



Petronet LNG Limited

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

Phone: 011-23411411, Fax: 011- 23472550, CIN: L74899DL1998PLC093073

Email: investors@petronetlng.com website: www.petronetlng.com

ND/PLL/SECTT/REG. 44(3)/2019

27th August, 2019

The Manager
The Bombay Stock Exchange Ltd
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 21st Annual General Meeting

Dear Sir/Madam,

This is in continuation of our letter dated 24th July, 2019 and 2nd August, 2019, we would like to inform that 21st Annual General Meeting of the Company was held on Tuesday, 27th August, 2019 at 10.30 a.m. and the business mentioned in the Notice dated 15th July, 2019 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 27th August, 2019, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended as Annexure-II

The voting results are also available on the website of the Company i.e. <https://www.petronetlng.com> and website of the Registrar and Share Transfer Agent i.e. <https://evoting.karvy.com>.

The above is for your information and records please.

Thanking you.

Yours faithfully,

(Rajan Kapur)
CGM & VP-Company Secretary

Encl: As above

Name of the Company	PETRONET LNG LIMITED
Date of the AGM/EGM	27-08-2019
Total number of shareholders on record date	306462
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	5
Public:	177
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - 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.									
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 favour (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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	75,00,00,000	75,00,00,000	100.0000	75,00,00,000	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		75,00,00,000	100.0000	75,00,00,000	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	56,12,68,069	47,20,65,395	84.1069	47,18,06,085	2,59,310	99.9450	0.0549	0	49,76,827
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		47,20,65,395	84.1069	47,18,06,085	2,59,310	99.9451	0.0549	0	49,76,827
Public- Non Institutions	E-Voting	18,87,32,019	1,81,49,088	9.6163	1,81,49,000	88	99.9995	0.0004	0	31,400
	Poll		7,085	0.0038	7,085	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,81,56,173	9.6201	1,81,56,085	88	99.9995	0.0005	0	31,400
Total		1,50,00,00,088	1,24,02,21,568	82.6814	1,23,99,62,170	2,59,398	99.9791	0.0209	0	5008227



Annexure-1

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider declaration of final dividend on equity shares.									
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 favour (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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	75,00,00,000	75,00,00,000	100.0000	75,00,00,000	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		75,00,00,000	100.0000	75,00,00,000	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	56,12,68,069	47,54,97,939	84.7185	47,52,38,629	2,59,310	99.9454	0.0545	0	15,44,283
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		47,54,97,939	84.7185	47,52,38,629	2,59,310	99.9455	0.0545	0	1544283
Public- Non Institutions	E-Voting	18,87,32,019	1,81,80,488	9.6330	1,81,80,400	88	99.9995	0.0004	0	0
	Poll		7,085	0.0038	7,085	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,81,87,573	9.6368	1,81,87,485	88	99.9995	0.0005	0	0
Total		1,50,00,00,088	1,24,36,85,512	82.9124	1,24,34,26,114	2,59,398	99.9791	0.0209	0	1544283



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - 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.									
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 favour (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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	75,00,00,000	75,00,00,000	100.0000	75,00,00,000	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		75,00,00,000	100.0000	75,00,00,000	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	56,12,68,069	44,10,40,945	78.5794	38,41,58,582	5,68,82,363	87.1027	12.8972	0	3,60,01,277
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		44,10,40,945	78.5794	38,41,58,582	5,68,82,363	87.1027	12.8973	0	36001277
Public- Non Institutions	E-Voting	18,87,32,019	1,38,25,169	7.3253	1,34,06,844	4,18,325	96.9741	3.0258	0	43,55,312
	Poll		7,085	0.0038	7,085	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,38,32,254	7.3291	1,34,13,929	4,18,325	96.9757	3.0243	0	4355312
Total		1,50,00,00,088	1,20,48,73,199	80.3249	1,14,75,72,511	5,73,00,688	95.2443	4.7557	0	40356589



Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - 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									
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 favour (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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	75,00,00,000	75,00,00,000	100.0000	75,00,00,000	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		75,00,00,000	100.0000	75,00,00,000	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	56,12,68,069	42,56,07,621	75.8297	12,45,15,724	30,10,91,897	29.2559	70.7440	0	4,95,57,520
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		42,56,07,621	75.8297	12,45,15,724	30,10,91,897	29.2560	70.7440	0	49557520
Public- Non Institutions	E-Voting	18,87,32,019	1,38,24,166	7.3248	1,34,05,771	4,18,395	96.9734	3.0265	0	43,56,312
	Poll		7,085	0.0038	7,085	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,38,31,251	7.3286	1,34,12,856	4,18,395	96.9750	3.0250	0	4356312
Total	1,50,00,00,088	1,18,94,38,872	79.2959	88,79,28,580	30,15,10,292	74.6510	25.3490	0	53913832	



Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Shri D. Rajkumar DIN 00872597 as Director of the Company									
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 favour (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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	75,00,00,000	75,00,00,000	100.0000	75,00,00,000	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		75,00,00,000	100.0000	75,00,00,000	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	56,12,68,069	44,09,32,561	78.5601	38,41,68,706	5,67,63,855	87.1264	12.8735	0	3,61,09,661
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		44,09,32,561	78.5601	38,41,68,706	5,67,63,855	87.1264	12.8735	0	3,61,09,661
Public- Non Institutions	E-Voting	18,87,32,019	1,38,23,776	7.3246	1,34,05,871	4,17,905	96.9769	3.0230	0	43,56,712
	Poll		7,085	0.0038	7,085	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,38,23,776	7.3246	1,34,05,871	4,17,905	96.9769	3.0230	0	43,56,712
Total	1,50,00,00,088	1,20,47,63,422	80.3176	1,14,75,81,662	5,71,81,760	95.2537	4.7463	0	40,46,63,73	
Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Shri B.C. Tripathi DIN 01657366 as Director of the Company.									
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 favour (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	Votes Invalid	Votes Abstained
*Pursuant to the addendum issued by the Company to Annual Report 2018-19 dated 1st August, 2019 issued to the Members of the Company, voting in respect of this item will be not considered due to resignation of Shri B. C. Tripathi from the Board of Petronet LNG Limited w.e.f. 01.08.2019 consequent to completion of his tenure as Chairman and Managing Director of GAIL India Ltd. on 31.07.2019.										



Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Shri Sanjiv Singh DIN 05280701 as Director of the Company									
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 favour (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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	75,00,00,000	75,00,00,000	100.0000	75,00,00,000	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		75,00,00,000	100.0000	75,00,00,000	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	56,12,68,069	44,12,11,064	78.6097	36,81,29,944	7,30,81,120	83.4362	16.5637	0	3,58,31,158
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		44,12,11,064	78.6097	36,81,29,944	7,30,81,120	83.4362	16.5638	0	35831158
Public- Non Institutions	E-Voting	18,87,32,019	1,38,23,776	7.3246	1,34,05,765	4,18,011	96.9761	3.0238	0	43,56,712
	Poll		7,085	0.0038	7,085	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,38,30,861	7.3284	1,34,12,850	4,18,011	96.9777	3.0223	0	4356712
Total		1,50,00,00,088	1,20,50,41,925	80.3361	1,13,15,42,794	7,34,99,131	93.9007	6.0993	0	40187870



Resolution No.	8									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Shri Sunil Kumar Srivastava DIN 02809123 as an Independent Director of the Company									
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 favour (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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	75,00,00,000	75,00,00,000	100.0000	75,00,00,000	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		75,00,00,000	100.0000	75,00,00,000	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	56,12,68,069	44,12,11,064	78.6097	44,07,50,394	4,60,670	99.8955	0.1044	0	3,58,31,158
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		44,12,11,064	78.6097	44,07,50,394	4,60,670	99.8956	0.1044	0	35831158
Public- Non Institutions	E-Voting	18,87,32,019	1,38,23,476	7.3244	1,38,21,447	2,029	99.9853	0.0146	0	43,57,012
	Poll		7,085	0.0038	7,085	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,38,30,561	7.3282	1,38,28,532	2,029	99.9853	0.0147	0	4357012
Total		1,50,00,00,088	1,20,50,41,625	80.3361	1,20,45,78,926	4,62,699	99.9616	0.0384	0	40188170



Resolution No.	9									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Dr. Siddhartha Shekhar Singh DIN 06873925 as an Independent Director of the Company									
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 favour (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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	75,00,00,000	75,00,00,000	100.0000	75,00,00,000	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		75,00,00,000	100.0000	75,00,00,000	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	56,12,68,069	44,12,11,064	78.6097	42,78,13,326	1,33,97,738	96.9634	3.0365	0	3,58,31,158
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		44,12,11,064	78.6097	42,78,13,326	1,33,97,738	96.9634	3.0366	0	35831158
Public- Non Institutions	E-Voting	18,87,32,019	1,38,23,476	7.3244	1,38,21,522	1,954	99.9858	0.0141	0	43,57,012
	Poll		7,085	0.0038	7,085	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,38,30,561	7.3282	1,38,28,607	1,954	99.9859	0.0141	0	4357012
Total		1,50,00,00,088	1,20,50,41,525	80.3361	1,19,16,41,933	1,33,99,692	98.8880	1.1120	0	40188170



Resolution No.	10									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Shri Arun Kumar DIN 03570776 as an Independent Director of the Company									
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 favour (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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	75,00,00,000	75,00,00,000	100.0000	75,00,00,000	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		75,00,00,000	100.0000	75,00,00,000	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	56,12,68,069	44,12,11,064	78.6097	42,37,09,408	1,75,01,656	96.0332	3.9667	0	3,58,31,158
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		44,12,11,064	78.6097	42,37,09,408	1,75,01,656	96.0333	3.9667	0	35831158
Public- Non Institutions	E-Voting	18,87,32,019	1,38,23,476	7.3244	1,38,21,522	1,954	99.9858	0.0141	0	43,57,012
	Poll		7,085	0.0038	7,085	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,38,30,561	7.3282	1,38,28,607	1,954	99.9859	0.0141	0	4357012
Total		1,50,00,00,088	1,20,50,41,625	80.3361	1,18,75,38,015	1,75,03,610	98.5475	1.4525	0	40188170



Resolution No.	11										
Resolution required: (Ordinary/ Special)	ORDINARY - To ratify the remuneration of Cost Auditor from the Financial Year 2019-20 to Financial Year 2021-22										
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 favour (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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	75,00,00,000	75,00,00,000	100.0000	75,00,00,000	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		75,00,00,000	100.0000	75,00,00,000	0	100.0000	0.0000	0.0000	0	0
Public- Institutions	E-Voting	56,12,68,069	47,53,60,533	84.6940	47,51,01,223	2,59,310	99.9454	0.0545	0	16,81,689	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		47,53,60,533	84.694	47,51,01,223	2,59,310	99.9454	0.0546	0	1681689	
Public- Non Institutions	E-Voting	18,87,32,019	1,81,79,488	9.6324	1,77,58,392	4,21,096	97.6836	2.3163	0	1,000	
	Poll		7,085	0.0038	7,085	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,81,86,573	9.6362	1,77,65,477	4,21,096	97.6846	2.3154	0	1000	
Total	1,50,00,00,088	1,24,35,47,106	82.9031	1,24,28,66,700	6,80,406	99.9453	0.0547	0	1682689		



Resolution No.	12									
	ORDINARY - To approve Related Party Transactions entered or to be entered by the Company during the financial years 2019-20 2020-21.									
Resolution required: (Ordinary/ Special)	*In term of provisions of Section 188 of Companies Act, 2013 and SEBI LODR Regulations, 2015 IOCL, BPCL, GAIL, ONGC, Adani Petronet Dahej Port Pvt. Ltd., Petronet LNG Foundation, India LNG Transport Co. No. 4 Pvt. Ltd. Singapore and KMPs qualify as Related Partys, hence they are not entitled to vote in respect of Resolution at Item No. 12 .									
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 favour (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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	75,00,00,000	0	0.0000	0	0	0.0000	0.0000	0	75,00,00,000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	750000000
Public- Institutions	E-Voting	56,12,68,069	44,38,07,680	79.0723	23,37,77,921	21,00,29,759	52.6755	47.3244	0	3,13,57,461
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		44,38,07,680	79.0723	23,37,77,921	21,00,29,759	52.6755	47.3245	0	31357461
Public- Non Institutions	E-Voting	18,87,32,019	1,81,80,488	9.6330	1,81,76,814	3,674	99.9797	0.0202	0	0
	Poll		7,085	0.0038	7,085	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,81,87,573	9.6368	1,81,83,899	3,674	99.9798	0.0202	0	0
Total		1,50,00,00,088	46,19,95,253	30.7997	25,19,61,820	21,00,33,433	54.5378	45.4622	0	31357461



Resolution No.	13									
	ORDINARY - To approve Related Party Transaction in relation to transfer of various commercial agreement for supply of goods or service along with rights and obligations in this regard which were entered with Bharat Petroleum Corporation Limited BPCL to Bharat Gas Resources Limited BGRL on arm's length basis and not in the ordinary course of business.									
Resolution required: (Ordinary/ Special)	*In term of provisions of Section 188 of Companies Act, 2013 and SEBI LODR Regulations, 2015, IOCL, BPCL, GAIL, ONGC, Adani Petronet Dahej Port Pvt. Ltd., Petronet LNG Foundation, India LNG Transport Co. No. 4 Pvt. Ltd. Singapore and KMPs qualify as Related Partys, hence they are not entitled to vote in respect of Resolution at Item No. 13.									
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 favour (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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	75,00,00,000	0	0.0000	0	0	0.0000	0.0000	0	75,00,00,000
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	750000000
Public- Institutions	E-Voting	56,12,68,069	44,45,15,555	79.1984	24,08,04,915	20,37,10,640	54.1724	45.8275	0	3,06,49,586
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		44,45,15,555	79.1984	24,08,04,915	20,37,10,640	54.1724	45.8276	0	30649586
Public- Non Institutions	E-Voting	18,87,32,019	1,81,80,288	9.6329	1,81,76,664	3,624	99.9800	0.0199	0	200
	Poll		7,085	0.0038	7,085	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,81,87,373	9.6367	1,81,83,749	3,624	99.9801	0.0199	0	200
Total	1,50,00,00,088	46,27,02,928	30.8469	25,89,88,664	20,37,14,264	55.9730	44.0270	0	30649786	



Resolution No.	14									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve amendment in Memorandum of Association MoA of the Company									
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 favour (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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	75,00,00,000	75,00,00,000	100.0000	75,00,00,000	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		75,00,00,000	100.0000	75,00,00,000	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	56,12,68,069	44,51,54,615	79.3123	26,27,07,536	18,24,47,079	59.0148	40.9851	0	3,00,10,526
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		44,51,54,615	79.3123	26,27,07,536	18,24,47,079	59.0149	40.9851	0	30010526
Public- Non Institutions	E-Voting	18,87,32,019	1,81,80,186	9.6328	1,81,76,616	3,570	99.9803	0.0196	0	302
	Poll		7,085	0.0038	7,085	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,81,87,271	9.6366	1,81,83,701	3,570	99.9804	0.0196	0	302
Total		1,50,00,00,088	1,21,33,41,886	80.8895	1,03,08,91,237	18,24,50,649	84.9630	15.0370	0	30010828



Resolution No.	15									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve amendment in Articles of Association AoA of the Company									
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 favour (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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	75,00,00,000	75,00,00,000	100.0000	75,00,00,000	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		75,00,00,000	100.0000	75,00,00,000	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	56,12,68,069	44,47,72,415	79.2442	24,06,94,923	20,40,77,492	54.1164	45.8835	0	3,03,92,726
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		44,47,72,415	79.2442	24,06,94,923	20,40,77,492	54.1164	45.8836	0	30392726
Public- Non Institutions	E-Voting	18,87,32,019	1,81,80,183	9.6328	1,81,76,798	3,385	99.9813	0.0186	0	305
	Poll		7,085	0.0038	7,085	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,81,87,268	9.6366	1,81,83,883	3,385	99.9814	0.0186	0	305
Total	1,50,00,00,088	1,21,29,59,683	80.8640	1,00,88,78,806	20,40,80,877	83.1750	16.8250	0	30393031	



CS. SAVITA JYOTI, B.Com., F.C.S.

FORM No. MGT-13

Report of Scrutiniser

[Pursuant to section 108 and 109 of the Companies Act, 2013 read with rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairman,
Petronet LNG Limited,
World Trade Centre, First Floor,
Babar Road, Barakhamba Lane,
New Delhi – 110 001

Ref: The 21st (Twenty First) Annual General Meeting of the Equity Shareholders of Petronet LNG Limited (PLL) held on Tuesday, 27th August, 2019 at 10.30 a.m. IST at Siri Fort Auditorium, August Kranti Marg, Siri Institutional Area, New Delhi-110049.

Sub: Consolidated Scrutinizer's Report on remote e-voting and Physical voting at the 21st AGM of the Company conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.

We, Savita Jyoti Associates, Company Secretaries, Hyderabad had been appointed as Scrutiniser(s) by the Board of Directors of Petronet LNG ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, to conduct the e-voting process (i.e. by remote e-voting and Physical Ballot at the AGM) in respect of the resolution mentioned in the notice to the 21st AGM of the equity shareholders of the Company held on Tuesday, August 27, 2019 at 10.30 a.m. IST at New Delhi.

The Compliance with the provisions of the Companies Act, 2013 and the rules made thereunder relating to voting through electronic means (i.e. by remote e-voting and Physical Ballot at AGM) on the resolutions proposed in the notice of the AGM of the Company is the responsibility of the management. Our responsibility as Scrutiniser is to ensure that the voting process through electronic means (i.e. by remote e-voting and Physical Ballot at the AGM) is restricted to make a consolidated Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions stated above, based on the reports generated from the e-voting system provided by M/s Karvy Fintech Private Limited ('Karvy'), the Agency authorised under the Rules and engaged by the Company to provide e-voting facility to the shareholders for voting through electronic means (i.e. by remote e-voting and Physical Ballot at AGM).

The notice dated July 15, 2019 along with the explanatory statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the shareholders in respect of the resolutions passed at the AGM of the Company. Further, an addendum dated 1st August, 2019 was also issued to the shareholders of the Company that voting in respect of item no. 6 will be not considered due to resignation of Shri B. C. Tripathi from the Board of Petronet LNG Limited w.e.f. 01.08.2019 consequent to completion of his tenure as Chairman and Managing Director of GAIL (India) Ltd. on 31.07.2019.

A.J.

SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com, FCS

The Company had availed the e-voting facility provided by Karvy for conducting e-voting (i.e. by remote e-voting and Physical Ballot at the AGM) by the Shareholders of the Company.

The shareholders of the Company holding shares as on the "cut off" date i.e. Tuesday, August 20, 2019 were entitled to vote on the resolutions as contained in the Notice of the 21st AGM.

The remote e-voting period commenced from Friday, August 23, 2019 at 9.00 a.m. (IST) and ended on Monday, August 26, 2019 at 5.00 p.m. (IST) and the Karvy e-voting platform was blocked thereafter.

After the closure of the voting at the AGM, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized.

The votes cast under remote e-voting facility were thereafter unblocked in presence of two witnesses who were not in employment of the Company and after the conclusion of the meeting the votes cast thereunder were counted.

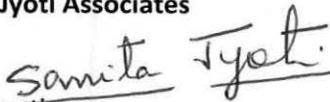
We have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Karvy e-voting system.

I have rendered Scrutinizer's Report separately on the remote e-voting and by using ballot paper for voting at the meeting. Based on the results made available to me, 863 members have cast their votes through remote e-voting and 15 members have cast their vote physically through ballot papers. I hereby annex the Consolidated Scrutinizer's Report pursuant to Rule 20 (4) (xii) on all the resolutions contained in the notice of the aforesaid Annual General Meeting except item no. 6 for the reasons as mentioned above.

The registrar and all other relevant records relating to the e-voting (i.e. by remote e-voting and Physical Ballot at the AGM) are under our safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and sign the minutes of the 21st AGM.

Thanking you,

Yours faithfully
for **Savita Jyoti Associates**



CS Savita Jyoti
Scrutinizer
FCS 3738; CP 1796

SAVITA JYOTI, FCS 3738
Practicing Company Secretary
Certificate of Practice No. 1796

Place: New Delhi

Date : August 27, 2019

SAVITA JYOTI ASSOCIATES

COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com., F.C.S.

Consolidated Results

Consolidated Results of Item No. 1 – Ordinary Resolution

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.

Particulars	Number of members voted	Number of Votes cast in			% of total number of valid votes cast
		Remote e-votes	votes by Physical Ballot at AGM	Total	
Voted in favour	864	1239955085	7085	1239962170	99.9791
Voted against	3	259398	0	259398	0.0209
Total	867	1240214483	7085	1240221568	100.0000

Invalid/Abstain	11	5008227	0	5008227
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Thus, the Ordinary Resolution as contained in Item No. 1 of the Notice dated July 15, 2019, is passed with requisite majority.

Consolidated Results of Item No. 2 – Ordinary Resolution

To consider declaration of final dividend on equity shares.

Particulars	Number of members voted	Number of Votes cast in			% of total number of valid votes cast
		Remote e-votes	votes by Physical Ballot at AGM	Total	
Voted in favour	871	1243419029	7085	1243426114	99.9791
Voted against	3	259398	0	259398	0.0209
Total	874	1243678427	7085	1243685512	100.0000

Invalid/Abstain	4	1544283	0	1544283
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Thus, the Ordinary Resolution as contained in Item No. 2 of the Notice dated July 15, 2019 is passed with requisite majority.

A.J.

SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com., F.C.S.

Consolidated Results of Item No. 3 – Ordinary Resolution

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..

Particulars	Number of members voted	Number of Votes cast in			% of total number of valid votes cast
		Remote e-votes	votes by Physical Ballot at AGM	Total	
Voted in favour	781	1147565426	7085	1147572511	95.2443
Voted against	80	57300688	0	57300688	4.7557
Total	861	1204866114	7085	1204873199	100.0000

Invalid/Abstain	19	40356589	0	40356589
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Thus, the Ordinary Resolution as contained in Item No. 3 of the Notice dated July 15, 2019, is passed with requisite majority.

Consolidated Results of Item No. 4 – Ordinary Resolution

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

Particulars	Number of members voted	Number of Votes cast in			% of total number of valid votes cast
		Remote e-votes	votes by Physical Ballot at AGM	Total	
Voted in favour	437	887921495	7085	887928580	74.651
Voted against	419	301510292	0	301510292	25.349
Total	856	1189431787	7085	1189438872	100.000

Invalid/Abstain	23	53913832	0	53913832
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Thus, the Ordinary Resolution as contained in Item No. 4 of the Notice dated July 15, 2019, is passed with requisite majority.

A.J.

SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com., F.C.S.

Consolidated Results of Item No. 5 – Ordinary Resolution

To appoint Shri D. Rajkumar (DIN 00872597) as Director of the Company.

Particulars	Number of members voted	Number of Votes cast in			% of total number of valid votes cast
		Remote e-votes	votes by Physical Ballot at AGM	Total	
Voted in favour	784	1147574577	7085	1147581662	95.2537
Voted against	77	57181760	0	57181760	4.7463
Total	861	1204756337	7085	1204763422	100.0000

Invalid/Abstain	21	40466373	0	40466373
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Thus, the Ordinary Resolution as contained in Item No. 5 of the Notice dated July 15, 2019, is passed with requisite majority.

Consolidated Results of Item No. 6 – Ordinary Resolution

To appoint Shri B.C. Tripathi (DIN 01657366) as Director of the Company

Pursuant to the addendum dated 1st August, 2019 issued by the Company to Annual Report 2018-19 issued to the Members of the Company, voting in respect of this item has not been considered due to resignation of Shri B. C. Tripathi from the Board of Petronet LNG Limited w.e.f. 01.08.2019 consequent to completion of his tenure as Chairman and Managing Director of GAIL (India) Ltd. on 31.07.2019.

Consolidated Results of Item No. 7 – Ordinary Resolution

To appoint Shri Sanjiv Singh (DIN 05280701) as Director of the Company

Particulars	Number of members voted	Number of Votes cast in			% of total number of valid votes cast
		Remote e-votes	votes by Physical Ballot at AGM	Total	
Voted in favour	726	1131535709	7085	1131542794	93.9007
Voted against	135	73499131	0	73499131	6.0993
Total	861	1205034840	7085	1205041925	100.0000

Invalid/Abstain	20	40187870	0	40187870
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Thus, the Ordinary Resolution as contained in Item No. 7 of the Notice dated July 15, 2019, is passed with requisite majority.

X.J.

SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com., F.C.S.

Consolidated Results of Item No. 8 – Ordinary Resolution

To appoint Shri Sunil Kumar Srivastava (DIN 02809123) as an Independent Director of the Company

Particulars	Number of members voted	Number of Votes cast in			% of total number of valid votes cast
		Remote e-votes	votes by Physical Ballot at AGM	Total	
Voted in favour	842	1204571841	7085	1204578926	99.9616
Voted against	15	462699	0	462699	0.0384
Total	857	1205034540	7085	1205041625	100.0000

Invalid/Abstain	21	40188170	0	40188170
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Thus, the Ordinary Resolution as contained in Item No. 8 of the Notice dated July 15, 2019, is passed with requisite majority.

Consolidated Results of Item No. 9 – Ordinary Resolution

To appoint Dr. Siddhartha Shekhar Singh (DIN 06873925) as an Independent Director of the Company

Particulars	Number of members voted	Number of Votes cast in			% of total number of valid votes cast
		Remote e-votes	votes by Physical Ballot at AGM	Total	
Voted in favour	833	1191634848	7085	1191641933	98.888
Voted against	24	13399692	0	13399692	1.112
Total	857	1205034540	7085	1205041625	100.000

Invalid/Abstain	21	40188170	0	40188170
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Thus, the Ordinary Resolution as contained in Item No. 9 of the Notice dated July 15, 2019, is passed with requisite majority.

AJ.

SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com., F.C.S.

Consolidated Results of Item No. 10 – Ordinary Resolution

To appoint Shri Arun Kumar (DIN 03570776) as an Independent Director of the Company

Particulars	Number of members voted	Number of Votes cast in			% of total number of valid votes cast
		Remote e-votes	votes by Physical Ballot at AGM	Total	
Voted in favour	807	1187530930	7085	1187538015	98.5475
Voted against	50	17503610	0	17503610	1.4525
Total	857	1205034540	7085	1205041625	100.0000

Invalid/Abstain	21	40188170	0	40188170
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Thus, the Ordinary Resolution as contained in Item No. 10 of the Notice dated July 15, 2019 is passed with requisite majority.

Consolidated Results of Item No. 11 – Ordinary Resolution

To ratify the remuneration of Cost Auditor from the Financial Year 2019-20 to Financial Year 2021-22.

Particulars	Number of members voted	Number of Votes cast in			% of total number of valid votes cast
		Remote e-votes	votes by Physical Ballot at AGM	Total	
Voted in favour	861	1242859615	7085	1242866700	99.9453
Voted against	11	680406	0	680406	0.0547
Total	872	1243540021	7085	1243547106	100.0000

Invalid/Abstain	6	1682689	0	1682689
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Thus, the Ordinary Resolution as contained in Item No. 11 of the Notice dated July 15, 2019, is passed with requisite majority.

A.J.

SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com., F.C.S.

Consolidated Results of Item No. 12 – Ordinary Resolution

To approve Related Party Transactions entered or to be entered by the Company during the financial years 2019-20 & 2020-21

Particulars	Number of members voted	Number of Votes cast in			% of total number of valid votes cast
		Remote e-votes	votes by Physical Ballot at AGM	Total	
Voted in favour	505	251954735	7085	251961820	54.5378
Voted against	349	210033433	0	210033433	45.4622
Total	854	461988168	7085	461995253	100.0000

Invalid/Abstain	25	781357461	0	781357461
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Note: In term of provisions of Section 188 of Companies Act, 2013 and SEBI (LODR) Regulations, 2015, IOCL, BPCL, GAIL, ONGC, Adani Petronet Dahej Port Pvt. Ltd., Petronet LNG Foundation, India LNG Transport Co. (No. 4) Pvt. Ltd. Singapore and KMPs qualify as Related Party(s), hence they were not entitled to vote in respect of Resolution at Item No. 12 & Item No. 13.

Thus, the Ordinary Resolution as contained in Item No. 12 of the Notice dated July 15, 2019, is passed with requisite majority.

Consolidated Results of Item No. 13 – Ordinary Resolution

To approve Related Party Transaction in relation to transfer of various commercial agreements for supply of goods or services along with rights and obligations in this regard which were entered with Bharat Petroleum Corporation Limited (BPCL) to Bharat Gas Resources Limited (BGRL) on arm's length basis and not in the ordinary course of business.

Particulars	Number of members voted	Number of Votes cast in			% of total number of valid votes cast
		Remote e-votes	votes by Physical Ballot at AGM	Total	
Voted in favour	523	258981579	7085	258988664	55.973
Voted against	335	203714264	0	203714264	44.027
Total	858	462695843	7085	462702928	100.000

Invalid/Abstain	22	780649786	0	780649786
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Note: In term of provisions of Section 188 of Companies Act, 2013 and SEBI (LODR) Regulations, 2015, IOCL, BPCL, GAIL, ONGC, Adani Petronet Dahej Port Pvt. Ltd., Petronet LNG Foundation, India LNG Transport Co. (No. 4) Pvt. Ltd. Singapore and KMPs qualify as Related Party(s), hence they were not entitled to vote in respect of Resolution at Item No. 12 & Item No. 13.

Thus, the Ordinary Resolution as contained in Item No. 13 of the Notice dated July 15, 2019, is passed with requisite majority.

A.J.

SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com., F.C.S.

Consolidated Results of Item No. 14 – Special Resolution

To approve amendment in Memorandum of Association (MoA) of the Company

Particulars	Number of members voted	Number of Votes cast in			% of total number of valid votes cast
		Remote e-votes	votes by Physical Ballot at AGM	Total	
Voted in favour	572	1030884152	7085	1030891237	84.963
Voted against	294	182450649	0	182450649	15.037
Total	866	1213334801	7085	1213341886	100.000

Invalid/Abstain	14	30010828	0	30010828
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Thus, the Special Resolution as contained in Item No. 14 of the Notice dated July 15, 2019, is passed with requisite majority.

Consolidated Results of Item No. 15 – Special Resolution

To approve amendment in Articles of Association (AoA) of the Company

Particulars	Number of members voted	Number of Votes cast in			% of total number of valid votes cast
		Remote e-votes	votes by Physical Ballot at AGM	Total	
Voted in favour	525	1008871721	7085	1008878806	83.175
Voted against	339	204080877	0	204080877	16.825
Total	864	1212952598	7085	1212959683	100.000

Invalid/Abstain	16	30393031	0	30393031
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Thus, the Special Resolution as contained in Item No. 15 of the Notice dated July 15, 2019, is passed with requisite majority.

Thanking you,

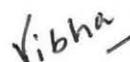
Yours faithfully,
for Savita Jyoti Associates

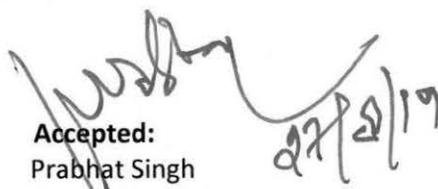

CS Savita Jyoti
Practicing Company Secretary
FCS 3738; CP 1796
Place: New Delhi
Date : August 27, 2019

SAVITA JYOTI, FCS 3738
Practicing Company Secretary
Certificate of Practice No. 1796

Witness:

1 

2 


Accepted:
Prabhat Singh
(Managing Director & CEO)