



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, Company's website: www.petronetlng.in

PAN: AAACP8148D

GST: 07AAACP8148D1ZI

ND/PLL/SECTT/REG 44(3)/2023

12 June 2023

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 6 May 2023

Dear Sir/ Madam,

In continuation of our letters dated 28 April 2023, 8 May 2023 and 9 May 2023, we would like to inform that Postal Ballot through Notice dated 6 May 2023, for which the remote e-voting period commenced from Friday, 12 May 2023 (9:00 a.m. IST) to Saturday, 10 June 2023 (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 12 June 2023, 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 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

Annex - I

Date of the AGM/EGM	NA
Total number of shareholders on record date	405204
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 ARRANGES
Promoters and promoter Group:	
Public:	

Resolution 1 :To appoint Shri G. Krishnakumar (DIN: 09375274) as Nominee Director (BPCL) of the Company

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (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	588674000	536993779	91.22	177250926	359742853	33.01	66.99
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	588674000	536993779	91.22	177250926	359742853	33.01	66.99
Public-Non Institutions	E-VOTING	161326088	1056742	0.66	1011724	45018	95.74	4.26
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	161326088	1056742	0.66	1011724	45018	95.74	4.26
TOTAL		1500000088	1288050521	85.87	928262650	359787871	72.07	27.93

Resolution 2 :To appoint Shri Milind Torawane, IAS (DIN: 03632394) as Nominee Director (GMB/ GoG) of the Company

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested In the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (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	588674000	536993779	91.22	172305006	364688773	32.09	67.91
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	588674000	536993779	91.22	172305006	364688773	32.09	67.91
Public-Non Institutions	E-VOTING	161326088	1052381	0.65	981834	70547	93.30	6.70
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	161326088	1052381	0.65	981834	70547	93.30	6.70
TOTAL		1500000088	1288046160	85.87	923286840	364759320	71.68	28.32





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 voting by electronic means in respect of passing of the resolution set-out in the Notice dated 06th May, 2023 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 06th May, 2023 ("Notice") issued in accordance with General Circular Nos. 14/2020 dated 8th April, 2020 and 17/2020 dated 13th April, 2020 read with other relevant circulars, including General Circular No. 10/2021 dated 23rd June 2021, 20/2021 dated 08th December, 2021, 3/2022 dated May 5, 2022, 11/2022 dated 28th December, 2022 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, I 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

My 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. My 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 me electronically till the time fixed for closing of the e-voting process i.e. till Saturday, 10th June, 2023 at 5:00 p.m.

4. Cut-off date

The Members of the Company as on the "cut-off" date as set out in the Notice i.e. Friday, 05th May, 2023 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, 12th May, 2023 (9:00 a.m. IST) to Saturday, 10th June, 2023 (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, Ms. Anjali and Ms. Garima, 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

Digitally signed
by Anjali
Date: 2023.06.12
17:02:28 +05'30'

(Witness 1)

Digitally signed
by GARIMA
GROVER
Date: 2023.06.12
16:58:28 +05'30'

(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. **Ordinary Resolution** - To appoint Shri G. Krishnakumar (DIN: 09375274) as Nominee Director (BPCL) of the Company

Total Valid Votes		Votes in Favour			Votes Against		
Voters	No. of Votes	Voters*	No. of Votes*	Voting %	Voters**	No. of Votes**	Voting %
3124	1301155529	2525	928262650	72.07	599	359787871	27.93

* Out of 2525 Voters, 10 Voters holding 8034219 shares voted for only 7001779 shares.

** Out of 599 Voters, 16 Voters holding 29366696 shares voted for only 17294128 shares.

ii. **Ordinary Resolution** - To appoint Shri Milind Torawane, IAS (DIN: 03632394) as Nominee Director (GMB/ GoG) of the Company

Total Valid Votes		Votes in Favour			Votes Against		
Voters	No. of Votes	Voters*	No. of Votes*	Voting %	Voters**	No. of Votes**	Voting %
3100	1301151168	2467	923286840	71.68	633	364759320	28.32

* Out of 2467 Voters, 10 Voters holding 8034219 shares voted for only 7001779 shares.

** Out of 633 Voters, 16 Voters holding 29366696 shares voted for only 17294128 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
AGARWAL**

Digitally signed by SACHIN
AGARWAL
Date: 2023.06.12 17:04:58
+05'30'

Sachin Agarwal
(Partner) FCS-5774, COP No. 5910
Place: New Delhi
Date: 12.06.2023
UDIN: F005774E000479885

