



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)/2023

30 January 2023

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 24 December 2022

Dear Sir/ Madam,

In continuation of our letters dated 16 December 2022, 26 December 2022 and 27 December 2022, we would like to inform that Postal Ballot through Notice dated 24 December 2022, for which the remote e-voting period commenced from 9.00 a.m. (IST) on Friday, 30 December 2022 ended at 5.00 p.m. (IST) on Saturday, 28 January 2023, the business mentioned in the aforementioned Notice were 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 30 January 2023, 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

Date of the AGM/EGM	NA
Total number of shareholders on record date	417187
No. of shareholders present in the meeting either in person or through proxy:	0
Promoters and promoter Group:	0
Public:	0
No. of shareholders attended the meeting through Video Conferencing:	NOT ARRANGED
Promoters and promoter Group:	
Public:	

Resolution 1 :To appoint Shri Ramakrishna Gupta Vetsa (DIN: 08188547) as Nominee Director (BPCL) of the Company.

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (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
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	583815203	526698597	90.22	183563016	343135581	34.85	65.15
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	583815203	526698597	90.22	183563016	343135581	34.85	65.15
Public-Non Institutions	E-VOTING	166184885	1094570	0.66	1013136	81434	92.56	7.44
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	166184885	1094570	0.66	1013136	81434	92.56	7.44
TOTAL		1500000088	1277793167	85.19	934576152	343217015	73.14	26.86



Resolution 2 :To appoint Shri Arun Kumar Singh (DIN:06646894) as Nominee Director (ONGC) of the Company.								
Resolution required :(Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution ?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (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
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	583815203	526698597	90.22	141882230	384816367	26.94	73.06
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	583815203	526698597	90.22	141882230	384816367	26.94	73.06
Public-Non Institutions	E-VOTING	166184885	1082779	0.65	1003594	79185	92.69	7.31
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	166184885	1082779	0.65	1003594	79185	92.69	7.31
TOTAL		1500000088	1277781376	85.19	892885824	384895552	69.88	30.12

Resolution 3 :To appoint Shri Muker Jeet Sharma (DIN: 07599788), Indian Forest Service (1985 Batch) as Independent Director of the Company.								
Resolution required :(Ordinary / Special)				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution ?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (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
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	583815203	526698597	90.22	521221540	5477057	98.96	1.04
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	583815203	526698597	90.22	521221540	5477057	98.96	1.04
Public-Non Institutions	E-VOTING	166184885	1083187	0.65	981427	101760	90.61	9.39
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	166184885	1083187	0.65	981427	101760	90.61	9.39
TOTAL		1500000088	1277781784	85.19	1272202967	5578817	99.56	0.44





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 voting by electronic means in respect of passing of the resolution set-out in the notice dated 24th December, 2022 through Postal Ballot.

Dear Sir,

I, Sachin Agarwal, Company Secretary in practice and Partner, M/s Agarwal S. & Associates, Practicing Company Secretaries, Delhi (C.P. No. 5910) 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 24th December, 2022 ("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 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, I 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

My 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. My 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 me electronically till the time fixed for closing of the e-voting process i.e. till Saturday, 28th January, 2023 at 5:00 p.m.

4. Cut -off date

The Members of the Company as on the "cut-off" date as set out in the Notice i.e. Friday, 23rd December, 2022 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, 30th December, 2022 (9:00 a.m. IST) to Saturday, 28th January, 2023 (5:00 p.m. IST).
- ii. The votes cast during the remote e-voting were unblocked on Monday, 30th January, 2023 after the conclusion of e-voting period for Postal Ballot and was witnessed by two witnesses, Mr. Shailendra Singh and Ms. Garima, 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

Shailendra Singh
Digitally signed by
Shailendra Singh
Date: 2023.01.30
14:59:53 +05'30'

(Witness 1)

GARIMA GROVER
Digitally signed by
GARIMA GROVER
Date: 2023.01.30
15:39:38 +05'30'

(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 herewith 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:



- i. **Ordinary Resolution** - To appoint Shri Ramakrishna Gupta Vetsa (DIN: 08188547) as Nominee Director (BPCL) of the Company

Total Valid Votes		Votes in Favour			Votes Against		
Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
3058*	1277793167	2545	934576152	73.14	523	343217015	26.86

* The Total Valid Voters were 3058, out of them 10 Voters had voted both in favour and against. As such, their voting had been considered only once and the total no. of the Voters had been taken as 3058.

** 7 Voters holding 20773265 shares; voted only for 15766418 shares i.e. these shareholders abstained voting for their 5006847 shares.

- ii. **Ordinary Resolution** - To appoint Shri Arun Kumar Singh (DIN:06646894) as Nominee Director (ONGC) of the Company

Total Valid Votes		Votes in Favour			Votes Against		
Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
3039*	1277781376	2451	892885824	69.88	589	384895552	30.12

* The Total Valid Voters were 3039, out of them 1 Voter had voted both in favour and against. As such, his voting had been considered only once and the total no. of the Voters had been taken as 3039.

** 6 Voters holding 20773261 shares; voted only for 15766415 shares i.e. these shareholders abstained voting for their 5006846 shares.

- iii. **Special Resolution** - To appoint Shri Muker Jeet Sharma (DIN: 07599788), Indian Forest Service (1985 Batch) as Independent Director of the Company

Total Valid Votes		Votes in Favour			Votes Against		
Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
3033*	1277781784	2853	1272202967	99.56	181	5578817	0.44

* The Total Valid Voters were 3033, out of them 1 Voter had voted both in favour and against. As such, his voting had been considered only once and the total no. of the Voters had been taken as 3033.

** 6 Voters holding 20773261 shares; voted only for 15766415 shares i.e. these shareholders abstained voting for their 5006846 shares.

Notes:

- Aforesaid resolutions contained in the Notice are passed with requisite majority by the Members of the Company.
- The figures in percentage have been rounded off to 2 decimal points.



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: 2023.01.30 15:52:00
+05'30'



Sachin Agarwal
(Partner) FCS-5774, COP No. 5910
Place: New Delhi
Date: 30th January, 2023
UDIN: F005774D003071311