



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. 30/2023

7th March 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: 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 Indian Express (English) and Dainik Bhaskar (Hindi) on 7th March 2023.

This is for information and records please.

Thanking you,

Yours faithfully

Encl: as above

(Rajan Kapur)
Company Secretary

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

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



Workers in Ranip area negotiate a dust storm that hit Ahmedabad city on Monday. Express

Crops damaged in Saurashtra, Kutch as rain continues; Surat gets fresh showers

EXPRESS NEWS SERVICE
RAJKOT, SURAT, MARCH 6

HAILSTORMS AND thunder-showers continued for the third day consecutive day in many parts of Saurashtra and Kutch on Monday, damaging ready-to-harvest and harvested crops of wheat, coriander, gram (chana) and cumin seeds (jeera), while Surat got fresh showers of the season with the city recording 2 mm of rainfall.

Trade was suspended in agricultural produce market committees (APMCs) of Saurashtra due to the rain in the beginning of the marketing season of rabi crops sown in October-November.

"We have asked farmers not to bring their harvests to the market until further instructions and therefore there were no arrivals on the yard today," Arvind Tagadiya, chairman of Jasdan APMC, told The Indian Express. Hailstorms ravaged agricul-



Farmers' produce is drenched at the Jasdan APMC. Express

tural crops in Rajkot, Amreli, Junagadh, Botad, Morbi, Bhavnagar and Jamnagar late Sunday. The storms continued on Monday as overcast skies gave way to hailstorms and rain. With Surendranagar also getting showers on Monday, eight out of 11 districts in Saurashtra region experienced

on farms were drenched, leading to quality concerns.

In March, rain is extremely rare in Gujarat but the Indian Meteorological Department (IMD) said the unseasonal showers are result of a western disturbance. IMD's meteorological centre in Ahmedabad has forecast that the rain would continue till Wednesday.

Meanwhile, in Surat, unseasonal showers brought major relief from scorching heat with minimum temperature plummeting to 25.8 degrees Celsius. The district experienced wind of speed 20 to 25 kilometre per hour, while 2 mm rainfall was recorded. The weather department has forecast rain till March 10 in parts of South Gujarat.

Surat Municipal Corporation Chief fire officer Basant Pareek said, "There are 10 incidents of trees uprooting reported from different areas. One tree caught fire due to lightning but no injury was reported."

unseasonal showers.

Rain continued in Kutch also with Rapar taluka in the eastern part of that district reporting rain Monday evening.

The unseasonal rain comes as farmers are in the midst of harvesting their wheat, gram, coriander seeds and cumin seeds. Crops left for sun-drying

Amreli records highest rainfall at 23 mm as 56 talukas receive showers

EXPRESS NEWS SERVICE
AHMEDABAD, MARCH 6

WIDESPREAD UNSEASONAL rainfall accompanied with high velocity winds occurred in more than 50 talukas in the state on Monday, with Bagasra in Amreli recording the highest of 23 mm rainfall.

The India Meteorological Department (IMD) has issued a forecast of rainfall on March 7 and 8, attributing it to a "western disturbance".

As many as 56 talukas in Amreli, Rajkot, Morbi, Bhavnagar, Junagadh, Surendranagar, Ahmedabad, Dang, Narmada, Gandhinagar, Surat, Valsad and Tapi received rain on Monday.

Ahmedabad city also reported heavy winds in the evening, accompanied with heavy rainfall, bringing a respite from high temperatures prevailing for several days.

Other areas that received rain were Gondal and Lodhika in Rajkot, Dediapada in

Narmada, Mansa in Gandhinagar, Kaprada in Valsad, Chhota Udepur and Jetpur Pavi in Chhota Udepur, Becharaji in Mehsana, Lathi in Amreli, Palitana in Bhavnagar and Vapi in Valsad.

As per the IMD, on March 7, light thunderstorm with lightning and hail along with surface wind 30-40 kmph accompanied with light to moderate rain is "very likely" at isolated places in Sabarkantha, Aravalli, Ahmedabad, Gandhinagar, Dang, Surat, Tapi, Narmada, Chhota Udepur, Vadodra, Surendranagar, Botad and Bhavnagar.

On March 8, light thunderstorm with lightning and surface wind 30-40 kmph (in gust) accompanied with light rain is "very likely" in the districts of Ahmedabad, Gandhinagar, Dahod and Dang.

Surendranagar recorded the highest maximum temperature of 38.5 degrees Celsius followed by Bhuj and Keshod at 38.3 degrees Celsius.

Cong, AAP MLAs raise remuneration issue of onion, potato farmers

EXPRESS NEWS SERVICE
GANDHINAGAR, MARCH 6

DRAWING THE state government's attention to unseasonal rain, MLAs of the Congress and the Aam Aadmi Party (AAP) pointed to the poor remuneration for farmers growing onion and potato.

"Today farmers are forced to sell onions at 50 paise per kilogram. Potato is being sold at Rs 2 per kilogram, while garlic is being sold at Re 1 per kilogram. In my constituency, people have started throwing tomatoes on the road," said Congress leader Amit Chavda, while speaking on the first day of discussion on budgetary demands in the Assembly. "Farmers have been adversely hit by the recent unseasonal rain. This budget has nothing to reduce the debts of

farmers or any other provision that will double their incomes," he added.

Talking about MGNREGA, Chavda said workers are getting less daily remuneration compared to the minimum daily wage of Rs 324. "The MGNREGA workers in Gujarat get on an average Rs 229 per day," he added. AAP MLA from Botad Umesh Makwana said, "The budget is silent on the debt burden on farmers. The Leader of the House is not present, still I want to draw his attention that the government has not declared a minimum support price to buy onion and potatoes from farmers." Pointing out that the annual budget has set aside Rs 1,500 crore for providing electricity to farmers during day-time for irrigation, he said, "In Botad, not a single village is getting power during the day."



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NOTICE OF POSTAL BALLOT

Notice is hereby given that the Company is seeking approval of its Members for the extension of tenure of one of its 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 www.petronetlmg.in, websites of the Stock Exchanges i.e. BSE Limited at <https://www.bseindia.com> and National Stock Exchange of India Limited at <https://www.nseindia.com> respectively and on the website of e-voting agency i.e. National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

The Postal Ballot is 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.

Due to the outbreak of Covid-19 pandemic, the Ministry of Corporate Affairs, through General Circular Nos. 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 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 dematerialized mode or with Registrar and Share Transfer Agent of the Company ("RTA"), Bigshare Services Private Limited 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@bigshareonline.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, March 3, 2023 (the "Cut-off date"). The email process has been completed on Monday, March 6, 2023.

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, March 10, 2023 and shall end at 5:00 p.m. (IST) on Saturday, April 8, 2023. 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, March 3, 2023. 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. Sarita Mote, Assistant Manager, NSDL at evoting@nsdl.co.in or call on toll free no. 1800 1020 990 or 1800 22 44 30.

The Board of Directors of the Company has appointed M/s Agarwal S. & Associates, Practising Company Secretaries, Delhi (Firm Reg. No.: P2003DE049100) as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

The result of the voting by Postal Ballot will be announced on or before Tuesday, April 11, 2023 and the same along with report of the Scrutinizer shall be available on the Company's website at www.petronetlmg.in, on the websites of the Stock Exchanges i.e. BSE Limited at <https://www.bseindia.com/> and National Stock Exchange of India Limited at <https://www.nseindia.com/> and on the website of NSDL at www.evoting.nsdl.com.

The resolution(s), if passed by the requisite majority through Postal Ballot, shall be deemed to be passed on the last date of the voting period i.e. on Saturday, April 8, 2023 and shall be deemed to have been passed as if they have been passed at a general meeting of the Members convened in this behalf.

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 NSE circular no. NSE/CML/2018/38 dated December 03, 2018 and BSE vide Circular No. LIST/COMP/31/2018-19 dated December 03, 2018 (made effective from April 1, 2019), RTA and the Company will not accept any request for transfer of shares in physical form. Further, pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, 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 Suspense Account, renewal/exchange of securities certificate, endorsement, sub-division/splitting of securities certificate, consolidation 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/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021 has mandated to update PAN, KYC details containing address, mobile number, e-mail address, bank account details and nomination details with the Registry/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/-
Rajan Kapur
Company Secretary

Date : 06.03.2023



KASEZ

बन की बात



एक कदम स्वच्छता की ओर

Government of India Ministry of Commerce & Industries Kandla Special Economic Zone



सत्यमेव जयते



Kandla Special Economic Zone has celebrated its **59th foundation day** on 7th March, 2023. It has the distinction of being the first SEZ in the Asia-Pacific region. The Zone is India's first SEZ to have received IGBC (Indian Green Building Council) certification in the Platinum category for existing cities in the Industrial cities category. Today, it directly employs about 28,000 persons, and it has over 298 operational units. Exports from KASEZ have increased by 75% from the previous year. KASEZ invites business to set up hi-tech manufacturing & services industries in the Zone.

Performances:

Year	Physical Export
2018-19	7581.00 Cr.
2019-20	6360.00 Cr.
2020-21	7060.00 Cr.
2021-22	9172.00 Cr.
2022-23 (up to Jan, 2023)	13140.00 Cr.

Benefits available/ salient features:

1. Exemption from various Central & State duties & taxes.
2. Single window clearance concept.
3. Nearness to two major ports, viz., Kandla Port & Mundra Port.
4. Uninterrupted Power Supply.
5. Kandla SEZ also Notifies available space from time to time on website: www.kasez.gov.in (e-mail: adm.kasez_gj@gov.in)

