



Petronet LNG Limited

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Email: investors@petronetlng.in, Company's website: www.petronetlng.in
PAN: AAACP8148D GST: 07AAACP8148D1ZI

ND/PLL/SECTT/REG. 30/2022

29th August 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: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Newspaper Advertisement for Notice of 24th 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 for Notice of 24th Annual General Meeting of Petronet LNG Limited, published in Hindustan Times (English) and Amar Ujala (Hindi) on 29th August 2022.

This is for information and records please.

Thanking you,

Yours faithfully

(Rajan Kapur)
CGM & VP-Company Secretary

Encl: as above

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

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

From ashes to gold, quest for livelihood at a Varanasi ghat

Oliver Fredrick

oliver.fredrick@hindustantimes.com

VARANASI: The eternal cycle of life, death and belief in rebirth is punctuated by a gold quest among ashes of the departed at Manikarnika Ghat, the holiest and biggest cremation ground on the banks of the Ganga in Uttar Pradesh's Varanasi.

On a typical day, bodies draped in red and golden shimmering clothes start arriving from morning. As per the local tradition in Kashi, some bodies are accompanied by drummers, while a few arrive with local bands.

On one side, people are seen busy purchasing logs for the pyre. Just a few yards away is a group of people, bare-chested and armed with a shallow pan, a stack charcoal and ashes. They can be seen swirling the pan around gradually in the river water, observing the remains closely. This cumbersome act lasts for some six to seven hours a day. It yields gold worth ₹10,000 to ₹25,000 a day to every group member. Those engaged in the act are the people of the Dom community, corpse burners who try to find gold by washing away the ashes and remains of the funeral pyre in the river water. Doms belong to the Dalit community.

Gold from the dead

Gold is one of the most important elements among the cremation samagri (material), locals said, adding that the history of Doms' quest is said to be as old as that of Varanasi.

In Hindu religion, there is a belief that putting a piece of gold into the mouth, nostrils or ears of the deceased at the time of cremation protects the soul as it passes over and enables it to get closer to god, says Kamal Dev Pandey, a priest who carries out last rites at the ghat. "This is also considered the final sanskar (custom) and ensures that the soul of the person is not stuck on earth (bhutlok) or the region of the dead (bhryalok)."



People of the Dom community try to find gold by washing away ashes and pyre remains in a river.

Other than such beliefs, people say there are some well-off families who don't bother about taking out ornaments, including nose pins, ear rings and finger rings, from the body. There are also some families that put in a sizable amount of gold in the mouth of the dead, nose and ear at the time of cremation.

The tradition has become a means of livelihood for some 300 people belonging to the Dom community residing on the cremation ghat of Varanasi.

"Cremation is the only thing that we can do and which we have been doing since ages. It is the only source of income for us," says Satyadev Chaudhary, 45, who is tired of his job, and is now looking forward to different job opportunities for his children. "Our family depends on the income from the cremation, but it is what we get from family members while performing last rites, or what we get in the form of gold through the ashes."

They say that the ghat begins at around 6am, when a senior member of the Dom community, often referred to as Dom raja, takes charge of cremation. People from the community said it is like appointing a day officer, who is selected on the basis of a cycle through which every member from the community gets a chance to be an in-charge. "Once change is taken, the

entire activity at the ghat is governed by that person, be it carrying out cremation or collecting ashes and other remains from the pyre," says Pawan Chaudhary, another member of the Dom community.

After a body is brought to the cremation ground, it is cremated and the ash (ashes and some charred bones) are collected in an earthen urn, he says. The family of the dead collects the ash on the third day after the cremation, while the remains of the pyre are kept aside by the in-charge, he adds.

Panning for gold

Then, the quest for searching gold begins. The leftover ashes, charcoal and other remains are taken to the banks of the Ganga, where a group of people watched by the in-charge begins the process of looking for gold.

The method is called gold panning. The gravel and remains from the pyre are scooped on a shallow utensil and then panned in the river water, allowing the less weighty materials to spill out of the pan, leaving behind heavy metals like gold, says Satyadev Chaudhary, who was the cremation in-charge at the ghat on Friday. In his 35 years on the job as a corpse burner, he said he has seen many moments where these hunting for gold get a sizable amount of the yellow metal.

CONG CHIEF ELECTION

The fray after the withdrawal of nominations, the name of the president will be declared on October 8, the party's Central Election Authority chairman Madhusudan Mistry said after the meeting of the CWC, the party's highest decision-making body. The date of notification of the election is September 22 and candidates can file their nominations between September 24 and 30.

The last date of withdrawal of application will be October 8. It was possible the shortest CWC meet in the recent past, called to only approve the election dates, top "G23" leader Anand Sharma raised questions on whether due process was being followed in the Congress's organisational election. Sharma, who recently resigned as the chairman of the party's steering committee for Himachal Pradesh, said he received several complaints that no meetings were held to elect delegates for the party's presidential poll, according to a member, who asked not to be named.

"Sharma questioned if meetings to elect delegates at block and district levels were held as he got information that such meetings were irregular. He said that if this has happened, it violates the sanctity of the election, and also suggesting that many state units of the party have not received the delegates list," the CWC member said.

The list of delegates is crucial for the Congress president election as they will vote in the election. If the list of delegates is skewed in favour of the party's ruling establishment, a rival candidate could face an unfair contest, another functionary said. As Sharma raised concern

about the delegate list, Sonia Gandhi, who chaired the meeting virtually, asked Mistry to respond. Mistry maintained that if there is a contest, all candidates would be able to access the list of delegates, the functionary said. Sonia Gandhi, who is travelling abroad for medical check-up, was unable to attend the meeting.

At the press conference later, Mistry said that those who raised these questions have gone through the same process... "that's why I don't want to comment much about that."

The CWC meeting was held two days after party stalwart Azad resigned and criticised Rahul Gandhi for promoting his "coterie" and demolishing his "sultanic" mechanisms. While a case on the party was kept on raising issues flagged by Azad, a senior leader said that at the beginning of the meeting, all CWC members were told that only the poll schedule will be discussed. A Congress leader, who spoke on condition of anonymity, said that Rahul Gandhi and Priyanka Gandhi Vadra did not say anything during the meeting.

Rajya Sabha leader Pramod Tiwari was the first to welcome the schedule. The leader added that unlike the past meeting of the CWC, no one demanded that Rahul Gandhi be made the next president.

A host of leaders including KC Venugopal and Abhishek Singhvi wished Sonia Gandhi good health during the meeting.

"The Congress Working Committee met today under the chairmanship of Congress president Sonia Gandhi. It considered and approved the final schedule given by our CEA

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chairman Madhusudan Mistry. As per our procedure, CP election will be held in the state headquarters," Venugopal said. Another senior leader said that the poll schedule was passed in unanimity. "We were asked to raise our hands. Everyone supported the poll plan."

"Date of Election (Election Day): October 17, 2022 (Monday) 10am to 4pm. Date of Counting and Declaration of Result (if needed): October 19th, 2022 (Wednesday) 10am onwards," announced a Congress press release.

The party last saw an election for the post in November 2020. Sonia Gandhi is the longest-serving party president and has been at the helm since 1998, barring the two years between 2017 and 2019 when Rahul Gandhi was in charge.

INFANTRY UPGRADE

supported by the firepower of its integral combat vehicles.

Forming the core of the defence modernisation plan — dovetailed with the Atmanirbhar Bharat (self-reliant India) strategy — is the replacement of the BMP-1s with 480 indigenous futuristic infantry combat vehicles (ICVs) for which government approval has been granted. The contract, which also asked not to be identified.

"The army will seek the defence acquisition council's approval for the purchase of the ICVs at the earliest. We are simultaneously pursuing modernisation plans for tracked and wheeled vehicles. A few approvals have already come," the second official added.

The defence acquisition council (DAC), chaired by the defence

minister, is India's apex weapons procurement body, and under the country's defence procurement rules, its AoN is the first step towards buying or developing military hardware.

The army has already secured approvals for the Nag missile system (NAMIS) for reconnaissance and support battalions (3 Nag missile carriers and 293 missiles), 177 infantry combat vehicles (command), and 105 wheeled armoured fighting vehicles to replace Soviet-origin BRDM reconnaissance vehicles and 1080 anti-tank guided missiles, said a third official on the condition of anonymity.

Also on the mechanised infantry's wish list are wheeled infantry combat vehicles for standard battalions and light armoured multi-purpose vehicles with enhanced mobility and protection for reconnaissance stations that currently use the Maruti Gypsy.

The modernisation drive will enhance the mechanised infantry's mobility and effectiveness, and also boost India's capabilities along the northern borders with China, said former Western Army commander Lieutenant General RP Singh (retd.).

"Injecting contemporary technologies at a swift pace will help exploit the capabilities of a man-machine combination... otherwise the arm is just a battle taxi. Even Pakistan is upgrading its mechanised forces. We can't be left behind," Singh added.

"A three cut capability-based modernisation approach is being pursued with the acquisition of contemporary, adaptable and niche technology, which is interoperable with other combat arms. The modernisation drive is completely in sync with

the Atmanirbhar Bharat initiative," the third official said.

Capability enhancement of existing military hardware with upgrades for night fighting, accuracy and BMS systems forms an important element of the modernisation effort.

"Enhanced night fighting capability is a top priority. The focus is on a comprehensive solution for the gunner main sight, commander panoramic sight, fire control system, automatic target tracker and laser range finder. The new gear will enhance the night vision capability of the driver and commander too," said a fourth official.

Enhancing fire power of mechanised infantry units is covered under the plan, and is a work in progress.

This is being done through third-generation fire-and-forget anti-tank guided missiles, counter-launched laser munition systems integrated on the BMP-II chassis, anti-drone capability, and integrated surveillance and targeting systems, the officials said.

"ISR capability is being strengthened with mini-unmanned aerial vehicles, see-through armour for better situational awareness, autonomous combat vehicles and artificial intelligence-based integrated surveillance, detection and engagement systems," said the first official.

"Sixth-generation forces — the mechanised infantry and armoured corps — are also inducting swarm drone systems capable of carrying out offensive missions in enemy territory with scores of drones working in formations to identify, encircle and strike targets.

THE MINING GEOLOGICAL & METALLURGICAL INSTITUTE OF INDIA
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 Website: https://www.mgmii.org/india

Notice is hereby given that due to unforeseen circumstances, the mode of the election to the MGMT Council for the period 2022-2025 is being changed from postal ballot to electronic voting in compliance of Clause 38 (a) of the Memorandum of Association of the Institute. All the nominees and vacancies shall remain the same as earlier.

Members are requested to visit the MGMT website (www.mgmii.org) for more details and to proceed for casting their votes electronically.

By the Order of the Board of Council For The Mining, Geological & Metallurgical Institute of India (Ranjit Talwar, Director / Hon'y Secretary Place: Kolkata, India. Contact: 098269553

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 Email: investors@petronetltd.in
 Company's website: www.petronetltd.in
 PAN: AAACP8148D, GST: 07AAACP8148D1Z1

Notice of 24th Annual General Meeting
 Notice is hereby given that the Twenty-Fourth Annual General Meeting ("24th AGM") of the Members of Petronet LNG Limited ("the Company") will be convened on **Wednesday, 21st September 2022** at 10:00 AM (IST) at the Corporate Auditor Visual Means ("OAVM") facility to transact ordinary and special business, as set out in the Notice of 24th AGM in compliance with the circulars issued by Ministry of Corporate Affairs ("MCA").

In terms of above MCA circulars, the Notice of 24th AGM setting out the ordinary and special business to be transacted at the AGM together with the Annual Report of the Company for the Financial Year 2021-22 has been sent by email to those Members whose email addresses are registered with the Company/concerned Depository Participants/Registrar and Share Transfer Agent of the Company ("RTA") and the email process has been initiated on 29 August 2022. The Notice of the Annual Report are also available on the Company's website at www.petronetltd.in and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of the Registrar of Companies, National Securities Depository Limited (NSDL), at www.evoting.nsdl.com.

Record Date and Payment of Final Dividend 2021-22
Tuesday, 5th July 2022 was fixed as the "Record Date" for determining the entitlement of Members to final dividend (Rs. 4.50 per equity Share of Rs. 10 each) for FY 2021-22 ("Dividend") as recommended by the Board of Directors of the Company subject to approval of the Members of the Company at 24th AGM. The final dividend, if approved, by the members in the ensuing AGM will be paid to the eligible shareholders within the stipulated period of 30 days of declaration.

Members may not take the Income Tax Act, 1961, as amended by the Finance Act, 2020, mandates that dividend paid or distributed by a Company is taxable in the hands of members. The Company shall therefore be required to deduct tax at source ("TDS") at the time of making the payment of dividend. In order to enable Company to determine the applicable TDS rate, Members were requested to submit the relevant documents on or before 29 August 2022. The detailed communication regarding TDS on dividend is provided on the link https://www.petronetltd.in/ids_info.php.

Instructions for remote e-voting and e-voting during 24th AGM
 In terms of statutory provisions, the Company is pleased to provide Members facility through NSDL to exercise their right to vote on resolutions proposed to be considered at 24th AGM of the Company through remote e-voting and electronic voting at the 24th AGM. Members are requested to note the following:

- The business of the meeting** may be transacted through remote e-voting system and Company is providing facility for voting through electronic means.
- Cut-off date to ascertain the eligibility of Members to vote** through remote e-voting or by voting at AGM: **Wednesday, 14th September 2022**
- Date and time of commencement of remote e-voting**: **Saturday, 17th September 2022 at 9:00 A.M. (IST)**
- Date and time of end of remote e-voting**: **Tuesday, 20th September 2022 at 5:00 P.M. (IST)**
- Voting through electronic means shall not be allowed beyond**: **Tuesday, 20th September 2022 at 5:00 p.m. (IST)**
- Website address of the Company and NSDL where the Notice of 24th Annual General Meeting is displayed**: **www.petronetltd.in** and **www.evoting.nsdl.com**
Notice Board at the Registered Office of the Company
- Contact details of the person responsible to address the queries connected with the remote e-voting**: **Shri Rajesh Mishra, Bigshare Services Private Limited (RTA), Office No. S/2-6th Floor, Peninsula Business Park, Next to Ahura Centre, Mahakal Caves Road, Andheri (E) Mumbai - 40009
 Phone: 022-62638200, 011-42540004, 011-47565852
 Fax: 022-62638290
 Email: investor@bigshareonline.com**
 In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 222 44 30 or send a request to Ms.Sania.Moos, Assistant Manager, NSDL, at evoting@nsdl.co.in

A. The members who have cast their vote by remote e-voting prior to the 24th AGM but shall not be entitled to cast their vote again.
 B. During the period of remote e-voting as mentioned above, members of the Company holding shares either in physical form or in dematerialized form, on the cut-off date, **Wednesday, 14th September 2022**, may cast their vote by remote e-voting. Remote e-voting shall not be allowed beyond Tuesday, 20th September 2022 at 5:00 P.M. (IST) and the remote e-voting facility shall be blocked thereafter. Once the vote on a resolution is cast by the member through remote e-voting, the member shall not be allowed to change the vote subsequently or cast the vote again.
 C. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e. **Wednesday, 14th September 2022**.
 D. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of 24th AGM or whose email id is not registered with the Company/RTA/Respective DP and holding shares as of the cut-off date i.e. **Wednesday, 14th September 2022**, may obtain the login ID and password by sending a request to evoting@nsdl.co.in
 E. The facility for voting electronically will be made available at the 24th AGM to the members attending the meeting who have not already cast their vote by remote e-voting.
 F. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depository on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at 24th AGM electronically. A member who is not a member as on cut-off date should treat this Notice for information purposes only.
 G. The manner of voting for members holding shares in dematerialized mode, physical mode and for members who have not registered their email address has been provided in the Notice of the AGM. Members are requested to carefully read all the Notes set out in the Notice of the AGM with respect to instructions for joining the AGM, manner of casting vote etc.

General appeal to Members
 It is earnestly requested that the Members who have yet not registered/updated their e-mail ids/bank details to notify the same to your concerned depository if the shares are held in dematerialized form and, in case the shares are held in physical form, to notify the same to the Registrar and Share Transfer Agent of the Company.

**For and on behalf of the Board
 By Petronet LNG Limited
 Sd/-
 (Rajun Kapur)
 CGM & Vice President-Company Secretary**

Place: New Delhi
 Date: 28th August 2022
Note: No gifts, gift coupons or cash in lieu of gifts shall be distributed to members in the context of 24th Annual General Meeting.

OPS: Will meet Sasikala soon to unite AIADMK
CHENNAI: AIADMK leader O Panneerselvam has said he will soon meet the expelled interim general secretary V K Sasikala and her nephew T T V Dhinakaran, heading the AMMK party, as part of his initiative to unite the AIADMK. "All our thoughts and deeds are oriented towards ensuring a unified AIADMK. This is also the collective view of 1.5 crore party cadres," Panneerselvam said.

Five held for poisoning tiger
GUWAHATI: Forest officials in Assam have arrested five people for allegedly killing a tiger using poison at the Kaziranga National Park and Tiger Reserve six months ago, divisional forest officer Ramesh Gogoi said Sunday. "We rounded up several persons from the area and arrested five of them Friday. They were produced in court in Saturday and have been remanded in judicial custody," he told reporters.

3 tourists drown near waterfall
RAPUR: A weekend picnic turned tragic for a group of tourists from West Bengal in Assam when three of them drowned and as many others went missing while bathing in the Ramdhaha waterfall in Chhattisgarh's Koraput district on Sunday, officials said. Korea collector Kuldip Sharma said seven people had gone missing while bathing in the plunge pool of the waterfall.

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Bal Bharati, GRH Marg Presents Annual Play 'Nanh Krantikari'

Dramatics Club of Bal Bharati Public School, GRH Marg presented the annual play in Hindi, Nanh Krantikari, written and directed by the drama teacher of the school, Dr. Shri Ankush Sharma. The play marked the celebration of the glorious 75 years of India's independence and supported the Government's initiative of Azadi Ka Amrit Mahotsav. The occasion was graced by the presence of the noteworthy 3-times Vashista Sewa Medal awardee, Dr (Lt. Gen) C S Narayanan, HOD and Consultant, Department of Neurology, Research and Referral Army Hospital as the Chief Guest. Eminent Sanskrit scholar, Dr. Jwala

Carmel Convent School, Chanakyapuri, Organises Annual Cultural Week

Carmel Convent School, Chanakyapuri organised its Annual Cultural Week - Indescence 2022 showcasing a spectrum of skill and talent and was inaugurated by Principal Sister Tina Maria D'Souza, Vice Principal Sister Elica and Pre-Primary in charge Sister Veronica Fernandes. Students from over 25 prestigious schools across Delhi NCR participated. Events like Nukkad Natak, Meraki, Symphony, Visionaire, Science Spontania, Shutterbug, Model making and The Impressionist allowed students to tap into their creative side. The unique 'Capture the Market' event allowed students to understand the multiple objectives behind running a business in real time. Each event was judged by a panel of esteemed judges and the winners were felicitated with certificates of achievement and trophies.

The Modern School, ECNCR Organises Book Fair

The Modern School, ECNCR organised a 'Book Fair' in the school premises, as it plays a huge role in encouraging the reading habit among people of all age groups. The aim was to encourage and inculcate the love of reading among the children. The fair was inaugurated by the Principal Abha Sadana with the Headmistress, Rimpvyema along with the students. A wide range of book categories from all literary genres were displayed in the book fair. Children and the staff members enjoyed the fair and selected the books they wished to read. To explore books of so many varieties and in a large number at a time was a wonderful experience for the children and parents who had come to attend the PTM.

Investiture Ceremony at GEMS International School, Gurugram

GEMS International School, Gurugram conducted the Investiture Ceremony. The parents, present on the occasion, were warmly welcomed by the Director of Education & Executive Principal, Dr. Amrita Voltra. The Senate then took the solemn oath which was administered by the Faculty of Physical Education Anil Kumar. The Principal, Primary and Middle School Seema Prabhakar motivated the young leaders, Garv Arora and Aashi Pandey, Presidents of the newly elected Students' Council addressed the gathering and pledged to honour the post and render their duties with commitment. Smt Sawhney, the Section Head - Senior School, thanked the parents for their encouraging presence

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for their encouraging presence

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