



Petronet LNG Limited

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

ND/PLL/SECTT/REG 44(3)/2026

12th 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 6th December 2025

Dear Sir/ Madam,

In continuation of our letters dated 14th November 2025, 8th December 2025 and 9th December 2025, we would like to inform that Postal Ballot through Notice dated 6th December 2025, for which the remote e-voting period commenced from Friday, 12th December 2025 (9:00 a.m. IST) to Saturday, 10th 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 12th 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 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

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

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

PETRONET LNG LIMITED

Annexure - I

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

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.

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	504964623	18357976	96.49	3.51
	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	504964623	18357976	96.49	3.51
Public-Non Institutions	E-VOTING	154842305	1141599	0.74	963334	178265	84.39	15.62
	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	1141599	0.74	963334	178265	84.38	15.62
TOTAL		1500000088	1274464198	84.96	1255927957	18536241	98.55	1.45



Page 1 of 2

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, 5th 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.

Harshit Dave

Mr. Harshit Dave

Mandar

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 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

