



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: 07AAACP8148D1Z1

ND/PLL/SECTT/REG 44(3)/2021

5th April 2022

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 25 February 2022

Dear Sir/ Madam,

In continuation of our letter dated 17th February 2022, 28th February 2022 and 3rd March 2022, we would like to inform that Postal Ballot through Notice dated 25th February 2022, for which the remote e-voting period commenced from 9.00 a.m. (IST) on Friday, March 4, 2022 ended at 5.00 p.m. (IST) on Saturday, April 2, 2022 and the business mentioned in the Notice dated 25th February 2022 were voted.

In this regard, please find enclosed the following:

1. Voting results as required under Regulation 44 of SEBI (LODR) Regulations, 2015 as **Annexure-1.**
2. Report of Scrutinizer dated 4th April 2022, 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 CDSL (E-voting agency) i.e. www.evotingindia.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)

CGM & VP-Company Secretary

Encl: As above

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

PETRONET LNG LIMITED								
Date of the AGM/EGM		25-02-2022						
Total number of shareholders on record date		434657						
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 APPLICABLE						
Promoters and promoter Group:								
Public:								
Resolution 1 :To appoint Shri Pankaj Jain (DIN : 00675922) as Director and Chairman 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	558566164	518973409	92.91	179447848	339525561	34.58	65.42
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	558566164	518973409	92.91	179447848	339525561	34.58	65.42
Public-Non Institutions	E-VOTING	191433924	12709838	6.64	12678246	31592	99.75	0.25
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	191433924	12709838	6.64	12678246	31592	99.75	0.25
TOTAL		1500000088	1281683247	85.45	942126094	339557153	73.51	26.49
Resolution 2 :To appoint Dr. Alka Mittal (DIN : 07272207) as Nominee Director (ONGC) 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	558566164	518973409	92.91	174869614	344103795	33.70	66.30
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	558566164	518973409	92.91	174869614	344103795	33.70	66.30
Public-Non Institutions	E-VOTING	191433924	12709926	6.64	12662007	47919	99.62	0.38
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	191433924	12709926	6.64	12662007	47919	99.62	0.38
TOTAL		1500000088	1281683335	85.45	937531621	344151714	73.15	26.85



Resolution 3 : To appoint Shri Sanjeev Mitta (DIN: 00160478) as Independent Director of the Company

Resolution required :(Ordinary / Special) Special 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	558566164	518973409	92.91	445906874	73066535	85.92	14.08
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	558566164	518973409	92.91	445906874	73066535	85.92	14.08
Public-Non Institutions	E-VOTING	191433924	12709383	6.64	12553232	156151	98.77	1.23
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	191433924	12709383	6.64	12553232	156151	98.77	1.23
TOTAL		1500000088	1281682792	85.45	1208460106	73222686	94.29	5.71

Resolution 4 : To appoint Shri Sundeep Bhutoria (DIN: 00733800) as Independent Director of the Company

Resolution required :(Ordinary / Special) Special 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	558566164	518973409	92.91	447238244	71735165	86.18	13.82
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	558566164	518973409	92.91	447238244	71735165	86.18	13.82
Public-Non Institutions	E-VOTING	191433924	12707383	6.64	12659459	47924	99.62	0.38
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	191433924	12707383	6.64	12659459	47924	99.62	0.38
TOTAL		1500000088	1281680792	85.45	1209897703	71783089	94.40	5.60





AGARWAL S. & ASSOCIATES

COMPANY SECRETARIES

D-427, 2nd Floor, Ramphal Chowk,
(Backside of Goyalsons) Palam Extn
Sector 7, Dwarka, New Delhi-110075
Email Id: sachinag1981@gmail.com

Phone: 011-45052182; Mobile: 9811549887

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 25th February, 2022 through Postal Ballot.

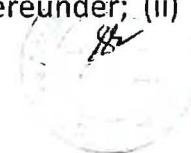
Dear Sir,

I, Sachin Agarwal, Company Secretary in practice and Partner, M/s Agarwal S. & Associates, Practising Company Secretaries, Delhi (C.P. No.5910) 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 25th February, 2022 ("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 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

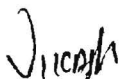
My responsibility as a scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" by the members in respect of the resolutions contained in the Notice. My report is based on verification of data and reports generated from the voting system provided by Bigshare Services Private Limited, the Registrar and Transfer Agent of the Company and 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 5 p.m. on 2nd April, 2022.

4. Cut -off date

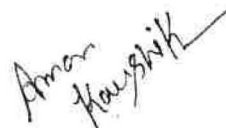
The Members of the Company as on the "cut-off" date as set out in the Notice i.e. Friday, 25th February, 2022 were entitled to vote on the resolution set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off 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, 4th March, 2022 (9:00 a.m. IST) to Saturday, 2nd April, 2022 (5:00 p.m. IST).
- ii. The votes cast during the remote e-voting were unblocked on Saturday, 2nd April, 2022 after the conclusion of e-voting period for Postal Ballot and was witnessed by two witnesses, Mr. Vikas and Mr. Aman, who are not in the employment of the Company and / or Bigshare Services Private Limited. They have signed below in confirmation of the same

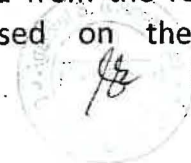


(Witness 1)



(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.evotingindia.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 forpostal ballot, based on the report generated by Bigshare Services Private Limited, scrutinized on test-checkbasis, and relied upon by me as under:

i. **Ordinary Resolution** - Appointment of Shri Pankaj Jain (DIN: 00675922) as Director and Chairman 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 %
2235	1289711761	1699	942126094	73.51	538	339557153	26.49

8028514 votes are less voted by 10 (Ten) Members; i.e. Votes casted are 24311322 against total holding of 32339836 votes.

ii. **Ordinary Resolution** - Appointment of Dr. Alka Mittal (DIN : 07272207) as Nominee Director (ONGC) 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 %
2235	1289711761	1667	937531621	73.15	570	344151714	26.85

8028426 votes are less voted by 10 (Ten) Members; i.e. Votes casted are 24311322 against total holding of 32339748 votes.

iii. **Special Resolution** - Appointment of Shri Sanjeev Mitla (DIN: 00160478) as Independent Director 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 %
2235	1289711761	2064	1208460106	94.29	167	73222686	5.71

8028969 votes are less voted by 13 (Thirteen) Members; i.e. Votes casted are 24311322 against total holding of 32340291 votes.



iv. **Special Resolution** - Appointment of Shri Sundeep Bhutoria (DIN: 00733800) as Independent Director 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 %
2235	1289711761	2065	1209897703	94.40	164	71783089	5.60

8030969 votes are less voted by 15 (Fifteen) Members; i.e. Votes casted are 24311322 against total holding of 32342291 votes.

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 Sh. Rajan Kapur, CGM & Vice President-Company Secretary.

Thanking you,
For Agarwal S. & Associates
Company Secretaries
(Firm's Registration No. P2003DE049100)



Sachin Agarwal

Partner

FCS5910

Place: New Delhi

Date: 04th April, 2022

UDIN: F005774D000011560



AKSHAY KUMAR SINGH
Managing Director & CEO
Petronet LNG Limited
World Trade Centre, First Floor,
Babar Road, Barakhamba Lane,
New Delhi-110001 (India)

Handwritten signature and date: 05/04/2022