



# Petronet LNG Limited

World Trade Centre, 1st Floor, Babar Road,  
Barakhamba Lane, New Delhi – 110 001 (INDIA)  
Tel.: 23411411, 23472525 Fax: 23709114  
Website: www.petronetlng.com  
CIN: L74899DL1998PLC093073  
PAN: AAACP8148D

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

15<sup>th</sup> September, 2017

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 15<sup>th</sup> September, 2017**

Dear Sir,

In terms of provisions of Regulation 44(3) of SEBI (LODR) Regulations, 2015, we enclose herewith Voting Results in the prescribed format in respect of 19<sup>th</sup> Annual General Meeting held on 15<sup>th</sup> September, 2017 at Manekshaw Centre, Khyber Lines, Delhi Cantonment, New Delhi – 110010 .

We trust you will find the same in order.

Thanking you.

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'K. C. Sharma'.

(K. C. Sharma)  
Company Secretary

**CS. SAVITA JYOTI**, B.Com., F.C.S.

**FORM No. MGT-13**

**Consolidated Scrutiniser's report**

*[Pursuant to section 108 and 109 of the Companies Act, 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015]*

To,  
The Chairman,  
Petronet LNG Limited,  
1st Floor, World Trade Centre,  
Barakhamba Lane, Babar Road,  
New Delhi – 110 001

**Ref: The 19<sup>th</sup> (Nineteenth) Annual General Meeting of the Equity Shareholders of Petronet LNG Limited (PLL) held Friday, September 15, 2017 at 10.00 a.m. at Manekshaw Centre, Khyber Lines, Delhi Cantonment, New Delhi -110010.**

**Sub: Consolidated Scrutinizer's Report on remote e-voting and Physical voting at the 19<sup>th</sup> AGM of the Company conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015.**

We, Savita Jyoti Associates, Company Secretaries, Hyderabad had been appointed as Scrutiniser(s) by the Board of Directors of Petronet LNG ('the Company') pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015, to conduct the e-voting process (i.e. by remote e-voting and Physical Ballot at the AGM) in respect of the resolution mentioned in the notice to the 19<sup>th</sup> AGM of the equity shareholders of the Company held on Friday, September 15, 2017 at 10:00 a.m. at New Delhi.

The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (i.e. by remote e-voting and Physical Ballot at AGM) on the resolutions proposed in the notice of the AGM of the Company is the responsibility of the management. Our responsibility as Scrutinizer is to ensure that the voting process through electronic means (i.e. by remote e-voting and Physical Ballot at the AGM) is restricted to make a consolidated Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions stated above, based on the reports generated from the e-voting system provided by Karvy Computershare Private Limited ('Karvy'), the Agency authorised under the Rules and engaged by the Company to provide e-voting facility to the shareholders for voting through electronic means (i.e. by remote e-voting and Physical Ballot at AGM).

A.J.



**CS. SAVITA JYOTI**, B.Com., F.C.S.

The notice dated August 14, 2017 along with the explanatory statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the shareholders in respect of the resolutions passed at the AGM of the Company.

The Company had availed the e-voting facility provided by Karvy for conducting e-voting (i.e. by remote e-voting and Physical Ballot at the AGM) by the Shareholders of the Company.

The Shareholders of the Company holding shares as on the "cut off" date of September 8, 2017 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced from 10.00 a.m. from September 11, 2017 till 5.00 p.m. IST on September 14, 2017 and the Karvy e-voting platform was blocked thereafter.

After the closure of the voting at the AGM, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized.

The votes cast under remote e-voting facility were thereafter unblocked in presence of two witnesses who were not in employment of the Company and after the conclusion of the meeting the votes cast thereunder were counted.

We have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Karvy e-voting system.

We now submit our consolidated report on the result of the e-voting (i.e. by remote e-voting and Physical Ballot at the AGM) in respect of the said resolutions.

The registrar and all other relevant records relating to the e-voting (i.e. by remote e-voting and Physical Ballot at the AGM) are under our safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and sign the minutes of the AGM.

Thanking you,

Yours faithfully,  
for **Savita Jyoti Associates**

*Savita Jyoti*  
CS Savita Jyoti  
Scrutinizer  
FCS 3738; CP 1796

Date: 15.09.2017

*K. C. SHARMA*  
K. C. SHARMA  
VP & Company Secretary  
FCS-3286  
**SAVITA JYOTI, FCS 3738**  
**Practicing Company Secretary**  
**Certificate of Practice No. 1796**

2



**Managing Director & CEO**  
**Petronet LNG Limited**  
World Trade Centre, First Floor,  
Babar Road, Barakhamba Lane,  
New Delhi-110001 (India)

CS. SAVITA JYOTI, B.Com., F.C.S.

**Consolidated Results**

**Consolidated Results of Item No. 1 – Ordinary Resolution**

To receive, consider and adopt the audited Financial Statements and Report of Board of Directors and Auditors thereon for the financial year ended March 31, 2017.

| Particulars     | Number of members voted | Number of Votes cast in |                 |                   | % of total number of valid votes cast |
|-----------------|-------------------------|-------------------------|-----------------|-------------------|---------------------------------------|
|                 |                         | Remote e-votes          | Physical Ballot | Total             |                                       |
| Voted in favour | 642                     | 1200533890              | 615             | 1200534505        | 99.9998                               |
| Voted against   | 4                       | 2309                    | 0               | 2309              | 0.0002                                |
| <b>Total</b>    | <b>646</b>              | <b>1200536199</b>       | <b>615</b>      | <b>1200536814</b> | <b>100.0000</b>                       |

|                 |   |         |    |         |
|-----------------|---|---------|----|---------|
| Invalid/Abstain | 5 | 4539281 | 95 | 4539376 |
|-----------------|---|---------|----|---------|

Thus, the Ordinary Resolution as contained in Item No. 1 of the Notice dated August 14, 2017, is passed with requisite majority.

**Consolidated Results of Item No. 2 – Ordinary Resolution**

To declare a dividend for the financial year ended March 31, 2017.

| Particulars     | Number of members voted | Number of Votes cast in |                 |                   | % of total number of valid votes cast |
|-----------------|-------------------------|-------------------------|-----------------|-------------------|---------------------------------------|
|                 |                         | Remote e-votes          | Physical Ballot | Total             |                                       |
| Voted in favour | 645                     | 1204126035              | 615             | 1204126650        | 99.9999                               |
| Voted against   | 1                       | 1800                    | 0               | 1800              | 0.0001                                |
| <b>Total</b>    | <b>646</b>              | <b>1204127835</b>       | <b>615</b>      | <b>1204128450</b> | <b>100.0000</b>                       |

|                 |   |        |    |        |
|-----------------|---|--------|----|--------|
| Invalid/Abstain | 4 | 947645 | 95 | 947740 |
|-----------------|---|--------|----|--------|

Thus, the Ordinary Resolution as contained in Item No. 2 of the Notice dated August 14, 2017 is passed with requisite majority.

A.J.  
P



**CS. SAVITA JYOTI**, B.Com., F.C.S.

**Consolidated Results of Item No. 3 – Ordinary Resolution**

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

| Particulars            | Number of members voted | Number of Votes cast in |                 |            | % of total number of valid votes cast |
|------------------------|-------------------------|-------------------------|-----------------|------------|---------------------------------------|
|                        |                         | Remote e-votes          | Physical Ballot | Total      |                                       |
| <b>Voted in favour</b> | 428                     | 1010147371              | 615             | 1010147986 | 83.9025                               |
| <b>Voted against</b>   | 214                     | 193806123               | 0               | 193806123  | 16.0975                               |
| <b>Total</b>           | 642                     | 1203953494              | 615             | 1203954109 | 100.0000                              |

|                        |   |         |    |         |
|------------------------|---|---------|----|---------|
| <b>Invalid/Abstain</b> | 8 | 1121986 | 95 | 1122081 |
|------------------------|---|---------|----|---------|

Thus, the Ordinary Resolution as contained in Item No. 3 of the Notice dated August 14, 2017, is passed with requisite majority.

**Consolidated Results of Item No. 4 – Ordinary Resolution**

To appoint a director in place of Shri Subir Purkayastha (DIN 06850526) who retires by rotation and being eligible offers himself for re-appointment.

| Particulars            | Number of members voted | Number of Votes cast in |                 |            | % of total number of valid votes cast |
|------------------------|-------------------------|-------------------------|-----------------|------------|---------------------------------------|
|                        |                         | Remote e-votes          | Physical Ballot | Total      |                                       |
| <b>Voted in favour</b> | 418                     | 996410938               | 615             | 996411553  | 83.683                                |
| <b>Voted against</b>   | 216                     | 194286667               | 0               | 194286667  | 16.317                                |
| <b>Total</b>           | 634                     | 1190697605              | 615             | 1190698220 | 100.000                               |

|                        |    |          |    |          |
|------------------------|----|----------|----|----------|
| <b>Invalid/Abstain</b> | 16 | 14377875 | 95 | 14377970 |
|------------------------|----|----------|----|----------|

Thus, the Ordinary Resolution as contained in Item No. 4 of the Notice dated August 14, 2017, is passed with requisite majority.

SJ.  
P

**CS. SAVITA JYOTI**, B.Com., F.C.S.

**Consolidated Results of Item No. 5 – Ordinary Resolution**

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.

| Particulars            | Number of members voted | Number of Votes cast in |                 |            | % of total number of valid votes cast |
|------------------------|-------------------------|-------------------------|-----------------|------------|---------------------------------------|
|                        |                         | Remote e-votes          | Physical Ballot | Total      |                                       |
| <b>Voted in favour</b> | 418                     | 996408934               | 615             | 996409549  | 83.683                                |
| <b>Voted against</b>   | 217                     | 194288671               | 0               | 194288671  | 16.317                                |
| <b>Total</b>           | 635                     | 1190697605              | 615             | 1190698220 | 100.000                               |

|                        |    |          |    |          |
|------------------------|----|----------|----|----------|
| <b>Invalid/Abstain</b> | 16 | 14377875 | 95 | 14377970 |
|------------------------|----|----------|----|----------|

Thus, the Ordinary Resolution as contained in Item No. 5 of the Notice dated August 14, 2017, is passed with requisite majority.

**Consolidated Results of Item No. 6 – Ordinary Resolution**

To appoint M/s T.R. Chadha & Co. LLP, Chartered Accountants (Regn. No. 006711N), New Delhi as Statutory Auditors and fix their appointment

| Particulars            | Number of members voted | Number of Votes cast in |                 |            | % of total number of valid votes cast |
|------------------------|-------------------------|-------------------------|-----------------|------------|---------------------------------------|
|                        |                         | Remote e-votes          | Physical Ballot | Total      |                                       |
| <b>Voted in favour</b> | 636                     | 1202778449              | 615             | 1202779064 | 99.888                                |
| <b>Voted against</b>   | 11                      | 1348586                 | 0               | 1348586    | 0.112                                 |
| <b>Total</b>           | 647                     | 1204127035              | 615             | 1204127650 | 100.000                               |

|                        |   |        |    |        |
|------------------------|---|--------|----|--------|
| <b>Invalid/Abstain</b> | 5 | 948445 | 95 | 948540 |
|------------------------|---|--------|----|--------|

Thus, the Ordinary Resolution as contained in Item No. 6 of the Notice dated August 14, 2017, is passed with requisite majority.

A.J. P



**CS. SAVITA JYOTI**, B.Com., F.C.S.

**Consolidated Results of Item No. 7 – Ordinary Resolution**

To appoint Shri G. K. Satish (DIN 06932170), Nominee Director of Indian Oil Corporation Ltd. (IOCL) as Director

| Particulars            | Number of members voted | Number of Votes cast in |                 |            | % of total number of valid votes cast |
|------------------------|-------------------------|-------------------------|-----------------|------------|---------------------------------------|
|                        |                         | Remote e-votes          | Physical Ballot | Total      |                                       |
| <b>Voted in favour</b> | 455                     | 1017540843              | 615             | 1017541458 | 85.4575                               |
| <b>Voted against</b>   | 180                     | 173156762               | 0               | 173156762  | 14.5425                               |
| <b>Total</b>           | 635                     | 1190697605              | 615             | 1190698220 | 100.000                               |

|                        |    |          |    |          |
|------------------------|----|----------|----|----------|
| <b>Invalid/Abstain</b> | 16 | 14377875 | 95 | 14377970 |
|------------------------|----|----------|----|----------|

Thus, the Ordinary Resolution as contained in Item No. 7 of the Notice dated August 14, 2017, is passed with requisite majority.

**Consolidated Results of Item No. 8 – Ordinary Resolution**

To appoint Dr. T. Natarajan (DIN 00396367), Nominee Director of Gujarat Maritime Board (GMB) as Director

| Particulars            | Number of members voted | Number of Votes cast in |                 |            | % of total number of valid votes cast |
|------------------------|-------------------------|-------------------------|-----------------|------------|---------------------------------------|
|                        |                         | Remote e-votes          | Physical Ballot | Total      |                                       |
| <b>Voted in favour</b> | 457                     | 1019919657              | 615             | 1019920272 | 85.6573                               |
| <b>Voted against</b>   | 179                     | 170777948               | 0               | 170777948  | 14.3427                               |
| <b>Total</b>           | 636                     | 1190697605              | 615             | 1190698220 | 100.000                               |

|                        |    |          |    |          |
|------------------------|----|----------|----|----------|
| <b>Invalid/Abstain</b> | 16 | 14377875 | 95 | 14377970 |
|------------------------|----|----------|----|----------|

Thus, the Ordinary Resolution as contained in Item No. 8 of the Notice dated August 14, 2017, is passed with requisite majority.

**CS. SAVITA JYOTI**, B.Com., F.C.S.

**Consolidated Results of Item No. 9 – Ordinary Resolution**

To appoint Shri D. Rajkumar (DIN 00872597), Nominee Director of Bharat Petroleum Corporation Ltd. (BPCL) as Director

| Particulars            | Number of members voted | Number of Votes cast in |                 |            | % of total number of valid votes cast |
|------------------------|-------------------------|-------------------------|-----------------|------------|---------------------------------------|
|                        |                         | Remote e-votes          | Physical Ballot | Total      |                                       |
| <b>Voted in favour</b> | 420                     | 988151990               | 615             | 988152605  | 82.9893                               |
| <b>Voted against</b>   | 216                     | 202545615               | 0               | 202545615  | 17.0107                               |
| <b>Total</b>           | 636                     | 1190697605              | 615             | 1190698220 | 100.000                               |

|                        |    |          |    |          |
|------------------------|----|----------|----|----------|
| <b>Invalid/Abstain</b> | 16 | 14377875 | 95 | 14377970 |
|------------------------|----|----------|----|----------|

Thus, the Ordinary Resolution as contained in Item No. 9 of the Notice dated August 14, 2017, is passed with requisite majority.

**Consolidated Results of Item No. 10 – Ordinary Resolution**

To ratify remuneration of M/s K. L. Jaisingh & Co., Cost Accountants (Regn.No. 00182), New Delhi as Cost Auditors of the Company.

| Particulars            | Number of members voted | Number of Votes cast in |                 |            | % of total number of valid votes cast |
|------------------------|-------------------------|-------------------------|-----------------|------------|---------------------------------------|
|                        |                         | Remote e-votes          | Physical Ballot | Total      |                                       |
| <b>Voted in favour</b> | 634                     | 1201788192              | 615             | 120178807  | 99.8058                               |
| <b>Voted against</b>   | 13                      | 2338843                 | 0               | 2338843    | 0.1942                                |
| <b>Total</b>           | 647                     | 1204127035              | 615             | 1204127650 | 100.000                               |

|                        |   |        |    |        |
|------------------------|---|--------|----|--------|
| <b>Invalid/Abstain</b> | 5 | 948445 | 95 | 948540 |
|------------------------|---|--------|----|--------|

Thus, the Ordinary Resolution as contained in Item No. 10 of the Notice dated August 14, 2017, is passed with requisite majority.

A.J. - P



**CS. SAVITA JYOTI, B.Com., F.C.S.** Consolidated Results of Item No. 11 – Ordinary Resolution

Approval to enter into Related Party Transactions

| Particulars            | Number of members voted | Number of Votes cast in |                 |           | % of total number of valid votes cast |
|------------------------|-------------------------|-------------------------|-----------------|-----------|---------------------------------------|
|                        |                         | Remote e-votes          | Physical Ballot | Total     |                                       |
| <b>Voted in favour</b> | 589                     | 437048020               | 615             | 437048635 | 96.3737                               |
| <b>Voted against</b>   | 42                      | 16444864                | 0               | 16444864  | 3.6263                                |
| <b>Total</b>           | 631                     | 453492884               | 615             | 453492884 | 100.000                               |

|                        |    |           |    |           |
|------------------------|----|-----------|----|-----------|
| <b>Invalid/Abstain</b> | 21 | 751582596 | 95 | 751582691 |
|------------------------|----|-----------|----|-----------|

Thus, the Ordinary Resolution as contained in Item No. 11 of the Notice dated August 14, 2017, is passed with requisite majority.

**Consolidated Results of Item No. 12 – Ordinary Resolution**

To appoint Shri Subhas Kumar (DIN 07905656) as Director (Finance) for a period of five years w.e.f. the date of joining i.e. 5th August, 2017

| Particulars            | Number of members voted | Number of Votes cast in |                 |            | % of total number of valid votes cast |
|------------------------|-------------------------|-------------------------|-----------------|------------|---------------------------------------|
|                        |                         | Remote e-votes          | Physical Ballot | Total      |                                       |
| <b>Voted in favour</b> | 484                     | 1061003913              | 615             | 1061004528 | 88.114                                |
| <b>Voted against</b>   | 161                     | 143122302               | 0               | 143122302  | 11.886                                |
| <b>Total</b>           | 645                     | 1204126215              | 615             | 1204126830 | 100.00                                |

|                        |   |        |    |        |
|------------------------|---|--------|----|--------|
| <b>Invalid/Abstain</b> | 7 | 949265 | 95 | 949360 |
|------------------------|---|--------|----|--------|

Thus, the Ordinary Resolution as contained in Item No. 12 of the Notice dated August 14, 2017, is passed with requisite majority.

A.J.  
P

**CS. SAVITA JYOTI, B.Com., F.C.S.** Consolidated Results of Item No. 13 – Ordinary Resolution

To extend tenure of Shri Rajender Singh (DIN 06435374) as Director (Technical) for a further period till he attains the age of 60 years i.e. upto 19th July, 2019 w.e.f. 14th November, 2017

| Particulars     | Number of members voted | Number of Votes cast in |                 |                   | % of total number of valid votes cast |
|-----------------|-------------------------|-------------------------|-----------------|-------------------|---------------------------------------|
|                 |                         | Remote e-votes          | Physical Ballot | Total             |                                       |
| Voted in favour | 635                     | 1203616748              | 615             | 1203617363        | 99.9577                               |
| Voted against   | 9                       | 509467                  | 0               | 509467            | 0.0423                                |
| <b>Total</b>    | <b>644</b>              | <b>1204126215</b>       | <b>615</b>      | <b>1204126830</b> | <b>100.000</b>                        |

|                        |          |               |           |               |
|------------------------|----------|---------------|-----------|---------------|
| <b>Invalid/Abstain</b> | <b>7</b> | <b>949265</b> | <b>95</b> | <b>949360</b> |
|------------------------|----------|---------------|-----------|---------------|

Thus, the Ordinary Resolution as contained in Item No. 13 of the Notice dated August 14, 2017, is passed with requisite majority.

**Consolidated Results of Item No. 14 – Special Resolution**

To increase FII/FPI shareholding limits from 30% to 40%

| Particulars     | Number of members voted | Number of Votes cast in |                 |                   | % of total number of valid votes cast |
|-----------------|-------------------------|-------------------------|-----------------|-------------------|---------------------------------------|
|                 |                         | Remote e-votes          | Physical Ballot | Total             |                                       |
| Voted in favour | 636                     | 1204122406              | 615             | 1204123021        | 99.9995                               |
| Voted against   | 13                      | 5429                    | 0               | 5429              | 0.0005                                |
| <b>Total</b>    | <b>649</b>              | <b>1204127835</b>       | <b>615</b>      | <b>1204128450</b> | <b>100.000</b>                        |

|                        |          |               |           |               |
|------------------------|----------|---------------|-----------|---------------|
| <b>Invalid/Abstain</b> | <b>4</b> | <b>947645</b> | <b>95</b> | <b>947740</b> |
|------------------------|----------|---------------|-----------|---------------|

Thus, the Ordinary Resolution as contained in Item No. 14 of the Notice dated August 14, 2017, is passed with requisite majority.

Thanking you,

Yours faithfully,  
for Savita Jyoti Associates

*Savita Jyoti*

CS Savita Jyoti  
Practicing Company Secretary  
FCS 3738; CP 1796  
Dated: 15.09.2017

**SAVITA JYOTI, FCS 3738**  
**Practicing Company Secretary**  
**Certificate of Practice No. 1796**  
**K. C. SHARMA**  
VP & Company Secretary  
FCS-3286

Witness:

1

*[Signature]*

2

*[Signature]*



**Managing Director & CEO**  
**Petronet LNG Limited**  
World Trade Centre, First Floor,  
Babar Road, Barakhamba Lane,  
New Delhi-110001 (India)

*[Signature]*  
15/9/17