

**PETRONET LNG LIMITED
NEW DELHI**

Regd. Office: World Trade Centre, Babar Road, Barakhamba Lane, New Delhi- 110 001
 Tele: +91 11 23411411, 23472525 Fax: +91 11 23472550 Website: www.petronetlng.com
 Email: investors@petronetlng.com, CIN: L74899DL1998PLC093073

Form No. MGT-11 Proxy form

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the member (s) :
 Registered address :
 E-mail Id :
 Folio No :
 DP ID/ Client Id* :

I/We, being the member (s) of the Company holding shares, hereby appoint,

1.	Name:	E-mail Id:
	Address:	Signature:, or failing him/her
2.	Name:	E-mail Id:
	Address:	Signature:, or failing him/her
3.	Name:	E-mail Id:
	Address:	Signature: or failing him/her

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 21st (Twenty First) Annual General Meeting of the Company, to be held on Tuesday, 27th August, 2019 at 10.30 a.m. at Siri Fort Auditorium, August Kranti Marg, Siri Institutional Area, New Delhi, 110049 and at any adjournment thereof in respect of such resolutions as are indicated below:

S. No.	Resolution(s)	**For	**Against
A.	Ordinary Business		
1.	To receive, consider and adopt the Audited Standalone as well as Audited Consolidated Financial Statements of the Company for the year ended 31st March, 2019 together with the Reports of Directors and Auditors thereon.		
2.	To consider declaration of final dividend on equity shares.		
3.	To appoint a Director in place of Dr. M.M. Kutty (DIN 01943083) who retires by rotation and being eligible offers himself for re-appointment as Director and Chairman of the Company.		
4.	To appoint a Director in place of Shri Shashi Shanker (DIN 06447938) who retires by rotation and being eligible offers himself for re-appointment as Director of the Company		
B.	Special Business		
5.	To appoint Shri D. Rajkumar (DIN 00872597) as Director of the Company		
6.	To appoint Shri B.C. Tripathi (DIN 01657366) as Director of the Company		

