



# 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)/2021

30<sup>th</sup> September 2021

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: Voting Results of 23<sup>rd</sup> Annual General Meeting

Dear Sir/ Madam,

This is in continuation of our letter dated 18<sup>th</sup> June 2021, 11<sup>th</sup> August 2021 and 2<sup>nd</sup> September 2021, we would like to inform that 23<sup>rd</sup> Annual General Meeting of the Company was held on Tuesday, 28<sup>th</sup> September, 2021 at 3:00 p.m. (IST) and the business mentioned in the Notice dated 25<sup>th</sup> August 2021 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-1.**
2. Report of Scrutinizer dated 29<sup>th</sup> September 2021, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended as **Annexure-II.**

The voting results are also available on the website of the Company i.e. <https://www.petronetlng.in>, website of CDSL (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)

CGM & VP-Company Secretary

Encl: As above

**PETRONET LNG LTD**

Annex - I

<b>Date of the AGM/EGM</b>	28-09-2021
<b>Total number of shareholders on record date</b>	444426
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and promoter Group: Public:	-
<b>No. of shareholders attended the meeting through Video Conferencing:</b> Promoters and promoter Group: Public:	94 4 90

**Resolution 1 :** To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2021 and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2021 together with the Reports of the Board of Directors and the Statutory Auditors thereon

<b>Resolution required : (Ordinary / Special)</b>	Ordinary Resolution
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% 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	562512590	75.00	562512590	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	562512590	75.00	562512590	0	100.00	0.00
Public - Institutions	E-VOTING	550098949	511076823	92.91	511076823	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	550098949	511076823	92.91	511076823	0	100.00	0.00
Public-Non Institutions	E-VOTING	199901139	14494348	7.25	14477766	16582	99.89	0.11
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	199901139	14494348	7.25	14477766	16582	99.89	0.11
<b>TOTAL</b>		<b>1500000088</b>	<b>1088083761</b>	<b>72.54</b>	<b>1088067179</b>	<b>16582</b>	<b>100.00</b>	<b>0.00</b>



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**Resolution 2 :** To consider declaration of final dividend on equity shares for the Financial Year 2020-21.

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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% 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	562512590	75.00	562512590	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	562512590	75.00	562512590	0	100.00	0.00
Public - Institutions	E-VOTING	550098949	512559987	93.18	510306028	2253959	99.56	0.44
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	550098949	512559987	93.18	510306028	2253959	99.56	0.44
Public-Non Institutions	E-VOTING	199901139	14683648	7.35	14676136	7512	99.95	0.05
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	199901139	14683648	7.35	14676136	7512	99.95	0.05
<b>TOTAL</b>		<b>1500000088</b>	<b>1089756225</b>	<b>72.65</b>	<b>1087494754</b>	<b>2261471</b>	<b>99.79</b>	<b>0.21</b>

**Resolution 3 :** To appoint a Director in place of Shri Sanjeev Kumar (DIN : 03600655) who retires by rotation and being eligible offers himself for re-appointment as Director of the Company

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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% 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	562512590	75.00	562512590	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	562512590	75.00	562512590	0	100.00	0.00
Public - Institutions	E-VOTING	550098949	475467719	86.43	86185358	389282361	18.13	81.87
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	550098949	475467719	86.43	86185358	389282361	18.13	81.87
Public-Non Institutions	E-VOTING	199901139	14493144	7.25	5835378	8657766	40.26	59.74
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	199901139	14493144	7.25	5835378	8657766	40.26	59.74
<b>TOTAL</b>		<b>1500000088</b>	<b>1052473453</b>	<b>70.16</b>	<b>654533326</b>	<b>397940127</b>	<b>62.19</b>	<b>37.81</b>



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**Resolution 4 :** To appoint a Director in place of Shri Manoj Jain (DIN : 07556033) who retires by rotation and being eligible offers himself for re-appointment as Director of the Company

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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% 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	75000000	562512590	75.00	562512590	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	562512590	75.00	562512590	0	100.00	0.00
Public - Institutions	E-VOTING	550098949	475467719	86.43	87284203	388183516	18.36	81.64
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	550098949	475467719	86.43	87284203	388183516	18.36	81.64
Public-Non Institutions	E-VOTING	199901139	14491658	7.25	14435159	56499	99.61	0.39
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	199901139	14491658	7.25	14435159	56499	99.61	0.39
TOTAL		1500000088	1052471967	70.16	664231952	388240015	63.11	36.89

**Resolution 5 :** To appoint Shri Pramod Narang (DIN : 07792813) as Director (Technical) of the Company

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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% 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	75000000	562512590	75.00	562512590	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	562512590	75.00	562512590	0	100.00	0.00
Public - Institutions	E-VOTING	550098949	475467719	86.43	41103914	434363805	8.65	91.36
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	550098949	475467719	86.43	41103914	434363805	8.64	91.36
Public-Non Institutions	E-VOTING	199901139	14489797	7.25	14447877	41920	99.71	0.29
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	199901139	14489797	7.25	14447877	41920	99.71	0.29
TOTAL		1500000088	1052470106	70.16	618064381	434405725	58.73	41.27



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Resolution 6 :To appoint Shri Akshay Kumar Singh (DIN : 03579974) as Managing Director & CEO of the Company

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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% 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	562512590	75.00	562512590	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	562512590	75.00	562512590	0	100.00	0.00
Public - Institutions	E-VOTING	550098949	475467719	86.43	377176904	98290815	79.33	20.67
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	550098949	475467719	86.43	377176904	98290815	79.33	20.67
Public-Non Institutions	E-VOTING	199901139	14492304	7.25	14445808	46496	99.68	0.32
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	199901139	14492304	7.25	14445808	46496	99.68	0.32
TOTAL		1500000088	1052472613	70.16	954135302	98337311	90.66	9.34

Resolution 7 :To appoint Shri Subhash Kumar (DIN: 07905656) as Director of the Company

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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% 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	562512590	75.00	562512590	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	562512590	75.00	562512590	0	100.00	0.00
Public - Institutions	E-VOTING	550098949	475467719	86.43	138807035	336660684	29.19	70.81
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	550098949	475467719	86.43	138807035	336660684	29.19	70.81
Public-Non Institutions	E-VOTING	199901139	14489934	7.25	14439607	50327	99.65	0.35
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	199901139	14489934	7.25	14439607	50327	99.65	0.35
TOTAL		1500000088	1052470243	70.16	715759232	336711011	68.01	31.99



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**Resolution 8 :** To appoint Amb. Bhaswati Mukherjee (DIN: 07173244) as Director of the Company

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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% 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	562512590	75.00	562512590	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	562512590	75.00	562512590	0	100.00	0.00
Public - Institutions	E-VOTING	550098949	475467719	86.43	473225988	2241731	99.53	0.47
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	550098949	475467719	86.43	473225988	2241731	99.53	0.47
Public-Non Institutions	E-VOTING	199901139	14492188	7.25	14437949	54239	99.63	0.37
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	199901139	14492188	7.25	14437949	54239	99.63	0.37
TOTAL		1500000088	1052472497	70.16	1050176527	2295970	99.78	0.22

**Resolution 9 :** To approve Related Party Transactions entered or to be entered by the Company for the F..Y. 2022-23

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

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% 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	0	0.00	0	0	0.00	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	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	550098949	512559987	93.18	512559987	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	550098949	512559987	93.18	512559987	0	100.00	0.00
Public-Non Institutions	E-VOTING	199901139	14489546	7.25	14446677	42869	99.70	0.30
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	199901139	14489546	7.25	14446677	42869	99.70	0.30
TOTAL		1500000088	527049533	35.14	527006664	42869	99.99	0.01

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**Resolution 10** :To approve payment of commission on profits to Directors of the Company commencing from Financial Year 2021-22

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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% 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	562512590	75.00	562512590	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	562512590	75.00	562512590	0	100.00	0.00
Public - Institutions	E-VOTING	550098949	475467719	86.43	457926055	17541664	96.31	3.69
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	550098949	475467719	86.43	457926055	17541664	96.31	3.69
Public-Non Institutions	E-VOTING	199901139	14490760	7.25	14305168	185592	98.72	1.28
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	199901139	14490760	7.25	14305168	185592	98.72	1.28
<b>TOTAL</b>		<b>1500000088</b>	<b>1052471069</b>	<b>70.16</b>	<b>1034743813</b>	<b>17727256</b>	<b>98.32</b>	<b>1.68</b>



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**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  
World Trade Centre, Babar Road,  
Barakhamba Lane,  
New Delhi – 110001

Reg.: 23<sup>rd</sup> Annual General Meeting of the members of Petronet LNG Limited (PLL) Limited held on  
Tuesday, the 28<sup>th</sup> day of September, 2021 at 03.00 p.m. through Video Conferencing ("VC")/  
Other Audio Visual Means ("OAVM")

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 Section 108 of  
Companies Act, 2013 ("the Act") read with Rule 20(4)(xii) of the Companies (Management  
and Administration) Rules, 2014 read with the Companies (Management and Administration)  
Amendment Rules, 2015

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 22.06.2021, pursuant to the provisions of Section 108 and any other applicable  
provision of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration)  
Rules, 2014 read with Ministry of Corporate Affairs (MCA) General Circular No. 14/2020 dated  
08.04.2020, Circular No. 17/2020 dated 13.04.2020, Circular No. 20/2020 dated 05.05.2020 and  
Circular No. 02/2021 dated 13.01.2021 (collectively referred to as "MCA Circulars") alongwith  
Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, read  
with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.05.2020 and SEBI Circular No.  
SEBI/HO/CFD/CMD2/CIR/P/2021/11 Dated 15.01.2021, 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 23<sup>rd</sup> AGM of the Company held on Tuesday, the 28<sup>th</sup> day of September, 2021.

The notice dated 25.08.2021 convening AGM of the Company was sent to all the members on  
01.09.2021. The members of the Company holding shares as on the "Cut-Off" date i.e. Tuesday,  
21.09.2021 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 10 in the  
notice convening the 23<sup>rd</sup> AGM of the Company.

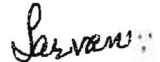




The Company had appointed "Central Depository Services (India) Limited" (CDSL) for providing the facility of remote e-voting to the members of the Company. The voting period for remote e-voting commenced on Friday, 24.09.2021 at 9:00 AM and ended on Monday, 27.09.2021 at 5:00 PM and the remote e-voting platform was blocked thereafter.

After the closure of electronic voting during AGM held on 28.09.2021, the e-voting conducted was downloaded in the presence of two independent witnesses, Mr. Ramesh Kumar and Mr. Sarvan Singh, who are not in employment of the Company.

  
(Mr. Ramesh Kumar)

  
(Mr. Sarvan Singh)

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's remote e-voting and AGM platform(s).

Based on the result made available to us, 2096 members have cast their vote through remote e-voting and electronically during the AGM. 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,



CS Sachin Agarwal  
Partner  
FCS: 5774  
COP: 5910  
Date: 29.09.2021  
Place: New Delhi  
UDIN: F005774C001038080







PETRONET  
LNG  
LIMITED

**AKSHAY KUMAR SINGH**  
Managing Director & CEO  
Petronet LNG Limited  
World Trade Centre, First Floor,  
Babar Road, Barakhamba Lane,  
New Delhi-110001 (India)

**Resolution No.1: Ordinary Resolution**

To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2021 and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2021 together with the Reports of the Board of Directors and the Statutory Auditors thereon.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	2085	1088083761	2036	1088067179	100	49	16582	0.00

**Resolution No.2: Ordinary Resolution**

To consider declaration of final dividend on equity shares for the Financial Year 2020-21.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	2096	1089756225	2061	1087494754	99.79	35	2261471	0.21

**Resolution No.3: Ordinary Resolution**

To appoint a Director in place of Shri Sanjeev Kumar (DIN: 03600655) who retires by rotation and being eligible offers himself for re-appointment as Director of the Company.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	2070	1052473453	1511	654533326	62.19	559	397940127	37.81

**Resolution No.4: Ordinary Resolution**

To appoint a Director in place of Shri Manoj Jain (DIN: 07556033) who retires by rotation and being eligible offers himself for re-appointment as Director of the Company

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	2072	1052471967	1540	664231952	63.11	532	388240015	36.89



**Special Business**

**Resolution No.5: Ordinary Resolution**

To appoint Shri Pramod Narang (DIN: 07792813) as Director(Technical) of the Company.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	2065	1052470106	1524	618064381	58.73	541	434405725	41.27

**Resolution No.6: Ordinary Resolution**

To appoint Shri Akshay Kumar Singh (DIN: 03579974) as Managing Director & CEO of the Company

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	2063	1052472613	1913	954135302	90.66	150	98337311	9.34

**Resolution No.7: Ordinary Resolution**

To appoint Shri Subhash Kumar (DIN: 07905656) as Director of the Company

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	2069	1052470243	1606	715759232	68.01	463	336711011	31.99

**Resolution No.8: Ordinary Resolution**

To appoint Amb. Bhaswati Mukherjee (DIN: 07173244) as Director of the Company

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	2064	1052472497	1934	1050176527	99.78	130	2295970	0.22





**Resolution No.9: Ordinary Resolution**

To approve Related Party Transactions entered or to be entered by the Company for the financial year 2022-23

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	2069	527049533	1937	527006664	99.99	132	42869	0.01

**Resolution No.10: Special Resolution**

To approve payment of commission on profits to Directors of the Company commencing from Financial Year 2021-22

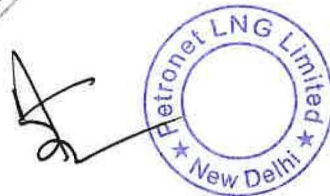
Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	2070	1052471069	1732	1034743813	98.32	338	17727256	1.68

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

For Agarwal S. & Associates,  
Company Secretaries,

*Sachin Agarwal*

CS Sachin Agarwal  
Partner  
FCS: 5774  
COP: 5910



Date: 29.09.2021  
Place: New Delhi  
UDIN: F005774C001038080

 **AKSHAY KUMAR SINGH**  
Managing Director & CEO  
Petronet LNG Limited  
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*S/S*