

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)/2021

5th April 2022

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 25 February 2022

Dear Sir/ Madam,

In continuation of our letter dated 17th February 2022, 28th February 2022 and 3rd March 2022, we would like to inform that Postal Ballot through Notice dated 25th February 2022, for which the remote e-voting period commenced from 9.00 a.m. (IST) on Friday, March 4, 2022 ended at 5.00 p.m. (IST) on Saturday, April 2, 2022 and the business mentioned in the Notice dated 25th February 2022 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-1.
- 2. Report of Scrutinizer dated 4th April 2022, 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 CDSL (E-voting agency) i.e. www.evotingindia.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)

CGM & VP-Company Secretary

Encl: As above

			PETRONET LNC							
Date of the AGM/EGM			25-02-2022							
Total number of shareholders	on record date		23 ⁴ 657							
No. of shareholders present in		or throught provv:	0							
Promoters and promoter Gr		or throught proxy.	0							
Public:	oup.		lo l							
			0							
No. of shareholders attended t		onferencing:	NOT APPLICABLE							
Promoters and promoter Gr	oup:		1							
Public:										
Resolution 1 :To appoint Shri P	ankaj Jain (DIN : 00675922) as	Director and Chairman of the	e Company							
Resolution required :(Ordinar)			Ordinary Resolution							
Mhether promoter/promoter g	roup are interested in the age	nda/resolution ?	No							
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes In	% of Votes against		
	In occ or voting	held	polled	Polled on	Votes	Votes	favour on votes			
	1	l neid	polled					votes		
	1	183		outstanding	in favor	against	polled	polled		
	1		2002	shares				14000 1/2/2000/2000/2000		
	1	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Duamatan P. Duamatan C	E VOTINO	75000055	75000000	100.00	75000005					
Promoter & Promoter Group	E-VOTING	750000000	750000000	100.00	750000000	0	100.00	0.00		
	POLL		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	558566164	518973409	92.91	179447848	339525561	34,58	65.42		
	POLL	0	0	0.00	0	0	0.00	0.00		
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00		
	All and the second seco									
	TOTAL	558566164	518973409	92.91	179447848	339525561	34.58	65.42		
Public-Non Institutions	E-VOTING	558566164 191433924		6.64	179447848 12678246	339525561 31592	99.75	0.25		
Public-Non Institutions			518973409							
Public-Non Institutions	E-VOTING	191433924	518973409 12709838	6.64	12678246	31592	99.75	0.25		
Public-Non Institutions	E-VOTING POLL POSTAL BALLOT	191433924 0 0	518973409 12709838 0	6.64 0.00 0.00	12678246 0 0	31592 0 0	99.75 0.00 0.00	0.25 0.00 0.00		
Public-Non Institutions	E-VOTING POLL	191433924 0 0 191433924	518973409 12709838 0 0 12709838	6.64 0.00 0.00 6.64	12678246 0 0 12678246	31592 0 0 31692	99.75 0.00 0.00 99.75	0.25 0.00 0.00 0.25		
OTAL	E-VOTING POLL POSTAL BALLOT TOTAL	191433924 0 0 191433924 150000088	518973409 12709838 0 0 12709838 1281683247	6.64 0.00 0.00	12678246 0 0	31592 0 0	99.75 0.00 0.00	0.25 0.00 0.00		
TOTAL Resolution 2:To appoint Dr. Alk Resolution required:(Ordinary	E-VOTING POLL POSTAL BALLOT TOTAL a Mittal (DIN : 07272207) as No	191433924 0 0 191433924 150000088	518973409 12709838 0 0 12709838 1281683247 ne Company	6.64 0.00 0.00 6.64	12678246 0 0 12678246	31592 0 0 31692	99.75 0.00 0.00 99.75	0.25 0.00 0.00 0.25		
TOTAL Resolution 2:To appoint Dr. Alk Resolution required:(Ordinary	E-VOTING POLL POSTAL BALLOT TOTAL a Mittal (DIN : 07272207) as No	191433924 0 0 191433924 150000088	518973409 12709838 0 0 12709838 1281683247	6.64 0.00 0.00 6.64	12678246 0 0 12678246	31592 0 0 31692	99.75 0.00 0.00 99.75	0.25 0.00 0.00 0.25		
TOTAL Resolution 2:To appoint Dr. Alk Resolution required:(Ordinary	E-VOTING POLL POSTAL BALLOT TOTAL a Mittal (DIN : 07272207) as No	191433924 0 0 191433924 150000088	518973409 12709838 0 0 12709838 1281683247 ne Company	6.64 0.00 0.00 6.64	12678246 0 0 12678246	31592 0 0 31692	99.75 0.00 0.00 99.75	0.25 0.00 0.00 0.25		
TOTAL Resolution 2:To appoint Dr. Alk Resolution required:(Ordinary	E-VOTING POLL POSTAL BALLOT TOTAL a Mittal (DIN : 07272207) as No	191433924 0 0 191433924 150000088	518973409 12709838 0 0 12709838 1281683247 ne Company	6.64 0.00 0.00 6.64	12678246 0 0 12678246	31592 0 0 31692	99.75 0.00 0.00 99.75	0.25 0.00 0.00 0.25		
FOTAL Resolution 2:To appoint Dr. Alk Resolution required :{Ordinary Whether promoter/promoter g	E-VOTING POLL POSTAL BALLOT TOTAL a Mittal (DIN: 07272207) as No. (/ Special) roup are interested in the age	191433924 0 0 191433924 150000088 ominee Director (ONGC) of the	518973409 12709838 0 0 12709838 1281683247 The Company	6.64 0.00 0.00 6.64 85.45	12678246 0 0 12678246 942126094	31592 0 0 31592 339557153	99.75 0.00 0.00 99.75 73.51	0.25 0.00 0.00 0.25 26.49		
FOTAL Resolution 2:To appoint Dr. Alk Resolution required :{Ordinary Whether promoter/promoter g	E-VOTING POLL POSTAL BALLOT TOTAL a Mittal (DIN : 07272207) as No	191433924 0 0 191433924 150000088 ominee Director (ONGC) of the conda/resolution ?	518973409 12709838 0 0 12709838 1281683247 ne Company	6.64 0.00 0.00 6.64 85.45	12678246 0 0 12678246 942126094	31592 0 0 31592 339557153	99.75 0.00 0.00 99.75 73.51	0.25 0.00 0.00 0.25 26.49		
FOTAL Resolution 2:To appoint Dr. Alk Resolution required :{Ordinary Whether promoter/promoter g	E-VOTING POLL POSTAL BALLOT TOTAL a Mittal (DIN: 07272207) as No. (/ Special) roup are interested in the age	191433924 0 0 191433924 150000088 ominee Director (ONGC) of the	518973409 12709838 0 0 12709838 1281683247 The Company	6.64 0.00 0.00 6.64 85.45	12678246 0 0 12678246 942126094	31592 0 0 31592 339557153	99.75 0.00 0.00 99.75 73.51	0.25 0.00 0.00 0.25 26.49		
FOTAL Resolution 2:To appoint Dr. Alk Resolution required :{Ordinary Whether promoter/promoter g	E-VOTING POLL POSTAL BALLOT TOTAL a Mittal (DIN: 07272207) as No. (/ Special) roup are interested in the age	191433924 0 0 191433924 150000088 ominee Director (ONGC) of the conda/resolution ?	518973409 12709838 0 0 12709838 1281683247 ne Company	6.64 0.00 0.00 6.64 85.45	12678246 0 0 12678246 942126094	31592 0 0 31592 339557153	99.75 0.00 0.00 99.75 73.51	0.25 0.00 0.00 0.25 26.49		
FOTAL Resolution 2:To appoint Dr. Alk Resolution required :{Ordinary Whether promoter/promoter g	E-VOTING POLL POSTAL BALLOT TOTAL a Mittal (DIN: 07272207) as No. (/ Special) roup are interested in the age	191433924 0 0 191433924 150000088 prince Director (ONGC) of the state	518973409 12709838 0 0 12709838 1281683247 De Company Ordinary Resolution No No. of votes polled	6.64 0.00 0.00 6.64 85.45 % of Votes Polled on outstanding shares	12678246 0 0 12678246 942126094 No. of Votes in favor	31592 0 0 31692 339557153 No. of Votes against	99.75 0.00 0.00 99.75 73.51	0.25 0.00 0.00 0.25 26.49		
FOTAL Resolution 2:To appoint Dr. Alk Resolution required :{Ordinary Whether promoter/promoter g	E-VOTING POLL POSTAL BALLOT TOTAL a Mittal (DIN: 07272207) as No. (/ Special) roup are interested in the age	191433924 0 0 191433924 150000088 ominee Director (ONGC) of the conda/resolution ?	518973409 12709838 0 0 12709838 1281683247 ne Company	6.64 0.00 0.00 6.64 85.45	12678246 0 0 12678246 942126094	31592 0 0 31592 339557153	99.75 0.00 0.00 99.75 73.51	0.25 0.00 0.00 0.25 26.49		
FOTAL Resolution 2 :To appoint Dr. Alk Resolution required :{Ordinary Whether promoter/promoter g	E-VOTING POLL POSTAL BALLOT TOTAL (a Mittal (DIN : 07272207) as No. (7 Special) roup are interested in the age	191433924 0 0 191433924 150000088 prince Director (ONGC) of the second	518973409 12709838 0 0 12709838 1281683247 De Company Ordinary Resolution No No. of votes polled (2)	6.64 0.00 0.00 6.64 85.45 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	12678246 0 0 12678246 942126094 No. of Votes in favor	31592 0 0 31692 339557163 No. of Votes against (5)	99.75 0.00 0.00 99.75 73.51 % of Votes in favour on votes polled (6)=[(4)/(2)]*100	0.25 0.00 0.00 0.25 26.49 % of Votes against votes polled (7)=[(5)/(2)]*100		
FOTAL Resolution 2 :To appoint Dr. Alk Resolution required :{Ordinary Whether promoter/promoter g	E-VOTING POLL POSTAL BALLOT TOTAL A Mittal (DIN: 07272207) as No. (/ Special) roup are interested in the age Mode of Voting E-VOTING	191433924 0 0 191433924 150000088 prince Director (ONGC) of the series	518973409	6.64 0.00 0.00 6.64 85.45 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	31592 0 0 31592 339557153 No. of Votes against (5)	99.75 0.00 0.00 99.75 73.51 % of Votes in favour on votes polled (6)=[(4)/(2)]*100	0.25 0.00 0.00 0.25 26.49 % of Votes against votes polled (7)=[(5)/(2)]*100		
FOTAL Resolution 2 :To appoint Dr. Alk Resolution required :{Ordinary Whether promoter/promoter g	E-VOTING POLL POSTAL BALLOT TOTAL An Mittal (DIN: 07272207) as Note of Voting Mode of Voting E-VOTING POLL	191433924 0 0 191433924 1500000088 ominee Director (ONGC) of the ordal of the orda	518973409	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00	No. of Votes in favor (4)	31592 0 0 31592 339557153 No. of Votes against (5) 0	99.75 0.00 0.00 99.75 73.51 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00	0.25 0.00 0.00 0.25 26.49 % of Votes against votes polled (7)=[(5)/(2)]*100 0.00		
FOTAL Resolution 2 :To appoint Dr. Alk Resolution required :{Ordinary Whether promoter/promoter g	E-VOTING POLL POSTAL BALLOT TOTAL a Mittal (DIN : 07272207) as Note of Voting Mode of Voting E-VOTING POLL POSTAL BALLOT	191433924 0 0 191433924 150000088 ominee Director (ONGC) of the original o	518973409 12709838 0 0 12709838 1281683247 The Company Ordinary Resolution No No. of votes polled (2) 750000000 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00	12678246 0 0 12678248 942126094 No. of Votes in favor (4) 750000000 0	31592 0 0 31692 339557153 No. of Votes against (5) 0 0	99.75 0.00 0.00 99.75 73.51 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00	% of Votes against votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00		
TOTAL Resolution 2:To appoint Dr. Alk Resolution required :{Ordinary Whether promoter/promoter gr Category Promoter & Promoter Group	E-VOTING POLL POSTAL BALLOT TOTAL A Mittal (DIN : 07272207) as Note of Voting Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL	191433924 0 0 191433924 150000088 prince Director (ONGC) of the second	518973409 12709838 0 0 12709838 1281683247 The Company Ordinary Resolution No No. of votes polled (2) 750000000 0 0 750000000	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 100.00	No. of Votes in favor (4) 750000000 0 750000000	31592 0 0 31692 339557163 No. of Votes against (5) 0 0	99.75 0.00 0.00 99.75 73.51 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00	0.25 0.00 0.00 0.25 26.49 % of Votes against votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00		
Resolution 2 :To appoint Dr. Alk Resolution required :{Ordinary Whether promoter/promoter grategory Category	E-VOTING POLL POSTAL BALLOT TOTAL a Mittal (DIN : 07272207) as Note of Voting Mode of Voting E-VOTING POLL POSTAL BALLOT	191433924 0 0 191433924 150000088 ominee Director (ONGC) of the original o	518973409 12709838 0 0 12709838 1281683247 The Company Ordinary Resolution No No. of votes polled (2) 750000000 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00	12678246 0 0 12678248 942126094 No. of Votes in favor (4) 750000000 0	31592 0 0 31692 339557153 No. of Votes against (5) 0 0	99.75 0.00 0.00 99.75 73.51 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00	% of Votes against votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00		
FOTAL Resolution 2:To appoint Dr. Alk Resolution required :{Ordinary Whether promoter/promoter gr Category Promoter & Promoter Group	E-VOTING POLL POSTAL BALLOT TOTAL A Mittal (DIN: 07272207) as Note of Voting Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	191433924 0 0 191433924 150000088 prince Director (ONGC) of the second	518973409 12709838 0 0 12709838 1281683247 The Company Ordinary Resolution No No. of votes polled (2) 750000000 0 0 750000000	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 100.00	No. of Votes in favor (4) 750000000 0 750000000	31592 0 0 31692 339557163 No. of Votes against (5) 0 0	99.75 0.00 0.00 99.75 73.51 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00	0.25 0.00 0.00 0.25 26.49 % of Votes against votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00		
TOTAL Resolution 2:To appoint Dr. Alk Resolution required :{Ordinary Whether promoter/promoter gr Category Promoter & Promoter Group	E-VOTING POLL POSTAL BALLOT TOTAL As Mittal (DIN: 07272207) as Note of Voting Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POLL POLL POLL POLL POLL POLL POL	191433924 0 0 191433924 150000088 ominee Director (ONGC) of the conda/resolution? No. of shares held (1) 750000000 0 0 750000000 558566184 0	518973409 12709838 0 0 12709838 1281683247 The Company Ordinary Resolution No No. of votes polled (2) 750000000 0 750000000 518973409 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 100.00 92.91 0.00	No. of Votes in favor (4) 750000000 174869614	31592 0 0 31592 339557153 No. of Votes against (5) 0 0 0 344103795	99.75 0.00 0.00 99.75 73.51 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 100.00 33.70 0.00	% of Votes against votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 66.31		
Resolution 2 :To appoint Dr. Alk Resolution required :{Ordinary Whether promoter/promoter grategory Category	E-VOTING POLL POSTAL BALLOT TOTAL A Mittal (DIN: 07272207) as Note of Voting Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL POSTAL BALLOT	191433924 0 0 191433924 150000088 prince Director (ONGC) of the state	518973409 12709838 0 0 12709838 1281683247 The Company Ordinary Resolution No No. of votes polled (2) 750000000 0 0 750000000 518973409 0 0 0	% of Votes	No. of Votes in favor (4) 750000000 174869614 0 0	31592 0 0 31692 339557153 No. of Votes against (5) 0 0 0 344103795 0	99.75 0.00 0.00 99.75 73.51 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 33.70 0.00 0.00 0.00	% of Votes against votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00		
Resolution 2 :To appoint Dr. Alk Resolution required :{Ordinary Whether promoter/promoter grategory Promoter & Promoter Group Public - Institutions	E-VOTING POLL POSTAL BALLOT TOTAL A Mittal (DIN: 07272207) as Note of Voting Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL POSTAL BALLOT TOTAL TOTAL TOTAL	191433924 0 0 191433924 150000088 prince Director (ONGC) of the second	518973409 12709838 0 0 12709838 1281683247 De Company Ordinary Resolution No No. of votes polled (2) 750000000 0 750000000 518973409 0 0 518973409	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 92.91 0.00 92.91	No. of Votes in favor (4) 750000000 174869614 0 174869614	31592 0 0 31692 339557163 No. of Votes against (5) 0 0 0 344103795 0 344103795	99.75 0.00 0.00 99.75 73.51 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 33.70 0.00 0.00 33.70	0.25 0.00 0.00 0.25 26.49 % of Votes against votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 66.31 0.00 0.00 66.30		
Category Promoter & Promoter Group Public - Institutions	E-VOTING POLL POSTAL BALLOT TOTAL AN Mittal (DIN: 07272207) as Note of Voting Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	191433924 0 0 191433924 1500000088 ominee Director (ONGC) of the second	518973409 12709838 0 0 12709838 1281683247 December 1281683247 The Company Ordinary Resolution No No. of votes polled (2) 750000000 0 0 0 750000000 518973409 0 0 518973409 12709926	% of Votes 0.00 6.64 85.45 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 92.91 0.00 92.91 6.64	No. of Votes in favor (4) 750000000 174859614 12662007	31592 0 0 31592 339557153 No. of Votes against (5) 0 0 0 344103795 0 344103795 47919	99.75 0.00 0.00 99.75 73.51 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 33.70 0.00 33.70 99.62	0.25 0.00 0.00 0.25 26.49 % of Votes against votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 66.31 0.00 0.00 66.30 0.38		
FOTAL Resolution 2:To appoint Dr. Alk Resolution required :{Ordinary Whether promoter/promoter group Category Promoter & Promoter Group Public - Institutions	E-VOTING POLL POSTAL BALLOT TOTAL As Mittal (DIN: 07272207) as Note of Voting Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL	191433924 0 0 191433924 150000088 ominee Director (ONGC) of the original of the original ori	518973409 12709838 0 0 12709838 1281683247 The Company Ordinary Resolution No No. of votes polled (2) 750000000 0 750000000 518973409 0 518973409 12709926 0 0	6.64 0.00 0.00 6.64 85.45 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 100.00 92.91 0.00 0.00 92.91 6.64 0.00	No. of Votes in favor (4) 750000000 174869614 0 0 174869614 12662007 0 0	31592 0 0 31692 339557153 No. of Votes against (5) 0 0 0 344103795 0 0 344103795 47919 0	99.75 0.00 0.00 99.75 73.51 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 33.70 0.00 0.00 33.70 99.62 0.00	0.25 0.00 0.00 0.25 26.49 % of Votes against votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 66.31 0.00 0.00 66.30 0.38 0.38		
FOTAL Resolution 2:To appoint Dr. Alk Resolution required :{Ordinary Whether promoter/promoter group Category Promoter & Promoter Group Public - Institutions	E-VOTING POLL POSTAL BALLOT TOTAL AN Mittal (DIN: 07272207) as Note of Voting Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	191433924 0 0 191433924 150000088 prince Director (ONGC) of the second	518973409 12709838 0 0 12709838 1281683247 The Company Ordinary Resolution No No. of votes polled (2) 750000000 0 0 750000000 518973409 0 0 518973409 12709926 0 0 0	% of Votes 0.00 6.64 85.45 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 92.91 0.00 92.91 6.64	No. of Votes in favor (4) 75000000 174869614 12662007 0	31592 0 0 31692 339557153 No. of Votes against (5) 0 0 0 344103795 0 0 344103795 47919 0	99.75 0.00 0.00 99.75 73.51 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 33.70 0.00 0.00 33.70 99.62 0.00 0.00	0.25 0.00 0.00 0.25 26.49 % of Votes against votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 66.31 0.00 0.00 66.30 0.38 0.00 0.00		
Public-Non Institutions TOTAL Resolution 2 :To appoint Dr. Ali Resolution required :(Ordinany Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions	E-VOTING POLL POSTAL BALLOT TOTAL As Mittal (DIN: 07272207) as Note of Voting Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL	191433924 0 0 191433924 150000088 ominee Director (ONGC) of the original of the original ori	518973409 12709838 0 0 12709838 1281683247 The Company Ordinary Resolution No No. of votes polled (2) 750000000 0 750000000 518973409 0 518973409 12709926 0 0	6.64 0.00 0.00 6.64 85.45 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 100.00 92.91 0.00 0.00 92.91 6.64 0.00	No. of Votes in favor (4) 750000000 174869614 0 0 174869614 12662007 0 0	31592 0 0 31692 339557153 No. of Votes against (5) 0 0 0 344103795 0 0 344103795 47919 0	99.75 0.00 0.00 99.75 73.51 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 33.70 0.00 0.00 33.70 99.62 0.00	0.25 0.00 0.00 0.25 26.49 % of Votes against votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 66.31 0.00 0.00 66.30 0.38 0.00		





Resolution required :(Ordinar	y / Special)		Special Resolution							
Whether promoter/promoter g	roup are interested in the age	enda/resolution ?	No No							
	-1/2									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled	% 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 or 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	558566164	518973409	92.91	445906874	73066535	85.92	14.08		
	POLL	0	0	0.00	0	0	0.00	0.00		
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00		
	TOTAL	558566164	518973409	92.91	445906874	73066535	85.92	14.08		
Public-Non Institutions	E-VOTING	191433924	12709383	6.64	12553232	156151	98.77	1.23		
	POLL	0	0	0.00	0	0	0.00	0.00		
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00		
	TOTAL	191433924	12709383	6.64	12553232	156151	98.77	1,23		
TOTAL		1500000088	4004000000							
Resolution 4 :To appoint Shri S	undeep Bhuloria (DIN: 007338)		1281682792 of the Company	85.45	1208460106	73222686	94.29	5.71		
			of the Company	85.45	1208460106	73222686	94.29	5.71		
Resolution 4 :To appoint Shri S	y / Special)	00) as Independent Director o	f the Company Special Resolution	85.45	1208460106	73222686	94.29	5.71		
	y / Special)	00) as Independent Director o	of the Company	85.45	1208460106	73222686	94.29	5.71		
Resolution required :(Ordinar	y / Special)	00) as Independent Director o	f the Company Special Resolution	85.45		73222686		5.71		
Resolution required :(Ordinar	y / Special)	00) as Independent Director o	f the Company Special Resolution	% of Votes Polled on outstanding shares	No. of Votes In favor	No. of Votes against	94.29 % of Votes in favour on votes polled			
Resolution required :(Ordinar Whether promoter/promoter g	y / Special) roup are Interested in the age	on) as Independent Director of enda/resolution ?	Special Resolution No No. of votes	% of Votes Polled on outstanding	No. of Votes	No. of Votes	% of Votes in favour on votes	% of Votes against o		
Resolution required :(Ordinar Whether promoter/promoter g Category	y / Special) roup are interested in the age Mode of Voting E-VOTING	nda/resolution ? No. of shares held	Special Resolution No No. of votes polled	% 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)]*100 100.00	% of Votes against of votes polled {7}=[(5)/(2)]*100		
Resolution required :(Ordinar Whether promoter/promoter g Category	y / Special) roup are Interested in the age Mode of Voting	noon as independent Director of enda/resolution ? No. of shares held	Special Resolution No 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 of votes polled {7)=[(5)/(2)]*100 0.00 0.00		
Resolution required :(Ordinar Whether promoter/promoter g Category	y / Special) roup are Interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT	No. of shares held (1) 750000000 0	Special Resolution No No. of votes polled (2) 750000000 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 0.00	No. of Votes In favor (4) 750000000 0	No. of Votes against (5) 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00	% of Votes against o votes polled (7)=[(5)/(2)]*100 0.00 0.00		
Resolution required :(Ordinar Whether promoter/promoter g Category Promoter & Promoter Group	y / Special) roup are Interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT	No. of shares held (1) 750000000 0 750000000	Special Resolution No No. of votes polled (2) 750000000 0 750000000	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00	No. of Votes In favor (4) 750000000 0 0 750000000	No. of Votes against (5) 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00	% of Votes against o votes polled {7}=[(5)/(2)]*100 0.00 0.00 0.00 0.00		
Resolution required :(Ordinar Whether promoter/promoter g Category Promoter & Promoter Group	y / Special) roup are interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	No. of shares held (1) 750000000 0	Special Resolution No No. of votes polled (2) 750000000 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 0.00 100.00 92.91	No. of Votes In favor (4) 750000000 0	No. of Votes against (5) 0 0 0 71735165	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 86.18	% of Votes against o votes polled {7}=[(5)/(2)]*100 0.00 0.00 0.00 0.00		
Resolution required :(Ordinar Whether promoter/promoter g Category Promoter & Promoter Group	y / Special) roup are interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL	No. of shares held (1) 750000000 0 750000000 558566164 0	Special Resolution No No. of votes polled (2) 750000000 0 0 750000000 518973409 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 92.91 0.00	No. of Votes in favor (4) 750000000 0 0 750000000 447238244 0	No. of Votes against (5) 0 0 0 71735165	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 86.18 0.00	% of Votes against o votes polled {7}=[(5)/(2)]*100 0.00 0.00 0.00 13.82 0.00		
Resolution required :(Ordinar Whether promoter/promoter g Category Promoter & Promoter Group	y / Special) roup are Interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	No. of shares held (1) 750000000 0 750000000 558566164 0 0	Special Resolution No No of votes polled (2) 750000000 0 0 750000000 518973409 0 0 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 92.91 0.00 0.00	No. of Votes In favor (4) 750000000 0 0 750000000 447238244 0	No. of Votes against (5) 0 0 0 71735165	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00 86.18 0.00 0.00	% of Votes against o votes polled {7)=[(5)/(2)]*100 0.00 0.00 0.00 13.82 0.00 0.00		
Resolution required :(Ordinar Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions	y / Special) roup are interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL TOTAL	No. of shares held (1) 750000000 0 750000000 558566164 0 0 558566164	Special Resolution No No Of votes polled (2) 750000000 0 0 750000000 518973409 0 0 518973409 0 0 518973409 0 0 518973409 0 0 518973409 0 0 518973409 0 0 518973409 0 0 518973409 0 0 518973409 0 0 0 518973409 0 0 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 92.91 0.00 0.00 92.91	No. of Votes In favor (4) 750000000 0 0 750000000 447238244 0 0 447238244	No. of Votes against (5) 0 0 0 71735165 0 71735165	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 100.00 86.18 0.00 0.00 86.18	% of Votes against o votes polled {7}=[(5)/(2)]*100 0.00 0.00 0.00 13.82 0.00 0.00 13.82		
Resolution required :(Ordinar Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions	y / Special) roup are interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	No. of shares held (1) 750000000 0 750000000 0 750000000 558566164 0 0 191433924	Special Resolution No No. of votes polled (2) 750000000 0 0 0 750000000 518973409 0 0 518973409 12707383	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 92.91 0.00 92.91 6.64	No. of Votes In favor (4) 750000000 0 0 750000000 447238244 0 0 447238244 12659459	No. of Votes against (5) 0 0 0 71735165 0 0 71735165	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 86.18 0.00 0.00 86.18 99.62	% of Votes against or votes polled {7)=[(5)/(2)]*100 0.00 0.00 0.00 13.82 0.00 13.82 0.38		
Resolution required :(Ordinar Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions	Wy / Special) roup are interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL E-VOTING POLL E-VOTING POLL E-VOTING	No. of shares held (1) 750000000 0 750000000 558566164 0 0 558566164 191433924 0	Special Resolution No No. of votes polled (2) 750000000 0 0 750000000 518973409 0 518973409 12707383 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 92.91 0.00 92.91 6.64 0.00	No. of Votes in favor (4) 750000000 0 750000000 447238244 0 0 447238244 12659459 0	No. of Votes against (5) 0 0 0 71735165 0 71735165 47924 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 86.18 0.00 0.00 86.18 99.62 0.00	% of Votes against or votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 13.82 0.00 13.82 0.38 0.00		
Resolution required :(Ordinar Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	No. of shares held (1) 750000000 0 750000000 558566164 0 0 558566164 191433924 0 0	Special Resolution No No. of votes polled (2) 750000000 0 750000000 518973409 0 518973409 12707383 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 92.91 0.00 0.00 92.91 6.64 0.00 0.00	No. of Votes In favor (4) 750000000 0 0 750000000 447238244 0 0 447238244 12559459 0	No. of Votes against (5) 0 0 0 71735165 0 0 71735165 47924 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 86.18 0.00 0.00 86.18 93.62 0.00 0.00	% of Votes against or votes polled {7}=[(5)/(2)]*100 0.00 0.00 0.00 13.82 0.00 13.82 0.38 0.00 0.00		
Resolution required :(Ordinar Whether promoter/promoter g	Wy / Special) roup are interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL E-VOTING POLL E-VOTING POLL E-VOTING	No. of shares held (1) 750000000 0 750000000 558566164 0 0 558566164 191433924 0	Special Resolution No No. of votes polled (2) 750000000 0 0 750000000 518973409 0 518973409 12707383 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 92.91 0.00 92.91 6.64 0.00	No. of Votes in favor (4) 750000000 0 750000000 447238244 0 0 447238244 12659459 0	No. of Votes against (5) 0 0 0 71735165 0 71735165 47924 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 86.18 0.00 0.00 86.18 99.62 0.00	% of Votes against or votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 13.82 0.00 13.82 0.00 0.00 13.82 0.00		





D-427, 2nd Floor, Ramphal Chowk, (Backside of Goyalsons) Palam Extn Sector 7, Dwarka, New Delhi-110075 Email Id: sachinag1981@gmail.com

Phone:011-45052182; Mobile:9811549887

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, BabarRoad,
Barakhamba Lane, New Delhi-110001

Scrutinizer's Report on postal ballot voting by way of remote voting by electronic means inrespect of passing of the resolution set-out in the notice dated 25th February, 2022 throughPostal Ballot.

Dear Sir,

- I, Sachin Agarwal, Company Secretary in practice and Partner, M/sAgarwal S. & Associates, Practising Company Secretaries, Delhi (C.P. No.5910)have been appointed as Scrutinizer by the Board of Directors ofPetronet LNG Limited("the Company") for the purpose of scrutinizing the PostalBallot voting conducted by way of remote evoting process ("e-voting") in a fair andtransparent manner on the resolution contained in the postal ballot notice dated 25th February, 2022 ("Notice") issued in accordance with General Circular Nos. 14/2020 dated8th April, 2020 and 17 /2020 dated 13th April, 2020 read with other relevant circulars, includingGeneral Circular No. 10/2021 dated 23rdJune 2021,20/2021 dated 08th December, 2021 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 therequirements 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 androbustness of the electronic voting systems.

3. Scrutinizer's Responsibility

My responsibility as a scrutinizer for e-voting process is restricted to making aScrutinizer's report of the votes cast "in favour" or "against" by the members in respectof the resolutions contained in the Notice. My report is based on verification of dataand reports generated from the voting system provided by Bigshare Services Private Limited, the Registrar and Transfer Agent of the Company and the Agencyauthorized under the Rules and engaged by the Company to provide e-voting facilityand papers/ documents furnished to me electronically till the time fixed forclosing of thee-voting process i.e. till 5 p.m. on 2nd April, 2022.

4. Cut -off date

The Members of the Company as on the "cut-off" date as set out in the Notice i.e.Friday, 25th February, 2022 were entitled to vote on the resolution set out in the Noticeand 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 Articlesof Association of the Company.

5. Remote e-voting process

i. The remote e-voting period remained open from Friday, 4th March, 2022 (9:00 a.m. IST) to Saturday, 2ndApril, 2022 (5:00 p.m. IST).

ii. The votes cast during the remote e-voting were unblocked on Saturday, 2nd April, 2022 after the conclusion of e-voting period for Postal Ballot and was witnessed bytwo witnesses, Mr. Vikas and Mr. Aman, who are not in theemployment of the Company and / or Bigshare Services Private Limited. They have signed below inconfirmation of the same

Jucoph

(Witness 1)

(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 evoting website https://www.evotingindia.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 forpostal ballot, based on the report generated by Bigshare Services Private Limited, scrutinized on test-checkbasis, and relied upon by me as under:
 - i. **Ordinary Resolution** Appointment of Shri Pankaj Jain (DIN: 00675922) as Director and Chairman 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 %
2235	1289711761	1699	942126094	73.51	538	339557153	26.49

8028514 votes are less voted by 10 (Ten) Members; i.e. Votes casted are 24311322 against total holding of 32339836 votes.

ii. Ordinary Resolution - Appointment of Dr. Alka Mittal (DIN: 07272207) 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 %
2235	1289711761	1667	937531621	73.15	570	344151714	26.85

8028426 votes are less voted by 10 (Ten) Members; i.e. Votes casted are 24311322 against total holding of 32339748 votes.

iii. **Special Resolution** - Appointment of Shri Sanjeev Mitla (DIN: 00160478) 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 %
2235	1289711761	2064	1208460106	94.29	167	73222686	5.71

8028969 votes are less voted by 13 (Thirteen) Members; i.e. Votes casted are 24311322 against total holding of 32340291 votes.



iv. **Special Resolution** - Appointment of Shri Sundeep Bhutoria (DIN: 00733800) 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 %	
2235	1289711761	2065	1209897703	94.40	164	71783089	5.60	

8030969 votes are less voted by 15 (Fifteen) Members; i.e. Votes casted are 24311322 against total holding of 32342291 votes.

Notes:

- i) Aforesaid resolutions contained in the Notice are passed with requisite majority by the Members of the Company.
- ii) 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 Sh. Rajan Kapur, CGM & Vice President-Company Secretary.

Thanking you,
For Agarwal S. & Associates
Company Secretaries
(Firm's Registration No. P2003DE049100)

Sachin Agarwal

Partner FCS5910

Place: New Delhi

Date: 04th April, 2022

UDIN: F005774D000011560

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