



**PETRONET LNG LIMITED
NEW DELHI**

Regd. Office: World Trade Centre, First Floor, Babar Road, Barakhamba Lane, New Delhi- 110 001
 Tele: +91 11 23411411, 23472525 Fax: +91 11 23472550 Website: www.petronetlng.com
 Email: investors@petronetlng.com, CIN: L74899DL1998PLC093073

Form No. MGT-11 Proxy form

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the member (s) :
 Registered address :
 E-mail Id :
 Folio No :
 DP ID/ Client Id* :

I/We, being the member (s) of the Company holding shares, hereby appoint,

1.	Name:	E-mail Id:
	Address:	Signature:, or failing him/her
2.	Name:	E-mail Id:
	Address:	Signature:, or failing him/her
3.	Name:	E-mail Id:
	Address:	Signature: or failing him/her

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 20th (Twentieth) Annual General Meeting of the Company, to be held on Friday, 14th day of September, 2018 at 10:00 a.m. at Siri Fort Auditorium, August Kranti Marg, Siri Institutional Area, New Delhi, 110049 and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No.	Resolution(s)	**For	**Against
A.	Ordinary Business		
1.	To receive, consider and adopt the Audited Standalone as well as Consolidated Financial Statements of the Company for the year ended 31st March, 2018 together with the Reports of Directors and Auditors thereon.		
2.	To consider declaration of final dividend on equity shares.		
3.	To appoint a Director in place of Shri G. K. Satish (DIN 06932170) who retires by rotation and being eligible offers himself for re-appointment.		
4.	To appoint a Director in place of Shri T. Natarajan (DIN 00396367) who retires by rotation and being eligible offers himself for re-appointment.		
B.	Special Business		
5.	To appoint Shri Shashi Shankar (DIN 06447938) as Director of the Company		
6.	To appoint Shri V. K. Mishra (DIN 08125144) as Director (Finance) of the Company		
7.	To appoint Shri Sidhartha Pradhan (DIN 06938830) as Independent Director of the Company		
8.	To appoint Dr. M. M. Kutty (DIN 01943083) as Director and Chairman of the Company		
9.	To ratify the remuneration of Cost Auditor for the financial year 2018-19		
10.#	To approve Related Party Transactions entered or to be entered by the Company during the financial year 2018-19		
11.	To reappoint Dr. Jyoti Kiran Shukla (DIN 03492315) as Independent Director of the company		
12.	To approve recoverable advance given to Shri V. K. Mishra, Director (Finance) of the Company		

In term of provisions of Section 188 of Companies Act, 2013 and SEBI (LODR) Regulations, 2015, IOCL, BPCL, GAIL, ONGC, Adani Petronet Dahej Port Pvt. Ltd., Petronet LNG Foundation, India LNG Transport Co. (No. 4) Pvt. Ltd. Singapore and KMPs qualify as Related Party(s), hence, they are not entitled to vote in respect of Resolution at Item No. 10.

Signed this..... day of..... 2018

Signature of Shareholder

Signature of Proxy holder(s)

1. _____ 2. _____ 3. _____



* Applicable for investors holding shares in electronic form.

Notes:

- (1) This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.
- (2) A Proxy need not be a member of the Company.
- (3) For Resolutions, Explanatory Statements and Notes, please refer to the Notice of 20th Annual General Meeting.
- (4) A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
- ** (5) This is only optional. Please put a 'X' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
- (6) Appointing a proxy does not prevent a member from attending the meeting in person if he so wishes.
- (7) In the case of jointholders, the signature of any one holder will be sufficient, but names of all the jointholders should be stated.