



# Petronet LNG Limited

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

**Phone:** 71233525 **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)/2026

12<sup>th</sup> January 2026

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 6<sup>th</sup> December 2025**

Dear Sir/ Madam,

In continuation of our letters dated 14<sup>th</sup> November 2025, 8<sup>th</sup> December 2025 and 9<sup>th</sup> December 2025, we would like to inform that Postal Ballot through Notice dated 6<sup>th</sup> December 2025, for which the remote e-voting period commenced from Friday, 12<sup>th</sup> December 2025 (9:00 a.m. IST) to Saturday, 10<sup>th</sup> January 2026 (5:00 p.m. IST), the businesses mentioned in the aforementioned Notice were 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 12<sup>th</sup> January 2026 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)**  
**GGM & President - Company Secretary**

**Encl: as above**

**PETRONET LNG LIMITED**

*Annexure - I*

<b>Date of the AGM/EGM</b>	<b>NOT APPLICABLE</b>
<b>Total number of shareholders on record date</b>	447691
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and promoter Group: Public:	<b>NOT APPLICABLE</b>
<b>No. of shareholders attended the meeting through Video Conferencing:</b> Promoters and promoter Group: Public:	<b>NOT APPLICABLE</b>

**Resolution 1 :** To approve extension of tenure of Shri Akshay Kumar Singh DIN: 03579974, Managing Director and CEO from February 1, 2026 to May 12, 2027, as a one-off final extension.

<b>Resolution required : (Ordinary / Special)</b>	<b>Ordinary Resolution</b>
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>	<b>No</b>

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
<b>Promoter &amp; Promoter Group</b>	<b>E-VOTING</b>	<b>750000000</b>	<b>750000000</b>	<b>100.00</b>	<b>750000000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
	<b>POLL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>POSTAL BALLOT</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>TOTAL</b>	<b>750000000</b>	<b>750000000</b>	<b>100.00</b>	<b>750000000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public - Institutions</b>	<b>E-VOTING</b>	<b>595157783</b>	<b>523322599</b>	<b>87.93</b>	<b>504964623</b>	<b>18357976</b>	<b>96.49</b>	<b>3.51</b>
	<b>POLL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>POSTAL BALLOT</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>TOTAL</b>	<b>595157783</b>	<b>523322599</b>	<b>87.93</b>	<b>504964623</b>	<b>18357976</b>	<b>96.49</b>	<b>3.51</b>
<b>Public-Non Institutions</b>	<b>E-VOTING</b>	<b>154842305</b>	<b>1141599</b>	<b>0.74</b>	<b>963334</b>	<b>178265</b>	<b>84.39</b>	<b>15.62</b>
	<b>POLL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>POSTAL BALLOT</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>TOTAL</b>	<b>154842305</b>	<b>1141599</b>	<b>0.74</b>	<b>963334</b>	<b>178265</b>	<b>84.38</b>	<b>15.62</b>
<b>TOTAL</b>		<b>1500000088</b>	<b>1274464198</b>	<b>84.96</b>	<b>1255927957</b>	<b>18536241</b>	<b>98.55</b>	<b>1.45</b>



**Resolution 2 :**To approve extension of tenure of Shri Pramod Narang DIN: 07792813, Director Technical for a further period of two years, as a one-off final extension, from November 26, 2025 to November 25, 2027.

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	595157783	523322599	87.93	293292291	230030308	56.04	43.96
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	595157783	523322599	87.93	293292291	230030308	56.04	43.96
Public-Non Institutions	E-VOTING	154842305	1139895	0.74	970834	169061	85.17	14.83
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	154842305	1139895	0.74	970834	169061	85.17	14.83
TOTAL		1500000088	1274462494	84.96	1044263125	230199369	81.94	18.06





# 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

Annexure - II

Tel.: 022-2283 1120  
Mob.: +91 93222 46703

Date : 12/01/2026

### SCRUTINIZER'S REPORT

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

To,  
The Chairperson,  
**PETRONET LNG LIMITED**  
Fourth Floor, Tower-I, World Trade Centre,  
Nauroji Nagar, Barakhamba Lane, New Delhi, Delhi, 110029

**Subject: Scrutinizer's Report on Postal Ballot voting in respect of Resolutions set out in the Notice dated December 06, 2025.**

Dear Sir,

I, Ragini Chokshi, Partner of M/s. Ragini Chokshi & Co., Practicing Company Secretaries, having office at 34, 5<sup>th</sup> Floor, Kamer Building, Cawasji Patel Street, Mumbai 400 001, have been appointed as the Scrutinizer by the Board of Directors of **PETRONET LNG LIMITED** (the "Company") at its Board Meeting held on November 7, 2025 for Scrutinizing Postal Ballot through remote e-voting process carried out by the Company as per Section 108 and Section 110 of Companies Act, 2013 and other applicable provisions, if any of Companies Act, 2013 (the Act) and Rule 22 of Companies (Management and Administration) Rules, 2014 read with General Circulars issued by MCA in this regards and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in a fair and transparent manner in respect of the following Resolutions as contained in the Notice dated December 06, 2025.



**Ordinary Resolution:**

1. To approve extension of tenure of Shri Akshay Kumar Singh (DIN: 03579974), Managing Director & CEO from February 1, 2026 to May 12, 2027, as a one-off final extension.
2. To approve extension of tenure of Shri Pramod Narang (DIN: 07792813), Director (Technical) for a further period of two years, as a one-off final extension, from November 26, 2025 to November 25, 2027.

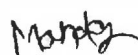
I have scrutinized the e-voting and votes tendered therein;

Accordingly, I now submit my report as under:

- a. The remote e-voting period commenced on Friday, December 12, 2025 at 9:00 a.m. (IST) and ended on Saturday, January 10, 2026 at 05:00 p.m. (IST) and the remote e-voting module was disabled thereafter.
- b. For the purpose of the remote e-voting facility to be provided to the members, the Company has availed the services of National Securities Depository Limited ('NSDL').
- c. In accordance with the MCA and SEBI Circulars, the Company has sent this Notice for Postal Ballot to the members in electronic form only. The relevant records with respect to the postal ballot will be handed over to the Company Secretary for safe custody.
- d. The Company has completed the dispatch of Notice on Monday, December 8, 2025 of Postal Ballot electronically to all the members whose name appeared in the Register of Member/Beneficial owners as on December 5, 2025, the cut-off date.
- e. All e-voting confirmations received up to 05:00 p.m. (IST), on January 10, 2026, the last date and time fixed by the Company, were considered for our scrutiny.
- f. After the end of e-voting period i.e. 05:00 p.m. (IST) on January 10, 2026, I have downloaded the e-voting Result/Report from the website of National Securities Depository Limited ('NSDL') in the presence of two witnesses, Mr. Harshit Dave and Mr. Mandar Hatkar, who are not in employment of the Company. They have signed below in confirmation of the e-voting results being downloaded in their presence.



Mr. Harshit Dave



Mr. Mandar Hatkar

- g. I report the result of the Postal Ballot as under:



**SPECIAL BUSINESS:****Resolution No. 1: Ordinary Resolution:**

To approve extension of tenure of Shri Akshay Kumar Singh (DIN: 03579974), Managing Director & CEO from February 1, 2026 to May 12, 2027, as a one-off final extension.

**DETAILS OF E-VOTING**

Particulars	Number of members voted through electronic voting system	Number of Shares	% of total number of votes cast
Total votes received by electronic mode	2,797	1,27,44,64,198	100.0000
Total no. of valid votes	2,797	1,27,44,64,198	100.0000
Total no. of Votes with Assent	2,571	1,25,59,27,957	98.5456
Total no. of Votes with Dissent	226	1,85,36,241	1.4544

**SUMMARY OF E-VOTING**

Particulars	No. of Equity Shares	% of total number of votes cast
Total Valid votes cast	1,27,44,64,198	100.0000
Assented to Resolution	1,25,59,27,957	98.5456
Dissented to Resolution	1,85,36,241	1.4544



**Resolution No. 2: Ordinary Resolution:**

To approve extension of tenure of Shri Pramod Narang (DIN: 07792813), Director (Technical) for a further period of two years, as a one-off final extension, from November 26, 2025 to November 25, 2027.

**DETAILS OF E-VOTING**

Particulars	Number of members voted through electronic voting system	Number of Shares	% of total number of votes cast
Total votes received by electronic mode	2,802	1,27,44,62,494	100.0000
Total no. of valid votes	2,802	1,27,44,62,494	100.0000
Total no. of Votes with Assent	2,169	1,04,42,63,125	81.9375
Total no. of Votes with Dissent	633	23,01,99,369	18.0625

**SUMMARY OF E-VOTING**

Particulars	No. of Equity Shares	% of total number of votes cast
Total Valid votes cast	1,27,44,62,494	100.0000
Assented to Resolution	1,04,42,63,125	81.9375
Dissented to Resolution	23,01,99,369	18.0625





**RESULTS:**

*The Resolutions stated above have been passed with requisite majority by the Members of the Company on the last date of the voting period i.e. Saturday, January 10, 2026 as per the provisions of the Companies Act, 2013.*

Thanking You,

Yours faithfully,

Date: 12-01-2026

Place: Mumbai

**For Ragini Chokshi & Co.**  
(Practicing Company Secretaries)

Ragini  
Kamal  
Chokshi

Digitally signed  
by Ragini Kamal  
Chokshi  
Date: 2026.01.12  
19:05:57 +05'30'

**Ragini Chokshi**  
(Partner)

**Membership No: F2390**

**CP No.: 1436**

**UDIN: F002390G003259820**



Countersigned  
For **PETRONET LNG LIMITED**

*Rajni C. Kapra*

A circular blue ink stamp. The outer ring contains the text 'Petronet LNG Limited' at the top and 'New Delhi' at the bottom, separated by two stars. The inner circle contains a handwritten signature.