

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)/2018

14th September, 2018

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 20th Annual General Meeting

Dear Sir/Madam,

This is in continuation of our letter dated 20th August, 2018, we would like to inform that 20th Annual General Meeting of the Company was held on Friday, 14th September, 2018 at 10.00 am and the business mentioned in the Notice dated 6th August, 2018 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 14th September, 2018, 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) Vice President-Company Secretary

Encl: As above

	PETRONET LNG LIMITED	
Date of the AGM/EGM	14-09-2018	
Total number of shareholders on record date	324074	
No. of shareholders present in the meeting either in person or through proxy:		
Promoters and Promoter Group:	5	
Public:	272	
lo. of Shareholders attended the meeting through Video Conferencing		
Promoters and Promoter Group:	Not Applicable	
Public:	Not Applicable	

Public:			Not Applicable					
Resolution No.	1							-
Resolution required: (Ordinary/ Special)	ORDINARY - To re	eceive, consider and 3 together with the	adopt the Audited	Standalone as wel	l as Consolidated Fi	nancial Statement	s of the Company f	or the year ended
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
		No. of shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes –	% of Votes in favour on votes	% of Votes against on votes polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
**************************************	E-Voting	1,,,	75,00,00,000					
	Poll	75.00.00	0	0.0000	1-1-1-1	0	0.0000	
Promoter and Promoter Group	Postal Ballot (if applicable)	75,00,00,000	0	0.0000		0	0.0000	
	Total		75,00,00,000	100.0000	75,00,00,000	0	100.0000	
	E-Voting		43,35,58,400	82.0223	43,33,53,755	2,04,645		0.0472
	Poll	52,85,85,748	0	0.0000		0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		43,35,58,400	82.0223	43,33,53,755	2,04,645	99.9528	0.0472
	E-Voting		1,86,64,589	8.4297	1,86,64,589	0	100.0000	0.0000
	Poll	22,14,14,340	17,357	0.0078	17,357	0	100.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	22,14,14,340	0	0.0000	0	0	0.0000	0.0000
	Total		1,86,81,946	8.4375	1,86,81,946	0	100.0000	0.0000
	Total	1,50,00,00,088	1,20,22,40,346	80.1494	1,20,20,35,701	2,04,645	99.9830	0.0170
Resolution No.	2	*						
Resolution required: (Ordinary/ Special)	ORDINARY - To co	onsider declaration of	of final dividend on	equity shares.				
Whether promoter/ promoter group are interested in the agenda/resolution?	No							

Resolution No.	2				,			
Resolution required: (Ordinary/ Special)	ORDINARY - To c	onsider declaration	of final dividend on	equity shares.				
Whether promoter/ promoter group are nterested 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		against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting		75,00,00,000	100.0000	75,00,00,000	0	100.0000	0.0000
	Poll	75,00,00,000	0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	o c	0.0000	0.0000
	Total		75,00,00,000	100.0000	75,00,00,000	C	100.0000	0.0000
	E-Voting		43,52,11,054	82.3350	43,52,11,054	C	100.0000	0.0000
	Poll	52,85,85,748	0	0.0000	0	C	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	32,83,83,748	0	0.0000	0	0	0.0000	0.0000
	Total		43,52,11,054	82.335	43,52,11,054	0	100,0000	
	E-Voting		1,87,66,636	8.4758	1,87,66,636	0	100.0000	0.0000
	Poll	22 14 14 240	17,357	0.0078		0	100.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	22,14,14,340	0	0.0000		0		
	Total		1,87,83,993	8.4836	1,87,83,993	0		
	Total	1,50,00,00,088				0		

Resolution No.	3	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To a appointment.	ppoint a Director in	place of Shri G. K. S	atish (DIN 0693217	(0) who retires by r	otation and being e	eligible offers himse	elf for re-			
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes	% 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			
	E-Voting		75,00,00,000	100.0000	75,00,00,000	0	100.0000	0.0000			
	Poll	75,00,00,000	0	0.0000	0	0	0.0000	0.0000			
Promoter and Promoter Group	Postal Ballot (if applicable)	75,00,00,000	0	0.0000	0	0	0.0000	0.0000			
	Total		75,00,00,000	100.0000	75,00,00,000	0	100.0000	0.0000			
	E-Voting		41,14,49,262	77.8396	17,67,90,081	23,46,59,181	42.9676	57.0323			
	Poll	7	0	0.0000	0	0	0.0000	0.0000			
Public- Institutions	Postal Ballot (if applicable)	52,85,85,748	0	0.0000	0	0	0.0000	0.0000			
	Total	Section 1	41,14,49,262	77.8396	17,67,90,081	23,46,59,181	42.9677	57.0323			
	E-Voting		1,41,92,894		1,08,85,011			23.3066			
	Poll		17,357	0.0078	17,357	0	100.0000	0.0000			
Public- Non Institutions	Postal Ballot (if applicable)	22,14,14,340	0	0.0000		0	0.0000	0.0000			
	Total		1,42,10,251	6.4179	1,09,02,368	33,07,883	76.7219	23.2781			

	Total	1,50,00,00,088	1,17,56,59,513	78.377	93,76,92,449	23,79,67,064	79.7588	20.24		
Resolution No.		ppoint a Director in	place of Shri T. Nat	arajan (DIN 00396	367) who retires by	rotation and being	eligible offers him	self for re-		
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	appointment.									
interested in the agenda/resolution?	No									
		No. of shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled	% of Votes against on vote		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*10		
	E-Voting	-	75,00,00,000							
	Poll Postal Ballot (if	75,00,00,000	0	0.0000	0	0	0.0000	0.00		
Promoter and Promoter Group	applicable)		0	0.0000		0	0.0000	0.00		
	Total		75,00,00,000							
	E-Voting	-	41,14,49,262							
	Poll Postal Ballot (if	52,85,85,748	0	0.0000	0	0	0.0000	0.00		
Public- Institutions	applicable)			0.0000			0.0000	0.00		
	Total		41,14,49,262			24,11,29,446		58.60		
	E-Voting		1,41,92,898		1,08,85,015			23.30		
	Poll Postal Ballot (if	22,14,14,340	17,357	0.0078	17,357	0	100.0000	0.00		
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.00		
	Total		1,42,10,255	6.4179	1,09,02,372					
	Total	1,50,00,00,088	1,17,56,59,517	78.3773				20.79		
Resolution No.	5									
Resolution required: (Ordinary/ Special)		ppoint Shri Shashi Sl	pankar /DINI 064477	38) as Director of	the Company					
Whether promoter/ promoter group are	OKDINAKT - 10 a	ppoint onit onashi Si	Initial (DIN 004475	as Director of	line Company		200000000000000000000000000000000000000			
nterested in the agenda/resolution?	No		Endowers.							
				% of Votes Polled			% of Votes in	% of Votes		
		No. of shares	No. of votes	on outstanding shares	No. of Votes – in	No. of Votes –	favour on votes	against on vot		
ategory	Mode of Voting	held (1)	polled (2)		favour (4)	against (5)	polled (6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*1		
	E-Voting		75,00,00,000		75,00,00,000	0		0.0		
	Poll	75,00,00,000	0	0.0000	0	0		0.0		
Annual Description Court	Postal Ballot (if	, 5,55,55,555								
Promoter and Promoter Group	applicable) Total		75,00,00,000	0.0000	75,00,00,000	0		0.00		
	E-Voting		41,14,49,262	77.8396	17,38,86,381	23,75,62,881		57.73		
	Poll	52,85,85,748	0		0	The second secon		0.0		
white to also also	Postal Ballot (if	32,00,00,7,10								
ublic- Institutions	applicable) Total		41,14,49,262	0.0000 77,8396	17,38,86,381	23,75,62,881	0.0000 42.2619	57.7		
	E-Voting		1,41,92,734	6.4100	1,08,85,211	33,07,523		23.3		
	Poll	22,14,14,340	17,357	0.0078	17,357	0	100.0000	0.0		
ublic New Indianal	Postal Ballot (if									
Public- Non Institutions	applicable) Total		1,42,10,091	0.0000 6.4178	1,09,02,568	33,07,523	0.0000 76.7241	23.2		
	Total	1,50,00,00,088						20.41		

esolution No.	6									
esolution required: (Ordinary/ Special)	ORDINARY - To a	point Shri V. K. Mis	hra (DIN 08125144	as Director (Finan	ce) of the Company					
/hether promoter/ promoter group are sterested in the agenda/resolution?	No									
				% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes against on vot		
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
ategory	Mode of Voting	held (1)	polled (2)		favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*1		
	E-Voting Poll	1	75,00,00,000		75,00,00,000	0		0.0		
	Postal Ballot (if	75,00,00,000	U	0.0000	U	0	0.0000	0.0		
romoter and Promoter Group	applicable)		0	0.0000	0	0		0.0		
	Total		75,00,00,000	100.0000	75,00,00,000	0		0.0		
	E-Voting Poll	1	41,22,62,278	77.9935 0.0000	20,09,06,071	21,13,56,207		51.2 0.0		
	Postal Ballot (if	52,85,85,748	0	0.0000	0	0	0.0000	0.0		
ublic-Institutions	applicable)		0	0.0000	0	0	0.0000	0.0		
	Total		41,22,62,278	77.9935	20,09,06,071	21,13,56,207	48.7326	51.2		
	E-Voting	-	1,41,92,738	6.4100	1,08,84,815	33,07,923		23.3		
	Poll Postal Ballot (if	22,14,14,340	17,357	0.0078	17,357	0	100.0000	0.0		
	applicable)		0	0.0000	0	0	0.0000	0.0		
ublic- Non Institutions			1,42,10,095		1,09,02,172	33,07,923	76,7213	23.2		
ublic- Non Institutions	Total							200		
ublic- Non Institutions	Total Total	1,50,00,00,088	1,17,64,72,373	78.4315	96,18,08,243	21,46,64,130	81.7536	18.2		
	Total	1,50,00,00,088		78.4315	96,18,08,243	21,46,64,130	81.7536	18.2		
esolution No.	Total 7		1,17,64,72,373				81.7536	18.2		
esolution No. esolution required: (Ordinary/ Special) thether promoter/ promoter group are	Total 7	1,50,00,00,088	1,17,64,72,373				81.7536	18.2		

		T		Т				
				% of Votes Polled			% of Votes in	% of Votes
		Law March	ah 22 8	on outstanding			favour on votes	against on votes
Catagony	14 - d - 6 \ d - d	No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes -	polled	polled
Category	Mode of Voting E-Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll		75,00,00,000			0		
	Postal Ballot (if	75,00,00,000		0.0000	-		0.0000	0.000
Promoter and Promoter Group	applicable)			0.0000		c	0.0000	0.000
	Total		75,00,00,000	100.0000				
	E-Voting		41,14,49,262	77.8396	41,12,86,347	1,62,915	99.9604	
	Poll	52,85,85,748		0.0000	0	C	0.0000	0.000
Public- Institutions	Postal Ballot (if							
Fublic- institutions	applicable) Total		41,14,49,262	0.0000		0		
	E-Voting		1,41,92,737			1,62,915	The second secon	0.039
	Poll		17 357			755		0.005
	Postal Ballot (if	22,14,14,340					200,0000	0.000
Public- Non Institutions	applicable)			0.0000	0	0	0.0000	0.000
	Total		1,42,10,094		1,42,09,339	755	99.9947	0.005
	Total	1,50,00,00,088	1,17,56,59,356	78.3773	1,17,54,95,686	1,63,670	99,9861	0.013
Resolution No.	8							The same of the sa
		-						
Resolution required: (Ordinary/ Special)	ORDINARY - To as	point Dr. M. M. Ku	tty (DIN 01943083)	as Director and Ch	airman of the Com	pany		
Whether promoter/ promoter group are interested in the agenda/resolution?	No		A SERVER		STATE OF THE PARTY		1988	PART OF THE PART O
merested in the agency/resolution:	INO							
				% of Votes Polled			% of Votes in	% of Votes
		2 30		on outstanding			favour on votes	against on votes
Catalana		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled
Category	Mode of Voting E-Voting	held (1)	polled (2)		favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll		75,00,00,000		75,00,00,000	0		0.0000
	Postal Ballot (if	75,00,00,000	0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		75,00,00,000		75,00,00,000	0		0.0000
	E-Voting		41,12,59,622	77.8038	18,55,06,514	22,57,53,108		54.8930
	Poll	52,85,85,748	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if							
Public- Institutions	applicable) Total		41,12,59,622		10.55.00.514	0	0.0000	0.0000
	E-Voting		1,41,92,737	6.4100	18,55,06,514 1,08,84,704	22,57,53,108 33,08,033		54.8931 23.3079
	Poll		17,357	0.0078	17,357	33,08,033		0.0000
	Postal Ballot (if	22,14,14,340			2.7007		100.0000	0.0000
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,42,10,094		1,09,02,061	33,08,033		23.2795
the state of the s	Total	1,50,00,00,088	1,17,54,69,716	78.3646	94,64,08,575	22,90,61,141	80.5132	19,4868
Resolution No.	9							
Resolution required: (Ordinary/ Special)	The second second second	tify the remuneration	on of Cost Auditor	for the financial yea	r 2019-10			
Whether promoter/ promoter group are			TO COST Additor	l line illiancial yea	2010-13			
interested in the agenda/resolution?	No							
				O/ of Water Balland				
				% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes
		No. of shares	No. of votes		No. of Votes – in	No. of Votes -	polled	against on votes polled
Category	Mode of Voting	held (1)	polled (2)	STATE OF STA	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		75,00,00,000	100.0000	75,00,00,000	0		0.0000
	Poll	75,00,00,000	0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if			0.0000				
Tomoter and Fromoter Group	applicable) Total		75,00,00,000	0.0000	75,00,00,000	0		0.0000
	E-Voting		43,51,82,278	82.3296	43,00,77,310	51,04,968	98.8269	1.1730
	Poll	E2 05 05 740	0		0	0		0.0000
	Postal Ballot (if	52,85,85,748						
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		43,51,82,278	82,3296	43,00,77,310	51,04,968		1.1731
	E-Voting		1,87,65,332	8.4752	1,87,61,182	4,150	99.9778	0.0221
	Poll Postal Ballot (if	22,14,14,340	17,357	0.0078	17,357	0	100.0000	0.0000
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,87,82,689		1,87,78,539	4,150		0.0000
	Total	1,50,00,00,088	1,20,39,64,967	80.2643	1,19,88,55,849	51,09,118	99.5756	0.4244
Resolution No.	10							
	ORDINARY TO	prove Related Dart	Transactions	red or to be entere	d by the Comme	during the fire - '-	lugar 2019 10 / * 1	n tarm of
							ıl year 2018-19. (* I dani Petronet Dahej	
							(s), hence, they are	
Resolution required: (Ordinary/ Special)				0.1	4,4411			
resolution required. (Ordinary) Specially	vote in respect of	Resolution at Item	No. 10.)					
Whether promoter/ promoter group are interested in the agenda/resolution?	vote in respect of YES	Resolution at Item	No. 10.)		AST 28 3 3 3			

		No. of shares	No. of votes	% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes against on votes
Category	Mode of Voting	held (1)	polled (2)	shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	polled (6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100
	E-Voting		(2)					
	Poll	75,00,00,000						
	Postal Ballot (if	75,00,00,000						0.000
Promoter and Promoter Group	applicable)			0.0000	0	0	0.0000	0.000
	Total		0	0.0000	0	0		
	E-Voting		43,44,76,375	82.1960	43,38,83,496	5,92,879	99.8635	0.136
	Poll	52,85,85,748		0.0000	0	0	0.0000	0.000
Public- Institutions	Postal Ballot (if							
Public- Institutions	applicable)		0	0.0000		0	0.0000	
	Total		43,44,76,375					0.136
	E-Voting Poll	-	1,87,65,169		1 1 1 1	680		0.003
	Postal Ballot (if	22,14,14,340	17,357	0.0078	17,357	0	100.0000	0.000
Public- Non Institutions	applicable)		0				10.00000	
, abile 14011 Institutions	Total			0,0000		0	0.0000	
	Total	1,50,00,00,088	1,87,82,526					0.003
	Liotai	1,50,00,00,088	45,32,58,901	30.2173	45,26,65,342	5,93,559	99.8690	0.131
Resolution No.	11			-				
	11							
Resolution required: (Ordinary/ Special)	SPECIAL - To reap	point Dr. Jyoti Kirar	Shukla (DIN 03492	2315) as Independe	nt Director of the C	ompany		
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
		No. of shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		75,00,00,000		75,00,00,000	0	100.0000	0.000
	Poll	75,00,00,000	0	0.0000	0	0	0.0000	0.000
	Postal Ballot (if	75,00,00,000						
Promoter and Promoter Group	applicable)		0		0	0	0.0000	0.000
	Total		75,00,00,000	100,0000	75,00,00,000	0	100.0000	0.0000
	E-Voting		41,14,49,262	77.8396	38,75,43,049	2,39,06,213	94.1897	5.810
	Poll	52,85,85,748	0	0.0000	0	0	0.0000	0.000
Public- Institutions	Postal Ballot (if applicable)	52,00,00,140	0	0.0000		0	0.0000	0.000
	Total	ECCURACION S	41,14,49,262			2,39,06,213	94.1898	5.810
	E-Voting		1,41,92,897	6.4101	1,41,91,777	1,120	99.9921	0.007
	Poll	1	17,357	0.0078	17,357	0	100.0000	0.000
	Postal Ballot (if	22,14,14,340	27,007	0.0070	17,557		100.0000	0.000
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.000
	Total		1,42,10,254		1,42,09,134	1,120		0.0079
	Total	1,50,00,00,088	1,17,56,59,516		1,15,17,52,183	2,39,07,333	97.9665	2.033
				10,0110	2,20,27,02,2001	2,00,07,000	37.3003	2.033.
Resolution No.	12							
	7. 7.	7/10/10/10		***				
Resolution required: (Ordinary/ Special)	SPECIAL - To appr	ove recoverable adv	rance given to Shri	V. K. Mishra, Direct	tor (Finance) of the	Company		
Whether promoter/ promoter group are							The second secon	
nterested in the agenda/resolution?	No							
interested in the agenda/resolution?		No. of shares	No. of votes	% of Votes Polled on outstanding shares		No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled
	Mode of Voting	No. of shares held (1)	polled (2)	on outstanding shares (3)=[(2)/(1)]* 100	favour (4)	against (5)	favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100
	Mode of Voting E-Voting	A STATE OF THE PARTY OF THE PAR	polled (2) 75,00,00,000	on outstanding shares (3)=[(2)/(1)]* 100 100.0000	favour (4) 75,00,00,000	against (5)	favour on votes polled (6)=[(4)/(2)]*100 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000
	Mode of Voting E-Voting Poll	held (1)	polled (2)	on outstanding shares (3)=[(2)/(1)]* 100 100.0000	favour (4)	against (5)	favour on votes polled (6)=[(4)/(2)]*100 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000
Category	Mode of Voting E-Voting Poll Postal Ballot (if	A STATE OF THE PARTY OF THE PAR	polled (2) 75,00,00,000 0	on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000	favour (4) 75,00,00,000 0	against (5) 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000
Category	Mode of Voting E-Voting Poll Postal Ballot (if applicable)	held (1)	polled (2) 75,00,00,000 0	on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000	favour (4) 75,00,00,000 0	against (5) 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000
Category	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	held (1)	polled (2) 75,00,00,000 0 0 75,00,00,000	on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 100.0000	favour (4) 75,00,00,000 0 0 75,00,00,000	against (5) 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000
Category	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	held (1)	polled (2) 75,00,00,000 0 0 75,00,00,000 41,05,62,278	on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 100.0000 77.6718	favour (4) 75,00,00,000 0 0 75,00,00,000 17,79,91,599	against (5) 0 0 0 0 0 23,25,70,679	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 100.0000 43.3531	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 56.646i
Category	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	held (1)	polled (2) 75,00,00,000 0 0 75,00,00,000	on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 100.0000	favour (4) 75,00,00,000 0 0 75,00,00,000	against (5) 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 100.0000	against on votes polled (7)=[{5}/{2}]*100 0.000 0.000 0.000 0.000
Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	held (1) - 75,00,00,000	polled (2) 75,00,00,000 0 0 75,00,00,000 41,05,62,278	on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 100.0000 77.6718 0.0000	favour (4) 75,00,00,000 0 0 75,00,00,000 17,79,91,599 0	against (5) 0 0 0 0 23,25,70,679 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 43.3531 0.0000	against on votes polled (7)=((5)/(2))*100 0.000i
Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	held (1) - 75,00,00,000	polled (2) 75,00,00,000 0 0 75,00,00,000 41,05,62,278 0	on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 100.0000 77.6718 0.0000	favour (4) 75,00,00,000 0 0 75,00,00,000 17,79,91,599 0 0	against (5) 0 0 0 23,25,70,679 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 43.3531 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 56.646 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000
Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	held (1) - 75,00,00,000	polled (2) 75,00,00,000 0 75,00,00,000 41,05,62,278 0 41,05,62,278	on outstanding shares (3)=[(2)/(1)]* 100 0000 0.0000 0.0000 100.0000 77.6718 0.0000 77.6718 0.0000 77.6718	favour (4) 75,00,00,000 0 0 75,00,00,000 17,79,91,599 0 17,79,91,599	against (5) 0 0 0 23,25,70,679 0 23,25,70,679	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 43.3531 0.0000 43.3531	against on votes polled (7)=[(5)/(2)]*100 0.000
Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Total E-Voting	held (1) - 75,00,00,000	polled (2) 75,00,00,000 0 75,00,00,000 41,05,62,278 0 41,05,62,278 1,41,92,347	on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 100.0000 77.6718 0.0000 77.6718 6.4099	favour (4) 75,00,00,000 0 0 75,00,00,000 17,79,91,599 0 17,79,91,599 1,41,88,467	against (5) 0 0 0 23,25,70,679 0 23,25,70,679 3,880	favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 43.3531 0.0000 43.3531 99.9726	against on votes polled (7)=[{5}/{2}]*100 0.000
Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total E-Voting Poll	held (1) - 75,00,00,000	polled (2) 75,00,00,000 0 75,00,00,000 41,05,62,278 0 41,05,62,278	on outstanding shares (3)=[(2)/(1)]* 100 0000 0.0000 0.0000 100.0000 77.6718 0.0000 77.6718 0.0000 77.6718	favour (4) 75,00,00,000 0 0 75,00,00,000 17,79,91,599 0 17,79,91,599	against (5) 0 0 0 23,25,70,679 0 23,25,70,679	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 43.3531 0.0000 43.3531	against on votes polled (7)=[{5}/{2}]*100 0.000
Promoter and Promoter Group Public- Institutions	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	held (1) 75,00,00,000 52,85,85,748	polled (2) 75,00,00,000 0 75,00,00,000 41,05,62,278 0 41,05,62,278 1,41,92,347	on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 100.0000 77.6718 0.0000 77.6718 6.4099 0.0078	favour (4) 75,00,00,000 0 0 75,00,00,000 17,79,91,599 0 17,79,91,599 1,41,88,467	against (5) 0 0 0 23,25,70,679 0 23,25,70,679 3,880	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 43.3531 0.0000 43.3531 99.9726 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.000
Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total E-Voting Poll	held (1) 75,00,00,000 52,85,85,748	polled (2) 75,00,00,000 0 75,00,00,000 41,05,62,278 0 41,05,62,278 1,41,92,347	on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 100.0000 77.6718 0.0000 77.6718 6.4099	favour (4) 75,00,00,000 0 0 75,00,00,000 17,79,91,599 0 17,79,91,599 1,41,88,467	against (5) 0 0 0 23,25,70,679 0 23,25,70,679 3,880	favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 43.3531 0.0000 43.3531 99.9726	against on votes polled (7)=[(5)/(2)]*100 0.000 0.000 0.000 0.000 56.646

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 20th (Twentieth) Annual General Meeting of the Equity Shareholders of Petronet LNG Limited (PLL) held on Friday, September 14, 2018, at 10.00 a.m. 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 20th 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 20th AGM of the equity shareholders of the Company held on Friday, September 14, 2018, at 10.00 a.m. 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 Scrutiniser'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 Karvy Computershare 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 August 6, 2018 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.

SAVITA JYOTI ASSOCIATES

COMPANY SECRETARIES

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

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. Friday, September 7, 2018 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The remote e-voting period commenced from Monday, September 10, 2018 at 9.00 a.m. (IST) and ends on Thursday, September 13, 2018 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 Scrutiniser's report separately on the remote e-voting and by using ballots at the meeting. Based on the results made available to me, 714 members have cast their votes through remote e-voting and 33 members have cast their vote physically through ballot papers. I hereby annex the consolidated Scrutiniser's report pursuant to Rule 20 (4) (xii) on all the resolutions contained in the notice of the aforesaid Annual General Meeting.

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 AGM.

Thanking you,

Yours faithfully,

Sanita Typot 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

Dated: September 14, 2018

Consolidated Results

Consolidated Results of Item No. 1 - Ordinary Resolution

To receive, consider and adopt the Audited Standalone as well as Consolidated Financial Statements of the Company for the year ended 31st March, 2018 together with the Reports of Directors and Auditors thereon.

Particulars	Number of	Num	ber of Votes	cast in	% of total number	
	members voted	Remote e-votes	votes by Physical Ballot at AGM	Total	of valid votes cast	
Voted in favour	734	1202018344	17357	1202035701	99.983	
Voted against	2	204645	0	204645	0.017	
Total	736	1202222989	17357	1202240346	100	

Invalid/Abstain	11	4770985	6	4770991

Thus, the Ordinary Resolution as contained in Item No. 1 of the Notice dated August 6, 2018, 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	Nu	mber of Votes cast	t in	% of total	
	members voted	Remote e-votes	votes by Physical Ballot at AGM	Total	number of valid votes cast	
Voted in favour	741	1203977690	17357	1203995047	100	
Voted against	0	0	0	0	0	
Total	741	1203977690	17357	1203995047	100	

Invalid/Abstain	6	3016292	6	3016298
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Thus, the Ordinary Resolution as contained in Item No. 2 of the Notice dated August 6, 2018 is passed with requisite majority.

Consolidated Results of Item No. 3 - Ordinary Resolution

To appoint a Director in place of Shri G. K. Satish (DIN 06932170) who retires by rotation and being eligible offers himself for re-appointment.

Particulars	Number of	Numb	er of Votes cas	t in	% of total
	members voted	Remote e-votes	votes by Physical Ballot at AGM	Total	number of valid votes cast
Voted in favour	370	937675092	17357	937692449	79.7588
Voted against	360	237967064	0	237967064	20.2412
Total	730	1175642156	17357	1175659513	100

		21251212		24254024
Invalid/Abstain	17	31351818	6	31351824
			the second secon	

Thus, the Ordinary Resolution as contained in Item No. 3 of the Notice dated August 6, 2018, is passed with requisite majority.

Consolidated Results of Item No. 4 - Ordinary Resolution

To appoint a Director in place of Shri T. Natarajan (DIN 00396367) who retires by rotation and being eligible offers himself for re-appointment.

Particulars	Number of	Num	% of total		
	members voted	Remote e-votes	votes by Physical Ballot at AGM	Total	number of valid votes cast
Voted in favour	359	931204831	17357	931222188	79.2085
Voted against	371	244437329	0	244437329	20.7915
Total	730	1175642160	17357	1175659517	100

Invalid/Abstain	17	31351818	6	31351824
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Thus, the Ordinary Resolution as contained in Item No. 4 of the Notice dated August 6, 2018, is passed with requisite majority.

A.T.

Consolidated Results of Item No. 5 - Ordinary Resolution

To appoint Shri Shashi Shanker (DIN 06447938) as Director of the Company.

Particulars	Number	Number of Votes cast in			
	of members voted	Remote e-votes	votes by Physical Ballot at AGM	Total	number of valid votes cast
Voted in favour	371	934771592	17357	934788949	79.5119
Voted against	359	240870404	0	240870404	20.4881
Total	730	1175641996	17357	1175659353	100

Invalid/Abstain	17	31351978	6	31351984
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Thus, the Ordinary Resolution as contained in Item No. 5 of the Notice dated August 6, 2018, is passed with requisite majority.

Consolidated Results of Item No. 6 - Ordinary Resolution

To appoint Shri V. K. Mishra (DIN 08125144) as Director (Finance) of the Company.

Particulars	Number of	Nui	% of total		
	members voted	Remote e-votes	votes by Physical Ballot at AGM	Total	number of valid votes cast
Voted in favour	416	961790886	17357	961808243	81.7536
Voted against	321	214664130	0	214664130	18.2464
Total	737	1176455016	17357	1176472373	100

Invalid/Abstain	10	30538962	6	30538968

Thus, the Ordinary Resolution as contained in Item No. 6 of the Notice dated August 6, 2018, is passed with requisite majority.

X.J.

Consolidated Results of Item No. 7 - Ordinary Resolution

To appoint Shri Sidhartha Pradhan (DIN 06938830) as Independent Director of the Company.

Particulars	Number of	Nun	% of total		
	members voted	Remote e-votes	votes by Physical Ballot at AGM	Total	number of valid votes cast
Voted in favour	720	1175478329	17357	1175495686	99.9861
Voted against	9	163670	0	163670	0.0139
Total	729	1175641999	17357	1175659356	100

Invalid/Abstain	18	31351978	6	31351984
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Thus, the Ordinary Resolution as contained in Item No. 7 of the Notice dated August 6, 2018, is passed with requisite majority.

Consolidated Results of Item No. 8 - Ordinary Resolution

To appoint Dr. M. M. Kutty (DIN 01943083) as Director and Chairman of the Company.

Particulars	Number of	Nu	Number of Votes cast in			
	members voted	Remote e-votes	votes by Physical Ballot at AGM	Total	number of valid votes cast	
Voted in favour	406	946391218	17357	946408575	80.5132	
Voted against	323	229061141	0	229061141	19.4868	
Total	729	1175452359	17357	1175469716	100	

Invalid/Abstain 18 31541618 6 315

Thus, the Ordinary Resolution as contained in Item No. 8 of the Notice dated August 6, 2018, is passed with requisite majority.

4.丁.

Consolidated Results of Item No. 9 - Ordinary Resolution

To ratify the remuneration of Cost Auditor for the financial year 2018-19.

Particulars	Number of	Nun	% of total		
	members voted	Remote e-votes	votes by Physical Ballot at AGM	Total	number of valid votes cast
Voted in favour	723	1198838492	17357	1198855849	99.5756
Voted against	17	5109118	0	5109118	0.4244
Total	740	1203947610	17357	1203964967	100

Invalid/Abstain 7 3046368 6	3046374
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Thus, the Ordinary Resolution as contained in Item No. 9 of the Notice dated August 6, 2018, is passed with requisite majority.

Consolidated Results of Item No. 10 - Ordinary Resolution

To approve Related Party Transactions entered or to be entered by the Company during the financial year 2018-19*.

Particulars	Number of	Nun	nber of Votes cast	% of total	
	members voted	Remote e-votes	votes by Physical Ballot at AGM	Total	number of valid votes cast
Voted in favour	726	452647985	17357	452665342	99.869
Voted against	9	593559	0	593559	0.1310
Total	735	453241544	17357	453258901	100

Invalid/Abstain	12	3752431	6	3752437
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^{*} 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. 10.

Thus, the Ordinary Resolution as contained in Item No. 10 of the Notice dated August 6, 2018, is passed with requisite majority.

X.J.

Consolidated Results of Item No. 11 - Special Resolution

To re-appoint Dr. Jyoti Kiran Shukla (DIN 03492315) as Independent Director of the company,

Particulars	Number of	Nui	% of total		
	members voted	Remote e-votes	votes by Physical Ballot at AGM	Total	number of valid votes cast
Voted in favour	680	1151734826	17357	1151752183	97.9665
Voted against	49	23907333	0	23907333	2.0335
Total	729	1175642159	17357	1175659516	100

Invalid/Abstain	18	31351818	6	31351824
ilivalia/Abstalli	10	31331010	0	31331024

Thus, the Special Resolution as contained in Item No. 11 of the Notice dated August 6, 2018, is passed with requisite majority.

Consolidated Results of Item No. 12 - Special Resolution

To approve recoverable advance given to Shri V. K. Mishra, Director (Finance) of the Company.

Particulars	Number of	Nu	mber of Votes ca	% of total	
	members voted	Remote e-votes	votes by Physical Ballot at AGM	Total	number of valid votes cast
Voted in favour	373	942180066	17357	942197423	80.2026
Voted against	361	232574559	0	232574559	19.7974
Total	734	1174754625	17357	1174771982	100

Invalid/Abstain	13	32239352	6	32239358
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Thus, the Special Resolution as contained in Item No. 12 of the Notice dated August 6, 2018, 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

Dated: September 14, 2018

Witness:

1 Lonam

2 Vibha

Accepted

Prabhat Singh)

Managing Director & CEO

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