



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 44(3)/2024

25th November 2024

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

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

Sub: Voting Results of Postal Ballot Notice dated 19 October 2024

Dear Sir/ Madam,

In continuation of our letters dated 25 September 2024, 21 October 2024 and 22 October 2024, we would like to inform that Postal Ballot through Notice dated 19 October 2024, for which the remote e-voting period commenced from Friday, 25 October 2024 (9:00 a.m. IST) to Saturday, 23 November 2024 (5:00 p.m. IST), the business mentioned in the aforementioned Notice was voted.

In this regard, please find enclosed the following:

1. Voting results as required under Regulation 44 of SEBI (LODR) Regulations, 2015 as **Annexure-I.**
2. Report of Scrutinizer dated 25 November 2024, pursuant to Section 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 as **Annexure-II.**

The voting results are also available on the website of the Company i.e. <https://www.petronetlng.in>, website of NSDL (E-voting agency) i.e. www.evoting.nsdl.com and on the notice Board at the registered office of the Company.

This is for your kind information and record please.

Thanking you,

Yours faithfully,

(Rajan Kapur)
Company Secretary

Encl: As above

PETRONET LNG LIMITED

23-11-2024
464667

Date of the AGM/EGM
Total number of shareholders on record date
No. of shareholders present in the meeting either in person or through proxy:
Promoters and promoter Group:
Public:

NA

No. of shareholders attended the meeting through Video Conferencing:
Promoters and promoter Group:
Public:

NOT ARRANGED

Resolution 1 : To appoint Shri Satish Kumar Vaduguri (DIN: 09322002) as Nominee Director (IOCL) of the Company

Ordinary Resolution

No

Resolution required :(Ordinary / Special)
Whether promoter/promoter group are interested in the agenda/resolution ?

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter & Promoter Group	E-VOTING	750000000	750000000	100.00	750000000	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	750000000	750000000	100.00	750000000	0	100.00	0.00
Public - Institutions	E-VOTING	588677646	536382358	91.12	197250804	339131554	36.77	63.23
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	588677646	536382358	91.12	197250804	339131554	36.77	63.23
Public-Non Institutions	E-VOTING	161322442	1218277	0.76	1107991	110286	90.95	9.05
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	161322442	1218277	0.76	1107991	110286	90.95	9.05
TOTAL		1500000088	1287600635	85.84	948358795	339241840	73.65	26.35





AGARWAL S. & ASSOCIATES
Company Secretaries

D-427, 2nd Floor, Palam Extn., Ramphal Chowk,
Sector 7, Dwarka, New Delhi-110075
Email Id: asacs2022@gmail.com
Phone: 011-45052182

Scrutinizer's Report

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman
Petronet LNG Limited
World Trade Centre, Babar Road,
Barakhamba Lane, New Delhi- 110001

Scrutinizer's Report on postal ballot voting by way of remote e-voting process in respect of passing of the resolution set-out in the Notice dated 19th October, 2024 through Postal Ballot

Dear Sir,

We, M/s Agarwal S. & Associates, Practicing Company Secretaries, Delhi having Firm's Registration No. P2003DE049100 have been appointed as Scrutinizer by the Board of Directors of **Petronet LNG Limited** ("the Company") for the purpose of scrutinizing the Postal Ballot voting conducted by way of remote e-voting process ("e-voting") in a fair and transparent manner on the resolution contained in the postal ballot notice dated 19th October, 2024 ("Notice") issued in accordance with General Circular Nos. 14/2020 dated 8th April, 2020 and 17 /2020 dated 13th April, 2020 read with other relevant circulars, including General Circular No. 10/2021 dated 23rd June 2021, 20/2021 dated 08th December, 2021, 3/2022 dated May 5, 2022, 11/2022 dated 28th December, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and other relevant circulars and notifications, issued by Ministry of Corporate Affairs (MCA), Government of India (hereinafter referred to as "MCA Circulars").

1. The said appointment as Scrutinizer is under the provisions of Section 110 of the Companies Act, 2013 ("**the Act**") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended ("**the Rules**"). As the Scrutinizer, we have to scrutinize the process of e-voting conducted for the postal ballot, using an electronic voting system on the dates referred to in the Notice.

2. Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.



3. Scrutinizer's Responsibility

Our responsibility as a scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" by the members in respect of the resolutions contained in the Notice. Our report is based on verification of data and reports generated from the voting system provided by National Securities Depository Limited (NSDL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and papers/ documents furnished to us electronically till the time fixed for closing of the e-voting process i.e. till Saturday, 23rd November, 2024 at 5:00 p.m. (IST).

4. Cut -off date

The Members of the Company as on the "cut-off" date as set out in the Notice i.e. Friday, 18th October, 2024 were entitled to vote on the resolution set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

5. Remote e-voting process

i. The remote e-voting period remained open from Friday, 25th October, 2024 (9:00 a.m. IST) to Saturday, 23rd November, 2024 (5:00 p.m. IST).

ii. The votes cast during the remote e-voting were unblocked after the conclusion of e-voting period for Postal Ballot and was witnessed by two witnesses, Mr. Shailendra Singh and Ms. Sunaina who are not in the employment of the Company and / or National Securities Depository Limited (NSDL). They have signed below in confirmation of the same

Digitally signed by Shailendra Singh
DN: C=IN, S=Delhi, Phone=
c2d2b77c32e8357496c0352ee5b7eb55f7959ecf0a1a
eaa9bba1a369a12a5a, PostalCode=110038 STREET=
House NO-9, New Manglajpur, Mehrauli, South Delhi,
OID 2.5.4.65=d41d8cd98f00b204e9800998ecf8427e
SERIALNUMBER=
7987eb465372d9e8c77efa5a770afe11d34e7581c633
c4c1439f699102600 Q=Personal, CN=Shailendra
Singh
Reason: I am the author of this document
Location:
Date: 2024.11.25 15:27:41+05'30'
Foxit PDF Reader Version: 2024.3.0

Shailendra Singh
(Witness 1)

Digitally signed by SUNAINA
DN: C=IN, S=Haryana, Phone=
1076a1d54286c75e6e040733700423353e1152e1
e1771b1009a6151c3e1, PostalCode=121002,
STREET=Behind SUNFLAG HOSPITAL, SECTOR
18 A, Khasi Kolan 113, Faridabad, OID 2.5.4.65=
06303acae212414ea14682a46c4089c,
SERIALNUMBER=
c0998cdf675c8047805435b5c2661175e0d-223945
8d96d57433497d7ea17, O=Personal, CN=SUNAINA
Reason: I am the author of this document
Location:
Date: 2024.11.25 15:28:41+05'30'
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SUNAINA
(Witness 2)

iii. Thereafter, the details containing, inter alia, the list of Members who voted "in favour" or "against" on the resolution were generated from the remote e-voting website <https://www.evoting.nsdl.com>. Based on the report generated and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

6. I submit hereunder the Scrutinizer's Report on the results of the remote e- voting for postal ballot, based on the report generated by National Securities Depository Limited, scrutinized on test-check basis, and relied upon by me as under:



Ordinary Resolution - To appoint Shri Satish Kumar Vaduguri (DIN: 09322002) as a Nominee Director (IOCL) of the Company.

Total Valid Votes casted		Votes casted in Favour			Votes casted against		
Voters	No. of Votes	Voters	No. of Votes polled	Voting as a % of no. of votes casted	Voters	No. of Votes polled	Voting as a % of no. of votes casted
3240	1287600635	2541	948358795	73.65	699	339241840	26.35

7. The electronic data and all other relevant records relating to remote e-voting were handed over to the Company.

Thanking you,

For Agarwal S. & Associates,
Company Secretaries
Firm's Registration No. P2003DE049100
Peer Review No. 2725/2022

**SACHIN
AGARWAL**

Digitally signed by
SACHIN AGARWAL
Date: 2024.11.25
15:04:39 +05'30'

Sachin Agarwal
(Partner) FCS-5774, COP No. 5910
Place: New Delhi
Date: 25.11.2024
UDIN: F005774F002668566

