



Petronet LNG Limited

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ND/PLL/SECTT/REG. 30/2017

16th September, 2017

The Manager
The Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy 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: Proceedings of 19th Annual General Meeting of the Company held on 15th September, 2017

Dear Sir,

In terms of provisions of Regulation 30 of SEBI (LODR) Regulations, 2015 read with Para A of Part A of Schedule III, we enclose herewith Proceedings of 19th Annual General Meeting of the Company held on 15th September, 2017.

The same is for your kind information and record please.

Thanking you.



Yours faithfully,

(K. C. Sharma)
Company Secretary

PROCEEDINGS OF 19th ANNUAL GENERAL MEETING OF THE COMPANY

19th Annual General Meeting (AGM) of the Company was held on 15th September, 2017 at 10:00 a.m. at Manekshaw Centre Khyber Lines, Delhi Cantonment, New Delhi - 110010

Due to some emergent work, the Chairman of the Company, Shri K. D. Tripathi could not attend the Annual General Meeting. The Director(s) have decided that Shri Prabhat Singh, MD & CEO of the Company will chair the meeting.

Thereafter, Shri Prabhat Singh, MD & CEO chaired the proceedings of the Meeting. The requisite quorum being present, the meeting was called to order. The Chairman delivered the speech. With the consent of all the Members present, the Directors' Report, audited Financial Statement etc. were taken as read.

Company Secretary informed the Members that pursuant to the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, the Company offered remote e-voting facility to its members to exercise their right to vote by electronic means from 11th September, 2017 at 10:00 am to 14th September, 2017 till 5:00 pm and cut-off date was 8th September, 2017. Those members who could not exercise their vote through remote e-voting process, facility for voting through polling slip was available at AGM venue for such members.

The Company secretary proposed the items of business for approval of shareholders and the Chairman explained the objective and implications, if any, of the resolutions enlisted in the AGM notice. The business items discussed during the AGM were as under:

Item No.	Business Item	Resolution
ORDINARY BUSINESS		
1	To receive, consider and adopt Financial Statements and Report of Board of Directors and Auditors thereon for the financial year ended 31st March, 2017.	Ordinary
2	To declare a dividend for the financial year ended 31st March, 2017.	Ordinary
3	To appoint a Director in place of Shri K. D. Tripathi (DIN 07239755) who retires by rotation and being eligible offers himself for re-appointment.	Ordinary
4	To appoint a Director in place of Shri Subir Purkayastha (DIN 06850526) who retires by rotation and being eligible offers himself for re-appointment.	Ordinary
5	To appoint a Director in place of Shri D. K. Sarraf (DIN 00147870) who retires by rotation and being eligible offers himself for re-appointment.	
6	To appoint Statutory Auditors, fix their remuneration.	
SPECIAL BUSINESS		
7	To appoint Shri G. K. Satish (DIN 06932170) as Director.	Ordinary
8	To appoint Shri T. Natarajan (DIN 00396367) as Director.	Ordinary
9	To appoint Shri D. Rajkumar (DIN 00872597) as Director.	Ordinary
10	To ratify remuneration of Cost Auditors.	Ordinary



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11	Approval to enter into Related Party Transactions.	Ordinary
12	To appoint Shri Subhash Kumar (DIN 07905656) as Director (Finance).	Ordinary
13	To extend the tenure of Shri Rajender Singh (DIN 06435374) as Director (Technical).	Ordinary
14	To increase FII/FPI Shareholding limit from 30% to 40%.	Special

Company Secretary informed to the Members that Ms. Savita Jyoti, a Practicing Company Secretary, was appointed as the Scrutinizer to scrutinize the voting process in a fair and transparent manner. It was informed that counting of the votes and verification of the polling papers would take some time, the result of the poll along with the result of remote e-voting would be hosted on website of the Company. The results will also be displayed on the Notice Board of the Company at its Registered Office.

CMD invited shareholders for discussion on the items of business which were suitably addressed.

The meeting concluded at 10.55 AM.

Yours faithfully,



(Handwritten signature)

(K. C. Sharma)

Company Secretary