



Petronet LNG Limited

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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 30/2024

7th September 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: Proceedings of 26th Annual General Meeting of the Company

Dear Sir/ Madam,

In terms of provisions of Para A of Part A of Schedule III of Regulation 30 of SEBI (LODR) Regulations, 2015, we enclose herewith summary of proceedings of 26th Annual General Meeting of the Company held on Friday, 6th September 2024 at 3:30 p.m. (IST) via Video Conference (VC)/ Other Audio-Visual Means (OAVM).

This is for your kind information and record please.

Thanking you,

Yours faithfully,

(Rajan Kapur)
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

SUMMARY OF PROCEEDINGS OF 26TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, 6TH SEPTEMBER 2024 THROUGH VIDEO CONFERENCING. MODE (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

26th Annual General Meeting (AGM) of the Members of **Petronet LNG Limited** was held on **Friday, 6th September 2024** through Video Conferencing. Mode (VC)/ Other Audio-Visual Means (OAVM). The meeting commenced at 3:30 p.m. and concluded at 5:05 p.m.

Summary of Proceedings:

- Shri Pankaj Jain, Chairman chaired the meeting.
- The Company Secretary welcomed the Members, Directors, representatives of Promoter Companies, Auditors and Scrutinizer present in the meeting. The Company Secretary also informed about the presence of Chairperson of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee of the Board.
- The Company Secretary also informed that the Meeting was convened through VC/ OAVM in line with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Company also provided live webcast of the proceedings of the AGM. It was further informed that the Register of Directors & KMP and their shareholding and Register of Contracts or Arrangement etc. as required under Companies Act, 2013 are available for inspection of the Members during conduct of the Meeting.
- 101 Members including representatives from Promoter companies i.e. GAIL, IOCL, BPCL and ONGC joined the meeting through virtual mode. The requisite quorum being present, the Chairman called the Meeting to order.
- Chairman delivered the speech. With the permission of all the Members present, the Notice of 26th Annual General Meeting, Boards' Report of the Company alongwith financial statements and Independent Auditors' Report thereon for the Financial Year 2023-24 etc. were taken as read. The Chairman also informed that the Company's financial statements for the financial year 2023-24 are unqualified. Also, there are no observations in the Auditors Report on Corporate Governance and Secretarial Audit Report for the financial year 2023-24.
- The Chairman then requested Company Secretary to explain the process of remote e-voting.
- The Company Secretary briefed the Members about the process of e-voting. He informed the Members that pursuant to the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014; the Company offered remote e-voting facility to its members for exercising their right to vote by electronic means from **Monday, 2nd September 2024 at 9:00 am (IST) and ended on Thursday, 5th September 2024 at 5:00 pm (IST).**

Further, the facility for e-voting on the resolutions was also provided during the AGM and 30 minutes after conclusion of AGM to the members who participated in the AGM but had not casted their votes through remote e-voting. Shri Sachin Agarwal, Practicing Company Secretary was appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

- The Company Secretary informed the following items of business along with respective resolution proposed for approval of shareholders. He also informed that the resolutions are placed before the Members in accordance with the Articles of Association, the Companies Act, 2013, rules made thereunder and the SEBI LODR Regulations, 2015. The Chairman explained the objective and implications, if any, of the resolutions enlisted in the AGM Notice. Thereafter the Company Secretary read the items of business along with proposed resolutions:

S. No.	Items of Business Transacted during 26 th AGM	Type of Resolution
		Ordinary/Special
Ordinary Business		
1	To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2024 together with the Reports of the Board of Directors and of the Independent Statutory Auditors thereon (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2024 together with the Report of the Independent Statutory Auditors thereon	Ordinary
2	To consider declaration of final dividend on equity shares for the financial year 2023-24	Ordinary
3	To appoint a Director in place of Shri Sandeep Kumar Gupta (DIN: 07570165), who retires by rotation and, being eligible, offers himself for re-appointment as Nominee Director (GAIL) of the Company	Ordinary
4	To appoint a Director in place of Shri Arun Kumar Singh (DIN: 06646894), who retires by rotation and, being eligible, offers himself for re-appointment as Nominee Director (ONGC) of the Company.	Ordinary
Special Business		
5	To approve Related Party Transactions entered or to be entered by the Company for the financial year 2025-26	Ordinary

- While reading the item no. 2, after the resolution, the Members were also informed that the Final Dividend for the FY 2023-24 of Rs. 3 per share (of the face value of Rs. 10 each) is in addition to the Interim Dividend for the FY 2023-24 of Rs.7 per share (of the face value of Rs. 10 each) already paid by the Company in November 2023.
- Then, Chairman invited Shareholders for discussion/ to raise queries on the items of business, which were suitably addressed. Further, Company Secretary, while informing

the manner of declaration of voting results, informed that the Company will separately disseminate the results of e-voting to the stock exchanges and the same will also be hosted on the website of National Securities Depository Limited as well as that of the Company as per the statutory requirements. The results will also be displayed on the Notice Board of the Company at its Registered Office.

- With the permission of chair, the Company Secretary offered vote of thanks to the Shareholders.
- Thereafter, the Chairman stated that since there is no other business to transact, I declare the meeting closed. He convey thanks to all on his behalf and on behalf of Board of Directors, for sparing your valuable time to attend this meeting.

It is hereby confirmed that the meeting was called, convened, held and conducted as per the provisions of the Companies Act, 2013; the rules notified thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India. The requisite quorum was present throughout the meeting.

For and on behalf of Petronet LNG Limited,

(Rajan Kapur)
Company Secretary