



# Petronet LNG Limited

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ND/PLL/SECTT/REG. 44(3)/2018

14<sup>th</sup> September, 2018

The Manager  
The Bombay Stock Exchange Ltd  
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 20<sup>th</sup> Annual General Meeting

Dear Sir/Madam,

This is in continuation of our letter dated 20<sup>th</sup> August, 2018, we would like to inform that 20<sup>th</sup> Annual General Meeting of the Company was held on Friday, 14<sup>th</sup> September, 2018 at 10.00 am and the business mentioned in the Notice dated 6<sup>th</sup> August, 2018 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-I.
2. Report of Scrutinizer dated 14<sup>th</sup> September, 2018, 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.com> and website of the Registrar and Share Transfer Agent i.e. <https://evoting.karvy.com>.

The above is for your information and records please.

Thanking you.

Yours faithfully,

(Rajan Kapur)

Vice President-Company Secretary

Encl: As above

	PETRONET LNG LIMITED
Date of the AGM/EGM	14-09-2018
Total number of shareholders on record date	324074
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	5
Public:	272
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - 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.							
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 favour (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 and Promoter Group	E-Voting	75,00,00,000	75,00,00,000	100.0000	75,00,00,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		75,00,00,000	100.0000	75,00,00,000	0	100.0000	0.0000
Public- Institutions	E-Voting	52,85,85,748	43,35,58,400	82.0223	43,33,53,755	2,04,645	99.9527	0.0472
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		43,35,58,400	82.0223	43,33,53,755	2,04,645	99.9528	0.0472
Public- Non Institutions	E-Voting	22,14,14,340	1,86,64,589	8.4297	1,86,64,589	0	100.0000	0.0000
	Poll		17,357	0.0078	17,357	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,86,81,946	8.4375	1,86,81,946	0	100.0000	0.0000
Total		1,50,00,00,088	1,20,22,40,346	80.1494	1,20,20,35,701	2,04,645	99.9830	0.0170

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To consider declaration of final dividend on equity shares.							
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 favour (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 and Promoter Group	E-Voting	75,00,00,000	75,00,00,000	100.0000	75,00,00,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		75,00,00,000	100.0000	75,00,00,000	0	100.0000	0.0000
Public- Institutions	E-Voting	52,85,85,748	43,52,11,054	82.3350	43,52,11,054	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		43,52,11,054	82.335	43,52,11,054	0	100.0000	0.0000
Public- Non Institutions	E-Voting	22,14,14,340	1,87,66,636	8.4758	1,87,66,636	0	100.0000	0.0000
	Poll		17,357	0.0078	17,357	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,87,83,993	8.4836	1,87,83,993	0	100.0000	0.0000
Total		1,50,00,00,088	1,20,39,95,047	80.2663	1,20,39,95,047	0	100.0000	0.0000

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - 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.							
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 favour (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 and Promoter Group	E-Voting	75,00,00,000	75,00,00,000	100.0000	75,00,00,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		75,00,00,000	100.0000	75,00,00,000	0	100.0000	0.0000
Public- Institutions	E-Voting	52,85,85,748	41,14,49,262	77.8396	17,67,90,081	23,46,59,181	42.9676	57.0323
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		41,14,49,262	77.8396	17,67,90,081	23,46,59,181	42.9677	57.0323
Public- Non Institutions	E-Voting	22,14,14,340	1,41,92,894	6.4101	1,08,85,011	33,07,883	76.6933	23.3066
	Poll		17,357	0.0078	17,357	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,42,10,251	6.4179	1,09,02,368	33,07,883	76.7219	23.2781

Total	1,50,00,00,088	1,17,56,59,513	78.3773	93,76,92,449	23,79,67,064	79.7588	20.2412
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Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Shri T. Natarajan (DIN 00396367) who retires by rotation and being eligible offers himself for re-appointment.							
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 favour (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 and Promoter Group	E-Voting	75,00,00,000	75,00,00,000	100.0000	75,00,00,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		75,00,00,000	100.0000	75,00,00,000	0	100.0000	0.0000
Public- Institutions	E-Voting	52,85,85,748	41,14,49,262	77.8396	17,03,19,816	24,11,29,446	41.3950	58.6049
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		41,14,49,262	77.8396	17,03,19,816	24,11,29,446	41.3951	58.6049
Public- Non Institutions	E-Voting	22,14,14,340	1,41,92,898	6.4101	1,08,85,015	33,07,883	76.6933	23.3066
	Poll		17,357	0.0078	17,357	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,42,10,255	6.4179	1,09,02,372	33,07,883	76.7219	23.2781
Total	1,50,00,00,088	1,17,56,59,517	78.3773	93,12,22,188	24,44,37,329	79.2085	20.7915	

Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Shri Shashi Shankar (DIN 06447938) as Director of the Company							
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 favour (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 and Promoter Group	E-Voting	75,00,00,000	75,00,00,000	100.0000	75,00,00,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		75,00,00,000	100.0000	75,00,00,000	0	100.0000	0.0000
Public- Institutions	E-Voting	52,85,85,748	41,14,49,262	77.8396	17,38,86,381	23,75,62,881	42.2619	57.7380
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		41,14,49,262	77.8396	17,38,86,381	23,75,62,881	42.2619	57.7381
Public- Non Institutions	E-Voting	22,14,14,340	1,41,92,734	6.4100	1,08,85,211	33,07,523	76.6956	23.3043
	Poll		17,357	0.0078	17,357	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,42,10,091	6.4178	1,09,02,568	33,07,523	76.7241	23.2759
Total	1,50,00,00,088	1,17,56,59,353	78.3773	93,47,88,949	24,08,70,404	79.5119	20.4881	

Resolution No.	6							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Shri V. K. Mishra (DIN 08125144) as Director (Finance) of the Company							
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 favour (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 and Promoter Group	E-Voting	75,00,00,000	75,00,00,000	100.0000	75,00,00,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		75,00,00,000	100.0000	75,00,00,000	0	100.0000	0.0000
Public- Institutions	E-Voting	52,85,85,748	41,22,62,278	77.9935	20,09,06,071	21,13,56,207	48.7325	51.2674
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		41,22,62,278	77.9935	20,09,06,071	21,13,56,207	48.7326	51.2674
Public- Non Institutions	E-Voting	22,14,14,340	1,41,92,738	6.4100	1,08,84,815	33,07,923	76.6928	23.3071
	Poll		17,357	0.0078	17,357	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,42,10,095	6.4178	1,09,02,172	33,07,923	76.7213	23.2787
Total	1,50,00,00,088	1,17,64,72,373	78.4315	96,18,08,243	21,46,64,130	81.7536	18.2464	

Resolution No.	7						
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Shri Sidhartha Pradhan (DIN 06938830) as Independent Director of the Company						
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 favour (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 and Promoter Group	E-Voting	75,00,00,000	75,00,00,000	100.0000	75,00,00,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		75,00,00,000	100.0000	75,00,00,000	0	100.0000	0.0000
Public- Institutions	E-Voting	52,85,85,748	41,14,49,262	77.8396	41,12,86,347	1,62,915	99.9604	0.0395
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		41,14,49,262	77.8396	41,12,86,347	1,62,915	99.9604	0.0396
Public- Non Institutions	E-Voting	22,14,14,340	1,41,92,737	6.4100	1,41,91,982	755	99.9946	0.0053
	Poll		17,357	0.0078	17,357	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,42,10,094	6.4178	1,42,09,339	755	99.9947	0.0053
Total		1,50,00,00,088	1,17,56,59,356	78.3773	1,17,54,95,686	1,63,670	99.9861	0.0139

Resolution No.	8							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Dr. M. M. Kutty (DIN 01943083) as Director and Chairman of the Company							
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 favour (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 and Promoter Group	E-Voting	75,00,00,000	75,00,00,000	100.0000	75,00,00,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		75,00,00,000	100.0000	75,00,00,000	0	100.0000	0.0000
Public- Institutions	E-Voting	52,85,85,748	41,12,59,622	77.8038	18,55,06,514	22,57,53,108	45.1069	54.8930
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		41,12,59,622	77.8038	18,55,06,514	22,57,53,108	45.1069	54.8931
Public- Non Institutions	E-Voting	22,14,14,340	1,41,92,737	6.4100	1,08,84,704	33,08,033	76.6920	23.3079
	Poll		17,357	0.0078	17,357	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,42,10,094	6.4178	1,09,02,061	33,08,033	76.7205	23.2795
Total		1,50,00,00,088	1,17,54,69,716	78.3646	94,64,08,575	22,90,61,141	80.5132	19.4868

Resolution No.	9							
Resolution required: (Ordinary/ Special)	ORDINARY - To ratify the remuneration of Cost Auditor for the financial year 2018-19							
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 favour (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 and Promoter Group	E-Voting	75,00,00,000	75,00,00,000	100.0000	75,00,00,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		75,00,00,000	100.0000	75,00,00,000	0	100.0000	0.0000
Public- Institutions	E-Voting	52,85,85,748	43,51,82,278	82.3296	43,00,77,310	51,04,968	98.8269	1.1730
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		43,51,82,278	82.3296	43,00,77,310	51,04,968	98.8269	1.1731
Public- Non Institutions	E-Voting	22,14,14,340	1,87,65,332	8.4752	1,87,61,182	4,150	99.9778	0.0221
	Poll		17,357	0.0078	17,357	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,87,82,689	8.483	1,87,78,539	4,150	99.9779	0.0221
Total		1,50,00,00,088	1,20,39,64,967	80.2643	1,19,88,55,849	51,09,118	99.5756	0.4244

Resolution No.	10							
Resolution required: (Ordinary/ Special)	ORDINARY - To approve Related Party Transactions entered or to be entered by the Company during the financial year 2018-19. ( * 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.)							
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 favour (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 and Promoter Group	E-Voting	75,00,00,000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	52,85,85,748	43,44,76,375	82.1960	43,38,83,496	5,92,879	99.8635	0.1364
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		43,44,76,375	82.196	43,38,83,496	5,92,879	99.8635	0.1365
Public- Non Institutions	E-Voting	22,14,14,340	1,87,65,169	8.4751	1,87,64,489	680	99.9963	0.0036
	Poll		17,357	0.0078	17,357	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,87,82,526	8.4829	1,87,81,846	680	99.9964	0.0036
Total	1,50,00,00,088	45,82,58,901	30.2173	45,26,65,342	5,93,559	99.8690	0.1310	

Resolution No.	11							
Resolution required: (Ordinary/ Special)	SPECIAL - To reappoint Dr. Jyoti Kiran Shukla (DIN 03492315) as Independent Director of the Company							
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 favour (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 and Promoter Group	E-Voting	75,00,00,000	75,00,00,000	100.0000	75,00,00,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		75,00,00,000	100.0000	75,00,00,000	0	100.0000	0.0000
Public- Institutions	E-Voting	52,85,85,748	41,14,49,262	77.8396	38,75,43,049	2,39,06,213	94.1897	5.8102
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		41,14,49,262	77.8396	38,75,43,049	2,39,06,213	94.1898	5.8102
Public- Non Institutions	E-Voting	22,14,14,340	1,41,92,897	6.4101	1,41,91,777	1,120	99.9921	0.0078
	Poll		17,357	0.0078	17,357	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,42,10,254	6.4179	1,42,09,134	1,120	99.9921	0.0079
Total	1,50,00,00,088	1,17,56,59,516	78.3773	1,15,17,52,183	2,39,07,333	97.9665	2.0335	

Resolution No.	12							
Resolution required: (Ordinary/ Special)	SPECIAL - To approve recoverable advance given to Shri V. K. Mishra, Director (Finance) of the Company							
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 favour (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 and Promoter Group	E-Voting	75,00,00,000	75,00,00,000	100.0000	75,00,00,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		75,00,00,000	100.0000	75,00,00,000	0	100.0000	0.0000
Public- Institutions	E-Voting	52,85,85,748	41,05,62,278	77.6718	17,79,91,599	23,25,70,679	43.3531	56.6468
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		41,05,62,278	77.6718	17,79,91,599	23,25,70,679	43.3531	56.6469
Public- Non Institutions	E-Voting	22,14,14,340	1,41,92,347	6.4099	1,41,88,467	3,880	99.9726	0.0273
	Poll		17,357	0.0078	17,357	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,42,09,704	6.4177	1,42,05,824	3,880	99.9727	0.0273
Total	1,50,00,00,088	1,17,47,71,982	78.3181	94,21,97,423	23,25,74,559	80.2026	19.7974	

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

**FORM No. MGT-13**

**Report of Scrutiniser**

*[Pursuant to section 108 and 109 of the Companies Act, 2013 read with rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]*

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

**Ref: The 20<sup>th</sup> (Twentieth) Annual General Meeting of the Equity Shareholders of Petronet LNG Limited (PLL) held on Friday, September 14, 2018, at 10.00 a.m. at Siri Fort Auditorium, August Kranti Marg, Siri Institutional Area, New Delhi-110049.**

**Sub: Consolidated Scrutinizer's Report on remote e-voting and Physical voting at the 20<sup>th</sup> 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.**

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, to conduct the e-voting process (i.e. by remote e-voting and Physical Ballot at the AGM) in respect of the resolution mentioned in the notice to the 20<sup>th</sup> AGM of the equity shareholders of the Company held on Friday, September 14, 2018, 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 Physical Ballot 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 Physical Ballot 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 Physical Ballot at AGM).

The notice dated August 6, 2018 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.

A.J.

# SAVITA JYOTI ASSOCIATES

## COMPANY SECRETARIES

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

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

The shareholders of the Company holding shares as on the "cut off" date i.e. Friday, September 7, 2018 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The remote e-voting period commenced from Monday, September 10, 2018 at 9.00 a.m. (IST) and ends on Thursday, September 13, 2018 at 5.00 p.m. (IST) 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.

I have rendered Scrutiniser's report separately on the remote e-voting and by using ballots at the meeting. Based on the results made available to me, 714 members have cast their votes through remote e-voting and 33 members have cast their vote physically through ballot papers. I hereby annex the consolidated Scrutiniser's report pursuant to Rule 20 (4) (xii) on all the resolutions contained in the notice of the aforesaid Annual General Meeting.

The registrar and all other relevant records relating to the e-voting (i.e. by remote e-voting and Physical Ballot 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



CS Savita Jyoti  
Scrutinizer  
FCS 3738; CP 1796

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

Place: New Delhi

Dated: September 14, 2018

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

**Consolidated Results**

**Consolidated Results of Item No. 1 – Ordinary Resolution**

To receive, consider and adopt the Audited Standalone as well as Consolidated Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2018 together with the Reports of Directors and Auditors thereon.

Particulars	Number of members voted	Number of Votes cast in			% of total number of valid votes cast
		Remote e-votes	votes by Physical Ballot at AGM	Total	
Voted in favour	734	1202018344	17357	1202035701	99.983
Voted against	2	204645	0	204645	0.017
<b>Total</b>	<b>736</b>	<b>1202222989</b>	<b>17357</b>	<b>1202240346</b>	<b>100</b>

Invalid/Abstain	11	4770985	6	4770991
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Thus, the Ordinary Resolution as contained in Item No. 1 of the Notice dated August 6, 2018, is passed with requisite majority.

**Consolidated Results of Item No. 2 – Ordinary Resolution**

To consider declaration of final dividend on equity shares.

Particulars	Number of members voted	Number of Votes cast in			% of total number of valid votes cast
		Remote e-votes	votes by Physical Ballot at AGM	Total	
Voted in favour	741	1203977690	17357	1203995047	100
Voted against	0	0	0	0	0
<b>Total</b>	<b>741</b>	<b>1203977690</b>	<b>17357</b>	<b>1203995047</b>	<b>100</b>

Invalid/Abstain	6	3016292	6	3016298
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Thus, the Ordinary Resolution as contained in Item No. 2 of the Notice dated August 6, 2018 is passed with requisite majority.

A.J.



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

**Consolidated Results of Item No. 3 – Ordinary Resolution**

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.

Particulars	Number of members voted	Number of Votes cast in			% of total number of valid votes cast
		Remote e-votes	votes by Physical Ballot at AGM	Total	
Voted in favour	370	937675092	17357	937692449	79.7588
Voted against	360	237967064	0	237967064	20.2412
<b>Total</b>	<b>730</b>	<b>1175642156</b>	<b>17357</b>	<b>1175659513</b>	<b>100</b>

Invalid/Abstain	17	31351818	6	31351824
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Thus, the Ordinary Resolution as contained in Item No. 3 of the Notice dated August 6, 2018, is passed with requisite majority.

**Consolidated Results of Item No. 4 – Ordinary Resolution**

To appoint a Director in place of Shri T. Natarajan (DIN 00396367) who retires by rotation and being eligible offers himself for re-appointment.

Particulars	Number of members voted	Number of Votes cast in			% of total number of valid votes cast
		Remote e-votes	votes by Physical Ballot at AGM	Total	
Voted in favour	359	931204831	17357	931222188	79.2085
Voted against	371	244437329	0	244437329	20.7915
<b>Total</b>	<b>730</b>	<b>1175642160</b>	<b>17357</b>	<b>1175659517</b>	<b>100</b>

Invalid/Abstain	17	31351818	6	31351824
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Thus, the Ordinary Resolution as contained in Item No. 4 of the Notice dated August 6, 2018, is passed with requisite majority.

A.J.

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

**Consolidated Results of Item No. 5 – Ordinary Resolution**

To appoint Shri Shashi Shanker (DIN 06447938) as Director of the Company.

Particulars	Number of members voted	Number of Votes cast in			% of total number of valid votes cast
		Remote e-votes	votes by Physical Ballot at AGM	Total	
Voted in favour	371	934771592	17357	934788949	79.5119
Voted against	359	240870404	0	240870404	20.4881
<b>Total</b>	<b>730</b>	<b>1175641996</b>	<b>17357</b>	<b>1175659353</b>	<b>100</b>

Invalid/Abstain	17	31351978	6	31351984
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Thus, the Ordinary Resolution as contained in Item No. 5 of the Notice dated August 6, 2018, is passed with requisite majority.

**Consolidated Results of Item No. 6 – Ordinary Resolution**

To appoint Shri V. K. Mishra (DIN 08125144) as Director (Finance) of the Company.

Particulars	Number of members voted	Number of Votes cast in			% of total number of valid votes cast
		Remote e-votes	votes by Physical Ballot at AGM	Total	
Voted in favour	416	961790886	17357	961808243	81.7536
Voted against	321	214664130	0	214664130	18.2464
<b>Total</b>	<b>737</b>	<b>1176455016</b>	<b>17357</b>	<b>1176472373</b>	<b>100</b>

Invalid/Abstain	10	30538962	6	30538968
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Thus, the Ordinary Resolution as contained in Item No. 6 of the Notice dated August 6, 2018, is passed with requisite majority.

A.J.

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

**Consolidated Results of Item No. 7 – Ordinary Resolution**

To appoint Shri Sidhartha Pradhan (DIN 06938830) as Independent Director of the Company.

Particulars	Number of members voted	Number of Votes cast in			% of total number of valid votes cast
		Remote e-votes	votes by Physical Ballot at AGM	Total	
Voted in favour	720	1175478329	17357	1175495686	99.9861
Voted against	9	163670	0	163670	0.0139
<b>Total</b>	<b>729</b>	<b>1175641999</b>	<b>17357</b>	<b>1175659356</b>	<b>100</b>

Invalid/Abstain	18	31351978	6	31351984
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Thus, the Ordinary Resolution as contained in Item No. 7 of the Notice dated August 6, 2018, is passed with requisite majority.

**Consolidated Results of Item No. 8 – Ordinary Resolution**

To appoint Dr. M. M. Kutty (DIN 01943083) as Director and Chairman of the Company.

Particulars	Number of members voted	Number of Votes cast in			% of total number of valid votes cast
		Remote e-votes	votes by Physical Ballot at AGM	Total	
Voted in favour	406	946391218	17357	946408575	80.5132
Voted against	323	229061141	0	229061141	19.4868
<b>Total</b>	<b>729</b>	<b>1175452359</b>	<b>17357</b>	<b>1175469716</b>	<b>100</b>

Invalid/Abstain	18	31541618	6	31541624
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Thus, the Ordinary Resolution as contained in Item No. 8 of the Notice dated August 6, 2018, is passed with requisite majority.

A.J.

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

**Consolidated Results of Item No. 9 – Ordinary Resolution**

To ratify the remuneration of Cost Auditor for the financial year 2018-19.

Particulars	Number of members voted	Number of Votes cast in			% of total number of valid votes cast
		Remote e-votes	votes by Physical Ballot at AGM	Total	
Voted in favour	723	1198838492	17357	1198855849	99.5756
Voted against	17	5109118	0	5109118	0.4244
<b>Total</b>	<b>740</b>	<b>1203947610</b>	<b>17357</b>	<b>1203964967</b>	<b>100</b>

Invalid/Abstain	7	3046368	6	3046374
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Thus, the Ordinary Resolution as contained in Item No. 9 of the Notice dated August 6, 2018, is passed with requisite majority.

**Consolidated Results of Item No. 10 – Ordinary Resolution**

To approve Related Party Transactions entered or to be entered by the Company during the financial year 2018-19\*.

Particulars	Number of members voted	Number of Votes cast in			% of total number of valid votes cast
		Remote e-votes	votes by Physical Ballot at AGM	Total	
Voted in favour	726	452647985	17357	452665342	99.869
Voted against	9	593559	0	593559	0.1310
<b>Total</b>	<b>735</b>	<b>453241544</b>	<b>17357</b>	<b>453258901</b>	<b>100</b>

Invalid/Abstain	12	3752431	6	3752437
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\* 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 were not entitled to vote in respect of Resolution at Item No. 10.

Thus, the Ordinary Resolution as contained in Item No. 10 of the Notice dated August 6, 2018, is passed with requisite majority.

A.J.

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

**Consolidated Results of Item No. 11 – Special Resolution**

To re-appoint Dr. Jyoti Kiran Shukla (DIN 03492315) as Independent Director of the company.

Particulars	Number of members voted	Number of Votes cast in			% of total number of valid votes cast
		Remote e-votes	votes by Physical Ballot at AGM	Total	
Voted in favour	680	1151734826	17357	1151752183	97.9665
Voted against	49	23907333	0	23907333	2.0335
<b>Total</b>	<b>729</b>	<b>1175642159</b>	<b>17357</b>	<b>1175659516</b>	<b>100</b>

Invalid/Abstain	18	31351818	6	31351824
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Thus, the Special Resolution as contained in Item No. 11 of the Notice dated August 6, 2018, is passed with requisite majority.

**Consolidated Results of Item No. 12 – Special Resolution**

To approve recoverable advance given to Shri V. K. Mishra, Director (Finance) of the Company.

Particulars	Number of members voted	Number of Votes cast in			% of total number of valid votes cast
		Remote e-votes	votes by Physical Ballot at AGM	Total	
Voted in favour	373	942180066	17357	942197423	80.2026
Voted against	361	232574559	0	232574559	19.7974
<b>Total</b>	<b>734</b>	<b>1174754625</b>	<b>17357</b>	<b>1174771982</b>	<b>100</b>

Invalid/Abstain	13	32239352	6	32239358
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Thus, the Special Resolution as contained in Item No. 12 of the Notice dated August 6, 2018, 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

Place: New Delhi

Dated: September 14, 2018

Witness:

1 *Sonam*

2 *Vibha*

Accepted:

*Prabhat Singh*  
(Prabhat Singh)  
Managing Director & CEO