



# Petronet LNG Limited

World Trade Centre, 1st Floor, Babar Road,  
Barakhamba Lane, New Delhi – 110 001 (INDIA)  
Tel.: 23411411, 23472525 Fax: 23709114  
Website: www.petronetlng.com  
CIN: L74899DL1998PLC093073  
PAN: AAACP8148D

ND/PLL/SECTT/REG. 44(3)/2016

15<sup>th</sup> September, 2017

The Manager  
The Bombay Stock Exchange Ltd  
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 the Annual General Meeting held on 15<sup>th</sup> September, 2017**

Dear Sir,

In terms of provisions of Regulation 44(3) of SEBI (LODR) Regulations, 2015, we enclose herewith Voting Results in the prescribed format in respect of 19<sup>th</sup> Annual General Meeting held on 15<sup>th</sup> September, 2017 at Manekshaw Centre, Khyber Lines, Delhi Cantonment, New Delhi – 110010 .

We trust you will find the same in order.

Thanking you.

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'K. C. Sharma'.

(K. C. Sharma)  
Company Secretary

**CS. SAVITA JYOTI**, B.Com., F.C.S.

**FORM No. MGT-13**

**Consolidated Scrutiniser's report**

*[Pursuant to section 108 and 109 of the Companies Act, 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015]*

To,  
The Chairman,  
Petronet LNG Limited,  
1st Floor, World Trade Centre,  
Barakhamba Lane, Babar Road,  
New Delhi – 110 001

**Ref: The 19<sup>th</sup> (Nineteenth) Annual General Meeting of the Equity Shareholders of Petronet LNG Limited (PLL) held Friday, September 15, 2017 at 10.00 a.m. at Manekshaw Centre, Khyber Lines, Delhi Cantonment, New Delhi -110010.**

**Sub: Consolidated Scrutinizer's Report on remote e-voting and Physical voting at the 19<sup>th</sup> AGM of the Company conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015.**

We, Savita Jyoti Associates, Company Secretaries, Hyderabad had been appointed as Scrutiniser(s) by the Board of Directors of Petronet LNG ('the Company') pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015, to conduct the e-voting process (i.e. by remote e-voting and Physical Ballot at the AGM) in respect of the resolution mentioned in the notice to the 19<sup>th</sup> AGM of the equity shareholders of the Company held on Friday, September 15, 2017 at 10:00 a.m. at New Delhi.

The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (i.e. by remote e-voting and Physical Ballot at AGM) on the resolutions proposed in the notice of the AGM of the Company is the responsibility of the management. Our responsibility as Scrutinizer is to ensure that the voting process through electronic means (i.e. by remote e-voting and Physical Ballot at the AGM) is restricted to make a consolidated Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions stated above, based on the reports generated from the e-voting system provided by Karvy Computershare Private Limited ('Karvy'), the Agency authorised under the Rules and engaged by the Company to provide e-voting facility to the shareholders for voting through electronic means (i.e. by remote e-voting and Physical Ballot at AGM).

A.J.



**CS. SAVITA JYOTI**, B.Com., F.C.S.

The notice dated August 14, 2017 along with the explanatory statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the shareholders in respect of the resolutions passed at the AGM of the Company.

The Company had availed the e-voting facility provided by Karvy for conducting e-voting (i.e. by remote e-voting and Physical Ballot at the AGM) by the Shareholders of the Company.

The Shareholders of the Company holding shares as on the "cut off" date of September 8, 2017 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced from 10.00 a.m. from September 11, 2017 till 5.00 p.m. IST on September 14, 2017 and the Karvy e-voting platform was blocked thereafter.

After the closure of the voting at the AGM, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized.

The votes cast under remote e-voting facility were thereafter unblocked in presence of two witnesses who were not in employment of the Company and after the conclusion of the meeting the votes cast thereunder were counted.

We have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Karvy e-voting system.

We now submit our consolidated report on the result of the e-voting (i.e. by remote e-voting and Physical Ballot at the AGM) in respect of the said resolutions.

The registrar and all other relevant records relating to the e-voting (i.e. by remote e-voting and Physical Ballot at the AGM) are under our safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and sign the minutes of the AGM.

Thanking you,

Yours faithfully,  
for **Savita Jyoti Associates**

*Savita Jyoti*  
CS Savita Jyoti  
Scrutinizer  
FCS 3738; CP 1796

Date: 15.09.2017

*K. C. SHARMA*  
K. C. SHARMA  
VP & Company Secretary  
FCS-3286  
**SAVITA JYOTI, FCS 3738**  
**Practicing Company Secretary**  
**Certificate of Practice No. 1796**

2



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

**CS. SAVITA JYOTI**, B.Com., F.C.S.

**Consolidated Results**

**Consolidated Results of Item No. 1 – Ordinary Resolution**

To receive, consider and adopt the audited Financial Statements and Report of Board of Directors and Auditors thereon for the financial year ended March 31, 2017.

Particulars	Number of members voted	Number of Votes cast in			% of total number of valid votes cast
		Remote e-votes	Physical Ballot	Total	
<b>Voted in favour</b>	642	1200533890	615	1200534505	99.9998
<b>Voted against</b>	4	2309	0	2309	0.0002
<b>Total</b>	646	1200536199	615	1200536814	100.0000

<b>Invalid/Abstain</b>	5	4539281	95	4539376
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Thus, the Ordinary Resolution as contained in Item No. 1 of the Notice dated August 14, 2017, is passed with requisite majority.

**Consolidated Results of Item No. 2 – Ordinary Resolution**

To declare a dividend for the financial year ended March 31, 2017.

Particulars	Number of members voted	Number of Votes cast in			% of total number of valid votes cast
		Remote e-votes	Physical Ballot	Total	
<b>Voted in favour</b>	645	1204126035	615	1204126650	99.9999
<b>Voted against</b>	1	1800	0	1800	0.0001
<b>Total</b>	646	1204127835	615	1204128450	100.0000

<b>Invalid/Abstain</b>	4	947645	95	947740
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Thus, the Ordinary Resolution as contained in Item No. 2 of the Notice dated August 14, 2017 is passed with requisite majority.

A.J.  
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**CS. SAVITA JYOTI**, B.Com., F.C.S.

**Consolidated Results of Item No. 3 – Ordinary Resolution**

To appoint a director in place of Shri K. D. Tripathi (DIN 07239755) who retires by rotation and being eligible offers himself for re-appointment

Particulars	Number of members voted	Number of Votes cast in			% of total number of valid votes cast
		Remote e-votes	Physical Ballot	Total	
<b>Voted in favour</b>	428	1010147371	615	1010147986	83.9025
<b>Voted against</b>	214	193806123	0	193806123	16.0975
<b>Total</b>	642	1203953494	615	1203954109	100.0000

<b>Invalid/Abstain</b>	8	1121986	95	1122081
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Thus, the Ordinary Resolution as contained in Item No. 3 of the Notice dated August 14, 2017, is passed with requisite majority.

**Consolidated Results of Item No. 4 – Ordinary Resolution**

To appoint a director in place of Shri Subir Purkayastha (DIN 06850526) who retires by rotation and being eligible offers himself for re-appointment.

Particulars	Number of members voted	Number of Votes cast in			% of total number of valid votes cast
		Remote e-votes	Physical Ballot	Total	
<b>Voted in favour</b>	418	996410938	615	996411553	83.683
<b>Voted against</b>	216	194286667	0	194286667	16.317
<b>Total</b>	634	1190697605	615	1190698220	100.000

<b>Invalid/Abstain</b>	16	14377875	95	14377970
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Thus, the Ordinary Resolution as contained in Item No. 4 of the Notice dated August 14, 2017, is passed with requisite majority.

SJ.  
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**CS. SAVITA JYOTI**, B.Com., F.C.S.

**Consolidated Results of Item No. 5 – Ordinary Resolution**

To appoint a director in place of Shri D. K. Sarraf (DIN 00147870) who retires by rotation and being eligible offers himself for re-appointment.

Particulars	Number of members voted	Number of Votes cast in			% of total number of valid votes cast
		Remote e-votes	Physical Ballot	Total	
<b>Voted in favour</b>	418	996408934	615	996409549	83.683
<b>Voted against</b>	217	194288671	0	194288671	16.317
<b>Total</b>	635	1190697605	615	1190698220	100.000

<b>Invalid/Abstain</b>	16	14377875	95	14377970
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Thus, the Ordinary Resolution as contained in Item No. 5 of the Notice dated August 14, 2017, is passed with requisite majority.

**Consolidated Results of Item No. 6 – Ordinary Resolution**

To appoint M/s T.R. Chadha & Co. LLP, Chartered Accountants (Regn. No. 006711N), New Delhi as Statutory Auditors and fix their appointment

Particulars	Number of members voted	Number of Votes cast in			% of total number of valid votes cast
		Remote e-votes	Physical Ballot	Total	
<b>Voted in favour</b>	636	1202778449	615	1202779064	99.888
<b>Voted against</b>	11	1348586	0	1348586	0.112
<b>Total</b>	647	1204127035	615	1204127650	100.000

<b>Invalid/Abstain</b>	5	948445	95	948540
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Thus, the Ordinary Resolution as contained in Item No. 6 of the Notice dated August 14, 2017, is passed with requisite majority.

A.J. P



**CS. SAVITA JYOTI**, B.Com., F.C.S.

**Consolidated Results of Item No. 7 – Ordinary Resolution**

To appoint Shri G. K. Satish (DIN 06932170), Nominee Director of Indian Oil Corporation Ltd. (IOCL) as Director

Particulars	Number of members voted	Number of Votes cast in			% of total number of valid votes cast
		Remote e-votes	Physical Ballot	Total	
<b>Voted in favour</b>	455	1017540843	615	1017541458	85.4575
<b>Voted against</b>	180	173156762	0	173156762	14.5425
<b>Total</b>	635	1190697605	615	1190698220	100.000

<b>Invalid/Abstain</b>	16	14377875	95	14377970
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Thus, the Ordinary Resolution as contained in Item No. 7 of the Notice dated August 14, 2017, is passed with requisite majority.

**Consolidated Results of Item No. 8 – Ordinary Resolution**

To appoint Dr. T. Natarajan (DIN 00396367), Nominee Director of Gujarat Maritime Board (GMB) as Director

Particulars	Number of members voted	Number of Votes cast in			% of total number of valid votes cast
		Remote e-votes	Physical Ballot	Total	
<b>Voted in favour</b>	457	1019919657	615	1019920272	85.6573
<b>Voted against</b>	179	170777948	0	170777948	14.3427
<b>Total</b>	636	1190697605	615	1190698220	100.000

<b>Invalid/Abstain</b>	16	14377875	95	14377970
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Thus, the Ordinary Resolution as contained in Item No. 8 of the Notice dated August 14, 2017, is passed with requisite majority.

**CS. SAVITA JYOTI**, B.Com., F.C.S.

**Consolidated Results of Item No. 9 – Ordinary Resolution**

To appoint Shri D. Rajkumar (DIN 00872597), Nominee Director of Bharat Petroleum Corporation Ltd. (BPCL) as Director

Particulars	Number of members voted	Number of Votes cast in			% of total number of valid votes cast
		Remote e-votes	Physical Ballot	Total	
<b>Voted in favour</b>	420	988151990	615	988152605	82.9893
<b>Voted against</b>	216	202545615	0	202545615	17.0107
<b>Total</b>	636	1190697605	615	1190698220	100.000

<b>Invalid/Abstain</b>	16	14377875	95	14377970
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Thus, the Ordinary Resolution as contained in Item No. 9 of the Notice dated August 14, 2017, is passed with requisite majority.

**Consolidated Results of Item No. 10 – Ordinary Resolution**

To ratify remuneration of M/s K. L. Jaisingh & Co., Cost Accountants (Regn.No. 00182), New Delhi as Cost Auditors of the Company.

Particulars	Number of members voted	Number of Votes cast in			% of total number of valid votes cast
		Remote e-votes	Physical Ballot	Total	
<b>Voted in favour</b>	634	1201788192	615	120178807	99.8058
<b>Voted against</b>	13	2338843	0	2338843	0.1942
<b>Total</b>	647	1204127035	615	1204127650	100.000

<b>Invalid/Abstain</b>	5	948445	95	948540
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Thus, the Ordinary Resolution as contained in Item No. 10 of the Notice dated August 14, 2017, is passed with requisite majority.

A.J. - P



**Consolidated Results of Item No. 11 – Ordinary Resolution**  
CS. SAVITA JYOTI, B.Com., F.C.S.

Approval to enter into Related Party Transactions

Particulars	Number of members voted	Number of Votes cast in			% of total number of valid votes cast
		Remote e-votes	Physical Ballot	Total	
Voted in favour	589	437048020	615	437048635	96.3737
Voted against	42	16444864	0	16444864	3.6263
<b>Total</b>	<b>631</b>	<b>453492884</b>	<b>615</b>	<b>453492884</b>	<b>100.000</b>

Invalid/Abstain	21	751582596	95	751582691
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Thus, the Ordinary Resolution as contained in Item No. 11 of the Notice dated August 14, 2017, is passed with requisite majority.

**Consolidated Results of Item No. 12 – Ordinary Resolution**

To appoint Shri Subhas Kumar (DIN 07905656) as Director (Finance) for a period of five years w.e.f. the date of joining i.e. 5th August, 2017

Particulars	Number of members voted	Number of Votes cast in			% of total number of valid votes cast
		Remote e-votes	Physical Ballot	Total	
Voted in favour	484	1061003913	615	1061004528	88.114
Voted against	161	143122302	0	143122302	11.886
<b>Total</b>	<b>645</b>	<b>1204126215</b>	<b>615</b>	<b>1204126830</b>	<b>100.00</b>

Invalid/Abstain	7	949265	95	949360
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Thus, the Ordinary Resolution as contained in Item No. 12 of the Notice dated August 14, 2017, is passed with requisite majority.

A.J.  
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**CS. SAVITA JYOTI, B.Com., F.C.S.** Consolidated Results of Item No. 13 – Ordinary Resolution

To extend tenure of Shri Rajender Singh (DIN 06435374) as Director (Technical) for a further period till he attains the age of 60 years i.e. upto 19th July, 2019 w.e.f. 14th November, 2017

Particulars	Number of members voted	Number of Votes cast in			% of total number of valid votes cast
		Remote e-votes	Physical Ballot	Total	
Voted in favour	635	1203616748	615	1203617363	99.9577
Voted against	9	509467	0	509467	0.0423
<b>Total</b>	<b>644</b>	<b>1204126215</b>	<b>615</b>	<b>1204126830</b>	<b>100.000</b>

Invalid/Abstain	7	949265	95	949360
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Thus, the Ordinary Resolution as contained in Item No. 13 of the Notice dated August 14, 2017, is passed with requisite majority.

Consolidated Results of Item No. 14 – Special Resolution

To increase FII/FPI shareholding limits from 30% to 40%

Particulars	Number of members voted	Number of Votes cast in			% of total number of valid votes cast
		Remote e-votes	Physical Ballot	Total	
Voted in favour	636	1204122406	615	1204123021	99.9995
Voted against	13	5429	0	5429	0.0005
<b>Total</b>	<b>649</b>	<b>1204127835</b>	<b>615</b>	<b>1204128450</b>	<b>100.000</b>

Invalid/Abstain	4	947645	95	947740
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Thus, the Ordinary Resolution as contained in Item No. 14 of the Notice dated August 14, 2017, is passed with requisite majority.

Thanking you,

Yours faithfully,  
for Savita Jyoti Associates

*Savita Jyoti*

CS Savita Jyoti  
Practicing Company Secretary  
FCS 3738; CP 1796  
Dated: 15.09.2017

**SAVITA JYOTI, FCS 3738**  
**Practicing Company Secretary**  
**Certificate of Practice No. 1796**  
K. C. SHARMA  
VP & Company Secretary  
FCS-3286

Witness:

1

*[Signature]*

2

*[Signature]*

*[Signature]*  
15/9/17



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