



# 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](mailto:investors@petronetlng.in), Company's website: [www.petronetlng.in](http://www.petronetlng.in)  
PAN: AAACP8148D GST: 07AAACP8148D1ZI

ND/PLL/SECTT/REG. 30/2023

17<sup>th</sup> August 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: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Newspaper Advertisement (pursuant to Ministry of Corporate Affairs' circular dated 05.05.2020) in respect of information regarding 25<sup>th</sup> Annual General Meeting of Petronet LNG Limited**

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of newspaper clipping (pursuant to Ministry of Corporate Affairs' circular dated 05.05.2020) in respect of information regarding 25<sup>th</sup> Annual General Meeting of Petronet LNG Limited, published in Hindustan Times (English) and Dainik Bhaskar (Hindi) on 17<sup>th</sup> August 2023.

This is for information and records please.

Thanking you,

Yours faithfully

Encl: as above

**(Rajan Kapur)**  
Company Secretary

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**Dahej LNG Terminal:**  
GIDC Industrial Estate, Plot No. 7/A, Dahej  
Taluka Vagra, Distt. Bharuch - 392130 (Gujarat)  
Tel.: 02641-257249 Fax: 02641-257252

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**Kochi LNG Terminal:**  
Survey No. 347, Puthuvypu  
P.O. 682508, Kochi  
Tel.: 0484-2502268

# Marigold, ixora flowers to beautify stretches for G20

HT Correspondent

letters@hindustantimes.com

**NEW DELHI:** Two flowering species — the bright yellow marigold and the crescent-red ixora — will be used to beautify several key stretches from the Indira Gandhi International (IGI) airport to Rajghat as part of preparation for the G20 Summit, officials in the forest and wildlife department said.

A total of 130,000 saplings will be procured for the two flowering species, with plantation to be done primarily along Sardar Patel Marg and Rajghat — two locations dignitaries will be visiting and passing through during the summit to held in Capital during the second week of September. In addition to these flowers, around 50,000 golden duranta hedges are also being procured to create uniform greenery on footpaths on both sides of the roads.

"We have identified these two flowers in particular. Rajghat already has a lot of ixora plants and more will be added on the stretches leading up to Rajghat. The aim is to cover roadside areas that fall under the department, which include parts of the Ridge and deemed forests as well," said a senior forest official, who requested anonymity.

Roads leading up to the airport are already being decked up by agencies such as the state Public Works Department (PWD) and the New Delhi Municipal Council (NDMC). The department said all agencies



Agencies are decking up roads leading up to the airport. HT PHOTO

were working in collaboration to plant flowering species.

"Since there are different land-owning agencies involved, we will be planting on green patches till Rajghat in central and south Delhi. The marigold and ixora plants will also be planted on pots. Sardar Patel Marg is a prominent stretch being covered," the official said.

A second forest official said the tender notice was floated last Saturday and will be awarded on Friday, after which plantation can commence.

"The flowers will be ready by the last week of August and will add to the existing greenery and flowering species being planted by other agencies on the shrub-land. Golden duranta are sub-urban hedges which is part of this beautification," said the official.

The department in the first week of June began clearing part of the Central Ridge along Sar-

dar Patel Marg to plant flowering trees, aimed at both improving aesthetics of the road for the G20 summit and for long-term beautification. The species included chinara (Platanus orientalis), gulmohar (Delonix regia), jacaranda (Jacaranda mimosifolia), cherry blossom (Prunus serrulata), amaltas (Cassia fistula) and bougainvillea. The chinara failed to survive the process, with the remaining species growing fairly well, officials said.

Another aspect the department has been focusing on is keeping rhesus macaque monkeys away from the footpaths that run along Sardar Patel Marg and Mother Teresa Crescent — stretches that will be used by dignitaries during the summit.

For this, around five feeding points have been set up deep inside the forest area, where they are fed a mixture of grams, peanuts and fresh fruits every day.

# NDMC to hire pvt firms for upkeep of new fountains

Paras Singh

paras@hindustantimes.com

**NEW DELHI:** The New Delhi Municipal Council plans to rope in private players to maintain the new series of fountains installed at key avenue roads in Lutyens' Delhi, as well as supply water to them, in the run-up to the G20 Summit scheduled in September, according to officials aware of the development.

The civic agency has invited bids to hire private players to supply water to these new installations at Connaught Place, India Gate C Hexagon, Akbar Road, and near Samrat Hotel roundabout through a water tanker while the maintenance of the units located along the C Hexagon at India Gate will also be outsourced.

NDMC vice chairperson Satish Upadhyay said that efforts were being made to improve the functioning of the fountains and aesthetics of the areas which will be frequented by the foreign delegates.

"We will be hiring people for comprehensive maintenance and operation of the fountains located along the India Gate C Hexagon area for one year while companies are being hired to supply water to the fountains for 10 months. All the units will be kept in running condition (even after the summit)," he added.



NDMC has installed fountains at 11 locations. BAKR/AMT

NDMC has installed a new series of fountains at 11 locations. At some locations, the fountains have been installed at places like Sher Shah Road, Zakir Hussain Marg, Pandara Road, Akbar Road, Connaught Place, KG Marg, Jangpoh, Sansad Marg, Teen Murti Marg, Rajaji Marg, Hyderabad House, Copernicus Marg, and Purana Qila Road.

An NDMC official said that the four fountains along with sculptures of lions and horses have been installed near the Prime Minister's residence towards Samrat Hotel and The Ashok Hotel.

"The two white marble statues of lions are surrounded with water features and blue light while the central rotary located in between them glows in the Tricolour," the official added.

# 'SONE KI SADAK': AAP PROTEST AT DWARKA E-WAY

**NEW DELHI:** The Aam Aadmi Party (AAP), led by its national spokesperson Priyanka Kakkar, held a protest at the under-construction Dwarka Expressway site near Nangli Sakrawati in Najafgarh on Wednesday, where they highlighted "corruption" in the key infrastructure project.

The AAP leaders accused the central government of a "huge scam" in the construction of the highway, which is being developed to decongest NH-48 between Delhi and Gurugram. During their protest, the AAP leaders cited the recent audit report by the Comptroller and Auditor General (CAG) which flagged that the project is being developed at a cost that is nearly "14 times" the amount that was originally approved by the Cabinet, said Kakkar.

Meanwhile, AAP leaders dubbed the infrastructure project to be "Sone Ki Sadak".

The Dwarka Expressway is being constructed under the Bharatnala programme by the National Highways Authority of India (NHAI). According to the CAG report, the overage construction cost of ₹8.2 crore/km was approved, while the NHAI board cleared the project at a cost of ₹2,357 crore — around ₹250.77/km.

Meanwhile, the Bharatiya Janata Party (BJP) said that AAP leaders are trying to confuse Delhiites on the CAG report. nrc

**WCSG UTTARAKHAND UNIVERSITY OF HORTICULTURE & FORESTRY BHARSAUR, PAURI GARHWAL**

**VACANCY** Date: 14.08.2023

Posts of Teaching & Non Teaching staff through direct recruitment are advertised in the University. For details please visit University Website i.e. [www.uuhf.ac.in](http://www.uuhf.ac.in)

**Registrar**

**Pt. Deendayal Upadhyaya National Institute for Persons with Physical Disabilities (Dhyaniganj), 4, Vidya Dighamber Marg, New Delhi-110002**

(An Autonomous Institute under Department of Empowerment of Persons with Disabilities, Ministry of Social Justice & Empowerment, Government of India)

Recognized by Rehabilitation Council of India

**ADMISSION NOTICE**

The Institute invites applications for admission in the following courses for the academic year 2023-24

**"Certificate Course in Braille Script"**

1 years duration under Department of Prosthetics and Orthotics

The application form is to be submitted online on [pdugadmission.in](http://pdugadmission.in) for further details please visit Institute website [pdugadmission.in](http://pdugadmission.in)

Director  
CSC 28102/1201/2224 E-mail: [dir@pdugadmission.in](mailto:dir@pdugadmission.in)

**Hindustan Times**

CHER TOOTHS

**HT City**

COMEBACK KINGS ROCKING INDIAN CINEMA

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PAN: AAACP8148D GST: 07AAACP8148D1Z1

## INFORMATION REGARDING 25<sup>th</sup> ANNUAL GENERAL MEETING

- Twenty-fifth Annual General Meeting of the Company ("25<sup>th</sup> AGM") is scheduled to be held on Thursday, 28<sup>th</sup> September 2023, through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility without the physical presence of the Members at a common venue in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 11/2020 dated April 13, 2020 and General Circular No. 20/2021 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 2/2022 dated May 5, 2022, General Circular No. 11/2022 dated December 28, 2022 and other applicable circulars, if any, issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "relevant circulars").
- In compliance with the relevant circulars, the Notice of the 25<sup>th</sup> AGM alongwith the standalons and consolidated financial statements for the financial year 2022-23 together with the Reports of Directors and Auditors thereon and other documents required to be attached thereto, will be sent to all the Members of the Company whose email addresses are registered with the Company / Registrar and Share Transfer Agent (RTA/ Depository Participant(s)). The aforesaid documents will also be available on the Company's website at <https://www.petronetng.in> and on the website of the Stock Exchanges where shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at <https://www.bseindia.com> and <https://www.nseindia.com>, respectively, and on the website of the Company's Registrar and Transfer Agent i.e. Bighare Services Pvt. Ltd. ("Bighare") at <https://www.bighareonline.com>.
- Since the present AGM is being held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility pursuant to MCA Circulars, the facility to appoint proxies by the Members will not be available.
- Manner of registering / updating email addresses:**
  - Members holding shares in physical mode, who have not registered / updated their email addresses with the Company, are requested to register / update the same by sending duly filled Form ISR-1 to the Company's Registrar and Transfer Agent i.e. Bighare Services Pvt. Ltd. ("Bighare") and the address mentioned hereinafter. Form ISR-1 is available at <https://www.petronetng.in> under Investor Centre - Norms for processing investor's services request by RTA and related forms.
  - Members holding shares in dematerialised mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat account. Further, the Company has provided the said facility to the shareholders through the depositories i.e. NSDL and CDSL under which respective depositories shall be sending SMS to the shareholders whose email addresses are not registered with a link. The link shall ask shareholders to update their email address upon verification of OTP.
- Manner of casting vote(s) through e-voting:**
  - Members will have an opportunity to cast their vote(s) on the business as shall be set out in the Notice of 25<sup>th</sup> AGM through electronic voting system ("e-voting").
  - The manner of voting remotely ("remote e-voting") by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses will be provided in the Notice of 25<sup>th</sup> AGM. The details will also be available on the website of the Company at <https://www.petronetng.in>.
  - The facility for voting through electronic voting system will also be made available at 25<sup>th</sup> AGM ("Insta Poll") and Members attending 25<sup>th</sup> AGM who have not cast their vote(s) by remote e-voting will be able to vote at 25<sup>th</sup> AGM electronically. The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") but shall not be able to cast their vote again.
  - The login credentials for casting votes through e-voting shall be made available to the Members through email. Members who do not receive email or whose email addresses are not registered with the Company/ RTA / Depository Participant(s), may generate login credentials by following instructions given in the Notes to Notice of 25<sup>th</sup> AGM.
  - The same login credentials may also be used for attending 25<sup>th</sup> AGM through VC / OAVM.
- Record Date for Dividend and payment thereon:**
  - The Company has fixed Friday, 18<sup>th</sup> August 2023 as the "Record Date" for determining entitlement of Members to final dividend for FY 2022-23 ("Dividend"), as recommended by the Board of Directors of the Company.
  - Subject to approval of the Members at 25<sup>th</sup> AGM, the Dividend shall be payable within thirty days of declaration of the same to the Members whose names appear on the Company's Register of Members as on the Record Date in respect of shares held in physical mode and in respect of the shares held in dematerialised mode, to the Members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on that date.
  - As per the relevant circulars, payment of dividend shall be made through electronic mode to the members who have updated their bank account details. Dividend warrants / demand drafts will be dispatched to the registered address of the members who have not updated their bank account details.
  - Payment of dividend will be subject to deduction of tax at source (TDS) at applicable rates.
- Manner of registering mandate for receiving Dividend:**

Members are requested to register / update their complete bank details:

  - with their Depository Participant(s) ("DP") with whom they maintain their demat accounts, if shares are held in dematerialised mode, by submitting the requisite documents to be furnished by respective DP and
  - with our Registrar and Transfer Agent i.e. Bighare Services Pvt. Ltd. if shares are held in physical mode by sending duly filled Form ISR-1 to the Company's Registrar and Transfer Agent i.e. Bighare Services Pvt. Ltd. ("Bighare"). Form ISR-1 is available at <https://www.petronetng.in> under Investor Centre - Norms for processing investor's services request by RTA and related forms. The form along with requisite documents is required to be submitted in original to the RTA's address at Office No. S6-2 6<sup>th</sup> Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (E) Mumbai - 400093.
- Members are requested to carefully read all the Notes set out in the Notice of 25<sup>th</sup> AGM and in particular, instructions for joining 25<sup>th</sup> AGM, manner of casting vote through remote e-voting or through Insta Poll during the AGM.**

For Petronet LNG Limited

Place: New Delhi Date: 18<sup>th</sup> August, 2023

Sd/- Rajan Kumar Company

Ministry of Finance Government of India

**G20** INDIA 2023

**Amnesty Schemes under GST**

- For Non-Filers of GSTR-4 | GSTR-9 | GSTR-10 | Returns
- For Revocation of Cancellation of Registration
- For deemed withdrawal of Best Judgement Assessment order

**Don't miss this opportunity!**

**Last date has been extended till 31.08.2023**

**Avail the Benefits and become a Compliant Taxpayer**

GST Amnesty Scheme	For more details, please refer
Late fee for filing of FORM GSTR-4 returns for the quarters from July 2017 to March 2019 or for the F.Ys. from 2019-20 to 2021-22 has been reduced to: <ul style="list-style-type: none"> <li>Nil for Nil returns</li> <li>₹ 500/- (₹ 250/- CGST + ₹ 250/- SGST) for other than Nil returns</li> </ul> if returns are filed on or before 31.08.2023	Notification No. 22/2023-Central Tax dated 17.07.2023 read with Notification No.02/2023-Central Tax dated 31.03.2023 and Principal Notification No. 73/2017-Central Tax dated 29.12.2017
Maximum late fee is restricted to ₹ 20,000/- (₹ 10,000/- CGST + ₹ 10,000/- SGST) for filing of Annual Return in FORM GSTR-9 for any of the F.Ys. from 2017-18 to 2021-22, if filed on or before 31.08.2023	Notification No. 25/2023-Central Tax dated 17.07.2023 read with Notification No. 07/2023-Central Tax dated 31.03.2023
Late fee for filing of Final Return in FORM GSTR-10 has been reduced to ₹ 1,000/- (₹ 500/- CGST + ₹ 500/- SGST), if filed on or before 31.08.2023	Notification No. 26/2023-Central Tax dated 17.07.2023 read with Notification No. 08/2023-Central Tax dated 31.03.2023
Registered persons whose registration was cancelled on or before 31.12.2022 due to non-filing of returns, may file application for revocation of cancellation of registration after filing of all returns pending upto the effective date of cancellation of registration alongwith payment of due tax, interest, penalty and late fee thereon on or before 31.08.2023	Notification No. 23/2023-Central Tax dated 17.07.2023 read with Notification No. 03/2023-Central Tax dated 31.03.2023
Best Judgement Assessment orders issued on or before 28.02.2023 for non-furnishing of valid FORM GSTR-3B returns will be deemed to be withdrawn if such returns are filed on or before 31.08.2023 alongwith payment of due tax, interest and late fee thereon	Notification No. 24/2023-Central Tax dated 17.07.2023 read with Notification No. 06/2023-Central Tax dated 31.03.2023

For more details, please scan

**Central Board of Indirect Taxes and Customs**

<http://cbic.in> @cbic.in

