



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.in, **Company's website:** www.petronetlng.in

PAN: AAACP8148D

GST: 07AAACP8148D1ZI

ND/PLL/SECTT/REG 44(3)/2023

29th September 2023

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 25th Annual General Meeting

Dear Sir/ Madam,

This is in continuation of our letters dated 31st August 2023 and 1st September 2023, we would like to inform that 25th Annual General Meeting of the Company was held on Thursday, 28th September 2023 at 3:00 p.m. (IST) and the business mentioned in the Notice dated 30th August 2023 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 29th September 2023, 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.evotingindia.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)
Company Secretary

Encl: As above

PETRONET LNG LIMITED

Annexure - I

Date of the AGM/EGM	28/09/2023
Total number of shareholders on record date	396655
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	No arrangement for a physical meeting or appointment of proxy was made, as the Meeting was held through VC/ OAVM
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	4 86

Resolution 1 : To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2023 together with the Reports of the Board of Directors and of the Statutory Auditors thereon (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2023 together with the Report of the 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	588271843	492443152	83.71	492443152	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	588271843	492443152	83.71	492443152	0	100.00	0.00
Public-Non Institutions	E-VOTING	161728245	3498724	2.16	3430984	67740	98.06	1.94
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	161728245	3498724	2.16	3430984	67740	98.06	1.94
TOTAL		1500000088	1245941876	83.06	1245874136	67740	99.99	0.01



Resolution 2 : To consider declaration of final dividend on equity shares for the financial year 2022-23.

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	588271843	496529200	84.40	496529200	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	588271843	496529200	84.40	496529200	0	100.00	0.00
Public-Non Institutions	E-VOTING	161728245	3499528	2.16	3439498	60030	98.28	1.72
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	161728245	3499528	2.16	3439498	60030	98.28	1.72
TOTAL		1500000088	1250028728	83.34	1249968698	60030	100.00	0.00

Resolution 3 : To appoint a Director in place of Shri Pankaj Jain (DIN: 00675922), who retires by rotation and, being eligible, offers himself for re-appointment as Director (Chairman) of the Company.

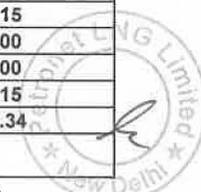
Resolution required :(Ordinary / Special)

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	588271843	496529200	84.40	142413270	354115930	28.68	71.32
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	588271843	496529200	84.40	142413270	354115930	28.68	71.32
Public-Non Institutions	E-VOTING	161728245	3496518	2.16	3386222	110296	96.85	3.15
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	161728245	3496518	2.16	3386222	110296	96.85	3.15
TOTAL		1500000088	1250025718	83.34	895799492	354226226	71.66	28.34



Resolution 4 : To appoint a Director in place of Shri Shrikant Madhav Vaidya (DIN: 06995642), who retires by rotation and, being eligible, offers himself for re-appointment as Director 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	588271843	495950004	84.31	86260321	409689683	17.39	82.61
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	588271843	495950004	84.31	86260321	409689683	17.39	82.61
Public-Non Institutions	E-VOTING	161728245	3495076	2.16	3401604	93472	97.33	2.67
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	161728245	3495076	2.16	3401604	93472	97.33	2.67
TOTAL		1500000088	1249445080	83.30	839661925	409783155	67.20	32.80

Resolution 5 : To approve Related Party Transactions entered or to be entered by the Company for the financial year 2024-25.

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	588271843	496529200	84.41	496529200	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	588271843	496529200	84.40	496529200	0	100.00	0.00
Public-Non Institutions	E-VOTING	161728245	3495363	2.16	3394104	101259	97.10	2.90
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	161728245	3495363	2.16	3394104	101259	97.10	2.90
TOTAL		1500000088	500024563	33.33	499923304	101259	99.98	0.02





AGARWAL S. & ASSOCIATES
Company Secretaries

D-427, 2nd Floor, Palam Extn., Ramphal Chowk,
Sector 7, Dwarka, New Delhi-110075
Email Id: asacs2022@gmail.com
Phone: 011-45052182

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 – 110001

Reg.: 25th Annual General Meeting of the Members of Petronet LNG Limited (PLL) Limited held on Thursday, the 28th day of September, 2023 at 03.00 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")

Sub: Consolidated Scrutinizer's Report on voting through electronic means ("remote e-voting") and e-voting during the AGM held through VC process conducted pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013 ("the Act")

Dear Sir,

I, Sachin Agarwal, Partner, Agarwal S. & Associates, Company Secretaries, New Delhi had been appointed as the Scrutinizer by the Board of Directors of **Petronet LNG Limited** ("the Company") in its meeting held on 3rd July 2023, pursuant to the provisions of the Companies Act, 2013, for the purpose of scrutinizing the remote e-voting process and electronic voting at the AGM by the Members, on the resolutions mentioned in the Notice of the 25th AGM of the Company held on **Thursday, the 28th day of September, 2023**.

The Notice dated 30.08.2023 convening AGM of the Company was sent to all the Members on 31.08.2023. The Members of the Company holding shares as on the "Cut-Off" date i.e. **Thursday, 21.09.2023** were entitled to vote on the proposed resolutions as set out at item nos. 1 to 5 in the notice convening the **25th AGM** of the Company.

The Company had appointed **National Securities Depository Limited ("NSDL")** for providing the facility of remote e-voting to the Members of the Company. The voting period for remote e-voting commenced on **Sunday, 24.09.2023 at 9:00 AM (IST)** and ended on **Wednesday, 27.09.2023 at 5:00 PM (IST)** and the remote e-voting platform was blocked thereafter.

After the closure of electronic voting during AGM held on **28.09.2023**, the e-voting conducted was downloaded in the presence of two independent witnesses, Mrs. Anjali and Ms. Garima, who are not in employment of the Company.

Digitally signed
by Anjali
Date: 2023.09.29
12:38:29 +05'30'
Anjali
(Mrs. Anjali)

Digitally signed by
GARIMA GROVER
Date: 2023.09.29
12:38:56 +05'30'
**GARIMA
GROVER**
(Ms. Garima)

Together with the votes cast during the AGM, the votes cast by the Members were reconciled with the records maintained by the Registrar & Transfer Agent of the Company.



I have scrutinized the consolidated voting in a fair & transparent manner based on the data downloaded from NSDL remote e-voting and AGM platform(s).

I hereby annex the consolidated voting results pursuant to Rule 20 of the Companies (Management & Administration) Rules, 2014 on all the resolutions contained in the notice of the aforesaid AGM.

All relevant records related to remote e-voting and electronic voting at the AGM shall remain in the safe custody of the Scrutinizer until the Chairman considers, approves and signs the minutes, after which the same shall be handed over to the Chairman/Authorised Representative.

Thanking You,

Yours Faithfully,

**For Agarwal S. & Associates,
Company Secretaries,
Peer review certificate no. 2725/2022**

**SACHIN
AGARWAL
CS Sachin Agarwal
Partner**

Digitally signed by SACHIN
AGARWAL
Date: 2023.09.29 12:40:56
+05'30'

**FCS: 5774
COP: 5910
UDIN: F005774E001120910**



**Date: 29.09.2023
Place: New Delhi
Encl.: as above**

Ordinary Business:**Item No. 1**

To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2023 together with the Reports of the Board of Directors and of the Statutory Auditors thereon (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2023 together with the Report of the Statutory Auditors thereon.

Type of Resolution: Ordinary Resolution

Mode	Total Valid Votes		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
Remote E-Voting	2,360	1,24,59,39,534	2,310	1,24,58,71,794	99.995	50	67,740	0.005
E-Voting Facility	9	2,342	9	2342	100	0	0	0
Total	2,369	1,24,59,41,876	2,319	1,24,58,74,136	99.995	50	67,740	0.005

Item No.2

To consider declaration of final dividend on equity shares for the financial year 2022-23.

Type of Resolution: Ordinary Resolution

Mode	Total Valid Votes		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
Remote E-Voting	2,360	1,25,00,26,386	2,315	1,24,99,66,356	99.995	45	60,030	0.0005
E-Voting Facility	9	2342	9	2,342	100	0	0	0
Total	2,369	1,25,00,28,728	2,324	1,24,99,68,698	99.995	45	60,030	0.005



Item No.3

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

Type of Resolution: Ordinary Resolution

Mode	Total Valid Votes		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
Remote E-Voting	2,351	1,25,00,23,376	1,737	89,57,97,150	71.662	614	3,54,226,226	28.338
E-Voting Facility	9	2,342	9	2,342	100	0	0	0
Total	2,360	1,25,00,25,718	1746	89,57,99,492	71.662	614	35,42,26,226	28.338

Item No.4

To appoint a Director in place of Shri Shrikant Madhav Vaidya (DIN: 06995642), who retires by rotation and, being eligible, offers himself for re-appointment as Director of the Company.

Type of Resolution: Ordinary Resolution

Mode	Total Valid Votes		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
Remote E-Voting	2,347	1,24,94,42,738	1,686	83,96,59,583	67.203	661	40,97,83,155	32.797
E-Voting Facility	9	2,342	9	2342	100	0	0	0
Total	2,356	1,24,94,45,080	1,695	83,96,61,925	67.203	661	40,97,83,155	32.797



Special Business:

Item No.5

To approve Related Party Transactions entered or to be entered by the Company for the financial year 2024-25

Type of Resolution: Ordinary Resolution

Mode	Total Valid Votes		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
Remote E-Voting	2,350	50,00,22,221	2252	49,99,20,962	99.980	98	1,01,259	0.020
E-Voting Facility	9	2,342	9	2,342	100	0	0	0
Total	2,359	50,00,24,563	2261	49,99,23,304	99.980	98	1,01,259	0.020

Based on the above remote e-voting and e-voting facility, I confirm that all the resolutions have been passed with requisite majority.

For Agarwal S. & Associates,
Company Secretaries,
Peer review certificate no.: 2725/2022

SACHIN
AGARWAL
CS Sachin Agarwal
Partner
FCS: 5774,
COP: 5910

Digitally signed by SACHIN
AGARWAL
Date: 2023.09.29 12:41:27
+05'30'



Date: 29.09.2023
Place: New Delhi