Petronet LNG Limited

Regd. Office: World Trade Centre, Babar Road, Barakhamba Lane, New Delhi – 110001
Phone: 011-71233525 **CIN:** L74899DL1998PLC093073
Email: investors@petronetlng.in, **Company's website:** www.petronetlng.in

ND/PLL/SECTT/REG 44(3)/2025 25th September 2025

The Manager
BSE Limited
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 27th Annual General Meeting held on 24th September 2025

Dear Sir/ Madam,

This is in continuation of our letters dated 29th August 2025, 1st September 2025 and 24th September 2025, we would like to inform that 27th Annual General Meeting of the Company was held on Wednesday, 24th September 2025 at 3:30 p.m. (IST) and the business mentioned in the Notice dated 29th August 2025 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 25th September 2025, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 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 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 Digitally signed by Rajan Kapur Date: 2025.09.25 16:21:27 +05'30'

(Rajan Kapur)
GGM & President - Company Secretary

Encl: as above

PETRONET LNG LIMITED

Date of the AGM	24/09/2025
Total number of shareholders on record date	451495
No. of shareholders present in the meeting either in person or throught proxy:	0
Promoters and promoter Group:	0
Public:	0
No. of shareholders attended the meeting throught Video Conferencing:	**144**
Promoters and promoter Group:	**4**
Public:	**140**

Resolution 1 :To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2025 together with the Reports of the Board of Directors (along with Annexures thereto) and of the Independent Statutory Auditors thereon (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2025 together with the Report of the Independent Statutory Auditors thereon.

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	596129200	502530166	84.30	501932735	597431	99.88	0.12
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	596129200	502530166	84.30	501932735	597431	99.88	0.12
Public-Non Institutions	E-VOTING	153870888	623082	0.41	610175	12907	97.93	2.07
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	153870888	623082	0.40	610175	12907	97.93	2.07
TOTAL		1500000088	1253153248	83.54	1252542910	610338	99.95	0.05

Annexure - I

Resolution 2 :To consider declaration of final dividend on equity shares for the financial year 2024-25.

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	596129200	510060148	85.56	510060148	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	596129200	510060148	85.56	510060148	0	100.00	0.00
Public-Non Institutions	E-VOTING	153870888	622021	0.40	612128	9893	98.41	1.59
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	153870888	622021	0.40	612128	9893	98.41	1.59
TOTAL		1500000088	1260682169	84.05	1260672276	9893	100.00	0.00

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Resolution 3 :To appoint a Director in place of Shri Pankaj Jain (DIN: 00675922), who retires by rotation and, being eligible, offers himself for reappointment as the Chairman 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	596129200	509926286	85.54	287821831	222104455	56.44	43.56
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	596129200	509926286	85.54	287821831	222104455	56.44	43.56
Public-Non Institutions	E-VOTING	153870888	619852	0.40	573861	45991	92.58	7.42
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	153870888	619852	0.40	573861	45991	92.58	7.42
TOTAL		1500000088	1260546138	84.04	1038395692	222150446	82.38	17.62

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Resolution 4 :To appoint a Director in place of Shri Milind Torawane (DIN: 03632394), who retires by rotation and, being eligible, offers himself for reappointment as Nominee Director- GMB/ GoG 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	596129200	509926286	85.54	144621794	365304492	28.36	71.64
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	596129200	509926286	85.54	144621794	365304492	28.36	71.64
Public-Non Institutions	E-VOTING	153870888	620642	0.40	573275	47367	92.37	7.63
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	153870888	620642	0.40	573275	47367	92.37	7.63
TOTAL		1500000088	1260546928	84.04	895195069	365351859	71.02	28.98

Petronet LNG Limited
New Delhi

Resolution 5 :To approve Related Party Transactions entered or to be entered by the Company for the financial year 2026-27.

Resolution required :(Ordinary / Special)	**Ordinary Resolution**
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 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	0	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	596129200	509926286	85.54	509926286	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	596129200	509926286	85.54	509926286	0	100.00	0.00
Public-Non Institutions	E-VOTING	153870888	619738	0.40	594388	25350	95.91	4.09
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	153870888	619738	0.40	594388	25350	95.91	4.09
TOTAL		1500000088	510546024	34.04	510520674	25350	100.00	0.00

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Resolution 6 :To approve the appointment of Ms Akhil Rohtagi & Company, Company Secretaries as Secretarial Auditor of the Company for a period of five years commencing from the financial year 2025-26 to 2029-30.

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	596129200	509798416	85.52	509798416	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	596129200	509798416	85.52	509798416	0	100.00	0.00
Public-Non Institutions	E-VOTING	153870888	620138	0.40	589233	30905	95.02	4.98
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	153870888	620138	0.40	589233	30905	95.02	4.98
TOTAL		1500000088	1260418554	84.03	1260387649	30905	100.00	0.00

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Resolution 7 :To ratify the remuneration of the Cost Auditors for three financial years commencing from the financial year 2025-26.	
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	596129200	509714040	85.50	509714040	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	596129200	509714040	85.50	509714040	0	100.00	0.00
Public-Non Institutions	E-VOTING	153870888	617742	0.40	592365	25377	95.89	4.11
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	153870888	617742	0.40	592365	25377	95.89	4.11
TOTAL		1500000088	1260331782	84.02	1260306405	25377	100.00	0.00

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Annexure - II

CS

Ragini Chokshi & Co.

Company Secretaries

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001
E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com
web: csraginichokshi.com

Tel. : 022-2283 1120
022-2283 1134

Date : 25/09/2025

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)]

To,
The Chairman,
27th Annual General Meeting (AGM)
Of **PETRONET LNG LIMITED**
Held on Wednesday, September 24, 2025 at 03:30 P.M.

Dear Sir,

1. Appointment as Scrutinizer:

I, Ragini Chokshi, Partner of M/s. Ragini Chokshi & Company, a Company Secretary Firm, having its Office at 34, 5th Floor, Kamer Building, 38, Cawasji Patel Street, Fort, Mumbai-400001, Maharashtra, have been appointed as the Scrutinizer by the Board of Directors of **PETRONET LNG LIMITED** (the "Company") for the purpose of scrutinizing the remote e-voting and voting through electronic voting system during the Annual General Meeting ('AGM') carried out as per the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto, read with MCA General Circular No. 14/2020 dated April 8, 2020; MCA General Circular No. 17/2020 dated April 13, 2020; MCA General Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021; Circular No. 19/2021 dated December 8, 2021; Circular No. 21/2021 dated December 14, 2021; Circular No. 2/2022 dated May 05, 2022; Circular No. 10/2022 dated December 28, 2022; Circular No. 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 and the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020; Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022; Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023; Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 3, 2024 on the businesses contained in the Notice of the AGM of the Members of the Company, held on Wednesday, September 24, 2025 at 03:30 P.M. (IST) through Video Conferencing facility / Other Audio Visual Means ('VC / OAVM').

2. Our Responsibility

The management of the Company is responsible to ensure the compliance with the requirements of the Act, Rules and notifications and SEBI Listing Regulations relating to voting through electronic

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means on the businesses set out in the Notice of the 27th AGM of the Members of the Company. Our responsibility as a Scrutinizer is to scrutinize remote e-voting and e-voting conducted during the AGM in a fair and transparent manner and to ascertain requisite majority and is restricted in submitting a Consolidated Scrutinizer's Report on the voting on the resolutions set out in the Notice, based on the reports generated from the e-Voting system of National Securities Depository Limited (NSDL), the authorized agency to provide remote e-Voting facilities before and during the AGM, engaged by the Company.

3. **Dispatch of Notice convening AGM**

i) Pursuant to General Circulars No. 14/2020, 17/2020, 20/2020 and 02/2021, 21/2021, 02/2022, 10/2022, 09/2023, 09/2024 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 25, 2024, respectively issued by the Ministry of Corporate Affairs and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, advertisement was published on August 30, 2025 in Hindustan Times, New Delhi (English Edition) and in Dainik Bhaskar, New Delhi (Hindi Edition), both the newspapers having electronic editions specifying all the necessary information prescribed in the rules and circulars.

ii) The Company hosted the notice of AGM on its website namely [illegible] and also uploaded the same on the website of the Stock Exchange i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com

iii) The Company completed dispatch of Notice of AGM on August 29, 2025 by E-mail to Members who had registered their email addresses with the Company / Depositories.

4. **Cut-off date**

Voting rights were reckoned as on Wednesday, September 17, 2025 being the cut-off date for deciding the entitlements of members for remote e-voting and e-voting during the AGM.

5. **Remote e-voting process**

i) **Agency:** The Company had appointed National Securities Depository Limited (NSDL) as the agency for providing the platform for remote e-voting and e-voting during the AGM.

ii) **Remote e-voting period:** The Remote e-voting remained open from 09:00 a.m. (IST) on Saturday, September 20, 2025 and ended on Tuesday, September 23, 2025 at 5:00 p.m. (IST).

The votes cast were unblocked September 23, 2025 after the conclusion of the AGM and was witnessed by two witnesses, who are not in the employment of the Company.

They have signed below in confirmation of the same.

Harshit Dave	Harsh Pandey

iii) **Voting at the AGM:** After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by National Securities Depository Limited (NSDL).

Petronet LNG Limited New Delhi

RAGINI CHOKSHI & CO. Company Secretaries C.P. 1436 MUMBAI

The e-votes cast were unblocked on September 23, 2025 after 30 minutes of conclusion of proceedings of AGM.

I hereby submit the Consolidated Scrutinizer's Report based on the results of remote e-voting and e-voting during the AGM based on the reports downloaded from the e-voting website of National Securities Depository Limited (NSDL) and relied upon by me as under

Petronet LNG Limited New Delhi

RAGINI CHOKSHI & CO. Company Secretaries C.P. 1436 MUMBAI

CONSOLIDATED RESULTS

ORDINARY BUSINESS:

Item No. 1: Ordinary Resolution

To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2025 together with the Reports of the Board of Directors (along with Annexures thereto) and of the independent Statutory Auditors thereon (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2025 together with the Report of the independent Statutory Auditors thereon.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	2143	1252539080	12	3830	2155	1252542910	99.9513
Dissent	40	610338	0	0	40	610338	0.0487
Total	**2183**	**1253149418**	**12**	**3830**	**2195**	**1253153248**	**100.0000**

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	**1253153248**	**100.0000**
Assented to Resolution	1252542910	99.9513
Dissented to Resolution	610338	0.0487

Item No. 2: Ordinary Resolution

To consider declaration of final dividend on equity shares for the financial year 2024-25

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	2158	1260668446	12	3830	2170	1260672276	99.9992
Dissent	28	9893	0	0	28	9893	0 0008
Total	**2186**	**1260678339**	**12**	**3830**	**2198**	**1260682169**	**100.0000**

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	**1260682169**	**100.0000**
Assented to Resolution	1260672276	99.9992
Dissented to Resolution	9893	0.0008

Petronet LNG Limited ★ New Delhi ★

RAGINI CHOKSHI & CO. Company Secretaries C.P. 1436 ★ MUMBAI ★

Item No. 3: Ordinary Resolution

To appoint a Director in place of Shri Pankaj Jain (DIN: 00675922), who retires by rotation and, being eligible, offers himself for reappointment as the Chairman of the Company.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	1597	1038391902	11	3790	1608	1038395692	82.3767
Dissent	594	222150406	1	40	595	222150446	17.6233
Total	**2191**	**1260542308**	**12**	**3830**	**2203**	**1260546138**	100.0000

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	**1260546138**	**100.0000**
Assented to Resolution	1038395692	82.3767
Dissented to Resolution	222150446	17.6233

Item No. 4: Ordinary Resolution

To appoint a Director in place of Shri Milind Torawane (DIN: 03632394), who retires by rotation and, being eligible, offers himself for reappointment as Nominee Director – GMB/ GoG of the Company.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	1399	895191279	11	3790	1410	895195069	71.0164
Dissent	782	365351819	1	40	783	365351859	28.9836
Total	**2181**	**1260543098**	**12**	**3830**	**2193**	**1260546928**	**100.0000**

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	**1260546928**	**100.0000**
Assented to Resolution	895195069	71.0164
Dissented to Resolution	365351859	28.9836

SPECIAL BUSINESS:

Item No. 5: Ordinary Resolution

To approve Related Party Transactions entered or to be entered by the Company for the financial year 2026-27.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	2108	510516844	12	3830	2120	510520674	99.9950
Dissent	65	25350	0	0	65	25350	0.0050
Total	**2173**	**510542194**	**12**	**3830**	**2185**	**510546024**	**100.0000**

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	**510546024**	**100.0000**
Assented to Resolution	510520674	99.9950
Dissented to Resolution	25350	0.0050

Petronet LNG Limited * New Delhi *

RAGINI CHOKSHI & CO. Company Secretaries C.P. 1436 * MUMBAI *

Item No.6: Ordinary Resolution

To approve the appointment of M/s Akhil Rohtagi & Company, Company Secretaries as Secretarial Auditor of the Company for a period of five years commencing from the financial year 2025-26 to 2029-30.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	2112	1260383819	12	3830	2124	1260387649	99.9975
Dissent	65	30905	0	0	65	30905	0.0025
Total	**2177**	**1260414724**	**12**	**3830**	**2189**	**1260418554**	**100.0000**

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	**1260418554**	**100.0000**
Assented to Resolution	1260387649	99.9975
Dissented to Resolution	30905	0.0025

Petronet LNG Limited ★ New Delhi ★

RAGINI CHOKSHI & CO. Company Secretaries C.P. 1436 ★ MUMBAI ★

Item No. 7: Ordinary Resolution

To ratify the remuneration of the Cost Auditors for three financial years commencing from the financial year 2025-26.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	2110	1260302615	11	3790	2121	1260306405	99.9980
Dissent	67	25337	1	40	68	25377	0.0020
Total	**2177**	**1260327952**	**12**	**3830**	**2189**	**1260331782**	**100.0000**

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	**1260331782**	**100.0000**
Assented to Resolution	1260306405	99.9980
Dissented to Resolution	25377	0.0020

Petronet LNG Limited ★ New Delhi ★

RAGINI CHOKSHI & CO. Company Secretaries C.P. 1436 ★ MUMBAI ★

RESULTS:

The Electronic Records containing details of the Members, who voted "IN FAVOUR", or "AGAINST" for each resolution under remote e-Voting and e-voting at the AGM has been handed over to the Company Secretary for safe custody.

The above-mentioned resolutions are deemed to be passed with requisite majority as on the date of the 27th AGM of the Company i.e. Wednesday, September 24, 2025

Yours faithfully.
Thanking You,

For RAGINI CHOKSHI & COMPANY
(Company Secretaries)

Ragini Kamal Chokshi
Digitally signed by Ragini Kamal Chokshi Date:2025.09.25 15:38:23 +05'30'

RAGINI CHOKSHI
(Partner)
Membership No.:F2390
C.P. No.: 1436
UDIN: F002390G001338307
Place: Mumbai
Date: 25-09-2025

Countersigned by
PETRONET LNG LIMITED

Rajan Kapur
Company Secretary

Place: New Delhi
Date: 25-09-2025