



# Petronet LNG Limited

Regd. Office: World Trade Centre, Babar Road, Barakhamba Lane, New Delhi – 110001

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Email: [investors@petronetlng.in](mailto:investors@petronetlng.in), Company's website: [www.petronetlng.in](http://www.petronetlng.in)

PAN: AAACP8148D

GST: 07AAACP8148D1ZI

ND/PLL/SECTT/REG. 30/2024

24<sup>th</sup> December 2024

The Manager  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

The Manager  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex  
Bandra East, Mumbai – 400 051

**Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015  
– Newspaper Advertisement regarding Notice of Postal Ballot, cut-off date, e-voting  
and other details relating to Postal Ballot**

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of newspaper clipping with respect to information regarding Notice of Postal Ballot, cut-off date, e-voting and other details relating to Postal Ballot being conducted by Petronet LNG Limited, published in Hindustan Times (English) and Dainik Bhaskar (Hindi) on 24<sup>th</sup> December 2024.

This is for information and records please.

Thanking you,

Yours faithfully

Encl: as above

**(Rajan Kapur)**  
Company Secretary

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**Dahej LNG Terminal:**  
GIDC Industrial Estate, Plot No. 7/A, Dahej  
Taluka Vagra, Distt. Bharuch - 392130 (Gujarat)  
Tel.: 02641-257249 Fax: 02641-257252

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**Kochi LNG Terminal:**  
Survey No. 347, Puthuvypu  
P.O. 682508, Kochi  
Tel.: 0484-2502268

# AAP begins registrations for schemes on women's allowance, elderly welfare

**HT Correspondent**  
htreporters@hindustantimes.com

**NEW DELHI:** The Aam Aadmi Party (AAP) on Monday launched the registration drive for the 'Mukhyamantri Mahila Samman Yojana', under which women will receive monthly aid of ₹2,100, and 'Sanjsevani Yojana', which will provide free health care to senior citizens, with AAP national convener Arvind Kejriwal and chief minister Atishi undertaking registrations at East Kirti Nagar around noon.

As part of the drive, the names of potential beneficiaries and their phone numbers were cross-checked with the voters list, against the backdrop of the AAP alleging unwarranted deletion of voters from the list in the run-up to the Assembly elections in early 2025.

The Bharatiya Janata Party's (BJP) Delhi unit claimed that the registration was an eyesaw and that forms for the honarium being filled by AAP leaders were

not official ones. Delhi BJP chief Vinod Kumar Sachdeva, chairman of Atishi to issue a statement from the CM's office to clarify whether the forms filled were official.

The AAP said it matched voter IDs with the list on the Election Commission of India's website, and those listed were immediately registered and issued yellow cards with a monthly aid. For others, Kejriwal assured to get them registered.

Kejriwal said, "From today, the registration is for the 'Mahila Samman Yojana' and 'Sanjsevani Yojana' has started across Delhi."

Dismissing concerns and queries over funds for the project, Kejriwal said he will provide free electricity, free water and free bus travel for women, and in a similar vein, will deliver on these two fronts as well. "I am providing ₹2,100 for women, and I will deliver that too. Don't worry about where the budget will come from," he said.

Retracting his allegations over



Women show the welfare scheme card during the registration at the East Kirti Nagar on Monday.

BAJ RAJ/HJ PHOTO

opposition parties deleting voters from lists, he said, "A sister told me that someone had got her vote cancelled. We will get her vote made again. But I want to tell all my mothers and sisters of Delhi that all of you should check your vote. It is necessary to have your name in the voter list to get ₹2,100 every month."

To be sure, the registration drive was undertaken by the AAP but no formal registration drive was undertaken by the government for either of the schemes.

Later, Kejriwal and Atishi launched the registration for the health care scheme and issued 'Kavach' cards—blue cards in the shape of a visiting card—to senior citizens. Retreating that treatment will be free for all, Kejriwal said, "All the elderly people of Delhi are like my parents; their treatment is my responsibility."

Under the Sanjsevani scheme, the party has promised free health care for citizens above 60

years of age in private and public facilities.

For the monthly aid scheme, the Delhi cabinet on December 12 granted approval for a monthly allowance of ₹1,000 for women. On the same day, the AAP chief announced that the party will increase it to ₹2,100 if it returns to power after the Delhi polls.

Delhi BJP chief Sachdeva, on the Mahila Samman scheme, questioned how registration could be undertaken without notification or budgetary provision. "People want government to clarify how they will provide a ₹2,100 monthly honorarium when their Punjab government has not provided it since 2022."

Discussing the Sanjsevani Yojana scheme, Delhi BJP spokesperson Praveen Singh accused Kejriwal of betraying the elderly. "Kejriwal, who presents himself as Shrawan Kumar, should explain whether a son would deceive his parents with false dreams. Kejriwal's intention is to run a kickback scheme under the guise of private hospital treatment," he said.

# BJP 'charges' AAP with 'graft, scams'

**HT Correspondent**  
htreporters@hindustantimes.com

**NEW DELHI:** Member of Parliament (MP) from the Bharatiya Janata Party (BJP) and former Union minister Anurag Thakur along with other BJP leaders issued a "charge sheet" against the Aam Aadmi Party (AAP) national convener Arvind Kejriwal and the former Delhi CM of turning the city into a "corruption lab" through a series of "scams".

"The list of wounds inflicted on Delhi by Arvind Kejriwal and the AAP is long. In these 10 years, while Delhi deteriorated, the AAP prospered. Kejriwal promised world-class schools and has left over two lakh children without access to education. The pledge to provide 24-hour clean water has failed, citizens are consuming contaminated water and relying on

tankers," Thakur said.

"Ghotala pe ghotala, Kejriwal ne hamara Delhi ko bhrookhachar hi prayogshala (Kejriwal turned Delhi into a corruption lab with scams)," Thakur raised.

The MP then questioned the Delhi ruling government about cleaning Yamuna, the liquor scam arrests, healthcare failure, and defunct snow towage.

Kejriwal responded, "The BJP has no agenda or concrete plan for the Delhi elections. They should tell the people what they have achieved for Delhi. While the AAP has delivered on promises like free electricity, water, and better roads and sewer systems, the BJP has done nothing significant."

# 'All dues paid': Drugs shortage at city's govt hospitals to end soon

**Ridhima Gupta**  
htreporters@hindustantimes.com

**NEW DELHI:** The shortage of emergency and essential pharmaceutical drugs in Delhi government hospitals will soon end because the health department has paid off all pending bills to their suppliers, officials aware of the matter have said.

A health department official said the government can now provide 600 of the 800 essential drugs needed at the city's government hospitals, and is working to close the demand/supply gap at hospitals.

"There was a shortage of drugs due to pending dues and tender issues. We have cleared the dues to ensure hospitals get their supplies. New tenders have also been floated," said a health department official.

Officials also were not able to provide even 400 of the 800 essential drugs needed at hospitals. But now, we are going to provide the remaining 600 of these drugs," he added.

For the past several months, HT had reported that several government hospitals in the city such as GTB Hospital faced a

shortage of medicines, especially for rabies and thalassaemia patients such as hydrocortisone injection, tramadol, and desferal. Officials at several government hospitals confirmed that they have started receiving the previously scarce medical supplies.

An official from Deep Chand Hospital told HT on condition of anonymity, "Till last month the hospital faced an acute shortage of medicines. We didn't even have essential tramadol and propofol injections. However, the situation is changing now," the official said.

According to reports, the shortage existed because suppliers of pharmaceutical drugs in Delhi said that they had not received payment for medicines worth ₹90 crore from the health department's Central Procurement Agency (CPA), which is responsible for supplying medicines to state hospitals. The suppliers' union had written a letter to CPA highlighting the concerns.

# 'ILLEGAL': SANJAY SINGH QUESTIONS KEJRIWAL'S ARREST

**NEW DELHI:** The Aam Aadmi Party (AAP) on Monday accused the Bharatiya Janata Party (BJP) led central government of orchestrating the "completely illegal and unauthorised" arrest of party chief Arvind Kejriwal.

AAP leader and Rajya Sabha MP Sanjay Singh alleged that Kejriwal's arrest by the Enforcement Directorate (ED) and Central Bureau of Investigation (CBI) was "unlawful and without mandatory sanction from the Ministry of Home Affairs (MHA), in direct contravention of established procedures."

"The BJP has created an atmosphere of dictatorship and lawlessness in the country. They arrest anyone anywhere and throw them in jail," Singh added.

The LG's office did not respond to HT's request for comment on the matter. **HTC**

**Hansa Vajra Mendir (P.G.) College, Balli, Haridwar**  
Ref. No. 17/2985/2024-25 Date: 07/12/2024  
**Press Release**  
Applications are invited for the following posts under the state govt. Aided college. Principal 01, UR. Assistant Professor (Botany) 01, UR. Application format and all related information are available on the college website [www.hvmv.ac.in](http://www.hvmv.ac.in). All applications should reach the college office by Registrar, Balli, Haridwar by January 2025. After that no application will be accepted. Mob. No. - 95912913581, 96395943830, 9245639291  
Chairman/Secretary, Management Committee

# LG, Kejriwal spar over civic issues

**HT Correspondent**  
htreporters@hindustantimes.com

"Thank you for drawing our attention to the problems of Rangpuri Bahadri. Our team is constructing a new drain there and cleaning it on a war footing. You visited New Rohank Road and also told us about the drain overflow and broken road there. You will be happy to know that the road on one side has been built there and soon the road on the other side will also be ready. Also, a new drain is being built there at a cost of ₹150 crore," Kejriwal said in the post.

The AAP leader also said that the BJP has devised a new plan to harass Delhi people by charging industrial waste into Yamuna from Haryana.

In his letter, Saxena expressed "happiness" over the Delhi government taking cognisance of its responsibilities. "I assure you that I will continue to draw your attention to these issues in the future as well."

The LG, Kejriwal spar over civic issues. The LG, Kejriwal spar over civic issues. The LG, Kejriwal spar over civic issues.

# BJP moves HC, seeks order on tabling of CAG reports

**HT Correspondent**  
htreporters@hindustantimes.com

**NEW DELHI:** Seven members of legislative assembly (MLAs) from Bharatiya Janata Party (BJP) on Monday approached the Delhi high court again and sought directions to the Delhi government to present 14 Comptroller and Auditor General (CAG) reports in the court.

The matter was presented by senior advocate Jayant Mehta before a bench of acting chief justice Vibhu Bakshi and justice Tushar Rao Godele. Mehta urged the court to list the matter urgently, contending that the government was yet to place the reports before the assembly, despite there being a petition previously on the issue.

To recall, the high court on December 16 had closed the

plea by the same MLA's who sought the reports by the CAG to be sent to LG VK Saxena for tabling before the Delhi legislative assembly. Their grievance stood redressed after Saxena's lawyers told the court that all the CAG reports were sent to eCM Atishi's office with a direction to immediately convene a special sitting of legislative assembly for tabling the reports. The Delhi government's counsel Sudhir Nandraj had then submitted that the reports will be forwarded to speaker Han Ram Gole in two to three days.

During the hearing on Monday, the bench questioned the urgency in the matter, to which Mehta said that once an election is announced, the assembly session would not be called. The court assured him that the matter will be listed in "normal course."

In their pleas, the leaders including leader of opposition (LOP) in the Delhi Legislative Assembly, Mohan Singh Bisht, Om Prakash Sharma, Ajay Kumar Maharaj, Abhay Verma, Anil Kumar Bajpai and Jitendra Mahajan, claimed that in spite of the order passed in the case earlier, the Speaker was yet to receive the reports.

Addressing the media after filing the plea, Mehta alleged that the AAP government is repeatedly avoiding presenting these reports in the Assembly to hide its corruption and malpractices.

The Delhi government spokesperson did not respond to HT's request for comment on the matter.

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# Paradise regained

**Delhi's most unusual winter halwa**

**{ PUBLIC INTEREST }** Tej Mahal is white, and gajar halwa is red. But gajar halwa can also be white. White carrot halwa annually makes its winter debut at the landmark Sheeran Bhawan. The rare dessert is in fact sighted only at this pre-arranged mithai shop in Old Delhi's Chitli Qabar Chowk.

This rainy afternoon, the sky is gloomy grey, the cold air is smoggy, but fragrant steam is rising enthusiastically from the halwa platter atop the shop counter. "We launched the halwa four-five days ago," says attendant Mansoor in a nonchalant tone.

A burner below the gigantic brass platter is keeping the halwa tongue-searing hot. Decorated on one corner with generous endowments of kaaju-pista, the dish is looking like a great mass of grated mooh that has been shallow-fried (in 'shudh desi ghee') to pale gold. Now, Mansoor stirs the halwa. More steam escapes out into the Chitli Qabar air.

The shop was founded more than a hundred years ago by one Fayazuddin. Any Purani Dilli gourmand will attest that Fayazuddin's descendants have shepherded the legacy into our lifetime quite competently. The family lives in an old mansion, a lane away, in Pahari Rajgan (with

many pigeons on the roof). The founder's grand-grandson once confirmed to this reporter that the white carrot of the halwa is neither mooh ("of course not!"), nor a myth. White carrot is actually called sunhori gajar (golden carrot), and the shop gets its supply from a Ghaziabad farm.

Priced at 800 per kg, the halwa here is a handwork of the mithai shop's many cooks, each of whom identifies himself as a kaarigar, or artisan. Mansoor, the man at the counter, lists the artisans who have been at the mithai shop kitchen for years. Bharat, Vishnu, Alam, Bhoore Singh and Ustad Sagar Singh Tomar, Sheeran Bhawan's chief cook. All these men came to the capital from far-off villages of UP and MP—Ustad Sagar Singh Tomar is from Morena. They established themselves in the historic quarter, and gradually became our fellow Delhiwale by assiduously cultivating their life in a legacy establishment. Indeed, the hard work and creative talent of these migrants is keeping the mithai shop's classic reputation inviolate.

That said, one may get the halwa packed in the shop's characteristic plastic dabba for home consumption. The true pleasure of the dish, however, lies in being bold enough to brave the winter, and reach the Walled City shop late at night, gobbling down a steaming hot portion of the halwa right beside the crowded street. It then feels like paradise regained.

**Petronet LNG Limited**  
Regd. Office: World Trade Centre, Babar Road, Barakhamba Lane, New Delhi - 110001  
Phone: 011-23411411, CN: 174895DL1989PL029373  
Email: investors@petronetlng.in, Company's website: www.petronetlng.in  
PAN: AAACP8148D GST: 07AAACP8148D1Z1

**NOTICE OF POSTAL BALLOT**

Notice is hereby given that the Company is seeking approval of its Members for the appointment/re-appointment of Directors as detailed in the Notice of Postal Ballot.

Detailed Postal Ballot Notice, together with Explanatory statement and instructions for e-voting are available on the Company's website at [www.petronetlng.in](http://www.petronetlng.in), websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of e-voting agency i.e. National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Postal Ballot is conducted in accordance with Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ('Act'), read with the Companies (Management and Administration) Rules, 2014, ('Rules') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Ministry of Corporate Affairs, through General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 08/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and other relevant circulars and notifications issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as the 'MCA Circulars'), has permitted companies to conduct the postal ballot by sending the notice in electronic form only.

The Company had already intimated of the opportunity being given to its Members and mechanism available to them to register their email addresses, so that various communication(s) can be sent to them through email.

Members who have not registered their e-mail address are requested to get their e-mail registered with the concerned Depository, in case of shares held in dematerialised mode or with Registrar (RTA), in case of shares held in physical mode. Post successful registration of the e-mail, Members may request to get postal ballot notice and the procedure for e-voting to enable voting for this Postal Ballot by sending an email to [investor@bigsshareline.com](mailto:investor@bigsshareline.com).

The postal ballot notice and the e-voting instructions along with the user ID and password has been sent by email to those Members whose email addresses are registered with the Company/ RTA/ concerned Depository Participants and whose names appear in the Register of Members/ List of Beneficial Owners as on Friday, December 20, 2024 (the 'Cut-off date'). The email process has been completed on Monday, December 23, 2024.

The Company has engaged the services of National Securities Depository Limited (NSDL) to provide remote e-voting facility to its Members. The remote e-voting period shall commence from 9:00 a.m. (IST) on Friday, December 27, 2024 and shall end at 5:00 p.m. (IST) on Saturday, January 25, 2025. The e-voting module shall be disabled by NSDL thereafter. Voting rights of Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on cut-off date i.e. Friday, December 20, 2024. Communication of assent or dissent of the Members would take place only through the remote e-voting system. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes by remote e-voting. Once the vote is cast by the Member, he/she shall not be allowed to change it subsequently.

All grievances connected with the facility for voting by electronic means may be addressed to Ms. Pallavi Mhatre, Senior Manager, NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call on 022-4886 7000.

The Board of Directors of the Company has appointed Mrs Aggarwal S. & Associates, Practising Company Secretaries, Delhi (Firm Reg. No.: P2003DE49100) as the Scrutinizer for conducting the Postal Ballot process.

The resolutions, if passed with requisite majority by the Members through Postal Ballot, shall be deemed to be passed on the last date of the voting period i.e. on Saturday, January 25, 2025.

The result of the voting by Postal Ballot will be announced on or before Tuesday, January 28, 2025 and shall be available on the Company's website at [www.petronetlng.in](http://www.petronetlng.in), on the websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**General Appeal to Members**

- We solicit your valuable cooperation and support in our endeavour to contribute our bit to the environment. We appeal to members to register/update their email addresses with their Depository Participant (DP) (if shares are held in electronic mode) or RTA/Company (if shares are held in physical mode) for receiving communications from the Company.
- It is requested that members should avail the National Automated Clearing House (NACH) facility i.e. direct credit of dividend amount in their bank account by updating bank details with their Depository Participant (DP) (if shares are held in electronic mode) or RTA/Company (if shares are held in physical mode).
- Pursuant to various SEBI circulars, the listed companies shall henceforth issue the securities in dematerialized form only while processing service requests for issue of duplicate securities certificate, claim from Unclaimed Securities Account, renewal of expiry of securities certificate, endorsement, sub-division/ splitting of securities certificate, suspension of securities certificates/folios, transmission and transposition purposes. Accordingly, Members holding shares in physical form are requested to get their holdings converted into dematerialised mode.
- Members holding shares in physical mode are requested to note that Securities and Exchange Board of India vide circular no. SEBI/HO/MR/DL/REG/2023/RTA/BR/02/2023 dated November 3, 2023 has mandated to update PAN, KYC details containing name, address, mobile number, e-mail address, bank account details and nomination details with the Company/RTA. Members holding shares in physical mode, who have not registered their above particulars, are requested to register the same with the Company/RTA at the earliest.

By order of the Board  
For Petronet LNG Limited  
Sd/-  
(Rajjan Kapur)  
Company Secretary

Place : New Delhi  
Date : 23.12.2024



## असोला भाटी मांडस: सेंचुरी में 200 से अधिक पक्षियों की प्रजातियां, पेड़ व दुर्लभ जड़ी-बूटी सुंदर झील केवल नैनीताल में ही नहीं है, 100 फीट ऊंचाई से यहां भी गिरता है पानी



**फुर्सत** के पल में आपको सुंदर झील देखने के लिए नैनीताल जाने की जरूरत नहीं है। बस आप दिल्ली से 25 मिनट का सफर तय कर असोला भाटी मांडस की सैर कर आएंगे। 32.7 वर्ग किलोमीटर के क्षेत्रफल में फैली असोला भाटी वाइल्ड लाइफ सेंचुरी में 200 से अधिक पक्षियों की प्रजातियों के अलावा तेंदुआ व कई वन्य जीव और कई तरह के पेड़ और दुर्लभ जड़ी बूटियों का खजाना है।

असोला भाटी मांडस में स्थित झील को नीली झील कहा जा जाता है क्योंकि इसका पानी नीला है और यह देखने में बेहद सुंदर लग लगती है। असोला भाटी की यह नीली झील मैदान गढ़ी से करीब 5 किलोमीटर दूर है। इस झील में पानी 100 फीट ऊंचे झरने से गिर रहा है, जो देखने में काफी आकर्षित लगती है। असोला भाटी में कई कृत्रिम झरनों को देख सकते हैं। असोला भाटी वन्य अभयारण्य काफी बड़ा है जो दिल्ली के दक्षिणी भाग और उससे सटे हुए हरियाणा राज्य के गुरुग्राम व फरीदाबाद जिलों की सीमा को छूता है। यह तेंदुआ के संरक्षण के लिए महत्वपूर्ण है। यह वन्यजीव अभयारण्य 1986 में बना था।

### एक किलोमीटर का क्षेत्र इको सेंसिटिव जोन घोषित

पर्यावरण एवं वन मंत्रालय ने गुरुग्राम और फरीदाबाद में असोला भाटी वन्यजीव अभयारण्य के आसपास के 1 किमी क्षेत्र को इको सेंसिटिव जोन घोषित किया है। असोला भाटी को इको सेंसिटिव जोन घोषित किए जाने के बाद इन क्षेत्रों में वाणिज्यिक खनन, उद्योगों की स्थापना और प्रमुख जलविद्युत परियोजनाओं की स्थापना जैसी गतिविधियां प्रतिबंधित हो जाएंगीं। असोला भाटी वन्यजीव अभयारण्य में वनस्पति और जैव दोनों प्रकार की विविधता विद्यमान है। यहां विभिन्न प्रकार के वृक्ष, झाड़ियां, जड़ी-बूटियां और घास पाई जाती हैं। यहां स्तनधारी, सरीसृप, उभयचर, तितलियां और ड्रैगनफ्लाई की संख्या बहुतायत में है। अभयारण्य के अंदर वन्यजीव आवास दिल्ली, फरीदाबाद और गुरुग्राम के लिए जल पुनर्भरण क्षेत्र के रूप में कार्य करते हैं।

### झरनों व नीली झील देखने आ रहे हैं प्रकृति प्रेमी

अलवर के सरिस्का राष्ट्रीय उद्यान से शुरू होकर हरियाणा के मेवात, फरीदाबाद एवं गुरुग्राम तक में झरनों से घरेलू आगंतुकों, पर्यटकों, स्कूलों के छात्रों, पर्यावरणविदों और वन्यजीव उन्माही लोगों के आकर्षित होने की उम्मीद है। मैदानगढ़ी से लगभग 5 किमी की दूरी पर असोला भाटी की यह नीली झील है। झरनों के लिए इन 4 स्थलों को उनकी भूवैज्ञानिक/रूपात्मक विशेषताओं के आधार पर चुना गया था। 100 फीट ऊंची चट्टानी सीढ़ियों से पानी नीली झील में गिरता है। झील से पानी को 15 एचपी पंप का उपयोग करके ऊपर की ओर पंप किया जा रहा है। अक्टूबर के अंत तक दिल्लीवासियों को झरनों के अनूठे दृश्यों को निहारने का अवसर मिलेगा। असोला भाटी मांडस के बीच मौजूद नीली झील में 4 कृत्रिम झरने और 10 से अधिक तैरते फव्वारे होंगे। दिल्लीवासियों को यह एक नया अनुभव प्रदान करेंगे। झरनों और नीली झील के विकसित होने के बाद प्रकृति प्रेमियों के लिए यह एक पसंदीदा जगह बन जाएगा।

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## पेट्रोनेट एलएनजी लिमिटेड

पंजीकृत कार्यालय: वर्ल्ड ट्रेड सेंटर, बाबर रोड, बाराखंभा लेन, नई दिल्ली - 110001  
फोन: 011-23411411, CIN: L74899DL1998PLC093073  
ईमेल: investors@petronetlng.in, कंपनी की वेबसाइट: www.petronetlng.in  
पैन: AAACP8148D GST: 07AAACP8148D1Z1

### डाक मतपत्र की सूचना

एतद् द्वारा सूचित किया जाता है कि कंपनी डाक मतपत्र की सूचना में दिए गए विवरण के अनुसार निदेशकों की नियुक्ति/पुनर्नियुक्ति के लिए अपने सदस्यों से अनुमोदन चाह रही है।

विस्तृत डाक मतपत्र नोटिस, व्याख्यात्मक विवरण और ई-वोटिंग के निर्देश कंपनी की वेबसाइट [www.petronetlng.in](http://www.petronetlng.in), स्टॉक एक्सचेंजों की वेबसाइट यानी बीएसई लिमिटेड <https://www.bseindia.com>, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड <https://www.nseindia.com> पर और ई-वोटिंग एजेंसी यानी नेशनल सिंक्रोटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) की वेबसाइट [www.evoting.nsdl.com](http://www.evoting.nsdl.com) पर उपलब्ध है।

डाक मतपत्र कंपनियों (प्रबंधन और प्रशासन) नियम, 2014 (नियम) और भारतीय प्रतिभूति और विनियम बोर्ड (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 44 के साथ पठित डाक मतपत्र कंपनी अधिनियम, 2013 (अधिनियम) की धारा 110 और अन्य लागू प्रावधानों, यदि कोई हो, के अनुसार आयोजित किया जाता है।

कॉर्पोरेट कार्य मंत्रालय ने सामान्य परिपत्र संख्या 14/2020 दिनांक 8 अप्रैल, 2020, 17/2020 दिनांक 13 अप्रैल, 2020, 10/2021 दिनांक 23 जून, 2021, 20/2021 दिनांक 8 दिसंबर, 2021, 3/2022 दिनांक 5 मई, 2022, 11/2022 दिनांक 28 दिसंबर, 2022, 09/2023 दिनांक 25 सितंबर, 2023, 09/2024 दिनांक 19 सितंबर, 2024 और कॉर्पोरेट कार्य के मंत्रालय द्वारा जारी अन्य प्रासंगिक परिपत्रों और अधिसूचनाओं (जिन्हें आगे सामूहिक रूप से 'एमसीए परिपत्र' के रूप में संदर्भित किया गया है) के माध्यम से कंपनियों को केवल इलेक्ट्रॉनिक रूप में नोटिस भेजकर डाक मतपत्र आयोजित करने की अनुमति दी है।

कंपनी ने अपने सदस्यों को अपने ईमेल पते पंजीकृत करने के लिए दिए जा रहे अवसर और उपलब्ध तंत्र के बारे में पहले ही सूचित कर दिया था, ताकि उन्हें ईमेल के माध्यम से विभिन्न संचार भेजे जा सकें।

जिन सदस्यों ने अपना ई-मेल पता पंजीकृत नहीं कराया है, उनसे अनुरोध है कि वे डीमैटरियलाइज्ड मोड में रखे गए शेयरों के मामले में संबंधित डिपॉजिटरी के साथ अपना ई-मेल पंजीकृत करवा लें या भौतिक मोड में रखे गए शेयरों के मामले में कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट ("आरटीए"), विगशेयर सर्विसेज प्राइवेट लिमिटेड के साथ अपना ई-मेल पंजीकृत करवा लें। ई-मेल के सफल पंजीकरण के बाद, सदस्य [investor@bigshareonline.com](mailto:investor@bigshareonline.com) पर ईमेल भेजकर पोस्टल बिलेट नोटिस और ई-वोटिंग की प्रक्रिया प्राप्त करने के लिए अनुरोध कर सकते हैं ताकि इस पोस्टल बिलेट के लिए मतदान किया जा सके।

पोस्टल बिलेट नोटिस और ई-वोटिंग निर्देश पूरव आईडी और पासवर्ड के साथ उन सदस्यों को ईमेल द्वारा भेजे गए हैं जिनके ईमेल पते कंपनी/आरटीए/संबंधित डिपॉजिटरी प्रतिभागियों के पास पंजीकृत हैं और जिनके नाम शुक्रवार, 20 दिसंबर, 2024 ("कट-ऑफ तिथि") तक सदस्यों के रजिस्ट्रार/लाभार्थी स्वामियों की सूची में दिखाई देते हैं। ईमेल - प्रक्रिया सोमवार, 23 दिसंबर, 2024 को पूरी हो गई है।

कंपनी ने अपने सदस्यों को रिमोट ई-वोटिंग सुविधा प्रदान करने के लिए नेशनल सिंक्रोटीज डिपॉजिटरी लिमिटेड (NSDL) की सेवाएं ली हैं। रिमोट ई-वोटिंग की अवधि शुक्रवार, 27 दिसंबर, 2024 को सुबह 9:00 बजे (IST) से शुरू होगी और शनिवार, 25 जनवरी, 2025 को शाम 5:00 बजे (IST) समाप्त होगी। इसके बाद NSDL द्वारा ई-वोटिंग मॉड्यूल को निष्क्रिय कर दिया जाएगा। सदस्यों के वोटिंग अधिकार कट-ऑफ तारीख यानी शुक्रवार, 20 दिसंबर, 2024 को कंपनी की चुकता इक्विटी शेयर पंजी में उनके द्वारा रखे गए शेयरों के अनुपात में होंगे। सदस्यों की सहमति या असहमति का संचार केवल रिमोट ई-वोटिंग प्रणाली के माध्यम से होगा। केवल वे सदस्य जिनके नाम कंपनी के सदस्यों के रजिस्ट्रार में या डिपॉजिटरी द्वारा बनाए गए लाभकारी मालिकों के रजिस्ट्रार में कट-ऑफ तारीख तक दर्ज हैं, वे रिमोट ई-वोटिंग द्वारा अपना वोट डालने के हकदार होंगे। एक बार सदस्य द्वारा वोट डाल दिए जाने के बाद उसे बदलने की अनुमति नहीं दी जाएगी।

इलेक्ट्रॉनिक माध्यम से मतदान की सुविधा से जुड़ी सभी शिकायतें एनएसडीएल की वरिष्ठ प्रबंधक सुश्री पल्लवी म्हात्रे को [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) पर भेजी जा सकती हैं या 022-4886 7000 पर कॉल की जा सकती हैं।

कंपनी के निदेशक मंडल ने डाक मतपत्र प्रक्रिया के संचालन के लिए मेसर्स अग्रवाल एस. एंड एसोसिएट्स, प्रैक्टिसिंग कंपनी सेक्रेटरीज, दिल्ली (फर्म पंजीकरण संख्या: P2003DE049100) को जांचकर्ता नियुक्त किया है।

यदि प्रस्ताव डाक मतपत्र के माध्यम से सदस्यों द्वारा अपेक्षित बहुमत से पारित कर दिए जाते हैं, तो मतदान अवधि की अंतिम तिथि यानी शनिवार, 25 जनवरी, 2025 को पारित माने जाएंगे।

डाक मतपत्र द्वारा मतदान का परिणाम मंगलवार, 28 जनवरी, 2025 को या उससे पहले घोषित किया जाएगा और यह कंपनी की वेबसाइट [www.petronetlng.in](http://www.petronetlng.in), स्टॉक एक्सचेंजों की वेबसाइट यानी बीएसई लिमिटेड <https://www.bseindia.com/> और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट <https://www.nseindia.com/> और एनएसडीएल की वेबसाइट [www.evoting.nsdl.com](http://www.evoting.nsdl.com) पर उपलब्ध होगा।

#### सदस्यों से सामान्य अपील

- पर्यावरण के लिए अपना योगदान देने के हमारे प्रयास में हम आपके बहुमूल्य सहयोग और समर्थन की मांग करते हैं। हम सदस्यों से अपील करते हैं कि वे कंपनी से संचार प्राप्त करने के लिए अपने डिपॉजिटरी पार्टिसिपेंट (डीपी) (यदि शेयर इलेक्ट्रॉनिक मोड में रखे गए हैं) या आरटीए/कंपनी (यदि शेयर भौतिक मोड में रखे गए हैं) के साथ अपने ईमेल पते पंजीकृत/अपडेट करें।
- सदस्यों से अनुरोध है कि वे राष्ट्रीय स्वचालित क्लियरिंग हाउस (NACH) सुविधा का लाभ उठाएं, अर्थात् अपने डिपॉजिटरी प्रतिभागी (डीपी) (यदि शेयर इलेक्ट्रॉनिक मोड में रखे गए हैं) या आरटीए/कंपनी (यदि शेयर भौतिक मोड में रखे गए हैं) के साथ बैंक विवरण अपडेट करके अपने बैंक खाते में लाभार्थी राशि का सीधा जमा प्राप्त करें।
- विभिन्न सेबी परिपत्रों के अनुसार, सूचीबद्ध कंपनियाँ अब से प्रतिभूति प्रमाणपत्र की प्रतिलिपि जारी करने, दावा न किए गए सर्वेस खाते से दावा करने, प्रतिभूति प्रमाणपत्र के नवीनीकरण/विनियम, समर्थन, प्रतिभूति प्रमाणपत्र का उप-विभाजन/विभाजन, प्रतिभूति प्रमाणपत्र/फोलियो का समेकन, संचरण और स्थानांतरण उद्देश्यों के लिए सेवा अनुरोधों को संसाधित करते समय केवल डीमैट रूप में प्रतिभूतियाँ जारी करेंगी। तदनुसार, भौतिक रूप में शेयर रखने वाले सदस्यों से अनुरोध है कि वे अपनी होल्डिंग्स को डीमैट रूप में परिवर्तित करवा लें।
- भौतिक रूप से शेयर रखने वाले सदस्यों से अनुरोध है कि वे ध्यान दें कि भारतीय प्रतिभूति और विनियम बोर्ड ने 3 नवंबर, 2021 को जारी परिपत्र संख्या SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/655 के माध्यम से कंपनी/RTA के साथ पैन, केवाईसी विवरण जिसमें पता, मोबाइल नंबर, ई-मेल पता, बैंक खाता विवरण और नामांकन विवरण शामिल हैं, को अपडेट करना अनिवार्य कर दिया है। भौतिक रूप से शेयर रखने वाले सदस्य, जिन्होंने अपने उपरोक्त विवरण पंजीकृत नहीं किए हैं, उनसे अनुरोध है कि वे जल्द से जल्द कंपनी/RTA के साथ इसे पंजीकृत करें।

बोर्ड के आदेश से  
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(राजन कपूर)  
कंपनी सचिव

स्थान: नई दिल्ली  
दिनांक: 23.12.2024



## एक नाम जिसने भारत की ऊर्जा परिभाषा का स्वरूप बदल दिया



### इंडियनऑयल... भारत की ऊर्जा होने पर गर्व करता है

सपनों को साकार करने से आत्मनिर्भर भारत के दृष्टिकोण तक, इंडियनऑयल छह दशक से भी अधिक समय से पहले इंडियन, फिर ऑयल... की भावना का प्रतीक बना हुआ है। भारत के विविध ऊर्जा प्रमुख के रूप में, कॉर्पोरेशन अपने सभी हितधारकों के बेहतर मूल्यांकन के लिए सदैव प्रयासरत है और भविष्य केन्द्रित अवसरों का सफलतापूर्वक दोहन करते हुए उद्योगों में सतत ऊर्जा के नवीनीकरण का नेतृत्व कर रहा है।