



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.com, Company's website: www.petronetlng.com
PAN: AAACP8148D GST: 07AAACP8148D1ZI

ND/PLL/SECTT/REG. 44(3)/2021

17th March 2021

The Manager
The Bombay Stock Exchange Ltd
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 9th Extra-Ordinary General Meeting

Dear Sir/Madam,

This is in continuation of our letter dated 16th February 2021, 19th February 2021 and 22nd February 2021, we would like to inform that 9th Extra- Ordinary General Meeting of the Company was held on Monday, 15th March 2021 at 2:00 p.m. and the businesses mentioned in the Notice dated 16th February 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-I.**
2. Report of Scrutinizer dated 16th March 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.com> and website of CDSL (E-voting agency) i.e. <https://evotingindia.com>.

The above is for your information and records please.

Thanking you.

Yours faithfully,


(Rajan Kapur)

CGM & VP-Company Secretary

Encl: As above

Dahej LNG Terminal:
GIDC Industrial Estate, Plot No. 7/A, Dahej
Taluka Vagra, Distt. Bharuch - 392130 (Gujarat)
Tel.: 02641-257249 Fax: 02641-257252

Kochi LNG Terminal:
Survey No. 347, Puthuvypu
P.O. 682508, Kochi
Tel.: 0484-2502268

PETRONET LNG LIMITED

Annex - I

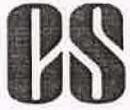
Date of the EGM	15-03-2021
Total number of shareholders on record date	373632
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	NA
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	57 4 53
Resolution 1 : To consider and approve Material Related Party Transactions.	
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	0	0.00	0	0	0.00	0.00
	POLL	750000000	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	557681533	499811265	89.62	499811265	0	100.00	0.00
	POLL	557681533	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	557681533	499811265	89.62	499811265	0	100.00	0.00
Public-Non Institutions	E-VOTING	192318555	15472075	8.05	15469448	2627	99.98	0.02
	POLL	192318555	1791	0.00	993	798	55.44	44.56
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	192318555	15473866	8.05	15470441	3425	99.98	0.02
TOTAL		1500000088	515285131	34.35	515281706	3425	100.00	0.00

Resolution 2 :To re-appoint Shri Sidhartha Pradhan (DIN: 06938830), as Independent Director of the Company	
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	750000000	100.00	750000000	0	100.00	0.00
	POLL	750000000	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	557681533	455250607	81.63	406882952	48367655	89.38	10.62
	POLL	557681533	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	557681533	455250607	81.63	406882952	48367655	89.38	10.62
Public-Non Institutions	E-VOTING	192318555	15470075	8.04	15462187	7888	99.95	0.05
	POLL	192318555	1791	0.00	993	798	55.44	44.56
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	192318555	15471866	8.04	15463180	8686	99.94	0.06
TOTAL		1500000088	1220722473	81.38	1172346132	48376341	96.04	3.96





AGARWAL S. & ASSOCIATES

COMPANY SECRETARIES

D-427, 2nd Floor, Ramphal Chowk,
(Backside of Goyalsons) Palam Extn
Sector 7, Dwarka, New Delhi-110075

Email Id: sachinag1981@gmail.com

Phone:011-45052182; Mobile:9811549887

Annexure - II

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- 110 001

**Reg.: 9th Extra-Ordinary General Meeting of the members of PETRONET LNG LIMITED held
on Monday, 15th day of March, 2021 at 2.00 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 voting at the EGM through VC or OAVM 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 Companies (Management and Administration) Rules, 2014 read with
Companies (Management and Administration) Amendment Rules, 2015.**

Dear Sir,

I, Sachin Agarwal, Partner, Agarwal S. & Associates, Company Secretaries, having office at D-427, 2nd Floor, Ramphal Chowk, (Backside of Goyalsons) Palam Extn, Sector 7, Dwarka, New Delhi-110075 had been appointed as the Scrutinizer by the Board of Directors of **PETRONET LNG LIMITED** (the Company) having its registered office at World Trade Centre, Babar Road, Barakhamba Lane, New Delhi- 110001 vide resolution dated 29.06.2020, pursuant to the provisions of the Companies Act 2013 read with Rules thereunder to conduct the remote e-voting process and to scrutinize voting at the EGM through VC or OAVM process by the Shareholders in respect of the below mentioned resolution passed at 9th Extra Ordinary General Meeting of the Company held on Monday, 15th day of March, 2021.

The notice dated 16th February, 2021 convening EGM of the Company was sent to the Shareholders.

The Company has provided the voting through electronics means (remote e-voting) facility offered by **Central Depository Services (India) Limited (CDSL)** for conducting remote e-voting by the shareholders of the Company. The shareholders of the Company holding shares as on the "Cut - Off" date i.e. Monday, 8th March, 2021 were entitled to vote on the proposed resolutions as set out at item nos. 1 & 2 in the notice convening 9th Extra-Ordinary General Meeting of the Company.

The voting period for remote e- Voting commenced on Thursday, 11th March, 2021 from 9.00 a.m (IST) and ends on Sunday, 14th March, 2021 till 5.00 p.m. (IST) and the remote e-Voting platform



Sachin Agarwal

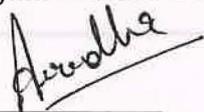


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was blocked thereafter. After the closure of the voting at Extra-Ordinary General Meeting held on 15.03.2021, the report of voting done at the meeting was generated in my presence.

The voting pattern was unblocked by us on Monday, 15th day of March, 2021 in the presence of Mrs. Anuradha Jain and Ms. Priya Sharma, who are not in employment of the Company.



(Mrs. Anuradha Jain)



(Ms. Priya Sharma)

I have scrutinized the consolidated voting in a fair & transparent manner based on the data downloaded from the **Central Depository Services (India) Limited (CDSL)**, remote voting platform and the voting at the EGM through VC or OAVM & verified by RTA, respectively.

Based on the result made available to us, **868** members have cast their vote on the e-voting platform and **23** members have casted their vote at the EGM through VC or OAVM. I hereby annex the Consolidated Voting results pursuant to Rule(20)(4)(xii) of (Companies Management & Administration) Amendment Rules, 2015 on all the resolutions contained in the notice of aforesaid Extra-Ordinary General Meeting.

All relevant records shall be handed over to the Chairman/Company Secretary for safe keeping.

Thanking You,

Yours Faithfully,

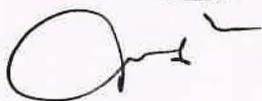
For **Agarwal S. & Associates,**
Company Secretaries,



CS Sachin Agarwal
Partner
FCS: 5774
COP: 5910



Date: 16.03.2021
Place: New Delhi



UDIN: F005774B004081780

J. N. BHATNAGRA
Director (Finance)
Petronet LNG Limited
WORLD TRADE CENTRE, FIRST FLOOR,
PETRONET DABAR ROAD, BARAKHAMBALANE,
NEW DELHI-110001 (INDIA)

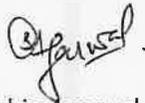
Consolidated Results

Item No.	1
Subject Matter of resolution	To consider and approve Material Related Party Transactions.
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at EGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	851	515280713	17	993	868	515281706	99.99
Dissent	12	2627	6	798	18	3425	0.01
Abstain	0	0	0	0	0	0	0.00
Total	863	515283340	23	1791	886	515285131	100

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in the **Item No. 1** of the Notice dated **February 16, 2021** has been passed with requisite majority.

For Agarwal S. & Associates
Company Secretaries



CS Sachin Agarwal
Partner
C.P. No. 5910
FCS No. 5774

Date: 16.03.2021
Place: New Delhi





Consolidated Results

Item No.	2
Subject Matter of resolution	To re-appoint Shri Sidhartha Pradhan (DIN: 06938830), as Independent Director of the Company.
Type of Resolution	Special

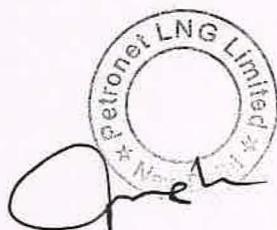
Particulars	Remote e-votes		Voting at EGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	814	1172345139	17	993	831	1172346132	96.04
Dissent	45	48375543	6	798	51	48376341	3.96
Abstain	0	0	0	0	0	0	0.00
Total	859	1220720682	23	1791	882	1220722473	100

Based on the aforesaid results, I report that the **Special Resolution** as contained in the **Item No. 2** of the Notice dated **February 16, 2021** has been passed with requisite majority.

For Agarwal S. & Associates
Company Secretaries

Sachin Agarwal

CS Sachin Agarwal
Partner
C.P. No. 5910
FCS No. 5774



Date: 16.03.2021
Place: New Delhi