



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)/2025

27th January 2025

The Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai – 400 051

Sub: Voting Results of Postal Ballot Notice dated 21st December 2024

Dear Sir/ Madam,

In continuation of our letters dated 10 December 2024, 23 December 2024 and 24 December 2024, we would like to inform that Postal Ballot through Notice dated 21 December 2024, for which the remote e-voting period commenced from Friday, 27 December 2024 (9:00 a.m. IST) to Saturday, 25 January 2025 (5:00 p.m. IST), the business mentioned in the aforementioned Notice was voted.

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 27 January 2025, 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 NSDL (E-voting agency) i.e. www.evoting.nsdl.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

25-01-2025

449142

Date of the AGM/EGM

Total number of shareholders on record date

No. of shareholders present in the meeting either in person or through proxy:

Promoters and promoter Group:

Public:

No. of shareholders attended the meeting through Video Conferencing:

Promoters and promoter Group:

Public:

Resolution 1 : To reappoint Shri Sanjeev Vitla (DIN: 00160478) as an Independent Director of the Company

Resolution required : (Ordinary / Special)

Special 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	75000000	75000000	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	75000000	75000000	100.00	750000000	0	100.00	0.00
Public - Institutions	E-VOTING	595053388	543540885	91.34	353683312	189857573	65.07	34.93
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	595053388	543540885	91.34	353683312	189857573	65.07	34.93
Public-Non Institutions	E-VOTING	154946700	888133	0.57	791232	96901	89.09	10.91
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	154946700	888133	0.57	791232	96901	89.09	10.91
TOTAL		1500000088	1294429018	86.30	1104474544	189954474	85.33	14.67



Resolution 2 :To reappoint Shri Sundeep Bhutoria (DIN: 00733800) as an Independent Director of the Company

Resolution required : (Ordinary / Special)
 Whether promoter/promoter group are interested in the agenda/resolution ?
 Special 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
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	595053388	543005784	91.25	236214738	306791046	43.50	56.50
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
TOTAL		595053388	543005784	91.25	236214738	306791046	43.50	56.50
Public-Non Institutions	E-VOTING	154946700	886691	0.57	789450	97241	89.03	10.97
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
TOTAL		154946700	886691	0.57	789450	97241	89.03	10.97
TOTAL		1500000088	1293892475	86.26	987004188	306888287	76.28	23.72

Resolution 3 :To appoint Shri Arvinder Singh Sainey (DIN: 10652030) as Nominee Director (IOCL) 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
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	595053388	543540885	91.34	215069661	328471224	39.57	60.43
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
TOTAL		595053388	543540885	91.34	215069661	328471224	39.57	60.43
Public-Non Institutions	E-VOTING	154946700	885291	0.57	806277	79014	91.08	8.93
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
TOTAL		154946700	885291	0.57	806277	79014	91.07	8.93
TOTAL		1500000088	1294426176	86.30	965875938	328550238	74.62	25.38



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, Babar Road,
Barakhamba Lane, New Delhi- 110001

Scrutinizer's Report on Postal Ballot voting by way of remote e-voting process in respect of passing of the resolution set-out in the Notice dated 21st December, 2024 through Postal Ballot

Dear Sir,

We, M/s Agarwal S. & Associates, Practicing Company Secretaries, Delhi having Firm's Registration No. P2003DE049100 have been appointed as Scrutinizer by the Board of Directors of **Petronet LNG Limited** ("the Company") for the purpose of scrutinizing the Postal Ballot voting conducted by way of remote e-voting process ("e-voting") in a fair and transparent manner on the resolution contained in the postal ballot notice dated 21st December, 2024 ("Notice") issued in accordance with General Circular Nos. 14/2020 dated 8th April, 2020 and 17 /2020 dated 13th April, 2020 read with other relevant circulars, including General Circular No. 10/2021 dated 23rd June 2021, 20/2021 dated 08th December, 2021, 3/2022 dated May 5, 2022, 11/2022 dated 28th December, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and other relevant circulars and notifications, 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, we 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 the requirements 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 and robustness of the electronic voting systems.
- 3. Scrutinizer's Responsibility**
Our responsibility as a scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" by the members in respect of the resolutions contained in the Notice. Our report is based on verification of data and reports generated from the voting system provided by National Securities Depository Limited (NSDL), the Agency



authorized under the Rules and engaged by the Company to provide e-voting facility and papers/ documents furnished to us electronically till the time fixed for closing of the e-voting process i.e. till Saturday, 25th January, 2025 at 5:00 p.m. (IST).

4. Cut-off date

The Members of the Company as on the "cut-off" date as set out in the Notice i.e. Friday, 20th December, 2024 were entitled to vote on the resolution set out in the Notice and 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 Articles of Association of the Company.

5. Remote e-voting process

- i. The remote e-voting period remained open from Friday, 27th December, 2024 (9:00 a.m. IST) to Saturday, 25th January, 2025 (5:00 p.m. IST).
- ii. The votes cast during the remote e-voting were unblocked after the conclusion of e-voting period for Postal Ballot and was witnessed by two witnesses, Mr. Shailendra Singh and Ms. Shweta Jain who are not in the employment of the Company and / or National Securities Depository Limited (NSDL). They have signed below in confirmation of the same

Shailendra Singh Digitally signed by Shailendra Singh
Date: 2025.01.27 17:55:05
+05'30'

(Witness 1)

Shweta Jain Digitally signed by Shweta Jain
Date: 2025.01.27 17:55:52
+05'30'

(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 e-voting website <https://www.evoting.nsdl.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 hereunder the Scrutinizer's Report on the results of the remote e- voting for postal ballot, based on the report generated by National Securities Depository Limited, scrutinized on test-check basis, and relied upon by me as under:

Special Resolution 1- Reappointment of Shri Sanjeev Mitla (DIN: 00160478) as an Independent Director of the Company.

Total Valid Votes casted		Votes casted in Favour			Votes casted against		
Voters	No. of Votes	Voters	No. of Votes polled	Voting as a % of no. of votes casted	Voters	No. of Votes polled	Voting as a % of no. of votes casted
2883	1294429018	2405	1104474544	85.33	478	189954474	14.67



Special Resolution 2- Reappointment of Shri Sundeeep Bhutoria (DIN: 00733800) as an Independent Director of the Company.

Total Valid Votes casted		Votes casted in Favour			Votes casted against		
Voters	No. of Votes	Voters	No. of Votes polled	Voting as a % of no. of votes casted	Voters	No. of Votes polled	Voting as a % of no. of votes casted
2871	1293892475	2171	987004188	76.28	700	306888287	23.72

Ordinary Resolution 3- Appointment of Shri Arvinder Singh Sahney (DIN: 10652030) as a Nominee Director (IOCL) of the Company.

Total Valid Votes casted		Votes casted in Favour			Votes casted against		
Voters	No. of Votes	Voters	No. of Votes polled	Voting as a % of no. of votes casted	Voters	No. of Votes polled	Voting as a % of no. of votes casted
2860	1294426176	2140	965875938	74.62	720	328550238	25.38

7. The electronic data and all other relevant records relating to remote e-voting were handed over to the Company.

Thanking you,

For Agarwal S. & Associates,
Company Secretaries
Firm's Registration No. P2003DE049100
Peer Review No. 2725/2022

SACHIN
AGARWAL
Digitally signed by
SACHIN AGARWAL
Date: 2025.01.27
17:57:35 +05'30'

Sachin Agarwal
(Partner) FCS-5774, COP No. 5910
Place: New Delhi
Date: 27.01.2025
UDIN: F005774F003800378

Rajiv Chy...

