



Petronet LNG Limited

Regd. Office: World Trade Centre, Babar Road, Barakhamba Lane, New Delhi – 110001

Phone: 011-23411411, Fax: 011- 23472550, CIN: L74899DL1998PLC093073

Email: investors@petronetlng.in, Company's website: www.petronetlng.in

PAN: AAACP8148D

GST: 07AAACP8148D1ZI

ND/PLL/SECTT/REG. 30/2022

27th December 2022

The Manager
BSE Limited
Phiroze Jeejee bhoy Towers
Dalal Street, Mumbai – 400 001

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai – 400 051

**Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015
– Newspaper Advertisement regarding Notice of Postal Ballot, cut-off date, e-voting
and other details relating to Postal Ballot**

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of newspaper clipping with respect to information regarding Notice of Postal Ballot, cut-off date, e-voting and other details relating to Postal Ballot being conducted by Petronet LNG Limited, published in Business Standard (English) and Dainik Jagran (Hindi) on 27th December 2022.

This is for information and records please.

Thanking you,

Yours faithfully

Encl: as above

(Rajan Kapur)
Company Secretary

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

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

CPSEs' contractual workers top pre-pandemic count

But headcount of regular employees has continued to decline in FY22

NIKESH SINGH
New Delhi, 26 December

The number of contractual workers hired by the Central Public Sector Enterprises (CPSEs) crossed the pre-pandemic level in FY22, even as regular employees' headcount declined further, according to the latest Public Enterprises Survey released on Monday. According to the Survey, last financial year, the number of contract staffers employed by CPSEs increased 9.8 per cent year-on-year to 524,423. In the pre-pandemic year of FY20, this figure stood at 516,657.

Total number of regular employees, on the other hand, declined by 1.2 per cent over a year to 841,094, continuing with the trend in preceding years. In FY20, their headcount stood at 910,141. Casual or daily workers increased 2.4 per cent to 96,690 in FY22. The cumulative number of workers employed by 389 CPSEs increased by 2.7 per cent to 1.46 million.

In FY22, most workers — around 372,630 — were employed by CPSEs in the coal sector. This was followed by CPSEs in the petroleum (refinery and marketing) and heavy and medium engineering space at 205,718 and 172,683, respectively.

Fewest workers were employed by agro-based industries and financial services. Around 2,381 employees were employed by agro-based CPSEs and 3,234 were employed by financial services CPSEs. Financial services CPSEs do not



REPORT CARD

Category	2020-21	2021-22	Change (%)
Regular employees	851,090	841,094	-1.17
Casual/daily rate workers	94,445	96,690	2.38
Contract worker/employees	477,649	524,423	9.79

Source: Public Survey Enterprises Survey

cover public sector banks.

Employment in CPSEs is categorised as 'on-roll' and 'off-roll'. Managerial staff, supervisory, and non-executive employees come under the on-roll category. Casual and contract workers are classified as 'off-roll' staff.

CPSEs saw the share of on-roll or full-time employees as a percentage of total employees drop by 2 percentage points to 58 per cent in FY22. The remaining 42 per cent were off-roll employees.

The biggest share of on-roll employees in FY22 was in trading and marketing, financial services, and power transmission, the survey said. The share of skilled employees as a percentage of total regular employees stood at 79 per cent or 662,206 in FY22.

CPSEs in the transportation, vehicles and equipment, telecommunications

and information technology, and power transmission sectors had the biggest share of skilled employees. Those in industrial and consumer goods, trading and marketing, and coal had the smallest share of skilled regular employees.

Prime Minister Narendra Modi in October announced to hire 1 million employees by 2023 through central government ministries and departments.

While handing appointment letters to nearly 75,000 new inductees at the Rozgar Mela in October, Modi reiterated the government's commitment to generate employment and provide youth with an opportunity to fulfil their aspirations. "The Rozgar Mela of today is proof that the central government is working in mission mode to provide employment opportunities to the youth of the country," the PM had said.

ACCENT REGION

CHHATTISGARH

3 key rly stations set to get ₹1,200-cr makeover

R KRISHNA DAS
Raipur, 26 December

The Indian Railways will start modernising three major stations in Chhattisgarh — Raipur, Bilaspur, and Durg — in February with an investment of ₹1,200 crore, officials have said.

"All three will be built as model stations. About ₹400 crore is expected to be spent on each station," a senior official of the Raipur railway division said.

The railways plan to not only provide the best facilities to the passengers but also develop these stations to handle the demand for another six decades. "The railway administration has made the framework for the construction keeping in mind the rush of passengers up to 2083," the official said.

The proposed stations will have two-floor buildings and a waiting hall with a capacity for 7,000 passengers. The complex will be built in such a way that it can accommodate a metro station in the future.

The official said the new buildings would include a multi-brand showroom, a



The proposed stations will have two-floor buildings and a waiting hall with a capacity for 7,000 passengers

food court, and hotels.

Officials said the Raipur station, which now has space for around 800 motorcycles and 300 vehicles, would get a multi-level parking area. However, the site for the same has not been identified.

The redeveloped station will also have stringent security measures in place, such as the installation of an integrated security system that will scan passengers' luggage as well as those entering the station.

According to officials, a

mechanism would be developed to ensure that train traffic movement is not affected once the work starts.

The three stations are on a single route connecting Howrah and Mumbai and handle heavy traffic. Many South- or East-bound trains originating from Bihar and Jharkhand pass through the three stations. Besides, trains departing from Visakhapatnam and Puri for various destinations in the East and the North stop at Raipur and Durg stations.

UTTAR PRADESH

State takes dry port route to boost exports

VIRENDRA SINGH RAWAT
Lucknow, 26 December

Land-locked Uttar Pradesh, which is aiming to become a trillion-dollar economy by 2027, will develop a network of dry ports and freight container stations to boost exports. The state plans to develop a modern logistics ecosystem in partnership with private players.

A dry port is an inland intermodal port directly linked to a seaport by roads or railway to facilitate faster movement of export cargo. Under the UP Warehousing and Logistics Policy 2022, the state will fast-track land allotments for logistics parks and offer a string of subsidies and incentives to attract private investments.

The state will support the private sector for the development of storage facilities, cold chains, multi-modal parks, container depots, and container freight stations infrastructure in the state.

"The fresh policy has been framed with an objective of developing a strong logistics ecosystem and fostering an international business and investment environment to achieve the trillion-dollar economy vision," a government official said. The state targets to hike merchandise exports from ₹1.56 trillion to nearly ₹3 trillion in three years.

BIS comes out with standards for USB Type-C charging ports

As the government plans to introduce two common types of charging ports for mobiles and wearable electronic devices, the Bureau of Indian Standards (BIS) has come out with quality standards for USB Type-C charging port, according to a senior consumer affairs ministry official.

In the interest of consumers and to reduce e-waste,

the Department of Consumer Affairs in consultations with the industry stakeholders is mulling mandating two types of common charging ports — a USB Type-C charger for mobiles, smartphones, and tablets, and the other common charger for wearable electronic devices.

"In the last meeting, a broad consensus had emerged

among stakeholders on the adoption of USB Type-C as a charging port for, smartphones, tablets, laptops etc. The BIS has notified standards for Type C charger," Consumer Affairs Secretary Rohit Kumar Singh told PTI.

The Indian Institute of Technology (IIT)-Kanpur is studying single charging port for wearable electronic devices like

watches, etc. Once the report is submitted, it will be discussed with the industry, he said. The uniformity in charging port is a step towards Lifestyle for Environment mission launched by Prime Minister Narendra Modi at COP-26 which calls for 'mindful and deliberate utilisation' by people worldwide instead of 'mindful and wasteful consumption'. PTI

RAJASTHAN

Oil exploration work soon

ANIL SHARMA
Jaipur, 26 December

State-run GAIL India is set to carry out exploration and production of mineral crude oil, natural gas, and coal bed methane (CBM) in 486.39 square kilometre area of Barmer

Jaisalmer block, a top official has said.

The block has been allotted to GAIL India for three plus nine months in the seventh cycle under the Open Acreage Licensing Policy, said Subodh Agarwal, the additional chief secretary of Rajasthan mines

and petroleum department. "The exploration licence has been issued on the Union petroleum and gas ministry's recommendation," he said.

Rajasthan is among the top oil producers in the inland area of the country. It produces about 100,000 barrels of crude

oil and about 4.1 to 4.4 million cubic metres of gas daily. At present, ONGC and Oil India are producing petroleum and gas in Barmer and Jaisalmer. While ONGC has received nine licences, Oil India has two.

Similarly, nine licences for exploration have been issued to Vedanta, followed by Oil India (5), and one each to ONGC and GAIL India.

यूको बैंक UCO BANK
(A Govt. of India Undertaking)
Head Office - II, Department of Information Technology
3 & 4, DD Block, Sector - 1, Salt Lake, Kolkata-700064

NOTICE INVITING TENDER

UCO Bank Invites Request for Proposals (RFPs) for the following:

- Procurement of Comprehensive Anti-Money & Trade Based Money Laundering Solution for Hongkong & Singapore Centres (Re-tendering) (E-tendering)
- Supply, Commissioning, Maintenance & Management of MPLS Link on Wired for Hongkong & Singapore Branches (Re-tendering) (E-tendering)
- Selection of Vendor for Implementation of Enterprise Backup Solution for MISADF DB Server through GeM Portal.

For any details, please refer to <https://www.ucobank.com> (Deputy General Manager)
Date: 27.12.2022 Department of Information Technology

सम्मान आपके विश्वास का | Honours Your Trust

Indian Overseas Bank
BALANCE SHEET MANAGEMENT DEPARTMENT
Central Office: 763, Anna Salai, Chennai-600002

Indian Overseas Bank (IOB) invites for the following:
RFP Bid Number: GEM/2022/B/2897954 dated 23.12.2022

REQUEST FOR PROPOSAL FOR PROCUREMENT OF SOFTWARE FOR AUTOMATION OF STATUTORY BRANCH AUDIT PROCESS

The RFP document for the above is available in bank's website

www.iob.in and https://gem.gov.in

For RFP details and future amendments, if any, keep referring to the above website.

To book your copy, SMS reaches to 57575 or email us at order@bmail.in

Business Standard
Insight Out

इंजीनियर्स इंडिया लिमिटेड ENGINEERS INDIA LIMITED
(A Govt. of India Undertaking)
एक नवरात्र कंपनी A Navratna Company

पंजीकृत कार्यालय: इंडीयन इंडिया भवन-1, भीकाजी कामा प्लेस, नई दिल्ली-110066, भारत
Regd. Office: Engineers India Bhawan, 1, Bhikaji Cama Place, New Delhi - 110066
ईमेल-मेल: company.secretary@eii.co.in, company.secretary@eii.co.in, company.secretary@eii.co.in / Phone: 011-26762855/2580
Website: <http://engineersindia.com>, CIN: L74899DL1965G0104352
कंपनी सचिवालय COMPANY SECRETARIAT

ARTSON ENGINEERING LIMITED
CIN: L27290MH1978PLC020644
(A Subsidiary of Tata Projects Limited)

Regd. Office: 2nd Floor, One Boulevard, Lake Boulevard Road, Hiranandani Business Park, Powai, Mumbai-76, MH
Phone No: +91 40 6601 8194; Email: investors@artson.net; Website: www.artson.net

NOTICE TO MEMBERS

NOTICE is hereby given pursuant to Section 110 read with Section 108 of the Companies Act, 2013 ("Act") and other applicable provisions, if any, of the Act (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), as amended from time to time, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India (ICSI), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through e-voting vide. General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021, 20/2021 dated 8th December 2021 and 3/2022 dated 5th May 2022, in view of the COVID-19 pandemic (collectively the "MCA Circulars"), the Company has on Monday, 26th December 2022, completed dispatch of the Postal Ballot notice (notice) by email, seeking approval of the members of the Company whose names appear in the Register of members / List of Beneficial Owners as received from National Securities Depository Limited ("NSDL"), the Company's Registrar and Transfer Agent ("RTA") and whose email addresses are available with the Company as on Friday, 23rd December 2022 ("cut-off date"). The voting rights shall be reckoned on the paid-up value of shares registered in the name(s) of the members as on the cut-off date. Accordingly, physical copy of the notice along with Postal Ballot form and prepaid business reply envelope has not been sent to the members for this Postal Ballot.

The Postal Ballot Notice contains the following resolutions:

S. No.	Type of Resolution	Particulars
1.	Special Resolution	Enhancement of borrowing powers - Section 180(1)(c)
2.	Special Resolution	Creation of charge / security on the movable and / or immovable assets of the Company - Section 180(1)(a)

A copy of notice is also available on the website of the Company at www.artson.net, on the website of NSDL at www.evoting.nsdl.com and on the website of BSE Limited i.e., www.bseindia.com

Please note that in compliance with the aforesaid provisions of the Act read with Rules, MCA Circulars and Listing Regulations, the Company has provided only remote e-Voting facility to its members to enable them to cast their votes electronically instead of submitting the physical Postal Ballot form.

The Company has engaged the services of NSDL for providing remote e-Voting facilities to the members, enabling them to cast their vote electronically and in a secure manner. The remote e-voting shall commence on Tuesday, 27th December 2022 at 9:00 Hrs. (IST) and shall end on Wednesday, 25th January 2023 at 17:00 Hrs. (IST). The remote e-voting facility will be disabled by NSDL immediately thereafter and will not be allowed beyond the said date and time, members are requested to record their Assent (FOR) or Dissent (AGAINST) through the remote e-Voting process not later than 17:00 Hrs. (IST) on Wednesday, 25th January 2023. During this period, members of the Company holding shares either in physical or electronic form, as on the Cut-off date, shall cast their vote electronically. Once the vote on a resolution is cast by a member, the members shall not be allowed to change it subsequently.

The Board of Directors has appointed Mr. Vishram Panchoor (ICSI Membership No. A20057; CP No. 13027). Company Secretary in whole-time practice as Scrutinizer to scrutinize the postal ballot process, in a fair and transparent manner.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for members available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 and 1800-224-430 or send a request to Ms. Sarita Mote, Assistant Manager - NSDL at evoting@nsdl.com

The Results of the voting conducted through Postal Ballot (through the remote e-Voting process) along with the Scrutinizer's Report will be announced on or before Friday, 27th January 2023. The same will be displayed on the Company's website www.artson.net and on the website of NSDL www.evoting.nsdl.com.

For Artson Engineering Limited
Sd/-
Deepak Tibrewal
Company Secretary & Compliance Officer (FCS 8925)

Place : Hyderabad
Date : 27th December 2022

Petronet LNG Limited
Regd. Office: World Trade Centre, Babar Road, Barakhamba Lane, New Delhi - 110001
Phone: 011-23411411, Fax: 011-23472550, Email: investors@petronetng.in, Company's website: www.petronetng.in
CIN: L74899DL1998PLC093073 | PAN: AAACP81480 | GST: 07AAACP8148D1Z1

NOTICE OF POSTAL BALLOT

Notice is hereby given that the Company is seeking approval of its Members for the appointment of Directors as detailed in the Notice of Postal Ballot.

Detailed Postal Ballot Notice, together with Explanatory statement and instructions for e-voting are available on the Company's website www.petronetng.in, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com respectively and on the website of e-voting agency i.e. National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

The Postal Ballot shall be in accordance with Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ('Act'), read with the Companies (Management and Administration) Rules, 2014, ('Rules') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Due to the outbreak of Covid-19 pandemic, the Ministry of Corporate Affairs, through General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and other relevant circulars and notifications issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as the "MCA Circulars") has permitted companies to conduct the postal ballot by sending the notice in electronic form only.

The Company has already intimated of the opportunity being given to its Members and mechanism available to them to register their email addresses, so that various communication(s) can be sent to them through email.

Members who have not registered their e-mail address are requested to get their e-mail registered with the concerned Depository, in case of shares held in dematerialized mode or with Registrar and Share Transfer Agent of the Company ("RTA"), Bigshare Services Private Limited in case of shares held in physical mode. Post successful registration of the e-mail, Members may request to get postal ballot notice and the procedure for e-voting to enable voting for this Postal Ballot by sending an email to investor@bigshareonline.com.

The postal ballot notice and the e-voting instructions along with the user ID and password has been sent by email to those Members whose email addresses are registered with the Company/ RTA/ concerned Depository Participants and whose names appear in the Register of Members/ List of Beneficial Owners as on Friday, December 23, 2022 ("the Cut-off date"). The email process has been completed on Monday, December 26, 2022.

The Company has engaged the services of National Securities Depository Limited (NSDL) to provide remote e-voting facility to its members. The remote e-voting period shall commence from 9:00 a.m. (IST) on Friday, December 30, 2022 and shall end at 5:00 p.m. (IST) on Saturday, January 28, 2023. The e-voting module shall be disabled by NSDL thereafter. Voting rights of Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on cut-off date i.e. Friday, December 23, 2022. Communication of assent or dissent of the Members would take place only through the remote e-voting system. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes by remote e-voting. Once the vote is cast by the Member, he/she shall not be allowed to change it subsequently.

All grievances connected with the facility for voting by electronic means may be addressed to Ms. Sarita Mote, Assistant Manager, NSDL at evoting@nsdl.co.in or call on toll free no.: 1800 1020 990 and 1800 224 430.

The Board of Directors of the Company has appointed M/s Agarwal S. & Associates, Practising Company Secretaries, Delhi (Firm Reg. No.: P2003DE049100) as the Scrutinizer for conducting the Postal Ballot process.

The result of the voting by Postal Ballot will be announced on or before Tuesday, January 31, 2023 and shall be available on the Company's website at www.petronetng.in, on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com.

General Appeal to Members

- We solicit your valuable cooperation and support in our endeavour to contribute our bit to the environment. We appeal to members to register/update their email addresses with their Depository Participant (DP) (if shares are held in electronic mode) or RTA/Company (if shares are held in physical mode) for receiving communications from the Company.
- It is requested that members should avail the National Automated Clearing House (NACH) facility i.e. direct credit of dividend amount in their bank account by updating bank details with their Depository Participant (DP) (if shares are held in electronic mode) or RTA/Company (if shares are held in physical mode).
- Pursuant to NSE circular no. NSE/CLM/2018/38 dated December 03, 2018 and BSE vide Circular No. LIST/COMP/31/2018-19 dated December 03, 2018 (made effective from April 1, 2019), RTA and the Company will not accept any request for transfer of shares in physical form. Further, pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/CIR/2022/8 dated January 25, 2022, the listed companies shall henceforth issue the securities in dematerialized form only while processing service requests for issue of duplicate securities certificate, claim from Unclaimed Suspense Account, renewal / exchange of securities certificate, endorsement, sub-division/ splitting of securities certificate, consolidation of securities certificates/folios, transmission and transposition purposes. Accordingly, Members holding shares in physical form are requested to get their holdings converted into dematerialised mode.
- Members holding shares in physical mode are requested to note that Securities and Exchange Board of India vide circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/CIR/2021/655 dated November 3, 2021 has mandated to update PAN, KYC details containing address, mobile number, e-mail address, bank account details and nomination details with the Company/ RTA. Members holding shares in physical mode, who have not registered their above particulars, are requested to register the same with the Company/RTA at the earliest.

By order of the Board
For Petronet LNG Limited
Sd/-
Rajan Kapur
Company Secretary

Place : New Delhi
Date : 26.12.2022

Appeal to Members

We solicit the members to register their email ids/bank mandate/mobile no. with Registrar and Share Transfer Agent of the Company or to the concerned DP for receiving the Annual Report/Dividend (if any) and other correspondences from the Company through Online modes.

