be held on Wednesday, 29th June, 2022 at 3.00 p.m. through Video conference to transact the business will be set forth in Notice.
2. The AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read in compliance with MCA Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 followed by Circular No. 20/2020 dated May 5, 2020 and clarification Circular No.02/2021 dated 13th January, 2021 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 issued by SEBI (SEBI Circular) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and MCA General circular no.2/2022 dtd 5th May, 2022.
3. In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report for the FY 2021-22 will be sent to all the Shareholders whose email addresses are registered with the Company/Depository Participant(s)/Share transfer and Registrar Agent. Members those who not have email address can send a request to the Company/Share transfer and Registrar Agent or can download from Company website/BSE Ltd website.

P. M. Mohan


4. The record date for determining the voting rights for E-voting on the resolutions listed in the Notice of Annual General Meeting will be 22nd June 2022

5. In accordance with the provisions of Section 91 of the Companies Act, 2013 and regulation 42 (1) (a) of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 23rd June, 2022 to Wednesday, 29th June, 2022 (both days inclusive) for the purpose of determining payment of Dividend and for holding AGM of the Company.

6. The E-voting period will commence on 26th June, 2022 at 9.00 a.m. and ends on 28th June 2022 at 5.00 p.m. The Shareholders who do not cast their vote electronically, shall cast their vote at the AGM on 29th June, 2022 through remote e-voting.

We request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

For Panasonic Carbon India Co Limited

P. Maheswari

P. Maheswari
Company Secretary

