

Petronet LNG Limited

Regd. Office: World Trade Centre, First Floor, Babar Road, Barakhamba Lane, New Delhi – 110001 Phone: 011-23411411, Fax: 011- 23472550, CIN: L74899DL1998PLC093073 Email: <u>investors@petronetIng.com</u> website: <u>www.petronetIng.com</u>

ND/PLL/SECTT/REG. 44(3)/2018

14th September, 2018

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 20th Annual General Meeting

Dear Sir/Madam,

This is in continuation of our letter dated 20th August, 2018, we would like to inform that 20th Annual General Meeting of the Company was held on Friday, 14th September, 2018 at 10.00 am and the business mentioned in the Notice dated 6th August, 2018 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.
- Report of Scrutinizer dated 14th September, 2018, 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. <u>https://www.petronetlng.com</u> and website of the Registrar and Share Transfer Agent i.e. <u>https://evoting.karvy.com</u>.

The above is for your information and records please.

Thanking you.

Yours faithfully,

(Rajan Kapur) Vice President-Company Secretary

Encl: As above

Annexure- 5

| | | | PETRONET LNG LI | MITED | | | | | |
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| Date of the AGM/EGM | | | 14-09-2018 | | | | | | |
| Total number of shareholders on record date | e | | 324074 | | | | | | |
| No. of shareholders present in the meeting e | | augh provin | | | | | | | |
| | entier in person of the | ough proxy: | | | | | | | |
| Promoters and Promoter Group: | | | 5 | | | | | and the second second second | |
| Public: | | | 272 | | | | | | |
| No. of Shareholders attended the meeting th | nrough Video Confere | ncing | | | | | | | |
| Promoters and Promoter Group: | | | Not Applicable | | | | | | |
| | | | | | | | | | |
| Public: | | | Not Applicable | | | | | | |
| | | | | | | | | | |
| Resolution No. | 1 | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | ORDINARY - To re | ceive, consider and | adopt the Audited | Standalone as well | l as Consolidated Fi | nancial Statements | of the Company fo | or the year ended | |
| Resolution required: (Ordinary/ Special) | | together with the f | | | | | | | |
| Whether promoter/ promoter group are | Sist march, 2010 | I gettier main the l | | | | | | | |
| | | and the second second | | and the second second | 12 3 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | State State State State | and the second | | |
| interested in the agenda/resolution? | No | and the second second | | | | | and the second | | |
| | | | | | | | | | |
| | | | | | | | | 1 | |
| | | | | 10 10 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | | | 201203 | 20. 20.2 | |
| | | - | | % of Votes Polled | | | % of Votes in | % of Votes | |
| | | | | on outstanding | | | favour on votes | against on votes | |
| | | No. of shares | No. of votes | shares | No. of Votes - in | No. of Votes - | polled | polled | |
| Colores | | and the second s | | | and the second se | | | | |
| Category | Mode of Voting | held (1) | polled (2) | (3)=[(2)/(1)]* 100 | | against (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 | |
| | E-Voting | a contraction of the second | 75,00,00,000 | 100.0000 | 75,00,00,000 | 0 | 100.0000 | 0.0000 | |
| | Poll | 1 | 0 | | the second s | | | 0.0000 | |
| | | 75,00,00,000 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Postal Ballot (if | | | | | | | | |
| Promoter and Promoter Group | applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Total | | 75,00,00,000 | | | | | 0.0000 | |
| | | | | | | | | | |
| | E-Voting | - | 43,35,58,400 | 82.0223 | 43,33,53,755 | 2,04,645 | 99.9527 | 0.0472 | |
| | Poll | FD OF OF TH | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Postal Ballot (if | 52,85,85,748 | | - | | | | | |
| | | | | | | | | Line constants | |
| Public-Institutions | applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Total | Later Day and | 43,35,58,400 | 82.0223 | 43,33,53,755 | 2,04,645 | 99.9528 | 0.0472 | |
| | and the second s | and the second second second | and the second se | | and a second sec | | and the second s | | |
| | E-Voting | | 1,86,64,589 | 8.4297 | the second s | 0 | | 0.0000 | |
| | Poll | 22 14 14 240 | 17,357 | 0.0078 | 17,357 | 0 | 100.0000 | 0.0000 | |
| | Postal Ballot (if | 22,14,14,340 | | | | | | | |
| Dublis Man Institutions | | | | 0.0000 | | | 0.0000 | 0.0000 | |
| Public- Non Institutions | applicable) | | 0 | 0.0000 | | 0 | | 0.0000 | |
| | Total | Contraction De The | 1,86,81,946 | 8,4375 | 1,86,81,946 | 0 | 100.0000 | 0.0000 | |
| | | | | | | | | | |
| | Total | 1.50.00.00.088 | 1.20.22.40.346 | 80,1494 | 1.20.20.35.701 | 2.04.645 | 99.9830 | 0.0170 | |
| | Total | 1,50,00,00,088 | 1,20,22,40,346 | 80.1494 | 1,20,20,35,701 | 2,04,645 | 99.9830 | 0.0170 | |
| | | 1,50,00,00,088 | 1,20,22,40,346 | 80.1494 | 1,20,20,35,701 | 2,04,645 | 99.9830 | 0.0170 | |
| Resolution No. | Total | 1,50,00,00,088 | 1,20,22,40,346 | 80.1494 | 1,20,20,35,701 | 2,04,645 | 99.9830 | 0.0170 | |
| | 2 | | | | 1,20,20,35,701 | 2,04,645 | 99.9830 | 0.0170 | |
| Resolution required: (Ordinary/ Special) | 2 | 1,50,00,00,088 | | | 1,20,20,35,701 | 2,04,645 | 99,9830 | 0.0170 | |
| Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are | 2 ORDINARY - To co | | | | 1,20,20,35,701 | 2,04,645 | 99.9830 | 0.0170 | |
| Resolution required: (Ordinary/ Special) | 2 | | | | 1,20,20,35,701 | 2,04,645 | 99.9830 | 0.0170 | |
| Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are | 2 ORDINARY - To co | | | | 1,20,20,35,701 | 2,04,645 | 99.9830 | 0.0170 | |
| Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are | 2 ORDINARY - To co | | | | 1,20,20,35,701 | 2,04,645 | 99.9830 | 0.0170 | |
| Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are | 2 ORDINARY - To co | | | equity shares. | 1,20,20,35,701 | 2,04,645 | | | |
| Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are | 2 ORDINARY - To co | | | | 1,20,20,35,701 | 2,04,645 | 99,9830 | 0.0170 | |
| Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are | 2 ORDINARY - To co | | | equity shares. % of Votes Polled | 1,20,20,35,701 | 2,04,645 | | % of Votes | |
| Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are | 2 ORDINARY - To co | unsider declaration o | of final dividend on | equity shares. % of Votes Polled on outstanding | | | % of Votes in favour on votes | % of Votes against on votes | |
| Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? | 2 ORDINARY - To co No | nsider declaration of the second seco | of final dividend on | equity shares. % of Votes Polled on outstanding shares | No. of Votes – in | No. of Votes – | % of Votes in favour on votes polled | % of Votes against on votes polled | |
| Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are | 2 ORDINARY - To co No Mode of Voting | unsider declaration o | of final dividend on No. of votes polled (2) | equity shares. % 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 | |
| Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? | 2 ORDINARY - To co No Mode of Voting | nsider declaration of the second seco | of final dividend on No. of votes polled (2) | equity shares. % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | |
| Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? | 2 ORDINARY - To co No Mode of Voting E-Voting | No. of shares held (1) | of final dividend on No. of votes polled (2) 75,00,00,000 | equity shares. % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 | No. of Votes – in favour (4) 75,00,00,000 | No. of Votes – against (5) 0 | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 | % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 | |
| Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? | 2 ORDINARY - To co No Mode of Voting E-Voting Poll | nsider declaration of the second seco | of final dividend on No. of votes polled (2) 75,00,00,000 | equity shares. % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 | No. of Votes – in favour (4) 75,00,00,000 | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | |
| Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category | 2 ORDINARY - To co No Mode of Voting E-Voting Poll Postal Ballot (if | No. of shares held (1) | of final dividend on No. of votes polled (2) 75,00,00,000 | equity shares. % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 | No. of Votes – in favour (4) 75,00,00,000 0 | No. of Votes – against (5) 0 0 | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0,0000 | % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 | |
| Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? | 2 ORDINARY - To co No Mode of Voting E-Voting Poll | No. of shares held (1) | of final dividend on No. of votes polled (2) 75,00,00,000 | equity shares. % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 | No. of Votes – in favour (4) 75,00,00,000 0 | No. of Votes – against (5) 0 | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0,0000 | % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 | |
| Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category | 2 ORDINARY - To co No Mode of Voting E-Voting Poll Postal Ballot (if applicable) | No. of shares held (1) | of final dividend on No. of votes polled (2) 75,00,00,000 0 | equity shares. % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 | No. of Votes – in favour (4) 75,00,00,000 0 | No. of Votes – against (5) 0 0 | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 | % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 | |
| Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category | 2 ORDINARY - To co No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total | No. of shares held (1) | of final dividend on No. of votes polled (2) 75,00,00,000 0 75,00,00,000 | equity shares. % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 100.0000 | No. of Votes – in favour (4) 75,00,00,000 0 0 75,00,00,000 | No. of Votes – against (5) 0 0 0 0 0 | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 | % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 | |
| Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category | 2 ORDINARY - To co No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting | No. of shares held (1) | of final dividend on No. of votes polled (2) 75,00,00,000 0 75,00,00,000 43,52,11,054 | equity shares. % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 100.0000 82.3350 | No. of Votes - in favour (4) 75,00,000 0 75,00,00,000 43,52,11,054 | No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 100.0000 | % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 | |
| Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category | 2 ORDINARY - To co No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total | No. of shares held (1) 75,00,00,000 | No. of votes polled (2) 75,00,00,000 0 75,00,00,000 43,52,11,054 | equity shares. % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 100.0000 82.3350 | No. of Votes - in favour (4) 75,00,000 0 75,00,00,000 43,52,11,054 | No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 100.0000 | % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 | |
| Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category | 2 ORDINARY - To co No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll | No. of shares held (1) | No. of votes polled (2) 75,00,00,000 0 75,00,00,000 43,52,11,054 | equity shares. % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 100.0000 82.3350 | No. of Votes - in favour (4) 75,00,000 0 75,00,00,000 43,52,11,054 | No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 100.0000 | % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 | |
| Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group | 2 ORDINARY - To co No No E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if | No. of shares held (1) 75,00,00,000 | No. of votes polled (2) 75,00,00,000 0 75,00,00,000 43,52,11,054 0 | equity shares. % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 100.0000 82.3350 0.0000 | No. of Votes – in favour (4) 75,00,00,000 0 75,00,00,000 43,52,11,054 0 | No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 | % of Votes in favour on votes poiled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 100.0000 0.0000 | % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 | |
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| Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group | 2 ORDINARY - To co No No E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if | No. of shares held (1) 75,00,00,000 | No. of votes polled (2) 75,00,00,000 0 75,00,00,000 43,52,11,054 0 | equity shares. % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 100.0000 82.3350 0.0000 0.0000 | No. of Votes – in favour (4) 75,00,00,000 0 75,00,00,000 43,52,11,054 0 | No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 100.0000 0.0000 0.0000 | % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 | |
| Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group | 2 ORDINARY - To co No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total | No. of shares held (1) 75,00,00,000 | No. of votes polled (2) 75,00,00,000 0 75,00,00,000 43,52,11,054 0 43,52,11,054 | equity shares. % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100.0000 82.3350 0.0000 0.0000 82.335 | No. of Votes - in favour (4) 75,00,00,000 0 75,00,00,000 43,52,11,054 0 0 43,52,11,054 | No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 | % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 | |
| Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group | 2 ORDINARY - To co No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting | No. of shares held (1) 75,00,00,000 | No. of votes polled (2) 75,00,00,000 0 75,00,00,000 43,52,11,054 0 43,52,11,054 1,87,66,636 | equity shares. % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100.0000 82.3350 0.0000 0.0000 82.335 8.4758 | No. of Votes - in favour (4) 75,00,00,000 0 0 75,00,00,000 43,52,11,054 0 0 43,52,11,054 1,87,66,636 | No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 100.0000 0.0000 0.0000 0.0000 100.0000 100.0000 | % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 | |
| Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group | 2 ORDINARY - To co No No E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll | No. of shares held (1) 75,00,00,000 | No. of votes polled (2) 75,00,00,000 0 43,52,11,054 1,87,66,636 17 357 | equity shares. % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100.0000 82.3350 0.0000 0.0000 82.335 | No. of Votes - in favour (4) 75,00,00,000 0 0 75,00,00,000 43,52,11,054 0 0 43,52,11,054 1,87,66,636 | No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 100.0000 0.0000 0.0000 0.0000 100.0000 100.0000 | % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 | |
| Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group | 2 ORDINARY - To co No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting | No. of shares held (1) 75,00,00,000 | No. of votes polled (2) 75,00,00,000 0 43,52,11,054 1,87,66,636 17 357 | equity shares. % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100.0000 82.3350 0.0000 0.0000 82.335 8.4758 | No. of Votes - in favour (4) 75,00,00,000 0 0 75,00,00,000 43,52,11,054 0 0 43,52,11,054 1,87,66,636 | No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 100.0000 0.0000 0.0000 0.0000 100.0000 100.0000 | % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 | |
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| Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution No. Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are | 2 ORDINARY - To co No No E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total 3 ORDINARY - To ag appointment. | No. of shares held (1) 75,00,00,000 52,85,85,748 22,14,14,340 1,50,00,00,088 | No. of votes polled (2) 75,00,00,000 0 75,00,00,000 43,52,11,054 1,87,66,636 17,357 0 1,87,83,993 1,20,39,95,047 | equity shares. % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100.0000 82.3350 0.0000 82.335 8.4758 0.0078 0.0000 8.4836 80.2663 | No. of Votes - in favour (4) 75,00,00,000 0 75,00,00,000 43,52,11,054 1,87,66,636 17,357 0 0 1,87,83,993 1,20,39,95,047 | No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 0.0000 100.0000 100.0000 100.0000 0.0000 100.0000 100.0000 | % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 | |
| Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions Public- Institutions Resolution No. Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are | 2 ORDINARY - To co No No E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total 3 ORDINARY - To ag appointment. | No. of shares held (1) 75,00,00,000 52,85,85,748 22,14,14,340 1,50,00,00,088 | No. of votes polled (2) 75,00,00,000 0 75,00,00,000 43,52,11,054 1,87,66,636 17,357 0 1,87,83,993 1,20,39,95,047 | equity shares. % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100.0000 82.3350 0.0000 82.335 8.4758 0.0078 0.0000 8.4836 80.2663 | No. of Votes - in favour (4) 75,00,00,000 0 75,00,00,000 43,52,11,054 1,87,66,636 17,357 0 0 1,87,83,993 1,20,39,95,047 | No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 0.0000 100.0000 100.0000 100.0000 0.0000 100.0000 100.0000 | % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 | |

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| 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) | | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|-----------------------------|-------------------------------|---------------------------|-------------------------|---------------------------------------------------------------------|---------------------------------|--------------|-----------------------------------------------------------------|---------------------------------------------------------------|
| | E-Voting | 75 00 00 000 | 75,00,00,000 | 100.0000 | 75,00,00,000 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Promoter and Promoter Group | Postal Ballot (if applicable) | - 75,00,00,000 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | and the second second | 75,00,00,000 | 100.0000 | 75,00,00,000 | 0 | 100.0000 | 0.0000 |
| | E-Voting | 52,85,85,748 | 41,14,49,262 | 77.8396 | 17,67,90,081 | 23,46,59,181 | 42.9676 | 57.0323 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public-Institutions | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 41,14,49,262 | 77.8396 | 17,67,90,081 | 23,46,59,181 | 42.9677 | 57.0323 |
| | E-Voting | | 1,41,92,894 | 6.4101 | 1,08,85,011 | 33,07,883 | 76.6933 | 23.3066 |
| | Poll | 7 | 17,357 | 0.0078 | 17,357 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | Postal Ballot (if applicable) | 22,14,14,340 | o | 0.0000 | 0 | 0 | 0.0000 | |
| | Total | | 1,42,10,251 | 6.4179 | 1,09,02,368 | 33,07,883 | 76.7219 | 23.2781 |

| | | | | | | 23,79,67,064 | 79.7588 | 20.24 |
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| Resolution No. | 4 | | | | | | | |
| esolution required: (Ordinary/ Special) | ORDINARY - To an appointment. | opoint a Director in | place of Shri T. Nat | arajan (DIN 003963 | 67) who retires by | rotation and being | eligible offers hims | elf for re- |
| Vhether promoter/ promoter group are | appointment. | | No. | - | | | | |
| nterested in the agenda/resolution? | No | A AND A A A A A A A A A A A A A A A A A | Part and a second | | | | | |
| | | | | | | | | |
| | | | | % of Votes Polled | | | % of Votes in | % of Votes |
| | | | | on outstanding | | | favour on votes | against on vot |
| | | No. of shares | No. of votes | shares | No. of Votes – in | No. of Votes - | polled | polled |
| ategory | Mode of Voting | held (1) | polled (2) | (3)=[(2)/(1)]* 100 | | against (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*1 |
| | E-Voting Poll | 1 | 75,00,00,000 | 100.0000 | | 0 | | |
| | Postal Ballot (if | 75,00,00,000 | | 0.0000 | | | 0.0000 | 0.0 |
| romoter and Promoter Group | applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0 |
| | Total | State | 75,00,00,000 | | | 0 | | |
| | E-Voting | | 41,14,49,262 | 77.8396 | the second s | 24,11,29,446 | | |
| | Poll Postal Ballot (if | 52,85,85,748 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0 |
| ublic-Institutions | applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0 |
| | Total | Contraction of the | 41,14,49,262 | 77.8396 | | 24,11,29,446 | the second se | 58.6 |
| | E-Voting | | 1,41,92,898 | 6.4101 | 1,08,85,015 | 33,07,883 | 76.6933 | 23.30 |
| | Poll | 22,14,14,340 | 17,357 | 0.0078 | 17,357 | 0 | 100.0000 | 0.00 |
| 10 M 1 20 20 | Postal Ballot (if | 12121121040 | | | 144 | | | 1000 |
| ublic- Non Institutions | applicable) | the second second | 1 42 10 255 | 0.0000 | | 0 | 0.0000 | |
| A CONTRACTOR OF THE OWNER OWNER OF THE OWNER OWNER OF THE OWNER O | Total Total | 1,50,00,00,088 | 1,42,10,255 | 6.4179 78.3773 | the second se | 33,07,883 24,44,37,329 | Contract of the local division of the local | |
| | and the second | | , | | , | | | LVIT |
| esolution No. | 5 | | | | | | | |
| esolution required: (Ordinary/ Special) | ORDINARY - To an | point Shri Shashi Sl | nankar (DIN 064479 | 38) as Director of t | the Company | | | |
| /hether promoter/ promoter group are | | E-122.4 | 1 | | | 20 5 78 | Carlo I | |
| nterested in the agenda/resolution? | No | and the second second | State of the second second | | and the second | and the second second | | the set was |
| | | | | | | | | |
| | | | | % of Votes Polled | | | % of Votes in | % of Votes |
| | - | | | on outstanding | | | favour on votes | against on vot |
| | | No. of shares | No. of votes | shares | No. of Votes - in | No. of Votes - | polled | polled |
| Category | Mode of Voting | held (1) | polled (2) | (3)=[(2)/(1)]* 100 | | against (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*1 |
| | E-Voting | _ | 75,00,00,000 | 100.0000 | 75,00,00,000 | 0 | | |
| | Poll | 75,00,00,000 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.00 |
| Promoter and Promoter Group | Postal Ballot (if applicable) | 5 551 S | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.00 |
| romoter and Promoter Group | Total | Statements in strengt in the | 75,00,00,000 | | the second se | 0 | The second | |
| | E-Voting | | 41,14,49,262 | 77.8396 | | 23,75,62,881 | 42.2619 | |
| | Poll | 52,85,85,748 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.00 |
| | Postal Ballot (if | 52,85,85,748 | | | | | | |
| ublic- Institutions | applicable) | | 0 | 0.0000 | | 0 | 0.0000 | |
| | Total E-Voting | and the second second second | 41,14,49,262 1,41,92,734 | 77.8396 | 17,38,86,381 1,08,85,211 | 23,75,62,881 33,07,523 | 42.2619 76.6956 | |
| | Poll | | 17 357 | 0.0078 | | 33,07,323 | | |
| | Postal Ballot (if | 22,14,14,340 | 27,007 | 010070 | 11,007 | | 20010000 | |
| while Non Institutions | | | | | | | | |
| ublic- Non Institutions | applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0 |
| ublic- Non Institutions | Total | - | 0 1,42,10,091 | 6.4178 | the second | 033,07,523 | 76.7241 | 23.2 |
| | | 1,50,00,00,088 | | | | 0 33,07,523 24,08,70,404 | the second | 23.2 |
| | Total Total | 1,50,00,00,088 | | 6.4178 | | | 76.7241 | 23.2 |
| tesolution No. | Total Total 6 | | 1,17,56,59,353 | 6.4178 78.3773 | 93,47,88,949 | 24,08,70,404 | 76.7241 | 23.2 |
| esolution No. lesolution required: (Ordinary/ Special) | Total Total 6 | 1,50,00,00,088 | 1,17,56,59,353 | 6.4178 78.3773 | 93,47,88,949 | 24,08,70,404 | 76.7241 | 23.2 |
| esolution No. esolution required: (Ordinary/ Special) /hether promoter/ promoter group are | Total Total 6 ORDINARY - To as | | 1,17,56,59,353 | 6.4178 78.3773 | 93,47,88,949 | 24,08,70,404 | 76.7241 | 23.2 |
| esolution No. esolution required: (Ordinary/ Special) Vhether promoter/ promoter group are | Total Total 6 | | 1,17,56,59,353 | 6.4178 78.3773 | 93,47,88,949 | 24,08,70,404 | 76.7241 | 23.2 |
| esolution No. | Total Total 6 ORDINARY - To as | | 1,17,56,59,353 | 6.4178 78.3773) as Director (Finan | 93,47,88,949 | 24,08,70,404 | 76.7241 79.5119 | 23.2 20.4 |
| esolution No. esolution required: (Ordinary/ Special) Vhether promoter/ promoter group are | Total Total 6 ORDINARY - To as | | 1,17,56,59,353 | 6.4178 78.3773) as Director (Finan % of Votes Polled | 93,47,88,949 | 24,08,70,404 | 76.7241 79.5119 % of Votes in | 23.2 20.4 % of Votes |
| esolution No. esolution required: (Ordinary/ Special) Vhether promoter/ promoter group are | Total Total 6 ORDINARY - To as | opoint Shri V. K. Mis | 1,17,56,59,353 hra (DIN 08125144 | 6.4178 78.3773) as Director (Finan % of Votes Polled on outstanding | 93,47,88,949 ce) of the Company | 24,08,70,404 | 76.7241 79.5119 % of Votes in favour on votes | 23.2 20.4 % of Votes against on vot |
| esolution No. esolution required: (Ordinary/ Special) Vhether promoter/ promoter group are iterested in the agenda/resolution? | Total Total 6 ORDINARY - To a; No | ppoint Shri V. K. Mis No. of shares | 1,17,56,59,353 hra (DIN 08125144 No. of votes | 6.4178 78.3773) as Director (Finan % of Votes Polled on outstanding shares | 93,47,88,949 ce) of the Company No. of Votes – in | 24,08,70,404 | 76.7241 79.5119 % of Votes in favour on votes polled | 23.2 20.4 % of Votes against on vot polled |
| esolution No. esolution required: (Ordinary/ Special) Vhether promoter/ promoter group are iterested in the agenda/resolution? | Total Total 6 ORDINARY - To as | opoint Shri V. K. Mis | 1,17,56,59,353 hra (DIN 08125144 | 6.4178 78.3773) as Director (Finan % of Votes Polled on outstanding | 93,47,88,949 ce) of the Company No. of Votes – in favour (4) | 24,08,70,404 | 76.7241 79.5119 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | 23.2 20.4 % of Votes against on vot polled (7)=[(5)/(2)]*1 |
| esolution No. esolution required: (Ordinary/ Special) Vhether promoter/ promoter group are iterested in the agenda/resolution? | Total Total 6 ORDINARY - To as No Mode of Voting | No. of shares held (1) | 1,17,56,59,353 hra (DIN 08125144 No. of votes polled (2) 75,00,00,000 | 6.4178 78.3773) as Director (Finan % of Votes Polled on outstanding shares (3)=[(2)/(1)* 100 100.0000 | 93,47,88,949 ce) of the Company No. of Votes – in favour (4) 75,00,00,000 | 24,08,70,404 / No. of Votes - against (5) 0 | 76.7241 79.5119 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 | 23.2 20.4 % of Votes against on vot polled (7)=[(5)/(2)]*1 0.0 |
| esolution No. esolution required: (Ordinary/ Special) Vhether promoter/ promoter group are iterested in the agenda/resolution? | Total Total 6 ORDINARY - To as No Mode of Voting E-Voting Poll Postal Ballot (if | ppoint Shri V. K. Mis No. of shares | 1,17,56,59,353 hra (DIN 08125144 No. of votes polled (2) 75,00,00,000 | 6.4178 78.3773) as Director (Finan % of Votes Polled on outstanding shares (3)=[(2)/(1)* 100 100.0000 0.0000 | 93,47,88,949 ce) of the Company No. of Votes – in favour (4) 75,00,00,000 0 | 24,08,70,404 No. of Votes - against (5) 0 0 | 76.7241 79.5119 % of Votes in favour on votes polied (6)=[(4)/(2)*100 100.0000 0.0000 | 23.2 20.4 % of Votes against on vot polled (7)=[(5)/(2)]*1 0.0 0.0 |
| esolution No. esolution required: (Ordinary/ Special) /hether promoter/ promoter group are iterested in the agenda/resolution? | Total Total 6 ORDINARY - To as No Mode of Voting E-Voting Poll Postal Ballot (if applicable) | No. of shares held (1) | 1,17,56,59,353 hra (DIN 08125144 No. of votes polled (2) 75,00,00,000 0 | 6.4178 78.3773) as Director (Finan % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 | 93,47,88,949 ce) of the Company No. of Votes – in favour (4) 75,00,00,000 0 | 24,08,70,404 No. of Votes - against (5) 0 0 0 | 76.7241 79.5119 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 | 23.2 20.4 % of Votes against on vot polled (7)=[(5)/(2)]*1 0.0 0.0 |
| esolution No. esolution required: (Ordinary/ Special) /hether promotet/ promoter group are terested in the agenda/resolution? | Total Total 6 ORDINARY - To a; No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total | No. of shares held (1) | 1,17,56,59,353 hra (DIN 08125144 No. of votes polled (2) 75,00,00,000 0 75,00,00,000 | 6.4178 78.3773) as Director (Finan % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 | 93,47,88,949 ce) of the Company No. of Votes – in favour (4) 75,00,00,000 0 75,00,00,000 | 24,08,70,404 , , No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 | 76.7241 79.5119 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000 | 23.2 20.4 % of Votes against on vot polled (7)=[(5)/(2)]*1 0.0 0.0 0.0 |
| esolution No. esolution required: (Ordinary/ Special) /hether promoter/ promoter group are terested in the agenda/resolution? | Total Total Total G ORDINARY - To ag No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting E-Voting | No. of shares held (1) 75,00,00,000 | 1,17,56,59,353 hra (DIN 08125144 No. of votes polled (2) 75,00,00,000 0 75,00,00,000 41,22,62,278 | 6.4178 78.3773) as Director (Finan % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 100.0000 77.9935 | 93,47,88,949 ce) of the Company ce) of the Company ce) of the Company ce) of Votes – in favour (4) 75,00,00,000 0 75,00,00,000 20,09,06,071 | 24,08,70,404 , , , , , , , , , , , , , , , , , | 76.7241 79.5119 % of Votes in favour on votes polied (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 100.0000 48.7325 | 23.2 20.4 % of Votes against on vot polled (7)=[(5)/(2)]*1 0.0 0.0 0.0 0.0 0.0 0.0 0.0 |
| esolution No. esolution required: (Ordinary/ Special) /hether promoter/ promoter group are iterested in the agenda/resolution? | Total Total 6 ORDINARY - To as No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll | No. of shares held (1) | 1,17,56,59,353 hra (DIN 08125144 No. of votes polled (2) 75,00,00,000 0 75,00,00,000 41,22,62,278 | 6.4178 78.3773) as Director (Finan % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 100.0000 77.9935 | 93,47,88,949 ce) of the Company ce) of the Company ce) of the Company ce) of Votes – in favour (4) 75,00,00,000 0 75,00,00,000 20,09,06,071 | 24,08,70,404 , , , , , , , , , , , , , , , , , | 76.7241 79.5119 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 100.0000 48.7325 | 23.2 20.4 % of Votes against on vot polled (7)=[(5)/(2)]*1 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 |
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| esolution No. esolution required: (Ordinary/ Special) whether promoter/ promoter group are iterested in the agenda/resolution? ategory romoter and Promoter Group ublic- Institutions ublic- Non Institutions esolution No. | Total Total 6 ORDINARY - To and the second secon | No. of shares held (1) 75,00,00,000 52,85,85,748 22,14,14,340 1,50,00,00,088 | 1,17,56,59,353 hra (DIN 08125144 No. of votes polled (2) 75,00,00,000 41,22,62,278 1,41,92,738 1,41,92,738 1,41,92,738 1,7,357 0 1,42,10,095 1,17,64,72,373 | 6.4178 78.3773 78.3773 as Director (Finan % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000 0.000000 | 93,47,88,949 ce) of the Company ce) of the Company No. of Votes – in favour (4) 75,00,00,000 0 0 75,00,00,000 0 0 20,09,06,071 1,08,84,815 17,357 0 1,09,02,172 96,18,08,243 | 24,08,70,404 No. of Votes - against (5) 0 0 0 0 21,13,56,207 0 0 21,13,56,207 0 0 0 0 21,13,56,207 0 0 0 0 0 0 0 0 0 0 0 0 0 | 76.7241 79.5119 79.5119 % of Votes in favour on votes polied (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000 0.000000 | 23.2 20.4 20.4 % of Votes against on vot polled (7)=[(5)/(2)]*1 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0. |
| esolution No. esolution required: (Ordinary/ Special) Vhether promoter/ promoter group are | Total Total 6 ORDINARY - To and the second secon | No. of shares held (1) 75,00,00,000 52,85,85,748 | 1,17,56,59,353 hra (DIN 08125144 No. of votes polled (2) 75,00,00,000 41,22,62,278 1,41,92,738 1,41,92,738 1,41,92,738 1,7,357 0 1,42,10,095 1,17,64,72,373 | 6.4178 78.3773 78.3773 as Director (Finan % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.000000 | 93,47,88,949 ce) of the Company ce) of the Company No. of Votes – in favour (4) 75,00,00,000 0 0 75,00,00,000 0 0 20,09,06,071 1,08,84,815 17,357 0 1,09,02,172 96,18,08,243 | 24,08,70,404 No. of Votes - against (5) 0 0 0 0 21,13,56,207 0 0 21,13,56,207 0 0 0 0 21,13,56,207 0 0 0 0 0 0 0 0 0 0 0 0 0 | 76.7241 79.5119 79.5119 % of Votes in favour on votes polied (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000 0.000000 | 23.2: 20.4: 20.4: % of Votes against on vote polled (7)=[(5)/(2)]*1: 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0. |

| | | | | % of Votes Polled | | | % of Votes in | % of Votes |
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| | - | | | on outstanding | | | favour on votes | against on votes |
| | | No. of shares | No. of votes | shares | No. of Votes - in | No. of Votes - | polled | polled |
| Category | Mode of Voting E-Voting | held (1) | polled (2) 75,00,00,000 | (3)=[(2)/(1)]* 100 100.0000 | | against (5) 0 | (6)=[(4)/(2)]*100 100.0000 | (7)=[(5)/(2)]*100 |
| | Poll | 1 | 0 | | | | | 0.000 |
| | Postal Ballot (if | 75,00,00,000 | | | | | | |
| Promoter and Promoter Group | applicable) | | 0 | | | | and the second s | 0.00 |
| | Total E-Voting | | 75,00,00,000 | | | | the second se | 0.00 |
| | Poll | 1 | 0 | | | 1,62,915 | | 0.03 |
| | Postal Ballot (if | 52,85,85,748 | | | | | | |
| Public- Institutions | applicable) | | 0 | 0.0000 | | 0 | 0.0000 | A CONTRACTOR OF A CONTRACTOR OFTA CONT |
| | Total E-Voting | and the second second | 41,14,49,262 | | | 1,62,915 | | 0.03 |
| | Poli | 1 | 1,41,92,737 17,357 | 6.4100 0.0078 | the second s | 755 | | 0.00 |
| | Postal Ballot (if | 22,14,14,340 | 1,001 | 0.0070 | 1,007 | | 100.0000 | 0.00 |
| ublic- Non Institutions | applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.00 |
| | Total | | 1,42,10,094 | | | | | 0.00 |
| and the second se | Total | 1,50,00,00,088 | 1,17,56,59,356 | 78.3773 | 1,17,54,95,686 | 1,63,670 | 99.9861 | 0.01 |
| esolution No. | 8 | | | | | | | |
| esolution required: (Ordinary/ Special) | | point Dr. M. M. Ku | tty (DIN 01943093) | as Director and Ch | airman of the Com | Dany | | |
| Whether promoter/ promoter group are | 01011011-104 | Contraction for the Ku | 1 (011 01945085) | Concertor and Ch | I I I I I I I I I I I I I I I I I I I | | | Contraction of |
| nterested in the agenda/resolution? | No | Company of the second se | | D.C. | Contraction Providence | | | |
| | | | | | | | | |
| | | | | % of Votes Polled | | | % of Votes in | % of Votes |
| | | | | on outstanding | | | favour on votes | against on vote |
| | | No. of shares | No. of votes | shares | No. of Votes - in | No. of Votes - | polled | polled |
| Category | Mode of Voting | held (1) | polled (2) | (3)=[(2)/(1)]* 100 | favour (4) | against (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*10 |
| | E-Voting | | 75,00,00,000 | | the second second second | | | |
| | Poll | 75,00,00,000 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.00 |
| romoter and Promoter Group | Postal Ballot (if | | | 0.0000 | | 0 | 0.0000 | 0.00 |
| romoter and Promoter Group | applicable) Total | a sur sector and | 75,00,00,000 | | and the second se | | | |
| | E-Voting | | 41,12,59,622 | 77.8038 | the second se | second and the second distance of the | | 54.89 |
| | Poll | 52,85,85,748 | 0 | | the second se | | | 0.00 |
| | Postal Ballot (if | 32,03,03,740 | | | | | | |
| Public- Institutions | applicable) | | 0 | 0.0000 | the second se | 0 | 0.0000 | 0.00 |
| | Total E-Voting | - | 41,12,59,622 | 77.8038 | and the second se | 22,57,53,108 33,08,033 | | 54.89 23.30 |
| | Poll | 1 | 17 357 | 0.0078 | the second s | 33,08,033 | the second s | 0.00 |
| | Postal Ballot (if | 22,14,14,340 | | | 21,001 | | 100.0000 | |
| Public- Non Institutions | applicable) | | 0 | 0.0000 | | 0 | 0.0000 | and the second se |
| The Party of the State | Total | | 1,42,10,094 | | Contraction of the local distance of the loc | | | the second secon |
| and the second | Total | 1,50,00,00,088 | 1,17,54,69,716 | 78.3646 | 94,64,08,575 | 22,90,61,141 | 80.5132 | 19,48 |
| Resolution No. | 9 | | | | | | | |
| Resolution required: (Ordinary/ Special) | | tify the remuneration | on of Cost Auditor | for the financial ve | ar 2018-19 | | | |
| Whether promoter/ promoter group are | | | | | and the second | | | |
| nterested in the agenda/resolution? | No | and the second s | 2.01 - 19 M | Lingard | 122 | in the second second | | |
| | | | | | | | | |
| | | | | N - Chine Dalla I | | | 01-611-1-1- | N . Chinese |
| | | | | % of Votes Polled on outstanding | | | % of Votes in favour on votes | % of Votes against on vote |
| | | No. of shares | No. of votes | shares | No. of Votes - in | No. of Votes - | polled | polled |
| Category | Mode of Voting | held (1) | polled (2) | (3)=[(2)/(1)]* 100 | favour (4) | against (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*10 |
| | E-Voting | - | 75,00,00,000 | 100.0000 | | 0 | | 0.00 |
| | Poll | 75,00,00,000 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.00 |
| Promoter and Promoter Group | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.00 |
| and a second | Total | International Contraction | 75,00,00,000 | | | | | 0.00 |
| | E-Voting | | 43,51,82,278 | | | | | |
| | Poll | 52,85,85,748 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.00 |
| ublin Institutions | Postal Ballot (if | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.00 |
| ublic-Institutions | applicable) Total | | 43,51,82,278 | | | | and the second sec | |
| | E-Voting | | 1,87,65,332 | | | 4,150 | The second s | 0.02 |
| | Poll | 22,14,14,340 | 17 357 | 0.0078 | and the second sec | 0 | | 0.00 |
| | Postal Ballot (if | 22,14,14,340 | | and the second se | | | | adama a |
| | 22 10000 | | 0 | | | | | 0.00 |
| Public- Non Institutions | applicable) | | the second second second | | | | | 0.02 |
| Public- Non Institutions | applicable) Total | 1 50 00 00 000 | 1,87,82,689 | | | | | |
| ublic- Non Institutions | applicable) | 1,50,00,00,088 | | | | | | |
| ublic- Non Institutions esolution No. | applicable) Total | 1,50,00,00,088 | | | | | | |

ORDINARY - To approve Related Party Transactions entered or to be entered by the Company during the financial year 2018-19. (* In term of provisions of Section 188 of Companies Act, 2013 and SEBI (LODR) Regulations, 2015, IOCL, BPCL, GAIL, ONGC, Adam Petronet Dahej Port Pvt. Ltd., Petronet LNG Foundation, India LNG Transport Co. (No. 4) Pvt. Ltd. Singapore and KMPs qualify as Related Party(s), hence, they are not entitled to Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are Interested in the agenda/resolution? vote in respect of Resolution at Item No. 10.)

YES

| | | | | % of Votes Polled | | | % of Votes in | % of Votes |
|-----------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------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| | | | | on outstanding | | | favour on votes | against on votes |
| | | No. of shares | No. of votes | shares | No. of Votes - in | No. of Votes - | polled | polled |
| Category | Mode of Voting | held (1) | polled (2) | (3)=[(2)/(1)]* 100 | favour (4) | against (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| | E-Voting | | 0 | and the state of t | | | | |
| | Poll | 7 75 00 00 000 | 0 | 0.0000 | | | | |
| | Postal Ballot (if | 75,00,00,000 | | | | | | |
| romoter and Promoter Group | applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.000 |
| | Total | Constant of the second se | 0 | | | | | |
| | E-Voting | | 43,44,76,375 | 82.1960 | 43,38,83,496 | 5,92,879 | 99.8635 | 0.13 |
| | Poll | E2 05 05 740 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.00 |
| | Postal Ballot (if | 52,85,85,748 | | | | | | |
| ublic-Institutions | applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.00 |
| | Total | Charles Call | 43,44,76,375 | 82.196 | 43,38,83,496 | 5,92,879 | 99.8635 | 0.13 |
| | E-Voting | | 1,87,65,169 | 8.4751 | 1,87,64,489 | 680 | 99.9963 | 0.00 |
| | Poll | 22 14 14 240 | 17,357 | 0.0078 | 17,357 | 0 | 100.0000 | 0.00 |
| | Postal Ballot (if | 22,14,14,340 | | | | | | |
| ublic- Non Institutions | applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.00 |
| | Total | | 1,87,82,526 | 8.4829 | 1,87,81,846 | 680 | 99,9964 | 0.00 |
| Street of the second states and the | Total | 1,50,00,00,088 | | | | | | |
| | | | | | | | | |
| lesolution No. | 11 | | | | | | | |
| tesolution required: (Ordinary/ Special) | SPECIAL TO | | Shulle (Divion | 215) | | | | |
| Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are | SPECIAL - To reap | point Dr. Jyoti Kirar | Shukia (DIN 03492 | (315) as independe | nt Director of the C | ompany | In the second | |
| | No | 1. 1. 1. 1. 1. | See Sugar | and the state | and the second | - x 2 3 2 | A STATE OF | A LOT A DOWN |
| nterested in the agenda/resolution? | No | Company of the state | the second second second | | | and a state of the | the second second | - |
| | | | | | | | | |
| | _ | | | | | | | |
| | | | | % of Votes Polled | | | % of Votes in | % of Votes |
| | - | | | on outstanding | | | favour on votes | against on vote |
| | | No. of shares | No. of votes | shares | No. of Votes - in | No. of Votes - | polled | polled |
| Category | Mode of Voting | held (1) | polled (2) | (3)=[(2)/(1)]* 100 | | against (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*10 |
| | E-Voting | - | 75,00,00,000 | 100.0000 | | 0 | | |
| | Poll | 75,00,00,000 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.00 |
| | Postal Ballot (if | | | the second s | | | | 1.00100 |
| Promoter and Promoter Group | applicable) | | 0 | 0.0000 | | 0 | 0.0000 | the second se |
| | Total | and the second second | 75,00,00,000 | | the second se | | | |
| | E-Voting | | 41,14,49,262 | 77.8396 | | 2,39,06,213 | 94.1897 | 5.81 |
| | Poll | 52,85,85,748 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.00 |
| | Postal Ballot (if | | | | | | | |
| Public-Institutions | applicable) | | 0 | 0.0000 | the second | 0 | 0.0000 | |
| | Total | | 41,14,49,262 | 77.8396 | | 2,39,06,213 | 94.1898 | 5.81 |
| | E-Voting | | 1,41,92,897 | 6.4101 | 1,41,91,777 | 1,120 | 99.9921 | 0.00 |
| | Poll | 22,14,14,340 | 17,357 | 0.0078 | 17,357 | 0 | 100.0000 | 0.00 |
| | Postal Ballot (if | 22,24,24,040 | | | | | | |
| Public- Non Institutions | applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.00 |
| | Total | | 1,42,10,254 | 6.4179 | 1,42,09,134 | 1,120 | 99.9921 | 0.00 |
| | Total | 1,50,00,00,088 | 1,17,56,59,516 | 78.3773 | 1,15,17,52,183 | 2,39,07,333 | 97.9665 | 2.03 |
| | State State State | With the second s | | | | | | |
| Resolution No. | 12 | | | | | | | |
| Resolution required: (Ordinary/ Special) | COCCIAL TO STOR | | the state of the s | | | C | | |
| | SPECIAL - TO appr | ove recoverable ad | Vance given to shri | V. K. Wilshra, Direc | for (Finance) of the | Company | ALC DE ALC DE ALC DE | Contraction of the local division of the loc |
| Vhether promoter/ promoter group are | No | and a second | - STATION | The seals | hard and a start | and the state | Contract - | 24-5-5-1 |
| nterested in the agenda/resolution? | No | | Caller and a state of the | the state of the s | Contraction of the local division of the loc | | and the second s | and the second second |
| | | | | | | | | |
| | | | | of aftiates Della | | | of aftighter in | % of Votes |
| | | | | % of Votes Polled | | | % of Votes in | |
| | | No. of shares | No. of votes | on outstanding shares | No. of Votes - in | No. of Votes - | favour on votes polled | against on vote polled |
| 3107057 | Mada at Vation | held (1) | polled (2) | (3)=[(2)/(1)]* 100 | AND DESCRIPTION OF A DE | Contraction of the second second | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*10 |
| ategory | Mode of Voting E-Voting | neid (1) | 75,00,00,000 | | | against (5) 0 | | |
| | Poll | | 75,00,00,000 | | and a second sec | | and the second | |
| | and the second sec | 75,00,00,000 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.00 |
| remeter and Brometer Course | Postal Ballot (if | | | 0.0000 | | | 0.0000 | 0.00 |
| romoter and Promoter Group | applicable) | Contraction of the Party of the | 75,00,00,000 | | | | | |
| and a set of the set of | Total | and the second second | | | the second se | | | |
| | E-Voting | | 41,05,62,278 | | | 23,25,70,679 | 43.3531 | 56.64 |
| | Poll | 52,85,85,748 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.00 |
| | Postal Ballot (if | | | | | 100 | | |
| | applicable) | | 0 | and the second sec | | | | |
| ublic-Institutions | Total | | 41,05,62,278 | | | | | |
| ublic-Institutions | | | 1,41,92,347 | 6.4099 | 1,41,88,467 | 3,880 | | |
| ublic-Institutions | E-Voting | - | | | | | | |
| ublic- Institutions | Poll | 22,14,14,340 | 17 357 | 0.0078 | 17,357 | 0 | 100.0000 | 0.00 |
| | Poll Postal Ballot (if | 22,14,14,340 | 17,357 | | | | | |
| ublic- Institutions | Poll | 22,14,14,340 | 17 357 | 0.0000 | 0 | 0 | 0.0000 | 0.00 |

FORM No. MGT-13 Report of Scrutiniser

[Pursuant to section 108 and 109 of the Companies Act, 2013 read with rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,

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

Ref: The 20th (Twentieth) Annual General Meeting of the Equity Shareholders of Petronet LNG Limited (PLL) held on Friday, September 14, 2018, at 10.00 a.m. at Siri Fort Auditorium, August Kranti Marg, Siri Institutional Area, New Delhi–110049.

Sub: Consolidated Scrutinizer's Report on remote e-voting and Physical voting at the 20th 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.

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, 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 20th AGM of the equity shareholders of the Company held on Friday, September 14, 2018, 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 Scrutiniser 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 Scrutiniser'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).

The notice dated August 6, 2018 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.

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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 i.e. Friday, September 7, 2018 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The remote e-voting period commenced from Monday, September 10, 2018 at 9.00 a.m. (IST) and ends on Thursday, September 13, 2018 at 5.00 p.m. (IST) 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.

I have rendered Scrutiniser's report separately on the remote e-voting and by using ballots at the meeting. Based on the results made available to me, 714 members have cast their votes through remote e-voting and 33 members have cast their vote physically through ballot papers. I hereby annex the consolidated Scrutiniser's report pursuant to Rule 20 (4) (xii) on all the resolutions contained in the notice of the aforesaid Annual General Meeting.

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

Samita Jot

CS Savita Jyoti Scrutinizer FCS 3738; CP 1796

Place: New Delhi Dated: September 14, 2018 SAVITA JYOTI, FCS 3738 Practicing Company Secretary Certificate of Practice No. 1796

Consolidated Results

Consolidated Results of Item No. 1 – Ordinary Resolution

To receive, consider and adopt the Audited Standalone as well as Consolidated Financial Statements of the Company for the year ended 31st March, 2018 together with the Reports of Directors and Auditors thereon.

| Particulars | Number of | Num | ber of Votes o | ast in | % of total number | |
|-----------------|---------------|-------------------|------------------------------------------|------------|---------------------|--|
| | members voted | Remote e-votes | votes by Physical Ballot at AGM | Total | of valid votes cast | |
| Voted in favour | 734 | 1202018344 | 17357 | 1202035701 | 99.983 | |
| Voted against | 2 | 204645 | 0 | 204645 | 0.017 | |
| Total | 736 | 1202222989 | 17357 | 1202240346 | 100 | |

| 4770985 | 6 | 4770991 |
|---------|---------|-----------|
| | 4770985 | 4770985 6 |

Thus, the Ordinary Resolution as contained in Item No. 1 of the Notice dated August 6, 2018, is passed with requisite majority.

Consolidated Results of Item No. 2 - Ordinary Resolution

To consider declaration of final dividend on equity shares.

| Particulars | Number of | Number of Votes cast in | | | % of total |
|-----------------|------------------|-------------------------|---------------------------------------|------------|-------------------------------|
| | members voted | Remote e-votes | votes by Physical Ballot at AGM | Total | number of valid votes cast |
| Voted in favour | 741 | 1203977690 | 17357 | 1203995047 | 100 |
| Voted against | 0 | 0 | 0 | 0 | 0 |
| Total | 741 | 1203977690 | 17357 | 1203995047 | 100 |
| Total | 741 | 1203977690 | 17357 | 1203995047 | |
| Invalid/Abstain | 6 | 3016292 | 6 | 3016298 |] |

Thus, the Ordinary Resolution as contained in Item No. 2 of the Notice dated August 6, 2018 is passed with requisite majority. \checkmark

Consolidated Results of Item No. 3 – Ordinary Resolution

To appoint a Director in place of Shri G. K. Satish (DIN 06932170) who retires by rotation and being eligible offers himself for re-appointment.

| Particulars | Number of | Number of Votes cast in | | | % of total |
|-----------------|------------------|-------------------------|------------------------------------------|------------|-------------------------------|
| | members voted | Remote e-votes | votes by Physical Ballot at AGM | Total | number of valid votes cast |
| Voted in favour | 370 | 937675092 | 17357 | 937692449 | 79.7588 |
| Voted against | 360 | 237967064 | 0 | 237967064 | 20.2412 |
| Total | 730 | 1175642156 | 17357 | 1175659513 | 100 |

Thus, the Ordinary Resolution as contained in Item No. 3 of the Notice dated August 6, 2018, is passed with requisite majority.

Consolidated Results of Item No. 4 – Ordinary Resolution

To appoint a Director in place of Shri T. Natarajan (DIN 00396367) who retires by rotation and being eligible offers himself for re-appointment.

| Particulars | Number of | Num | Number of Votes cast in | | | | |
|-----------------|------------------|-------------------|---------------------------------------|------------|-------------------------------|--|--|
| | members voted | Remote e-votes | votes by Physical Ballot at AGM | Total | number of valid votes cast | | |
| Voted in favour | 359 | 931204831 | 17357 | 931222188 | 79.2085 | | |
| Voted against | 371 | 244437329 | 0 | 244437329 | 20.7915 | | |
| Total | 730 | 1175642160 | 17357 | 1175659517 | 100 | | |
| | | - | | | | | |
| Invalid/Abstain | 17 | 31351818 | 6 | 31351824 | | | |

Thus, the Ordinary Resolution as contained in Item No. 4 of the Notice dated August 6, 2018, is passed with requisite majority.

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Consolidated Results of Item No. 5 - Ordinary Resolution

| Particulars | Number | Nu | % of total | | |
|-----------------|------------------------|-------------------|---------------------------------------|------------|-------------------------------|
| | of members voted | Remote e-votes | votes by Physical Ballot at AGM | Total | number of valid votes cast |
| Voted in favour | 371 | 934771592 | 17357 | 934788949 | 79.5119 |
| Voted against | 359 | 240870404 | 0 | 240870404 | 20.4881 |
| Total | 730 | 1175641996 | 17357 | 1175659353 | 100 |
| | | | | | |
| Invalid/Abstain | 17 | 31351978 | 6 | 31351984 | |

To appoint Shri Shashi Shanker (DIN 06447938) as Director of the Company.

Thus, the Ordinary Resolution as contained in Item No. 5 of the Notice dated August 6, 2018, is passed with requisite majority.

Consolidated Results of Item No. 6 - Ordinary Resolution

To appoint Shri V. K. Mishra (DIN 08125144) as Director (Finance) of the Company.

| Particulars | Number of | Nu | mber of Votes cas | % of total | |
|-----------------|------------------|-------------------|---------------------------------------|------------|-------------------------------|
| | members voted | Remote e-votes | votes by Physical Ballot at AGM | Total | number of valid votes cast |
| Voted in favour | 416 | 961790886 | 17357 | 961808243 | 81.7536 |
| Voted against | 321 | 214664130 | 0 | 214664130 | 18.2464 |
| Total | 737 | 1176455016 | 17357 | 1176472373 | 100 |
| | | | | | |
| Invalid/Abstain | 10 | 30538962 | 6 | 30538968 | |

Thus, the Ordinary Resolution as contained in Item No. 6 of the Notice dated August 6, 2018, is passed with requisite majority.

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Invalid/Abstain

Consolidated Results of Item No. 7 - Ordinary Resolution

To appoint Shri Sidhartha Pradhan (DIN 06938830) as Independent Director of the Company.

| Particulars | Number of Votes cast in | | | | % of total |
|-----------------|-------------------------|-------------------|---------------------------------------|------------|----------------------------------|
| | members voted | Remote e-votes | votes by Physical Ballot at AGM | Total | number of valid votes cast |
| Voted in favour | 720 | 1175478329 | 17357 | 1175495686 | 99.9861 |
| Voted against | 9 | 163670 | 0 | 163670 | 0.0139 |
| Total | 729 | 1175641999 | 17357 | 1175659356 | 100 |

| Thus the Ordinany B | acclution ac contained in Item | No. 7 of the Notice | datad August 6 2010 | ic passad |
|---------------------|---------------------------------|---------------------|----------------------|-------------|
| Thus, the Orumary r | Resolution as contained in Item | NO. 7 OF the Notice | ualeu August 0, 2010 | , is passed |

6

31351984

31351978

with requisite majority.

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Consolidated Results of Item No. 8 – Ordinary Resolution

To appoint Dr. M. M. Kutty (DIN 01943083) as Director and Chairman of the Company.

| Particulars | Number of | Nu | % of total | | |
|-----------------|------------------|-------------------|---------------------------------------|------------|-------------------------------|
| | members voted | Remote e-votes | votes by Physical Ballot at AGM | Total | number of valid votes cast |
| Voted in favour | 406 | 946391218 | 17357 | 946408575 | 80.5132 |
| Voted against | 323 | 229061141 | 0 | 229061141 | 19.4868 |
| Total | 729 | 1175452359 | 17357 | 1175469716 | 100 |
| | | | | | - |
| Invalid/Abstain | 18 | 31541618 | 6 | 31541624 | |

Thus, the Ordinary Resolution as contained in Item No. 8 of the Notice dated August 6, 2018, is passed with requisite majority.

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Consolidated Results of Item No. 9 - Ordinary Resolution

| Particulars | Number of | Nun | % of total | | |
|-----------------|------------------|-------------------|---------------------------------------|------------|----------------------------------|
| | members voted | Remote e-votes | votes by Physical Ballot at AGM | Total | number of valid votes cast |
| Voted in favour | 723 | 1198838492 | 17357 | 1198855849 | 99.5756 |
| Voted against | 17 | 5109118 | 0 | 5109118 | 0.4244 |
| Total | 740 | 1203947610 | 17357 | 1203964967 | 100 |
| Invalid/Abstain | 7 | 3046368 | 6 | 3046374 | |

To ratify the remuneration of Cost Auditor for the financial year 2018-19.

Thus, the Ordinary Resolution as contained in Item No. 9 of the Notice dated August 6, 2018, is passed with requisite majority.

Consolidated Results of Item No. 10 – Ordinary Resolution

To approve Related Party Transactions entered or to be entered by the Company during the financial year 2018-19*.

| Particulars | Number of | Nun | % of total | | |
|-----------------|------------------|-------------------|---------------------------------------|-----------|-------------------------------|
| | members voted | Remote e-votes | votes by Physical Ballot at AGM | Total | number of valid votes cast |
| Voted in favour | 726 | 452647985 | 17357 | 452665342 | 99.869 |
| Voted against | 9 | 593559 | 0 | 593559 | 0.1310 |
| Total | 735 | 453241544 | 17357 | 453258901 | 100 |

* In term of provisions of Section 188 of Companies Act, 2013 and SEBI (LODR) Regulations, 2015, IOCL, BPCL, GAIL, ONGC, Adani Petronet Dahej Port Pvt. Ltd., Petronet LNG Foundation, India LNG Transport Co. (No. 4) Pvt. Ltd. Singapore and KMPs qualify as Related Party(s), hence, they were not entitled to vote in respect of Resolution at Item No. 10.

Thus, the Ordinary Resolution as contained in Item No. 10 of the Notice dated August 6, 2018, is passed with requisite majority.

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Consolidated Results of Item No. 11 - Special Resolution

To re-appoint Dr. Jyoti Kiran Shukla (DIN 03492315) as Independent Director of the company.

| Particulars | Number of Votes cast in | | | % of total | |
|-----------------|-------------------------|-------------------|---------------------------------------|------------|----------------------------------|
| | members voted | Remote e-votes | votes by Physical Ballot at AGM | Total | number of valid votes cast |
| Voted in favour | 680 | 1151734826 | 17357 | 1151752183 | 97.9665 |
| Voted against | 49 | 23907333 | 0 | 23907333 | 2.0335 |
| Total | 729 | 1175642159 | 17357 | 1175659516 | 100 |

| Invalid/Abstain | 18 | 31351818 | 6 | 31351824 |
|-----------------|----|----------|---|----------|
|-----------------|----|----------|---|----------|

Thus, the Special Resolution as contained in Item No. 11 of the Notice dated August 6, 2018, is passed with requisite majority.

Consolidated Results of Item No. 12 – Special Resolution

To approve recoverable advance given to Shri V. K. Mishra, Director (Finance) of the Company.

| Particulars | Number of | of Number of Votes cast in | | | % of total |
|--------------------|------------------|----------------------------|---------------------------------------|------------|----------------------------------|
| | members voted | Remote e-votes | votes by Physical Ballot at AGM | Total | number of valid votes cast |
| Voted in favour | 373 | 942180066 | 17357 | 942197423 | 80.2026 |
| Voted against | 361 | 232574559 | 0 | 232574559 | 19.7974 |
| Total | 734 | 1174754625 | 17357 | 1174771982 | 100 |

| Invalid/Abstain | 13 | 32239352 | 6 | 32239358 |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----|----------|---|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| and the second se | | | | and the second se |

Thus, the Special Resolution as contained in Item No. 12 of the Notice dated August 6, 2018, is passed with requisite majority.

Thanking you,

Yours faithfully,

for Savita Jyoti Associates

Sami

CS Savita Jyoti **Practicing Company Secretary** FCS 3738; CP 1796

Place: New Delhi Dated: September 14, 2018

SAVITA JYOTI, FCS 3738 Practicing Company Secretary Certificate of Practice No. 1796 Witness:

1 Jonam 2 Vibha

Accepted:

Prabhat Singh) Managing Director & CEO

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