



# Petronet LNG Limited

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Email: [investors@petronetlng.com](mailto:investors@petronetlng.com), Company's website: [www.petronetlng.com](http://www.petronetlng.com)

PAN: AAACP8148D

GST: 07AAACP8148D1ZI

ND/PLL/SECTT/REG. 44(3)/2020

11<sup>th</sup> September 2020

The Manager  
The Bombay Stock Exchange Ltd  
Phiroze Jeejeebhoy 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 22<sup>nd</sup> Annual General Meeting

Dear Sir/Madam,

This is in continuation of our letter dated 3<sup>rd</sup> July 2020, 29<sup>th</sup> July 2020 and 17<sup>th</sup> August 2020, we would like to inform that 22<sup>nd</sup> Annual General Meeting of the Company was held on Thursday, 10<sup>th</sup> September 2020 at 2:30 p.m. and the business mentioned in the Notice dated 12<sup>th</sup> August 2020 were transacted.

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 11<sup>th</sup> September 2020, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended as Annexure-II

The voting results are also available on the website of the Company i.e. <https://www.petronetlng.com> and website of the Registrar and Share Transfer Agent i.e. <https://evoting.karvy.com>.

The above is for your information and records please.

Thanking you.

Yours faithfully,

(Rajan Kapur)

CGM & VP-Company Secretary

Encl: As above

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**Dahej LNG Terminal:**

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

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**Kochi LNG Terminal:**

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

	PETRONET LNG LIMITED
Date of the AGM/EGM	10-09-2020
Total number of shareholders on record date	347362
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	5
Public:	134

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2020 b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020 together with the Reports of the Board of Directors and the Statutory Auditors thereon.									
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 favour (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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	75,00,00,000	75,00,00,000	100.0000	75,00,00,000	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		75,00,00,000	100.0000	75,00,00,000	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	55,31,20,832	46,38,76,775	83.8654	46,37,09,275	1,67,500	99.9638	0.0361	0	22,40,023
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		46,38,76,775	83.8654	46,37,09,275	1,67,500	99.9639	0.0361	0	2240023
Public- Non Institutions	E-Voting	19,68,79,256	1,61,41,263	8.1986	1,61,38,964	2,299	99.9857	0.0142	0	48,500
	Poll		2,29,089	0.1164	2,28,247	842	99.6324	0.3675	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,63,70,352	8.315	1,63,67,211	3,141	99.9808	0.0192	0	48500
Total		1,50,00,00,088	1,23,02,47,127	82.0165	1,23,00,76,486	1,70,641	99.9861	0.0139	0	2288523



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider declaration of final dividend on equity shares for the financial year 2019-20.									
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 favour (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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	75,00,00,000	75,00,00,000	100.0000	75,00,00,000	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>75,00,00,000</b>	<b>100.0000</b>	<b>75,00,00,000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	55;31,20,832	46,51,72,345	84.0996	46,24,80,782	26,91,563	99.4213	0.5786	0	9,44,453
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>46,51,72,345</b>	<b>84.0996</b>	<b>46,24,80,782</b>	<b>26,91,563</b>	<b>99.4214</b>	<b>0.5786</b>	<b>0</b>	<b>944453</b>
Public- Non Institutions	E-Voting	19,68,79,256	1,61,89,761	8.2232	1,61,87,662	2,099	99.9870	0.0129	0	0
	Poll		2,29,089	0.1164	2,28,247	842	99.6324	0.3675	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,64,18,850</b>	<b>8.3396</b>	<b>1,64,15,909</b>	<b>2,941</b>	<b>99.9821</b>	<b>0.0179</b>	<b>0</b>	<b>0</b>
<b>Total</b>	<b>1,50,00,00,088</b>	<b>1,23,15,91,195</b>	<b>82.1061</b>	<b>1,22,88,96,691</b>	<b>26,94,504</b>	<b>99.7812</b>	<b>0.2188</b>	<b>0</b>	<b>944453</b>	



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Shri Shashi Shanker (DIN: 06447938) who retires by rotation and being eligible offers himself for re-appointment as Director of the Company.									
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 favour (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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	75,00,00,000	75,00,00,000	100.0000	75,00,00,000	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		75,00,00,000	100.0000	75,00,00,000	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	55,31,20,832	42,05,06,227	76.0243	19,33,68,515	22,71,37,712	45.9846	54.0153	0	4,56,10,571
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		42,05,06,227	76.0243	19,33,68,515	22,71,37,712	45.9847	54.0153	0	45610571
Public- Non Institutions	E-Voting	19,68,79,256	1,61,87,363	8.2220	90,47,064	71,40,299	55.8896	44.1103	0	2,400
	Poll		2,29,089	0.1164	2,27,247	1,842	99.1959	0.8040	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,64,16,452	8.3384	92,74,311	71,42,141	56.4940	43.5060	0	2400
Total		1,50,00,00,088	1,18,69,22,679	79.1282	95,26,42,826	23,42,79,853	80.2616	19.7384	0	45612971



Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Shri Sanjeev Kumar (DIN: 03600655) as Director of the Company									
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 favour (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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	75,00,00,000	75,00,00,000	100.0000	75,00,00,000	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>75,00,00,000</b>	<b>100.0000</b>	<b>75,00,00,000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	55,31,20,832	42,05,06,227	76.0243	19,28,36,038	22,76,70,189	45.8580	54.1419	0	4,56,10,571
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>42,05,06,227</b>	<b>76.0243</b>	<b>19,28,36,038</b>	<b>22,76,70,189</b>	<b>45.8581</b>	<b>54.1419</b>	<b>0</b>	<b>45610571</b>
Public- Non Institutions	E-Voting	19,68,79,256	1,61,87,304	8.2219	90,44,280	71,43,024	55.8726	44.1273	0	2,459
	Poll		2,29,089	0.1164	2,27,247	1,842	99.1959	0.8040	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,64,16,393</b>	<b>8.3383</b>	<b>92,71,527</b>	<b>71,44,866</b>	<b>56.4772</b>	<b>43.5228</b>	<b>0</b>	<b>2459</b>
<b>Total</b>	<b>1,50,00,00,088</b>	<b>1,18,69,22,620</b>	<b>79.1282</b>	<b>95,21,07,565</b>	<b>23,48,15,055</b>	<b>80.2165</b>	<b>19.7835</b>	<b>0</b>	<b>45613030</b>	



Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Shri Manoj Jain (DIN: 07556033) as Director of the Company									
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 favour (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	Votes Invalid	Votes Abstained
<b>Promoter and Promoter Group</b>	E-Voting	75,00,00,000	75,00,00,000	100.0000	75,00,00,000	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>75,00,00,000</b>	<b>100.0000</b>	<b>75,00,00,000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
<b>Public- Institutions</b>	E-Voting	55,31,20,832	42,05,06,227	76.0243	21,02,77,573	21,02,28,654	50.0058	49.9941	0	4,56,10,571
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>42,05,06,227</b>	<b>76.0243</b>	<b>21,02,77,573</b>	<b>21,02,28,654</b>	<b>50.0058</b>	<b>49.9942</b>	<b>0</b>	<b>45610571</b>
<b>Public- Non Institutions</b>	E-Voting	19,68,79,256	1,61,87,304	8.2219	90,46,679	71,40,625	55.8874	44.1125	0	2,459
	Poll		2,29,089	0.1164	2,27,247	1,842	99.1959	0.8040	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,64,16,393</b>	<b>8.3383</b>	<b>92,73,926</b>	<b>71,42,467</b>	<b>56.4919</b>	<b>43.5081</b>	<b>0</b>	<b>2459</b>
<b>Total</b>	<b>1,50,00,00,088</b>	<b>1,18,69,22,620</b>	<b>79.1282</b>	<b>96,95,51,499</b>	<b>21,73,71,121</b>	<b>81.6862</b>	<b>18.3138</b>	<b>0</b>	<b>45613030</b>	



Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Shri Tarun Kapoor (DIN: 00030762) as Director and Chairman of the Company									
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 favour (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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	75,00,00,000	75,00,00,000	100.0000	75,00,00,000	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>75,00,00,000</b>	<b>100.0000</b>	<b>75,00,00,000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	55,31,20,832	42,05,06,227	76.0243	23,01,24,611	19,03,81,616	54.7256	45.2743	0	4,56,10,571
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>42,05,06,227</b>	<b>76.0243</b>	<b>23,01,24,611</b>	<b>19,03,81,616</b>	<b>54.7256</b>	<b>45.2744</b>	<b>0</b>	<b>45610571</b>
Public- Non Institutions	E-Voting	19,68,79,256	1,61,87,313	8.2219	90,46,839	71,40,474	55.8884	44.1115	0	2,450
	Poll		2,29,089	0.1164	2,28,247	842	99.6324	0.3675	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,64,16,402</b>	<b>8.3383</b>	<b>92,75,086</b>	<b>71,41,316</b>	<b>56.4989</b>	<b>43.5011</b>	<b>0</b>	<b>2450</b>
<b>Total</b>	<b>1,50,00,00,088</b>	<b>1,18,69,22,629</b>	<b>79.1282</b>	<b>98,93,99,697</b>	<b>19,75,22,932</b>	<b>83.3584</b>	<b>16.6416</b>	<b>0</b>	<b>45613021</b>	



Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Shri Shrikant Madhav Vaidya (DIN: 06995642) as Director of the Company									
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 favour (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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	75,00,00,000	75,00,00,000	100.0000	75,00,00,000	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>75,00,00,000</b>	<b>100.0000</b>	<b>75,00,00,000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	55,31,20,832	42,05,06,227	76.0243	22,62,69,804	19,42,36,423	53.8089	46.1910	0	4,56,10,571
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>42,05,06,227</b>	<b>76.0243</b>	<b>22,62,69,804</b>	<b>19,42,36,423</b>	<b>53.8089</b>	<b>46.1911</b>	<b>0</b>	<b>45610571</b>
Public- Non Institutions	E-Voting	19,68,79,256	1,61,87,304	8.2219	90,46,580	71,40,724	55.8868	44.1131	0	2,459
	Poll		2,29,089	0.1164	2,28,247	842	99.6324	0.3675	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,64,16,393</b>	<b>8.3383</b>	<b>92,74,827</b>	<b>71,41,566</b>	<b>56.4973</b>	<b>43.5027</b>	<b>0</b>	<b>2459</b>
<b>Total</b>		<b>1,50,00,00,088</b>	<b>1,18,69,22,620</b>	<b>79.1282</b>	<b>98,55,44,631</b>	<b>20,13,77,989</b>	<b>83.0336</b>	<b>16.9664</b>	<b>0</b>	<b>45613030</b>





Resolution No.	8									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Shri Arun Kumar Singh (DIN: 06646894) as Director of the Company									
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 favour (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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	75,00,00,000	75,00,00,000	100.0000	75,00,00,000	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>75,00,00,000</b>	<b>100.0000</b>	<b>75,00,00,000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	55,31,20,832	42,05,06,227	76.0243	21,11,80,966	20,93,25,261	50.2206	49.7793	0	4,56,10,571
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>42,05,06,227</b>	<b>76.0243</b>	<b>21,11,80,966</b>	<b>20,93,25,261</b>	<b>50.2207</b>	<b>49.7793</b>	<b>0</b>	<b>45610571</b>
Public- Non Institutions	E-Voting	19,68,79,256	1,61,89,304	8.2230	90,48,500	71,40,804	55.8918	44.1081	0	459
	Poll		2,29,089	0.1164	2,28,247	842	99.6324	0.3675	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,64,18,393</b>	<b>8.3394</b>	<b>92,76,747</b>	<b>71,41,646</b>	<b>56.5022</b>	<b>43.4978</b>	<b>0</b>	<b>459</b>
<b>Total</b>	<b>1,50,00,00,088</b>	<b>1,18,69,24,620</b>	<b>79.1283</b>	<b>97,04,57,713</b>	<b>21,64,56,907</b>	<b>81.7624</b>	<b>18.2376</b>	<b>0</b>	<b>45611030</b>	



Resolution No.	9									
	ORDINARY - To approve Related Party Transactions entered or to be entered by the Company during financial year 2021-22*									
Resolution required: (Ordinary/ Special)	*In terms of the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, IOCL, BPCL, GAIL, ONGC and KMPs shall qualify as Related Part(s), hence, they were not entitled to vote in respect of Resolution at Item No. 9.									
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 favour (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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	75,00,00,000	0	0.0000	0	0	0.0000	0.0000	0	18,75,00,000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	187500000
Public- Institutions	E-Voting	55,31,20,832	45,81,17,379	82.8241	19,64,63,216	26,16,54,163	42.8849	57.1150	0	79,99,419
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		45,81,17,379	82.8241	19,64,63,216	26,16,54,163	42.8849	57.1151	0	7999419
Public- Non Institutions	E-Voting	19,68,79,256	1,61,87,913	8.2223	1,49,69,507	12,18,406	92.4733	7.5266	0	1,850
	Poll		2,29,089	0.1164	2,27,247	1,842	99.1959	0.8040	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,64,17,002	8.3387	1,51,96,754	12,20,248	92.5672	7.4328	0	1850
Total	1,50,00,00,088	47,45,34,381	31.6356	21,16,59,970	26,28,74,411	44.6037	55.3963	0	195501269	





**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](mailto:sachinag1981@gmail.com)

Phone:011-45052182; Mobile:9811549887

**CONSOLIDATED SCRUTINIZER'S REPORT**

**(Pursuant to Section 108 of the Companies Act 2013 and  
Rule 20(3) of the Companies (Management and Administration) Rules, 2014 as amended by  
Companies (Management and Administration) Rules, 2015)**

To,  
The Chairman  
PETRONET LNG LIMITED  
World Trade Centre, Babar Road,  
Barakhamba Lane, New Delhi- 110 001

**Reg.: 22<sup>nd</sup> Annual General Meeting of the members of PETRONET LNG LIMITED held on Thursday,  
10<sup>th</sup> day of September 2020 at 02:30 p.m. through Video Conferencing ("VC")/ Other Audio  
Visual Means ("OAVM")**

**Sub: Consolidated Scrutinizer's Report on voting through electronic means (remote e-voting) and  
voting at the AGM through VC or OAVM process conducted pursuant to the provisions of SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of  
Companies Act 2013 ("the Act") read with Rule 20 (4)(xii) of Companies (Management and  
Administration) Rules, 2014 read with Companies (Management and Administration)  
Amendment Rules, 2015.**

Dear Sir,

I, Sachin Agarwal, Partner, Agarwal S. & Associates, Company Secretaries, having office at D-427, 2<sup>nd</sup> Floor, Ramphal Chowk, (Backside of Goyalsons) Palam Extn, Sector 7, Dwarka, New Delhi-110075 had been appointed as the Scrutinizer by the Board of Directors of **PETRONET LNG LIMITED** (the Company) having it's registered office at World Trade Centre, Babar Road, Barakhamba Lane, New Delhi- 110001 vide resolution dated 29.06.2020, pursuant to the provisions of the Companies Act 2013 read with Rules thereunder to conduct the remote e- voting process and to scrutinize voting at the AGM through VC or OAVM process by the Shareholders in respect of the below mentioned resolution passed at 22<sup>nd</sup> Annual General Meeting of the Company held on Thursday, 10<sup>th</sup> day of September 2020.

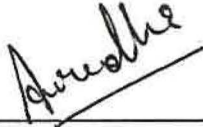
The notice dated 12<sup>th</sup> August, 2020 convening AGM of the Company was sent to the Shareholders.


The Company has provided the voting through electronics means (remote e- voting) facility offered by **KFin Technologies Private Limited** for conducting remote e- voting by the shareholders of the Company. The shareholders of the Company holding shares as on the "Cut – Off" date i.e. Thursday, 03<sup>rd</sup> September, 2020 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 9 in the notice convening 22<sup>nd</sup> Annual General Meeting of the Company.



The voting period for remote e- Voting commenced on Sunday, 06<sup>th</sup> September, 2020 at 09.00 am and ended on Wednesday, 9<sup>th</sup> September, 2020 at 5.00 pm and the remote e-Voting platform was blocked thereafter. After the closure of the voting at Annual General Meeting held on 10.09.2020, the report of voting done at the meeting was generated in my presence.

The voting pattern was unblocked by us on Thursday, 10<sup>th</sup> Day of September, 2020 in the presence of Ms. Anuradha Jain and Ms. Priya Sharma, who are not in employment of the Company.

  
(Mrs. Anuradha Jain)

  
(Ms. Priya Sharma)

I have scrutinized the consolidated voting in a fair & transparent manner based on the data downloaded from the **KFin Technologies Private Limited**, remote voting platform and the voting at the AGM through VC or OAVM & verified by RTA, respectively.

Based on the result made available to us, **1144** members have cast their vote on the e-voting platform and **25** members have casted their vote at the AGM through VC or OAVM. I hereby annex the Consolidated Voting results pursuant to Rule(20)(4)(xii) of (Companies Management & Administration) Amendment Rules, 2015 on all the resolutions contained in the notice of aforesaid Annual General Meeting.

All relevant records shall be handed over to the Chairman/Company Secretary for safe keeping.

Thanking You,

Yours Faithfully,

For **Agarwal S. & Associates**,  
Company Secretaries,





CS Sachin Agarwal  
Partner  
FCS: 5774  
COP: 5910

Date: 11.09.2020  
Place: New Delhi

UDIN: F005774B000696244

## Consolidated Results

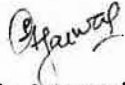
Item No.	1
Subject Matter of resolution	To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2020 (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020 together with the Reports of the Board of Directors and the Statutory Auditors thereon.
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage%
	Number	Votes	Number	Votes	Number	Votes	
Assent	1121	1229848239	23	228247	1144	1230076486	99.99
Dissent	18	169799	2	842	20	170641	0.01
Abstain	5	2288523	0	0	5	2288523	0.00
<b>Total</b>	<b>1144</b>	<b>1232306561</b>	<b>25</b>	<b>229089</b>	<b>1169</b>	<b>1232535650</b>	<b>100</b>

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in the **Item No. 1** of the Notice dated **August 12, 2020** has been passed with requisite majority.

For Agarwal S. & Associates

Company Secretaries



CS Sachin Agarwal

Partner

C.P. No. 5910

FCS No. 5774

Date: 11.09.2020

Place: New Delhi

## Consolidated Results

Item No.	2
Subject Matter of resolution	To consider declaration of final dividend on equity shares for the Financial Year 2019-20.
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	1121	1228668444	23	228247	1144	1228896691	99.78
Dissent	20	2693662	2	842	22	2694504	0.22
Abstain	3	944453	0	0	3	944453	-
Total	1144	1232306559	25	229089	1169	1232535648	100

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in the **Item No. 2** of the Notice dated **August 12, 2020** has been passed with **requisite majority**.

For Agarwal S. & Associates  
Company Secretaries



CS Sachin Agarwal  
Partner  
C.P. No. 5910  
FCS No. 5774



Date: 11.09.2020  
Place: New Delhi

### Consolidated Results

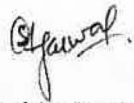
Item No.	3
Subject Matter of resolution	To appoint a Director in place of Shri Shashi Shanker (DIN : 06447938) who retires by rotation and being eligible offers himself for re-appointment as Director of the Company
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	674	952415579	22	227247	696	952642826	80.26157414
Dissent	459	234278011	3	1842	462	234279853	19.73842586
Abstain	18	45612971	0	0	18	45612971	0
Total	1151	1232306561	25	229089	1176	1232535650	100

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in the **Item No. 3** of the Notice dated **August 12, 2020** has been passed with **requisite majority**.

**For Agarwal S. & Associates**

*Company Secretaries*



CS Sachin Agarwal  
Partner  
C.P. No. 5910  
FCS No. 5774



Date: 11.09.2020  
Place: New Delhi

### Consolidated Results

<b>Item No.</b>	<b>4</b>
<b>Subject Matter of resolution</b>	To appoint Shri Sanjeev Kumar (DIN : 03600655) as Director of the Company.
<b>Type of Resolution</b>	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	666	951880318	22	227247	688	952107565	80.21648159
Dissent	465	234813213	3	1842	468	234815055	19.78351841
Abstain	20	45613030	0	0	20	45613030	0
<b>Total</b>	<b>1151</b>	<b>1232306561</b>	<b>25</b>	<b>229089</b>	<b>1176</b>	<b>1232535650</b>	<b>100</b>

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in the **Item No. 4** of the Notice dated **August 12, 2020** has been passed with **requisite majority**.

**For Agarwal S. & Associates**

*Company Secretaries*

CS Sachin Agarwal  
Partner

C.P. No. 5910.

FCS No. 5774



Date: 11.09.2020

Place: New Delhi



### Consolidated Results

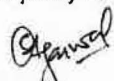
Item No.	5
Subject Matter of resolution	To appoint Shri Manoj Jain (DIN : 07556033) as Director of the Company.
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	707	969324252	22	227247	729	969551499	81.68615904
Dissent	424	217369279	3	1842	427	217371121	18.31384096
Abstain	20	45613030	0	0	20	45613030	0
Total	1151	1232306561	25	229089	1176	1232535650	100

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in the **Item No. 5** of the Notice dated **August 12, 2020** has been passed with **requisite majority**.

**For Agarwal S. & Associates**

*Company Secretaries*

  
CS Sachin Agarwal  
Partner  
C.P. No. 5910  
FCS No. 5774



Date: 11.09.2020

Place: New Delhi

### Consolidated Results

Item No.	6
Subject Matter of resolution	To appoint Shri Tarun Kapoor (DIN : 00030762) as Director and Chairman of the Company.
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	756	989171450	23	228247	779	989399697	83.35839867
Dissent	377	197522090	2	842	379	197522932	16.64160133
Abstain	19	45613021	0	0	19	45613021	0
Total	1152	1232306561	25	229089	1177	1232535650	100

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in the **Item No. 6** of the Notice dated **August 12, 2020** has been passed with **requisite majority**.

**For Agarwal S. & Associates**  
Company Secretaries

  
CS Sachin Agarwal  
Partner  
C.P. No. 5910  
FCS No. 5774  
Date: 11.09.2020  
Place: New Delhi



### Consolidated Results

Item No.	7
Subject Matter of resolution	To appoint Shri Shrikant Madhav Vaidya (DIN : 06995642) as Director of the Company.
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	741	985316384	23	228247	764	985544631	83.03360425
Dissent	391	201377147	2	842	393	201377989	16.96639575
Abstain	20	45613030	0	0	20	45613030	0
Total	1152	1232306561	25	229089	1177	1232535650	100

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in the **Item No. 7** of the Notice dated **August 12, 2020** has been passed with **requisite majority**.

**For Agarwal S. & Associates**

*Company Secretaries*



CS Sachin Agarwal  
Partner  
C.P. No. 5910  
FCS No. 5774



Date: 11.09.2020

Place: New Delhi

## Consolidated Results

Item No.	8
Subject Matter of resolution	To appoint Shri Arun Kumar Singh (DIN : 06646894) as Director of the Company.
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	713	970229466	23	228247	736	970457713	81.76237114
Dissent	420	216466065	2	842	422	216466907	18.23762886
Abstain	19	45611030	0	0	19	45611030	0
Total	1152	1232306561	25	229089	1177	1232535650	100

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in the **Item No. 8** of the Notice dated **August 12, 2020** has been passed with **requisite majority**.

For Agarwal S. & Associates  
Company Secretaries



CS Sachin Agarwal  
Partner  
C.P. No. 5910  
FCS No. 5774



Date: 11.09.2020  
Place: New Delhi

## Consolidated Results

Item No.	9
Subject Matter of resolution	To approve Related Party Transactions entered or to be entered by the Company during financial year 2021-22.
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	640	211432723	22	227247	662	211659970	44.6037165
Dissent	492	262872569	3	1842	495	262874411	55.3962835
Abstain	18	758001269	0	0	18	758001269	0
<b>Total</b>	<b>1150</b>	<b>1232306561</b>	<b>25</b>	<b>229089</b>	<b>1175</b>	<b>1232535650</b>	<b>100</b>

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in the **Item No. 9** of the Notice dated **August 12, 2020** has NOT been passed with **requisite majority**.

In term of provisions of Section 188 of Companies Act, 2013 and SEBI (LODR) Regulations, 2015, IOCL, BPCL, GAIL, ONGC and KMPs shall qualify as Related Party(s), hence, they were not entitled to vote in respect of Resolution at Item No. 9.

**For Agarwal S. & Associates**  
Company Secretaries

*S. Agarwal*



CS Sachin Agarwal  
Partner  
C.P. No. 5910  
FCS No. 5774  
Date: 11.09.2020  
Place: New Delhi