

Petronet LNG Limited

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

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

22nd September, 2016

The Manager
The Bombay Stock Exchange Ltd
Phiroze Jeejee bhoy Towers
Dalal Street, Mumbai – 400 001

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

SUB: Voting Results of the Annual General Meeting held on 21st September, 2016

Dear Sir,

In terms of provisions of Regulation 44(3) of SEBI (LODR) Regulations, 2016, we enclose herewith Voting Results in the prescribed format in respect of 18^{th} Annual General Meeting held on 21^{st} September, 2016 at Manekshaw Centre, Khyber Lines, Delhi Cantonment, New Delhi – 110010.

We trust you will find the same in order.

Thanking you.

Yours faithfully,

(K. C. Sharma) Company Secretary

Date of the AGM/EGM			PETRONET LNG LIMITED 21-09-2016	MITED				
Total number of shareholders on record date			272917					
No. of shareholders present in the meeting either in person or through proxy:	ther in person or the	rough proxy:						
Promoters and Promoter Group:			0					
Public:			596					
No. of Shareholders attended the meeting through Video Conferencing	ough Video Confere	ncing						
Promoters and Promoter Group:			Not Applicable					
Public:			Not Applicable					
Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - To r 31, 2016	ORDINARY - To receive, consider and adopt Financial Statements a 31, 2016	dadopt Financial Sta	tements and Repo	nd Report of Board of Directors and Auditors thereon for the year ended on March	tors and Auditors t	hereon for the yea	r ended
Whether promoter/ promoter group are	0.00							
interested in the agenda/resolution?	No							
		No. of shares	No. of votes	% 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
Category	Mode of Voting	held (1)		<u>~</u>		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	1	375000000	100.0000	000000	0	100.0000	
	Poll	375000000	0	0.0000	00	0	0.0000	
	Postal Ballot (if	0,00000						
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	
	Total		375000000	100	375000000	0	100	
	E-Voting	I.	177909222	85.2899	177909222	0	100.0000	
	Poll	708503670	0	0.0000	00	0	0.0000	
	Postal Ballot (if	200000000						
Public- Institutions	applicable)		0	0.0000	00	0	0.0000	
	Total		177909222	85.2899	177909222	0	100	
	E-Voting		78533446	47.1938	78533196	250	9666 66	
	Poll	166406404	2431	0.0015	2431	0	100.0000	
Dublic Nice Institution	Postal Ballot (if							
rabile Woll histitutions	applicable)		0	0.0000	00	0	0.0000	
	Total	7500000	/85358//	47.1953	78535627	250	99.9997	
	Total	/50000044	631445099	84.1927	631444849	250	100.0000	





al Ballot (if 166406404 icable)	Postal Ballot (if applicable)	Postal Ballot (if		Poll	E-Voting 785:	Total 1779	Public- Institutions applicable)	Postal Ballot (if	Poll	E-Voting 1779	Total 3750	Promoter and Promoter Group applicable)	Postal Ballot (if	Poll	E-Voting 3750	a construction	No of charge	interested in the agenda/resolution?	are	Resolution required: (Ordinary/ Special) ORDINARY - To declare a dividend for the financial year ended 31st	Resolution No. 2
	78535877	0	1774	2431	78533446	177966250	0		0	177966250	375000000	0		0	375000000					icial year end	
2000	47.1953	0.0000	0.0010	0.0015	47.1938	85.3172	0.0000		0.0000	85.3172	100	0.0000		0.0000	100.0000)/(1)	% of Votes Polled on outstanding shares			ded 31st March, 2016.	
631601001	78535651	00			78533220	177966250	00		00	177966250	375000000	00		00	375000000]* 100 favour (4)	No of Votes - in No of Votes			2016.	
375	226				226											against (5)	No of Votos				
100 000	6 99,9997	0.0000		_	6 99.9997	0 100	0.0000		0.0000	0 100.0000	0 100	0.0000		0.0000	0 100.0000	(6)=[(4)/(2)]*100	% of Votes in favour on votes				
0000	0.0003	0.0000	0.0000		0.0002	0	0.0000		0.0000	0.0000	0	0.0000		0.0000	0.0000	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	% of Votes against on votes				





Public- Non Institutions applicable) Total	Postal Ballot (if applicable)		Poll	E-Voting	Total	Public- Institutions applicable)	Postal Ballot (if	Poll	E-Voting E-Voting	Total	Promoter and Promoter Group applicable)	Postal Ballot (if	Poll	E-Voting		No. of shares	interested in the agenda/resolution?	Whether promoter/ promoter group are	ORDINARY - To appoint a director in place of Shri D. K. Sarraf (DIN Resolution required: (Ordinary/ Special) appointment.	Resolution No. 3
	77745877		2431	77743446	177966250				177966250	375000000				375000000	polled (2)	No of votes			e of Shri D. K.	
	7 46.7205	0.0000	0.0015	6 46.7190	0 85.3172	0.0000		0.0000	0 85.3172	0 100	0.0000		0.0000	0 100.0000	<u>~</u>	% of Votes Polled on outstanding shares				
	77742733	00	5 2431	77740302	63839506	00		00	63839506	375000000	00		00	375000000		No of Votes - in			00147870) who retires by rotation and being eligible offers himself for re-	
4440000	3144	0	0	3144	114126744	0		0	114126744	0	0		0	0	against (5)	No of Votes			otation and being	
01 0000	99.996	0.0000	100.0000	99.9959	35:8717	0.0000		0.0000	35.8716	100	0.0000		0.0000		(6)=[(4)/(2)]*100	% of Votes in favour on votes			eligible offers him:	
10 000	0.004	0.0000	0.0000	9 0.0040	7 64,1283	0.0000		0.0000	64.1283	0	0.0000			0.0000	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	% of Votes against on votes			self for re-	





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Total	Total	applicable)	Postal Ballot (if	Poll	E-Voting	Total	applicable)	Postal Ballot (if	Poll	E-Voting	Total	applicable)	Postal Ballot (if	Poll	E-Voting	Mode of Voting			No		appointment.	ORDINARY - To a	4
750000044			10000001	166406404				208593640					0,00000	37500000		held (1)					4	ORDINARY - To appoint a director in place of Mr. Philip Olivier (DIN	
630712127	77745877	0		2431	77743446	177966250	0		0	177966250	375000000	0		0	375000000	polled (2)	•	37-001-00			0.000	place of Mr. Philip (
84.0949	46.7205	0.0000		0.0015	46.7190	85.3172	0.0000		0.0000	85.3172	100	0.0000		0.0000	100.0000	(3)=[(2)/(1)]* 100 favour (4)	on outstanding)livier (DIN 069372	
521405137	77741323	00		2431	77738892	68663814	00		00	68663814	375000000	00		00	375000000	favour (4) against (5)					00) 11110 1211112 27	86) who retires by	
109306990	4554	0		0	4554	109302436	0		0	109302436	0	0		0	0	against (5)			THE REAL PROPERTY.		0	rotation and being	
82,6693	99.9941	0.0000		100.0000	99.9941	38.5825	0.0000		0.0000	38.5824	100	0.0000		0.0000	100.0000	(6)=[(4)/(2)]*100	favour on votes				0	06937286) who retires by rotation and being eligible offers himself for re-	
17,3307	0.0059	0.0000		0.0000	0.0058	61.4175			0.0000	61.4175	0	0.0000		0.0000	0.0000	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	against on votes					elf for re-	





Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	ORDINARY - To a	S ORDINARY - To appoint Statutory Auditors, fix their remuneration.	ditors, fix their rem	uneration.			
interested in the agenda/resolution?	No						
				% of Votes Polled on outstanding			% of Votes in favour on votes
		No. of shares	No. of votes	shares	No. of Votes - in No. of Votes -	No. of Votes -	polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)	favour (4)	against (5)	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100
	E-Voting		375000000	100.0000	375000000		100.0000
	Poll	37500000	0	0.0000	00	0	0.0000
	Postal Ballot (if	0/300000					
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000
	Total		375000000	100	375000000	0	
	E-Voting		177966250	85.3172	175480475	2485775	98.6032
	Poll	200503640	0	0.0000		0	0.0000
	Postal Ballot (if	200093040					
Public- Institutions	applicable)		0	0.0000	00	0	0.0000
	Total		177966250	85.3172	175480475	2485775	98.6032
	E-Voting		78533446	47.1938	78530276	3170	99.9959
	Poll	100000	2431	0.0015	2431	0	100.0000
	Postal Ballot (if	100400404					
Public- Non Institutions	applicable)		0	0.0000	00	0	0.0000
	Total		78535877	47.1953	78532707	3170	99.996
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Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	ORDINARY - To a	6 ORDINARY - To appoint Shri Subir Purkayastha (DIN 06850526) as director	ırkayastha (DIN 068	50526) as director				
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	Polled ling No. of Votes – in No. of Votes – * 100 favour (4) against (5)	a 2		% of Votes in % of Votes favour on votes against on votes o. of Votes – polled polled gainst (5) (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100
	E-Voting		375000000	100.0000	000000			0
	Poll	375000000	0	0.0000	00		0	
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	00		0	0.0000
	Total		375000000	100	3750000		0	
	E-Voting		177966250	85.3172			109217454	38.6
	Poll	208593640	0	0.0000	00		0	0 0.0000
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	00		0	0) 0.0000
	Total		177966250	85.3172			109217454	109217454
	E-Voting		77743446	46.7190	77739897			3549
	Poll	166406404	2431	0.0015	2431		0	
	Postal Ballot (if	100400404				\neg		
Public- Non Institutions	applicable)		0	0.0000	00		0	0 0.0000
	Total	STATE OF THE PARTY OF	77745877	46.7205	77742328		3549	3549 99.9954
	Total	750000044	630712127	84.0949	521491124		109221003	109221003 82.6829





Resolution No.	7							
Resolution required: (Ordinary/ Special)	ORDINARY - To ra	ORDINARY - To ratify remuneration of Cost Auditors	f Cost Auditors.					
Whether promoter/ promoter group are	2							
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			es	against on votes
		No. of shares	No. of votes	shares	No. of Votes - in No. of Votes	No. of Votes -		polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)	favour (4)	against (5)	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		375000000	100.0000	375000000	0		0.0000
	Poll	375000000	0	0.0000	00	0		0.0000
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0 0000
	Total		375000000	100	3750000	0		
	E-Voting		177966250	85.3172		0	100.0	0.0000
	Poll	200503640	0	0.0000		0		
	Postal Ballot (if	20000000						
Public- Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		177966250	85.3172	177966250	0		
	E-Voting		78533196	47.1936		3349	99.5	0.0042
	Poll	166406404	2431	0.0015	2431	0	1	0.0000
0.0000000000000000000000000000000000000	Postal Ballot (if	100400404						
Public- Non Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	NO THE WAY A TO SE	78535627	47.1951	78532278	3349	9	0.0043
	Total	750000044	631501877	84.2002	631498528	3349		0.0005





Resolution No.	8 ORDINARY - App	roval to enter into F	Related Party Transa	ctions*			
	* In term of prov	ORDINARY - Approval to enter into Related Party Transactions*. * In term of provisions of Section 188 of Companies Act, 2013, IOCL,	Related Party Transa 8 of Companies Act		BPCL, GAIL, ONGC, Adani Petronet Dahej Port Pvt. Ltd. and KMPs qualify as	Petronet Dahej Po	t Pvt. Ltd. an
Resolution required: (Ordinary/ Special)	Related Party(s),	Related Party(s), hence, they are not entitled to vote in respect of Resolution at Item No. 8.	entitled to vote in	respect of Resoluti	on at Item No. 8.		
Whether promoter/ promoter group are							
interested in the agenda/resolution?	Yes						
				% of Votes Polled			% of Votes in
				on outstanding			favour on votes
	•	No. of shares	No. of votes	shares	No. of Votes - in No. of Votes -	No. of Votes -	polled
carebor 1	Minde of April	licia (T)	polied (2)	(3)=[(2)/(1)] TOO TAYOUT (4)	ravour (4)	against (5)	(6)=[(4)/(2)]*100 (/)=[(5)/(2)]*100
	E-Voting	1	0	0.0000	00	0	0.0000
	Poll	37500000	0	0.0000	00	0	
	Postal Ballot (if	3/300000					
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000
	Total		0	0	0	0	
	E-Voting		177924218		175247137	2677081	98.4953
	Poll	200503646	0	0.0000			
	Postal Ballot (if	200393040					
Public- Institutions	applicable)		0	0.0000	00	0	0.0000
	Total	Service Distriction	177924218	85.297	175247137	2677081	98.4954
	E-Voting	175	78533446	47	78531446		10367
	Poll	166406404	2431	0.0015	2431		1
	Postal Ballot (if	100400404					
Public- Non Institutions	applicable)		0	0.0000	00	0	0.0000
	Total		78535877	47.1953	78533877	2000	5
	Total	750000044	256460095	34.1947	253781014	2679081	98.9554

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% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 favour (4) 100.0000 37500	otes stan
	nnum of the profits of t
% of Votes in % of Votes favour on votes against on votes polled (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	





Resolution No.	10							
Resolution required: (Ordinary/ Special)	ORDINARY - To ex	ORDINARY - To extend the tenure of Shri R. K. Garg (DIN 00784953) as Director (Finance)	Shri R. K. Garg (DIN	00784953) as Dire	ctor (Finance)			
Whether promoter/ promoter group are								
interested in the agenda/resolution?	No							
				% of Votes Polled				% of Votes
		No. of shares	No. of votes	shares	No. of Votes – in No. of Votes –	No. of Votes -	polled	against on votes polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	* 100 favour (4)	against (5))/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		375000000	100.0000	375000000	0	-	0.0000
	Poll	37500000	0	0.0000	00	0		
Promoter and Promoter Group	Postal Ballot (if		Ď.	0 0000	3	D	0 0000	
	Total		375000000	100	3750000	8		
	E-Voting		177966250	85.3172		2257301	98.7	1.2683
	Poll	200503640	0	0.0000	00	0		
	Postal Ballot (if	200000000						
Public- Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		177966250	85.3172	175708949	2257301	98.7316	1.2684
	E-Voting		78533086	47.1935	78529906	3180		0.0040
	Poll	100000	2431	0.0015	2431	0		0.0000
	Postal Ballot (if	155405404						
Public- Non Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		78535517	47.195	78532337	3180	99.996	0,004
	Total	750000044	631501767	84.2002	629241286	2260481	99.6420	0.3580



