



# Petronet LNG Limited

Regd. Office: Fourth Floor, Tower-I, World Trade Centre, Nauroji Nagar, New Delhi – 110029

Phone: 011-71233525 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

6<sup>th</sup> April 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 28<sup>th</sup> February 2026

Dear Sir/ Madam,

In continuation of our letters dated 16<sup>th</sup> January 2026, 28<sup>th</sup> January 2026, 2<sup>nd</sup> March 2026 and 3<sup>rd</sup> March 2026, we would like to inform that Postal Ballot through Notice dated 28<sup>th</sup> February 2026, for which the remote e-voting period commenced from Friday, 6<sup>th</sup> March 2026 (9:00 a.m. IST) to Saturday, 4<sup>th</sup> April 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 6<sup>th</sup> April 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

Date of the AGM/EGM	NOT APPLICABLE
Total number of shareholders on record date	429453
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 appoint Shri Neeraj Mittal (DIN: 05216366) as Director and 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	602969061	542380329	89.95	306437462	235942867	56.50	43.50
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	602969061	542380329	89.95	306437462	235942867	56.50	43.50
Public-Non Institutions	E-VOTING	147031027	918661	0.63	796538	122123	86.71	13.29
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	147031027	918661	0.62	796538	122123	86.71	13.29
<b>TOTAL</b>		<b>1500000088</b>	<b>1293298990</b>	<b>86.22</b>	<b>1057234000</b>	<b>236064990</b>	<b>81.75</b>	<b>18.25</b>

**Resolution 2 :** To appoint Ms. Avantika Singh Aulakh, IAS (DIN: 07549438) 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	602969061	542380329	89.95	250729973	291650356	46.23	53.77
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	602969061	542380329	89.95	250729973	291650356	46.23	53.77
Public-Non Institutions	E-VOTING	147031027	918540	0.63	753500	165040	82.03	17.97
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	147031027	918540	0.62	753500	165040	82.03	17.97
<b>TOTAL</b>		<b>1500000088</b>	<b>1293298869</b>	<b>86.22</b>	<b>1001483473</b>	<b>291815396</b>	<b>77.44</b>	<b>22.56</b>





# 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  
Mob.: +91 93222 46703

Annexure -II

Date : 06-04-2026

### 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, New Delhi, Delhi, 110029

**Subject: Scrutinizer's Report on Postal Ballot Voting in respect of Resolution set out in the Notice dated February 28, 2026.**

Dear Sir/Madam, .

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, Maharashtra have been appointed as the Scrutinizer by the Board of Directors of **Petronet LNG Limited** (the "Company") 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 20 & 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 Resolution as contained in the Notice dated February 28, 2026:

#### **Ordinary Resolution(s):**

1. To appoint Shri Neeraj Mittal (DIN: 05216366) as Director and Chairman of the Company.
2. To appoint Ms. Avantika Singh Aulakh, IAS (DIN: 07549438) as Nominee Director (GMB-GoG) of the Company.

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, March 06, 2026 at 9:00 A.M. (IST) and ended on Saturday, April 04, 2026 at 5:00 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. Physical copies of the Notice along with Postal Ballot Form and pre-paid business reply envelope were not sent to members for this Postal Ballot. Accordingly, the communication of the Assent or Dissent of the Members took place through the remote e-voting system only.
- d. The Company has on Monday, March 02, 2026 completed the dispatch of Notice of Postal Ballot electronically to all the members whose name appeared in the Register of Member/Beneficial owners as on Friday, February 27, 2026, the cut-off date.
- e. All e-voting confirmations received up to 05:00 p.m. (IST), on Saturday, April 04, 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 Saturday, April 04, 2026, we 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. Parv Jain, who are not in the employment of the Company. They have signed below in confirmation of the e-Voting results being downloaded in their presence.



Harshit Dave



Parv Jain

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



**SPECIAL BUSINESSES:**

**Resolution No. 1: Ordinary Resolution:**

To appoint Shri Neeraj Mittal (DIN: 05216366) as Director and Chairman of the Company.

**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	2,548	1,29,32,98,990	100.0000
Total no. of valid votes	2,548	1,29,32,98,990	100.0000
Total no. of Votes with Assent	1,958	1,05,72,34,000	81.7471
Total no. of Votes with Dissent	590	23,60,64,990	18.2529

**SUMMARY OF E-VOTING**

Particulars	No. of Equity Shares	% of total number of votes cast
Total Valid votes cast	1,29,32,98,990	100.0000
Assented to Resolution	1,05,72,34,000	81.7471
Dissented to Resolution	23,60,64,990	18.2529



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

To appoint Ms. Avantika Singh Aulakh, IAS (DIN: 07549438) as Nominee Director (GMB-GoG) of the Company.

**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	2,542	1,29,32,98,869	100.0000
Total no. of valid votes	2,542	1,29,32,98,869	100.0000
Total no. of Votes with Assent	1,828	1,00,14,83,473	77.4364
Total no. of Votes with Dissent	714	29,18,15,396	22.5636

**SUMMARY OF E-VOTING**

Particulars	No. of Equity Shares	% of total number of votes cast
Total Valid votes cast	1,29,32,98,869	100.0000
Assented to Resolution	1,00,14,83,473	77.4364
Dissented to Resolution	29,18,15,396	22.5636



**RESULTS:**

***The Resolution stated above have been passed with requisite majority by the Members of the Company on the last date of voting period i.e. Saturday, April 04, 2026 as per the provisions of the Companies Act, 2013.***

Thanking You,  
Yours faithfully,

**Date: 06-04-2026**  
**Place: Mumbai**

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



RAGINI  
KAMAL  
CHOKSHI

Member since 01/01/2010  
CP No. 1436  
UDIN: F002390H000019253

**Ragini Chokshi**  
**(Partner)**

**Membership No: F2390**

**CP NO.: 1436**

**UDIN: F002390H000019253**

Countersigned  
For **Petronet LNG Limited**

*Ragini Chokshi*

Company Secretary & Compliance Officer  
**Date: 06-04-2026**  
**Place: New Delhi**

