



# Petronet LNG Limited

**Regd. Office:** World Trade Centre, Babar Road, Barakhamba Lane, New Delhi – 110001

**Phone:** 011-23411411, **CIN:** L74899DL1998PLC093073

**Email:** [investors@petronetlng.in](mailto:investors@petronetlng.in), **Company's website:** [www.petronetlng.in](http://www.petronetlng.in)

ND/PLL/SECTT/REG 44(3)/2025

30<sup>th</sup> June 2025

The Manager  
BSE Limited  
Phiroze Jeejeebhoy 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 Postal Ballot Notice dated 24<sup>th</sup> May 2025**

Dear Sir/ Madam,

In continuation of our letters dated 29<sup>th</sup> April 2025, 26<sup>th</sup> May 2025 and 27<sup>th</sup> May 2025, we would like to inform that Postal Ballot through Notice dated 24<sup>th</sup> May 2025, for which the remote e-voting period commenced from Friday, 30<sup>th</sup> May 2025 (9:00 a.m. IST) to Saturday, 28<sup>th</sup> June 2025 (5:00 p.m. IST), the business mentioned in the aforementioned Notice was voted.

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 30<sup>th</sup> June 2025 pursuant to Section 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 as **Annexure-II.**

The voting results are also available on the website of the Company i.e. <https://www.petronetlng.in>, website of NSDL (E-voting agency) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.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)**  
**Company Secretary**

**Encl: As above**

Annexure - I

PETRONET LNG LIMITED									
Date of the AGM/EGM		NA							
Total number of shareholders on record date		434174							
No. of shareholders present in the meeting either in person or through proxy:		NOT APPLICABLE							
Promoters and promoter Group:									
Public:									
No. of shareholders attended the meeting through Video Conferencing:		NOT APPLICABLE							
Promoters and promoter Group:									
Public:									
Resolution 1 :To appoint Shri Saurav Mitra (DIN: 07684414) as Director (Finance) & Chief Financial Officer 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	No. of votes polled	% 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	750000000	100.00	750000000	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	750000000	100.00	750000000	0	100.00	0.00	
Public - Institutions	E-VOTING	600010898	524727471	87.45	276624599	248102872	52.72	47.28	
	POLL	0	0	0.00	0	0	0.00	0.00	
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00	
	TOTAL	600010898	524727471	87.45	276624599	248102872	52.72	47.28	
Public-Non Institutions	E-VOTING	149989190	1262880	0.84	1192827	70053	94.45	5.55	
	POLL	0	0	0.00	0	0	0.00	0.00	
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00	
	TOTAL	149989190	1262880	0.84	1192827	70053	94.45	5.55	
TOTAL		1500000088	1275990351	85.07	1027817426	248172925	80.55	19.45	



**Resolution 2 :To appoint Shri Sanjay Khanna (DIN: 09485131) as Nominee Director (BPCL) 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	750000000	100.00	750000000	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	750000000	100.00	750000000	0	100.00	0.00
Public - Institutions	E-VOTING	600010898	524727471	87.45	207506276	317221195	39.55	60.45
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	600010898	524727471	87.45	207506276	317221195	39.55	60.45
Public-Non Institutions	E-VOTING	149989190	1251542	0.83	1153262	98280	92.15	7.85
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	149989190	1251542	0.83	1153262	98280	92.15	7.85
TOTAL		1500000088	1275979013	85.07	958659538	317319475	75.13	24.87





## Scrutinizer's Report

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended]

To,  
The Chairman  
**Petronet LNG Limited**  
World Trade Centre, Babar Road,  
Barakhamba Lane, New Delhi- 110001

### Scrutinizer's Report on Postal Ballot voting by way of remote e-voting process in respect of passing of the resolution set-out in the Notice dated 24<sup>th</sup> May, 2025 through Postal Ballot

Dear Sir,

We, M/s Agarwal S. & Associates, Practicing Company Secretaries, Delhi having Firm's Registration No. P2003DE049100 have been appointed as Scrutinizer by the Board of Directors of **Petronet LNG Limited** ("the Company") for the purpose of scrutinizing the Postal Ballot voting conducted by way of remote e-voting process ("e-voting") in a fair and transparent manner on the resolution contained in the postal ballot notice dated 24<sup>th</sup> May, 2025 ("Notice") issued in accordance with General Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020 and 17 /2020 dated 13<sup>th</sup> April, 2020 read with other relevant circulars, including General Circular No. 10/2021 dated 23<sup>rd</sup> June 2021, 20/2021 dated 08<sup>th</sup> December, 2021, 3/2022 dated May 5, 2022, 11/2022 dated 28<sup>th</sup> December, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and other relevant circulars and notifications, issued by Ministry of Corporate Affairs (MCA), Government of India (hereinafter referred to as "MCA Circulars").

1. The said appointment as Scrutinizer is under the provisions of Section 110 of the Companies Act, 2013 ("**the Act**") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended ("**the Rules**"). As the Scrutinizer, we have to scrutinize the process of e-voting conducted for the postal ballot, using an electronic voting system on the dates referred to in the Notice.

#### 2. Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

#### 3. Scrutinizer's Responsibility

Our responsibility as a scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" by the members in respect of the resolutions contained in the Notice. Our report is based on verification of data and reports generated from the voting system provided by National Securities Depository Limited (NSDL), the Agency



authorized under the Rules and engaged by the Company to provide e-voting facility and papers/ documents furnished to us electronically till the time fixed for closing of the e-voting process i.e. till Saturday, 28<sup>th</sup> June, 2025 at 5:00 p.m. (IST).

#### 4. Cut-off date

The Members of the Company as on the "cut-off" date as set out in the Notice i.e. Friday, 23<sup>rd</sup> May, 2025 were entitled to vote on the resolution set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

#### 5. Remote e-voting process

- The remote e-voting period remained open from Friday, 30<sup>th</sup> May, 2025 (9:00 a.m. IST) to Saturday, 28<sup>th</sup> June, 2025 (5:00 p.m. IST).
- The votes cast during the remote e-voting were unblocked after the conclusion of e-voting period for Postal Ballot and was witnessed by two witnesses, Mr. Shailendra Singh and Ms. Shweta Jain who are not in the employment of the Company and / or National Securities Depository Limited (NSDL). They have signed below in confirmation of the same

Shweta Jain

Digitally signed by  
Shweta Jain  
Date: 2025.06.30  
12:01:01 +05'30'

(Witness 1)

Shailendra Singh

Digitally signed by  
Shailendra Singh  
Date: 2025.06.30  
11:59:47 +05'30'

(Witness 2)

- Thereafter, the details containing, inter alia, the list of Members who voted "in favour" or "against" on the resolution were generated from the remote e-voting website <https://www.evoting.nsdl.com>. Based on the report generated and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

- I submit hereunder the Scrutinizer's Report on the results of the remote e- voting for postal ballot, based on the report generated by National Securities Depository Limited, scrutinized on test-check basis, and relied upon by me as under:

#### SPECIAL BUSINESSES:

**Ordinary Resolution 1-** To appoint Shri Saurav Mitra (DIN: 07684414) as Director (Finance) & Chief Financial Officer of the Company.

Total Valid Votes casted		Votes casted in Favour			Votes casted against		
Voters	No. of Votes	Voters	No. of Votes polled	Voting as a % of no. of votes casted	Voters	No. of Votes polled	Voting as a % of no. of votes casted
3493	1275990351	2812	1027817426	80.55	681	248172925	19.45



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**Ordinary Resolution 2-** To appoint Shri Sanjay Khanna (DIN: 09485131) as Nominee Director (BPCL) of the Company.

Total Valid Votes casted		Votes casted in Favour			Votes casted against		
Voters	No. of Votes	Voters	No. of Votes polled	Voting as a % of no. of votes casted	Voters	No. of Votes polled	Voting as a % of no. of votes casted
3470	1275979013	2713	958659538	75.13	757	317319475	24.87

7. The electronic data and all other relevant records relating to remote e-voting were handed over to the Company.

Thanking you,

For Agarwal S. & Associates,  
Company Secretaries  
Firm's Registration No. P2003DE049100  
Peer Review No. 2725/2022

**SACHIN  
AGARWAL**

Sachin Agarwal

(Partner) FCS-5774, COP No. 5910

Date: 30.06.2025

UDIN: F005774G000679568

Digitally signed by  
SACHIN AGARWAL  
Date: 2025.06.30  
12:16:41 +05'30'

