



# Petronet LNG Limited

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

Phone: 011-23411411, Fax: 011- 23472550, CIN: L74899DL1998PLC093073

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 44(3)/2024

22<sup>nd</sup> July 2024

The Manager  
BSE Limited  
Phiroze Jeejee bhoy 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: Voting Results of Postal Ballot Notice dated 15 June 2024**

Dear Sir/ Madam,

In continuation of our letters dated 10 June 2024, 17 June 2024 and 18 June 2024, we would like to inform that Postal Ballot through Notice dated 15 June 2024, for which the remote e-voting period commenced from Friday, 21 June 2024 (9:00 a.m. IST) to Saturday, 20 July 2024 (5:00 p.m. IST), the business mentioned in the aforementioned Notice was voted.

In this regard, please find enclosed the following:

1. Voting results as required under Regulation 44 of SEBI (LODR) Regulations, 2015 as **Annexure-I.**
2. Report of Scrutinizer dated 22 July 2024, pursuant to Section 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 as **Annexure-II.**

The voting results are also available on the website of the Company i.e. <https://www.petronetlng.in>, website of NSDL (E-voting agency) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and on the notice Board at the registered office of the Company.

This is for your kind information and record please.

Thanking you,

Yours faithfully,

**(Rajan Kapur)**  
**Company Secretary**

**Encl: As above**

PETRONET LNG LIMITED

20-07-2024

469099

No. of shareholders present in the meeting either in person or through proxy: 0

Promoters and promoter Group: 0

Public: 0

No. of shareholders attended the meeting through Video Conferencing: NOT ARRANGED

Promoters and promoter Group: 0

Public: 0

Resolution 1 : To appoint Shri Raian Neji Karanjawala (DIN: 02438943) as an Independent Director of the Company

Resolution required : (Ordinary / Special)

Whether promoter/promoter group are interested in the agenda/resolution ?

Special Resolution

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	750000000	750000000	100.00	750000000	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
TOTAL		750000000	750000000	100.00	750000000	0	100.00	0.00
Public - Institutions	E-VOTING	574705521	511642283	89.03	510269120	1373163	99.73	0.27
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
TOTAL		574705521	511642283	89.03	510269120	1373163	99.73	0.27
Public-Non Institutions	E-VOTING	175294567	3724137	2.13	3544302	179835	95.17	4.33
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
TOTAL		175294567	3724137	2.12	3544302	179835	95.17	4.33
TOTAL		1500000088	1265366420	84.36	1263813422	1552998	99.88	0.12

Resolution 2 : To re-appoint Ambassador Bhaswati Mukherjee (DIN: 07173244) as an Independent Director of the Company

Resolution required : (Ordinary / Special)

Whether promoter/promoter group are interested in the agenda/resolution ?

Special Resolution

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	750000000	750000000	100.00	750000000	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
TOTAL		750000000	750000000	100.00	750000000	0	100.00	0.00
Public - Institutions	E-VOTING	574705521	511642283	89.03	424385896	87256387	82.95	17.35
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
TOTAL		574705521	511642283	89.03	424385896	87256387	82.95	17.35
Public-Non Institutions	E-VOTING	175294567	3724811	2.13	3538709	186102	95.00	5.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
TOTAL		175294567	3724811	2.12	3538709	186102	95.00	5.00
TOTAL		1500000088	1265367094	84.36	1177924605	87442489	93.09	6.91





**AGARWAL S. & ASSOCIATES**  
Company Secretaries

D-427, 2<sup>nd</sup> Floor, Palam Extn., Ramphal Chowk,  
Sector 7, Dwarka, New Delhi-110075  
Email id: [asacs2022@gmail.com](mailto:asacs2022@gmail.com)  
Phone: 011-45052182

### Scrutinizer's Report

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended]

To,  
The Chairman  
**Petronet LNG Limited**  
World Trade Centre, Babar Road,  
Barakhamba Lane, New Delhi- 110001

### Scrutinizer's Report on postal ballot voting by way of remote e-voting process in respect of passing of the resolution set-out in the Notice dated 15<sup>th</sup> June, 2024 through Postal Ballot

Dear Sir,

We, M/s Agarwal S. & Associates, Practicing Company Secretaries, Delhi having Firm's Registration No. P2003DE049100 have been appointed as Scrutinizer by the Board of Directors of **Petronet LNG Limited** ("the Company") for the purpose of scrutinizing the Postal Ballot voting conducted by way of remote e-voting process ("e-voting") in a fair and transparent manner on the resolution contained in the postal ballot notice dated 15<sup>th</sup> June, 2024 ("Notice") issued in accordance with General Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020 and 17/2020 dated 13<sup>th</sup> April, 2020 read with other relevant circulars, including General Circular No. 10/2021 dated 23<sup>rd</sup> June 2021, 20/2021 dated 08<sup>th</sup> December, 2021, 3/2022 dated May 5, 2022, 11/2022 dated 28<sup>th</sup> December, 2022, 09/2023 dated September 25, 2023, and other relevant circulars and notifications, issued by Ministry of Corporate Affairs (MCA), Government of India (hereinafter referred to as "MCA Circulars").

1. The said appointment as Scrutinizer is under the provisions of Section 110 of the Companies Act, 2013 ("**the Act**") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended ("**the Rules**"). As the Scrutinizer, we have to scrutinize the process of e-voting conducted for the postal ballot, using an electronic voting system on the dates referred to in the Notice.

#### 2. Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.



**3. Scrutinizer's Responsibility**

Our responsibility as a scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" by the members in respect of the resolutions contained in the Notice. Our report is based on verification of data and reports generated from the voting system provided by National Securities Depository Limited (NSDL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and papers/ documents furnished to us electronically till the time fixed for closing of the e-voting process i.e. till Saturday, 20<sup>th</sup> July, 2024 at 5:00 p.m. (IST).

**4. Cut-off date**

The Members of the Company as on the "cut-off" date as set out in the Notice i.e. Friday, 14<sup>th</sup> June, 2024 were entitled to vote on the resolution set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

**5. Remote e-voting process**

- i. The remote e-voting period remained open from Friday, 21<sup>st</sup> June, 2024 (9:00 a.m. IST) to Saturday, 20<sup>th</sup> July, 2024 (5:00 p.m. IST).
- ii. The votes cast during the remote e-voting were unblocked after the conclusion of e-voting period for Postal Ballot and was witnessed by two witnesses, Mr. Shailendra Singh and Ms. Sunaina who are not in the employment of the Company and / or National Securities Depository Limited (NSDL). They have signed below in confirmation of the same

**Shailendra Singh**

Digitally signed by Shailendra Singh  
DN: c=IN, o=Dafti, Phone=+919877032663, 1.4.146.0052e65b7eb557659ecf0a1a  
eaa8b0a3369a126a, PostalCode=110030, STREET=House  
NO-9, New Mangalpur, Mehrauli, South Delhi, IND 2 6 4 65, o=1  
to8c98100b264e9809999ec18427e, SERIALNUMBER=78870e409372d09e8c77e45a770afe11d34e7561c633c  
1c143d9991026bb, O=Personal, CN=Shailendra Singh  
Reason: I am the author of this document  
Location:  
Date: 2024.07.22 17:35:04+05'30'  
Foxit PDF Reader Version: 2024.2.2

**(Witness 1)**

**SUNAINA**

Digitally signed by SUNAINA  
DN: c=IN, o=Corporate, Phone=+919710494202, 1.4.146.0052e65b7eb557659ecf0a1a  
eaa8b0a3369a126a, PostalCode=110030, STREET=Hospital  
Sector 16 A, Khirki, New Mangalpur, South Delhi, IND 2 6 4 65, o=1  
to8c98100b264e9809999ec18427e, SERIALNUMBER=78870e409372d09e8c77e45a770afe11d34e7561c633c  
1c143d9991026bb, O=Personal, CN=Sunaina  
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**(Witness 2)**

iii. Thereafter, the details containing, inter alia, the list of Members who voted "in favour" or "against" on the resolution were generated from the remote e-voting website <https://www.evoting.nsdl.com>. Based on the report generated and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

- 6. I submit herewith the Scrutinizer's Report on the results of the remote e-voting for postal ballot, based on the report generated by National Securities Depository Limited, scrutinized on test-check basis, and relied upon by me as under:



- i. **Special Resolution** – To appoint Shri Raian Nogi Karanjawala (DIN: 02438943) as an Independent Director of the Company.

Voters	Total Valid Votes			Votes in Favour			Votes Against		
	No. of Votes held	No. of Votes Casted	Voters	No. of Votes	Voting as a % of no. of votes casted	Voters	No. of Votes	Voting as a % of no. of votes casted	
4037	1268941359	1265366420	3837	1263813422	99.88	201	1552998	0.12	

One shareholder holding 1042323 number of shares voted partially in favour (13323 shares) & partially against (1029000 shares) and 8 shareholders holding 16400462 shares voted for 12825523 shares only (Less voted by 3574939 shares).

- ii. **Special Resolution** – To re-appoint Ambassador Bhaswati Mukherjee (DIN: 07173244) as an Independent Director of the Company.

Voters	Total Valid Votes			Votes in Favour			Votes Against		
	No. of Votes held	No. of Votes Casted	Voters	No. of Votes	Voting as a % of no. of votes casted	Voters	No. of Votes	Voting as a % of no. of votes casted	
4033	1268942033	1265367094	3626	1177924605	93.09	418	87442489	6.91	

Eleven shareholders holding 10121796 number of shares voted partially in favour (6612954 shares) & partially against (3508842 shares) and 8 shareholders holding 16400462 shares voted for 12825523 shares only (Less voted by 3574939 shares).

Notes:

- Aforesaid resolutions contained in the Notice are passed with requisite majority by the Members of the Company.
- The figures in percentage have been rounded off to 2 decimal points.



7. The electronic data and all other relevant records relating to remote e-voting were handed over to the Company.

Thanking you,

For Agarwal S. & Associates,  
Company Secretaries  
Firm's Registration No. P2003DE049100  
Peer Review No. 2725/2022

**SACHIN** Digitally signed by  
**AGARWAL** SACHIN AGARWAL  
Date: 2024.07.22  
17:41:25 +05'30'

Sachin Agarwal  
(Partner) FCS-5774, COP No. 5910  
Place: New Delhi  
Date: 22.07.2024  
UDIN: F005774F000793209

