Panasonic Energy India Co. Ltd.

Panasonic
ENERGY

G.I.D.C., Makarpura, P.B.No.: 719, Vadodara-390 010, Gujarat- India.
Phone: (0265) 2642661
ISO 9001: 2015; ISO 14001: 2015 & ISO 45001: 2018 Certified Company

September 15, 2026

To,
The Manager – Listing
The BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI – 400 001.

Scrip Code: 504093

Sub: Disclosure of Voting Results of the Remote E-voting and Voting at the 54th Annual General Meeting ("AGM") of the Company held on September 14, 2026, as per the requirements of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir / Madam,

Please find enclosed the combined voting results i.e. result of remote e-voting together with that of the e-voting conducted at the 54th AGM of the Company held on September 14, 2026 through Video Conferencing ("VC") facility, in the format prescribed under Regulation 44 of the Listing Regulations for the business transacted at the AGM. Further, the Scrutinizer's Report on the combined voting results is also attached herewith.

Thank you

For Panasonic Energy India Co. Ltd.

Srishti Jain
Digitally signed by Srishti Jain
Date: 2026.09.15 16:06:45 +05'30'

Srishti Jain
Company Secretary

Encl: as above

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Panasonic Energy India Co. Ltd.	
Date of AGM	September 14, 2026
Record Date	September 07, 2026
Total number of shareholders on record date	13041
No. of shareholders attended the meeting either in person or through proxy: Promoters and Promoters Group: Public:	NA
No. of shareholders attended the meeting through video conferencing: Promoters and Promoters Group: Public:	 1 101
No. of resolutions passed in the meeting	5

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Agenda-wise

The mode of voting for all the resolutions was:

1. Remote e-voting conducted between Friday, September 11, 2026 (9:00 a.m. IST) and Sunday, September 13, 2026 (5:00 p.m. IST); and

2. E-voting conducted at the Annual General Meeting.

Given below is the resolution-wise combined result of remote e-voting and e-voting conducted at the Meeting:

G.I.D.C., Makarpura, P.B.No.: 719, Vadodara-390 010, Gujarat- India.
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Resolution 1:-

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and the Auditors thereon.:

Resolution Required	**Ordinary**
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**

Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes – Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	4354144	4354144	100.0000	4354144	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4354144**	**100.0000**	**4354144**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	148	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	3145708	90343	2.8719	15196	75147	16.8203	83.1797
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**90343**	**2.8719**	**15196**	**75147**	**16.8203**	**83.1797**
Total		**7500000**	**4444487**	**59.2598**	**4369340**	**75147**	**98.3092**	**1.6908**

The Resolution has been passed with Requisite Majority.

Resolution 2:-

To declare a dividend on the equity shares for the financial year ended March 31, 2026

Resolution Required			**Ordinary**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes – Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	4354144	4354144	100.0000	4354144	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4354144**	**100.0000**	**4354144**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	148	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	3145708	90343	2.8719	15196	75147	16.8203	83.1797
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**90343**	**2.8719**	**15196**	**75147**	**16.8203**	**83.1797**
Total		**7500000**	**4444487**	**59.2598**	**4369340**	**75147**	**98.3092**	**1.6908**

The Resolution has been passed with Requisite Majority.

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Resolution 3:-

To appoint a Director in place of Mr. Tadasuke Hosoya (DIN 08232012), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Required			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes – Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	4354144	4354144	100.0000	4354144	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4354144**	**100.0000**	**4354144**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	148	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	3145708	90343	2.8719	15196	75147	16.8203	83.1797
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**90343**	**2.8719**	**15196**	**75147**	**16.8203**	**83.1797**
Total		**7500000**	**4444487**	**59.2598**	**4369340**	**75147**	**98.3092**	**1.6908**

The Resolution has been passed with Requisite Majority.

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Resolution 4:-

Ratification of Remuneration of Cost Auditor

Resolution Required	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	4354144	4354144	100.0000	4354144	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4354144**	**100.0000**	**4354144**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	148	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	3145708	90343	2.8719	15196	75147	16.8203	83.1797
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**90343**	**2.8719**	**15196**	**75147**	**16.8203**	**83.1797**
Total		**7500000**	**4444487**	**59.2598**	**4369340**	**75147**	**98.3092**	**1.6908**

The Resolution has been passed with Requisite Majority.

Resolution 5:-

Shifting of Registered Office from the State of Gujarat to the State of Madhya Pradesh and Consequential Alteration of Clause II of the Memorandum of Association:

Resolution Required			**Special**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes – Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	4354144	4354144	100.0000	4354144	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4354144**	**100.0000**	**4354144**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	148	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	3145708	90343	2.8719	15196	75147	16.8203	83.1797
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**90343**	**2.8719**	**15196**	**75147**	**16.8203**	**83.1797**
Total		**7500000**	**4444487**	**59.2598**	**4369340**	**75147**	**98.3092**	**1.6908**

The Resolution has been passed with Requisite Majority.

CS Vijay J. Bhatt
B.Com. (Hons.), LL.B. (Spl), FCS

VIJAY BHATT & CO.
COMPANY SECRETARIES
(Peer Reviewed Firm)

409-410, Vihav Supremus, Near Amin Party Plot, Near Iscon Heights, Gotri Road, Vadodara-390 021, Gujarat, India.
Mobile : 9376222731 • e-mail : vbhatt2004@yahoo.co.in

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
54th Annual General Meeting of
Panasonic Energy India Company Limited
held on Monday, 14th September, 2026, at 1:00 P.M. IST
through Video Conferencing / Other Audio-Visual Means ('VC / OAVM')

Dear Sir,

Sub: Consolidated Scrutinizer's Report on voting by remote e-voting and e-voting facility provided to the shareholders during the 54th Annual General Meeting (AGM) of the shareholders of Panasonic Energy India Company Limited held on Monday, 14th September, 2026 at 1:00 P.M. through Video Conference (VC) / Other Audio-Visual Means (OAVM).

I, Vijay J Bhatt, Proprietor of Vijay Bhatt & Co. Company Secretaries Firm has been appointed by the Board of Directors of Panasonic Energy India Company Limited (the Company) having its registered office at GIDC, Makarpura, Vadodara - 390 010, Gujarat, India as a scrutinizer for the purpose of scrutinizing the e-voting process (remote e-voting) and electronic voting (e-voting) conducted at the 54th Annual General Meeting (AGM) pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. I confirm that I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

The notice dated 07th August, 2026 convening the 54th Annual General Meeting (AGM) of the Company along with statements setting out material facts under Section 102 of the Companies Act, 2013 was sent to the shareholders in respect of the resolutions to be passed at the said AGM of the Company to be held on 14th September, 2026.

I submit report as under:

1. The AGM was held in compliance with the MCA Circular dated May 5, 2020 read with Circulars dated April 8, 2020, April 13, 2020 and January 13, 2021 (collectively referred to as "MCA Circulars"), SEBI Circular dated May 12, 2020 and January 15, 2021,MCA vide General Circular dated September 25, 2023 and SEBI circular dated October 7, 2023 and MCA vide General Circular dated September 19, 2024 and SEBI circular dated October 3, 2024 for holding of the "AGM" through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue and as confirmed by the Company, the Notice of the AGM along with Annual Report 2025-26 was sent on 22nd August, 2026 through Electronic mode only to those Members whose e-mail address are registered with the Company, RTA or CDSL/NSDL (Depositories).

2. The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to e-voting (which includes remote e-voting and the electronic voting, provided at the AGM) to the Members on the Resolutions proposed in the Notice calling the 54th AGM of the Company is the responsibility of the management. My responsibility as a Scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner, and render a Consolidated Scrutinizer's Report on the voting to the Chairman on the Resolutions.

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3. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronic means (e-voting) was provided by MUFG Intime India Private Limited (Formerly Link Intime India Private Limited).

4. The Members of the Company as on "cut off" date i.e., Monday, 07th September, 2026 were entitled to vote on the resolutions as set out in the notice of the AGM.

5. The e-voting period commenced on Friday, 11th September, 2026 at 09:00 am (IST) and ended on Sunday, 13th September, 2026 at 5:00 pm. (IST).

6. At the 54th AGM of the Company held on Monday, 14th September, 2026, the facility to vote through electronic voting system had been provided to facilitate voting for those Members who were present at the Meeting through VC/OAVM but could not participate in the Remote e-Voting to record their votes on the Resolutions to be passed.

7. After the closure of the e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on Monday, 14th September, 2026 at 03:46 p.m. in the presence of two witnesses who are not in employment of the Company.

8. I hereby submit a Consolidated Scrutinizer's Report pursuant to Rule 20 (4)(xii) of the Companies (Management and Administration) Rules, 2014 on the Resolutions contained in the Notice of the aforesaid 54th AGM based on the scrutiny of remote e-voting and the electronic voting at the AGM and votes cast therein based on the data downloaded from the electronic voting system of the MUFG Intime India Private Limited (Formerly Link Intime India Private Limited).

9. The results of the Remote e-voting together with that of the voting through electronic voting system conducted at the AGM through VC/OAVM are as under:

Resolution No. 1: Ordinary Resolution:

To, receive, consider and adopt the Financial Statements of the Company for the financial year ended March 31, 2026 and the Reports of the Board of Directors and the Auditors thereon:

(i) Voted **in favour** of the resolution:

Number of members voted electronically	**Number of valid votes cast by them**	**% of total number of valid votes cast**
40	4369340	98.31

(ii) Voted **against** the resolution:

Number of members voted electronically	**Number of valid votes cast by them**	**% of total number of valid votes cast**
4	75147	1.69

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	**Number of valid votes cast by them**
-	-

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Resolution No. 2: Ordinary Resolution:

To declare a dividend on the equity shares for the financial year ended March 31, 2026

(i) Voted **in favour** of the resolution:

Number of members voted electronically	Number of valid votes cast by them	% of total number of valid votes cast
40	4369340	98.31

(ii) Voted **against** the resolution:

Number of members voted electronically	Number of valid votes cast by them	% of total number of valid votes cast
4	75147	1.69

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of valid votes cast by them
-	-

Resolution No. 3: Ordinary Resolution:

To appoint a director in place of Mr. Tadasuke Hosoya (DIN 08232012), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

Number of members voted electronically	Number of valid votes cast by them	% of total number of valid votes
40	4369340	98.31

(iii) Voted **against** the resolution:

Number of members voted electronically	Number of valid votes cast by them	% of total number of valid votes
4	75147	1.69

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of valid votes cast by them
-	-

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Resolution No. 4: Ordinary Resolution:

Ratification of Remuneration of Cost Auditor:

(i) Voted **in favour** of the resolution:

Number of members voted electronically	Number of valid votes cast by them	% of total number of valid votes cast
40	4369340	98.31

(ii) Voted **against** the resolution:

Number of members voted electronically	Number of valid votes cast by them	% of total number of valid votes cast
4	75147	1.69

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of valid votes cast by them
-	-

Resolution No. 5: Special Resolution:

Shifting of Registered Office from the State of Gujarat to the State of Madhya Pradesh and Consequential Alteration of Clause II of the Memorandum of Association:

(i) Voted **in favour** of the resolution:

Number of members voted electronically	Number of valid votes cast by them	% of total number of valid votes cast
40	4369340	98.31

(ii) Voted **against** the resolution:

Number of members voted electronically	Number of valid votes cast by them	% of total number of valid votes cast
4	75147	1.69

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of valid votes cast by them
-	-

10. All the relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

Thanking you,

Yours truly,
For Vijay Bhatt & Co.
Company Secretaries,

Vijay. J. Bhatt
Proprietor
CP: 2265
FCS: 4900
Peer Review Cert. No: 8398/2026
UDIN: F004900H001481342
Date: 14/09/2026
Place: Vadodara

Countersigned by:

Akio Fujita
Chairman of 54th Annual General Meeting of
Panasonic Energy India Company Limited

Date: 14/09/2026
Place: Pithampur