P.T.O.



Name of the member (s)
Registered address

Name:

Address:

Address:

Name:

Name:

E-mail Id Folio No

1.

2.

3.

DP ID/ Client Id*

PETRONET LNG LIMITED NEW DELHI

Regd. Office: World Trade Centre, 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]

E-mail Id:

E-mail Id:

Signature:, or failing him/her

Signature: or failing him/her

E-mail ld:

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

	Address:	Signature: or failing him/her				
Company	r proxy to attend and vote (on a poll) for me/us and on my/our be, to be held on Tuesday, 27th August, 2019 at 10.30 a.m. at Siri Fo	ort Auditorium, August Kranti N				
S. No.	Resolution(s)		**For	**Against		
Α.	Ordinary Business					
1.	To receive, consider and adopt the Audited Standalone as well as Audited Consolidated Financial Statements of the Company for the year ended 31st March, 2019 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 Dr. M.M. Kutty (DIN 01943083) whe ligible offers himself for re-appointment as Director and Chairman	· · · · · · · · · · · · · · · · · · ·				
4.	To appoint a Director in place of Shri Shashi Shanker (DIN 0644793 being eligible offers himself for re-appointment as Director of the C	, ·				
В.	Special Business					
5.	To appoint Shri D. Rajkumar (DIN 00872597) as Director of the Cor	npany				
6.	To appoint Shri B.C. Tripathi (DIN 01657366) as Director of the Cor	npany				



7. To appoint Shri Sanjiv Singh (DIN 05280701) as Director of the Company 8. To appoint Shri Sunil Kumar Srivastava (DIN 02809123) as an Independent Director of the Company 9. To appoint Dr. Siddhartha Shekhar Singh (DIN 06873925) as an Independent Director of the Company 10. To appoint Shri Arun Kumar (DIN 03570776) as an Independent Director of the Company 11. To ratify the remuneration of Cost Auditor from the Financial Year 2019-20 to Financial Year 2021-22 12.# To approve Related Party Transactions entered or to be entered by the Company during the Financial Years 2019-20 & 2020-21 13# To approve Related Party Transaction in relation to transfer of various commercial agreements for supply of goods or services along with rights and obligations in this regard which were entered with Bharat Petroleum Corporation Limited (BPCL) to Bharat Gas Resources Limited (BGRL) on arm's length basis and not in the ordinary course of business 14 To approve amendment in Memorandum of Association (MoA) of the Company 15 To approve amendment in Articles of Association (AoA) of the Company			
Company 9. To appoint Dr. Siddhartha Shekhar Singh (DIN 06873925) as an Independent Director of the Company 10. To appoint Shri Arun Kumar (DIN 03570776) as an Independent Director of the Company 11. To ratify the remuneration of Cost Auditor from the Financial Year 2019-20 to Financial Year 2021-22 12.# To approve Related Party Transactions entered or to be entered by the Company during the Financial Years 2019-20 & 2020-21 13# To approve Related Party Transaction in relation to transfer of various commercial agreements for supply of goods or services along with rights and obligations in this regard which were entered with Bharat Petroleum Corporation Limited (BPCL) to Bharat Gas Resources Limited (BGRL) on arm's length basis and not in the ordinary course of business 14 To approve amendment in Memorandum of Association (MoA) of the Company	7.	To appoint Shri Sanjiv Singh (DIN 05280701) as Director of the Company	
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	13#	supply of goods or services along with rights and obligations in this regard which were entered with Bharat Petroleum Corporation Limited (BPCL) to Bharat Gas Resources Limited (BGRL) on arm's	
To approve amendment in Articles of Association (AoA) of the Company	14	To approve amendment in Memorandum of Association (MoA) of the Company	
	15	To approve amendment in Articles of Association (AoA) 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. 12 & Item No. 13.

Signed	this	day	of	201	9

Signature of Shareholder:

Affix Revenue stamp

Signature of Proxy holder(s):

1.

2. 3.

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.
- A Proxy need not be a member of the Company. (2)
- (3) For Resolutions, Explanatory Statements and Notes, please refer to the Notice of 21st Annual General Meeting.
- 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.
- 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 **(5) 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
- Appointing a proxy does not prevent a member from attending the meeting in person if he so wishes.
- In the case of jointholders, the signature of any one holder will be sufficient, but names of all the jointholders should be stated.

^{*} Applicable for investors holding shares in electronic form.