



# 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 44(3)/2024

9<sup>th</sup> September 2024

The Manager  
BSE Limited  
Phiroze Jeejee bhoj 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 26<sup>th</sup> Annual General Meeting

Dear Sir/ Madam,

This is in continuation of our letters dated 10<sup>th</sup> August 2024 and 7<sup>th</sup> September 2024, we would like to inform that 26<sup>th</sup> Annual General Meeting of the Company was held on Friday, 6<sup>th</sup> September 2024 at 3:30 p.m. (IST) and the business mentioned in the Notice dated 5<sup>th</sup> August 2024 were transacted.

In this regard, please find enclosed the following:

1. Voting results as required under Regulation 44 of SEBI (LODR) Regulations, 2015 as **Annexure-I.**
2. Report of Scrutinizer dated 9<sup>th</sup> September 2024, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 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 NSDL (E-voting agency) i.e. [www.evotingindia.com](http://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)**  
Company Secretary

**Encl: As above**

## PETRONET LNG LIMITED

Date of the AGM/EGM	06/09/2024
Total number of shareholders on record date	451886
No. of shareholders present in the meeting either in person or through proxy:	0
Promoters and promoter Group:	0
Public:	0
No. of shareholders attended the meeting through Video Conferencing:	4
Promoters and promoter Group:	4
Public:	97

Resolution 1 : To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2024 together with the Reports of the Board of Directors and of the Independent Statutory Auditors thereon (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2024 together with the Report of the Independent Statutory Auditors thereon.

Resolution required : (Ordinary / Special)

Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	750000000	750000000	100.0000	750000000	0	100.0000	0.0000
	POLL	0	0	0.0000	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.0000	0	0	0.0000	0.0000
Public - Institutions	TOTAL	750000000	750000000	100.0000	750000000	0	100.0000	0.0000
	E-VOTING	586879799	517514993	88.1810	516092122	1422871	99.7250	0.2750
	POLL	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	POSTAL BALLOT	0	0	0.0000	0	0	0.0000	0.0000
	TOTAL	586879799	517514993	88.1807	516092122	1422871	99.7251	0.2749
	E-VOTING	163120289	692886	0.4250	681411	11475	98.3440	1.6560
TOTAL	POLL	0	0	0.0000	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.0000	0	0	0.0000	0.0000
	TOTAL	163120289	692886	0.4248	681411	11475	98.3439	1.6561
TOTAL		1500000088	1268207879	84.5472	1268735533	1434346	99.8669	0.1131

Resolution 2 : To consider declaration of final dividend on equity shares for the financial year 2023-24.

Resolution required : (Ordinary / Special)

Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	750000000	750000000	100.0000	750000000	0	100.0000	0.0000
	POLL	0	0	0.0000	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.0000	0	0	0.0000	0.0000
Public - Institutions	TOTAL	750000000	750000000	100.0000	750000000	0	100.0000	0.0000
	E-VOTING	586879799	524394854	89.3530	524394854	0	100.0000	0.0000
	POLL	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	POSTAL BALLOT	0	0	0.0000	0	0	0.0000	0.0000
	TOTAL	586879799	524394854	89.3530	524394854	0	100.0000	0.0000
	E-VOTING	163120289	692323	0.4240	683642	8681	98.7460	1.2540
TOTAL	POLL	0	0	0.0000	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.0000	0	0	0.0000	0.0000
	TOTAL	163120289	692323	0.4244	683642	8681	98.7461	1.2539
TOTAL		1500000088	1275087177	85.0058	1275078496	8681	99.9993	0.0007

Resolution 3 : To appoint a Director in place of Shri Sandeep Kumar Gupta (DIN: 07570165), who retires by rotation and, being eligible, offers himself for re-appointment as Nominee Director (GAIL) of the Company.

Resolution required : (Ordinary / Special)  
Whether promoter/promoter group are interested in the agenda/resolution ?

Ordinary Resolution  
No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	750000000	750000000	100.0000	750000000	0	100.0000	0.0000
	POLL	0	0	0.0000	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.0000	0	0	0.0000	0.0000
	TOTAL	750000000	750000000	100.0000	750000000	0	100.0000	0.0000
Public - Institutions	E-VOTING	586879799	522883355	89.0950	234350971	288532384	44.8190	55.1810
	POLL	0	0	0.0000	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.0000	0	0	0.0000	0.0000
	TOTAL	586879799	522883355	89.0955	234350971	288532384	44.8190	55.1810
Public-Non Institutions	E-VOTING	163120289	691546	0.4240	608439	83107	87.9820	12.0180
	POLL	0	0	0.0000	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.0000	0	0	0.0000	0.0000
	TOTAL	163120289	691546	0.4239	608439	83107	87.9824	12.0176
TOTAL		1500000088	1273574901	84.9050	984959410	288615491	77.3382	22.6618

Resolution 4 : To appoint a Director in place of Shri Arun Kumar Singh (DIN: 06646894), who retires by rotation and, being eligible, offers himself for re-appointment as Nominee Director (ONGC) of the Company.

Resolution required : (Ordinary / Special)  
Whether promoter/promoter group are interested in the agenda/resolution ?

Ordinary Resolution  
No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	750000000	750000000	100.0000	750000000	0	100.0000	0.0000
	POLL	0	0	0.0000	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.0000	0	0	0.0000	0.0000
	TOTAL	750000000	750000000	100.0000	750000000	0	100.0000	0.0000
Public - Institutions	E-VOTING	586879799	522883355	89.0950	191832760	331050595	36.6870	63.3130
	POLL	0	0	0.0000	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.0000	0	0	0.0000	0.0000
	TOTAL	586879799	522883355	89.0955	191832760	331050595	36.6875	63.3125
Public-Non Institutions	E-VOTING	163120289	691546	0.4240	590931	100615	85.4510	14.5490
	POLL	0	0	0.0000	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.0000	0	0	0.0000	0.0000
	TOTAL	163120289	691546	0.4239	590931	100615	85.4507	14.5493
TOTAL		1500000088	1273574901	84.9050	942423691	331151210	73.9983	26.0017



Resolution 5 : To approve Related Party Transactions entered or to be entered by the Company for the financial year 2025-26.

Category	Mode of Voting	No. of shares held	No. of votes polled		No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
			(1)	(2)				
Promoter & Promoter Group	E-VOTING	750000000	0	0	0	0	0.0000	0.0000
	POLL	0	0	0.0000	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.0000	0	0	0.0000	0.0000
	TOTAL	750000000	0	0.0000	0	0	0.0000	0.0000
Public - Institutions	E-VOTING	586879799	524296667	89.3360	524296667	0	100.0000	0.0000
	POLL	0	0	0.0000	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.0000	0	0	0.0000	0.0000
	TOTAL	586879799	524296667	89.3363	524296667	0	100.0000	0.0000
Public-Non Institutions	E-VOTING	163120289	690751	0.4230	652517	38234	94.4650	5.5350
	POLL	0	0	0.0000	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.0000	0	0	0.0000	0.0000
	TOTAL	163120289	690751	0.4235	652517	38234	94.4649	5.5351
TOTAL		1500000088	524987418	34.9992	524949184	38234	99.9927	0.0073





**AGARWAL S. & ASSOCIATES**  
Company Secretaries

D-427, 2<sup>nd</sup> Floor, Palam Extn., Ramphal Chowk,  
Sector 7, Dwarka, New Delhi-110075  
Email Id: [asacs2022@gmail.com](mailto:asacs2022@gmail.com)  
Phone: 011-45052182

**CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015]

To,  
The Chairman  
Petronet LNG Limited  
First Floor, World Trade Centre, Babar Road,  
Barakhamba Lane, New Delhi – 110001

Reg.: 26<sup>th</sup> Annual General Meeting of the Members of Petronet LNG Limited (PLL) Limited held on Friday, the 06<sup>th</sup> day of September, 2024 at 03.30 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs.

Sub: Consolidated Scrutinizer's Report on voting through electronic means ("remote e-voting") and e-voting during the AGM held through VC process conducted pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013 ("the Act").

Dear Sir,

I, Sachin Agarwal, Partner, Agarwal S. & Associates, Company Secretaries, New Delhi had been appointed as the Scrutinizer by the Board of Directors of **Petronet LNG Limited** ("the Company") in its meeting held on 24<sup>th</sup> July, 2024, pursuant to the provisions of the Companies Act, 2013, for the purpose of scrutinizing the remote e-voting process and electronic voting at the AGM by the Members, on the resolutions mentioned in the Notice of the 26<sup>th</sup> AGM of the Company held on **Friday, the 06<sup>th</sup> day of September, 2024**.

The Notice dated 05<sup>th</sup> August, 2024 convening AGM of the Company was sent to all the Members on **10<sup>th</sup> August, 2024**. The Members of the Company holding shares as on the "Cut-Off" date i.e. **Friday, 30<sup>th</sup> August, 2024** were entitled to vote on the proposed resolutions as set out at item nos. 1 to 5 in the notice convening the **26<sup>th</sup> AGM** of the Company.

The Company had appointed **National Securities Depository Limited ("NSDL")** for providing the facility of remote e-voting to the Members of the Company. The voting period for remote e-voting commenced on **Monday, 02<sup>nd</sup> September 2024 at 9:00 A.M. (IST)** and ended on **Thursday, 05<sup>th</sup> September 2024 at 5:00 P.M. (IST)** and the remote e-voting platform was blocked thereafter.

After the closure of electronic voting during AGM held on **Friday, the 06<sup>th</sup> day of September, 2024**, the e-voting conducted was downloaded in the presence of two independent witnesses, Mrs. Shweta Jain and Ms. Sunaina, who are not in employment of the Company.

Shweta  
Jain  
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by Shweta Jain  
Date: 2024.09.09  
12:44:23 +05'30'  
(Mrs. Shweta Jain)

SUNAIN  
A  
Digitally signed  
by SUNAINA  
Date: 2024.09.09  
12:45:35 +05'30'  
(Ms. Sunaina)

Together with the votes cast during the AGM, the votes cast by the Members were reconciled with the records maintained by the Registrar & Transfer Agent of the Company.



I have scrutinized the consolidated voting in a fair & transparent manner based on the data downloaded from NSDL remote e-voting and AGM platform(s).

I hereby annex the consolidated voting results pursuant to Rule 20 of the Companies (Management & Administration) Rules, 2014 on all the resolutions contained in the notice of the aforesaid AGM.

All relevant records related to remote e-voting and electronic voting at the AGM shall remain in the safe custody of the Scrutinizer until the Chairman considers, approves and signs the minutes, after which the same shall be handed over to the Chairman/ Authorised Representative.

Thanking You,

Yours Faithfully,

**For Agarwal S. & Associates,  
Company Secretaries,  
Peer review certificate no. 2725/2022**

**SACHIN  
AGARWAL**

Digitally signed by SACHIN  
AGARWAL  
Date: 2024.09.09 12:50:04 +05'30'

**CS Sachin Agarwal  
Partner  
FCS: 5774  
COP: 5910  
UDIN: F005774F001175173**



**Date: 09.09.2024  
Place: New Delhi  
Encl.: as above**



Ordinary Business:Item No. 1

To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March 2024 together with the Reports of the Board of Directors and of the Independent Statutory Auditors thereon (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March 2024 together with the Report of the Independent Statutory Auditors thereon.

Type of Resolution: Ordinary Resolution

Mode	Total Valid Votes (polled)		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	2187	1268207879	2146	1266773533	99.8869	41	1434346	0.1131

Item No. 2

To consider declaration of final dividend on equity shares for the Financial Year 2023-24.

Type of Resolution: Ordinary Resolution

Mode	Total Valid Votes (polled)		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	2186	1275087177	2161	1275078496	99.9993	25	8681	0.0007

Item No. 3

To appoint a Director in place of Shri Sandeep Kumar Gupta (DIN: 07570165), who retires by rotation and, being eligible, offers himself for re-appointment as Nominee Director (GAIL) of the Company.

Type of Resolution: Ordinary Resolution

Mode	Total Valid Votes (polled)		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	2186	1273574901	1556	984959410	77.3382	630	288615491	22.6618



**Item No. 4**

To appoint a Director in place of Shri Arun Kumar Singh (DIN: 06646894), who retires by rotation and, being eligible, offers himself for re-appointment as Nominee Director (ONGC) of the Company.

Type of Resolution: Ordinary Resolution

Mode	Total Valid Votes (polled)		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	2178	1273574901	1484	942423691	73.9983	694	331151210	26.0017

**Special Business:**

**Item No. 5**

To approve Related Party Transactions entered or to be entered by the Company for the Financial Year 2025-26.

Type of Resolution: Ordinary Resolution

Mode	Total Valid Votes (polled)		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	2173	524987418	2111	524949184	99.9927	62	38234	00.0073

Based on the above remote e-voting and e-voting facility, I confirm that all the resolutions have been passed with requisite majority.

For Agarwal S. & Associates,  
Company Secretaries,  
Peer review certificate no.: 2725/2022

SACHIN  
AGARWAL

Digitally signed by SACHIN  
AGARWAL  
Date: 2024.09.09 12:50:29  
+05'30'

CS Sachin Agarwal  
Partner  
FCS: 5774  
COP: 5910  
UDIN: F005774F001175173



Date: 09.09.2024  
Place: New Delhi