

FORM No. MGT-13

Consolidated Scrutiniser's report

[Pursuant to section 108 and 109 of the Companies Act, 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015]

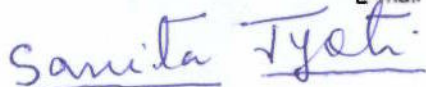
To,
The Chairman,
Petronet LNG Limited,
1st Floor, World Trade Centre,
Barakhamba Lane, Babar Road,
New Delhi – 110 001

Ref: The 18th (Eighteenth) Annual General Meeting of the Equity Shareholders of Petronet LNG Limited (PLL) held on Wednesday, September 21, 2016, at 10.00 a.m. at Manekshaw Centre, Khyber Lines, Delhi Cantonment, New Delhi -110010.

Sub: Consolidated Scrutinizer's Report on remote e-voting and electronic voting (i.e. Insta-poll) at the 18th AGM of the Company conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015.

We, Savita Jyoti Associates, Company Secretaries, Hyderabad had been appointed as Scrutiniser(s) by the Board of Directors of Petronet LNG ('the Company') pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015, to conduct the e-voting process (i.e. by remote e-voting and Insta Poll at the AGM) in respect of the resolution mentioned in the notice to the 18th AGM of the equity shareholders of the Company held on Wednesday, the 21st day of September, 2016 at 10:00 a.m. at New Delhi.

The Compliance with the provisions of the Companies Act, 2013 and the rules made thereunder relating to voting through electronic means (i.e. by remote e-voting and Insta Poll at AGM) on the resolutions proposed in the notice of the AGM of the Company is the responsibility of the management. Our responsibility as Scrutiniser is to ensure that the voting process through electronic means (i.e. by remote e-voting and Insta Poll at the AGM) is restricted to make a consolidated Scrutiniser's Report of the votes cast 'in favour' or 'against' the resolutions stated above, based on the reports generated from the e-voting system provided by Karvy Computershare Private Limited ('Karvy'), the Agency authorised under the Rules and engaged by the Company to provide e-voting facility to the shareholders for voting through electronic means (i.e. by remote e-voting and Insta Poll at AGM).



SAVITA JYOTHI, FCS 3738
Practicing Company Secretary
Certificate of Practice No.1796

CS. SAVITA JYOTI, B.Com FCS

The notice dated August 19, 2016 along with the explanatory statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the shareholders in respect of the resolutions passed at the AGM of the Company.

The Company had availed the e-voting facility provided by Karvy for conducting e-voting (i.e. by remote e-voting and Insta Poll at the AGM) by the Shareholders of the Company.

The shareholders of the Company holding shares as on the "cut off" date of September 14, 2016 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced from 10.00 a.m. from September 16, 2016 till 5.00 p.m. IST on September 20, 2016 and the Karvy e-voting platform was blocked thereafter.

After the closure of the voting at the AGM, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized.

The votes cast under remote e-voting facility were thereafter unblocked in presence of two witnesses who were not in employment of the Company and after the conclusion of the meeting the votes cast thereunder were counted.

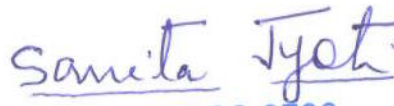
We have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Karvy e-voting system.

We now submit our consolidated report on the result of the e-voting (i.e. by remote e-voting and Insta Poll at the AGM) in respect of the said resolutions.

The registrar and all other relevant records relating to the e-voting (i.e. by remote e-voting and Insta Poll at the AGM) are under our safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and sign the minutes of the AGM.

Thanking you,

Yours faithfully,
for Savita Jyoti Associates



SAVITA JYOTHI, FCS 3738
Practicing Company Secretary
Certificate of Practice No.1796

CS Savita Jyoti
Scrutinizer
FCS 3738; CP 1796

Date: 21.09.2016

Consolidated Results

Consolidated Results of Item No. 1 – Ordinary Resolution

To receive, consider and adopt the audited Financial Statements and Report of Board of Directors and Auditors thereon for the financial year ended on 31st March, 2016.

Particulars	Number of Votes cast in			% of total number of valid votes cast
	Remote e-votes	Ballot Poll	Total	
Assent	631442418	2431	631444849	100
Dissent	250	0	250	0
Total	631442668	2431	631445099	100

Thus, the Ordinary Resolution as contained in Item No. 1 of the Notice dated August 19, 2016, is passed with requisite majority.

Consolidated Results of Item No. 2 – Ordinary Resolution

To declare a dividend for the financial year ended 31st March, 2016.

Particulars	Number of Votes cast in			% of total number of valid votes cast
	Remote e-votes	Ballot Poll	Total	
Assent	631499470	2431	631501901	100
Dissent	226	0	226	0
Total	631499696	2431	631502127	100

Thus, the Ordinary Resolution as contained in Item No. 2 of the Notice dated August 19, 2016 is passed with requisite majority.


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Consolidated Results of Item No. 3 – Ordinary Resolution

To appoint a director in place of Shri D. K. Sarraf (DIN 00147870) who retires by rotation and being eligible offers himself for re-appointment.

Particulars	Number of Votes cast in			% of total number of valid votes cast
	Remote e-votes	Ballot Poll	Total	
Assent	516579808	2431	516582239	81.9046
Dissent	114129888	0	114129888	18.0954
Total	630709696	2431	630712127	100.00

Thus, the Ordinary Resolution as contained in Item No. 3 of the Notice dated August 19, 2016, is passed with requisite majority.

Consolidated Results of Item No. 4 – Ordinary Resolution

To appoint a director in place of Mr. Philip Olivier (DIN 06937286) who retires by rotation and being eligible offers himself for re-appointment.

Particulars	Number of Votes contained in			Percentage
	Remote e-Votes	Ballot Poll	Total	
Assent	521402706	2431	521405137	82.6693
Dissent	109306990	0	109306990	17.3307
Total	630709696	2431	630712127	100.0000

Thus, the Ordinary Resolution as contained in Item No. 4 of the Notice dated August 19, 2016, is passed with requisite majority.

Savita Jyoti

SAVITA JYOTHI, FCS 3738
Practicing Company Secretary
Certificate of Practice No.1796

Consolidated Results of Item No. 5 – Ordinary Resolution

To appoint Statutory Auditors, fix their remuneration

Particulars	Number of Votes contained in			Percentage
	Remote e-Votes	Ballot Poll	Total	
Assent	629010751	2431	629013182	99.6059
Dissent	2488945	0	2488945	0.3941
Total	631499696	2431	631502127	100.0000

Thus, the Ordinary Resolution as contained in Item No. 5 of the Notice dated August 19, 2016, is passed with requisite majority.

Consolidated Results of Item No. 6 – Ordinary Resolution

To appoint Shri Subir Purkayastha (DIN 06850526), Nominee Director of GAIL, as director of the Company

Particulars	Number of Votes contained in			Percentage
	Remote e-Votes	Ballot Poll	Total	
Assent	521488693	2431	521491124	82.6829
Dissent	109221003	0	109221003	17.3171
Total	630709696	2431	630712127	100.0000

Thus, the Ordinary Resolution as contained in Item No. 6 of the Notice dated August 19, 2016, is passed with requisite majority.


SAVITA JYOTHI, FCS 3738
Practicing Company Secretary
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SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com., F.C.S.

Consolidated Results of Item No. 7 – Ordinary Resolution

To ratify remuneration of Cost Auditors.

Particulars	Number of Votes contained in			Percentage
	Remote e-Votes	Ballot-Poll	Total	
Assent	631496097	2431	631498528	99.9995
Dissent	3349	0	3349	0.0005
Total	631499446	2431	631501877	100.0000

Thus, the Ordinary Resolution as contained in Item No. 7 of the Notice dated August 19, 2016, is passed with requisite majority.

Consolidated Results of Item No. 8 – Ordinary Resolution

To approve the related party transaction of the company

Particulars	Number of Votes contained in			Percentage
	Remote e-Votes	Ballot Poll	Total	
Assent	253778583	2431	253781014	98.9554
Dissent	2679081	0	2679081	1.0446
Total	256457664	2431	256460095	100.0000

Thus, the Ordinary Resolution as contained in Item No. 8 of the Notice dated August 19, 2016, is passed with requisite majority.

A.J.

SAVITA JYOTI, FCS 3738
Practicing Company Secretary
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CS. SAVITA JYOTI, B.Com. FCS

Consolidated Results of Item No. 9 - Ordinary Resolution

To pay commission to the directors upto 1% of profit for a period of five years from financial year 2016-17

Particulars	Number of Votes contained in			Percentage
	Remote e-Votes	Ballot Poll	Total	
Assent	609659003	2431	609661434	99.0473
Dissent	5864132	0	5864132	0.9527
Total	615523135	2431	615525566	100.0000

Thus, the Ordinary Resolution as contained in Item No. 9 of the Notice dated August 19, 2016, is passed with requisite majority.

Consolidated Results of Item No. 10 - Ordinary Resolution

To approve for extension of the tenure of Shri R. K. Garg (DIN 00784953) as Director (Finance) for a further period of one year, w.e.f. 20th July, 2016

Particulars	Number of Votes contained in			Percentage
	Remote e-Votes	Ballot Poll	Total	
Assent	629238855	2431	629241286	99.6420
Dissent	2260481	0	2260481	0.3580
Total	631499336	2431	631501767	100.0000

Thus, the Ordinary Resolution as contained in Item No. 10 of the Notice dated August 19, 2016, is passed with requisite majority.

Thanking you,

Yours faithfully,
for Savita Jyoti Associates

Savita Jyoti

CS Savita Jyoti
Practicing Company Secretary
FCS 3738; CP 1796

Dated: 21.09.2016

SAVITA JYOTHI, FCS 3738
Practicing Company Secretary
Certificate of Practice No.1796

Witness:

1

SVRaju

2

S. RAGHUPATHI