



Petronet LNG Limited

World Trade Centre, 1st Floor, Babar Road,
Barakhamba Lane, New Delhi – 110 001 (INDIA)
Tel.: 23411411, 23472525 Fax: 23709114
Website: www.petronetlng.com
CIN: L74899DL1998PLC093073

ND/PLL/Sectt./SEBI/Reg. 44/2017

21st June, 2017

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

Unit : PETRONET LNG LIMITED
Sub : Postal Ballot - Voting Results
Ref : Regulation 44 of SEBI (LODR) Regulation, 2015

Dear Sir,

In terms of provisions of Section 110 of the Companies Act, 2013 along with Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has initiated the process to conduct the postal ballot to take the approval of the Members and circulated the following agenda item to the Members of the Company for passing the same as Special Resolution(s) –

1. Increase of Authorised Share Capital of the Company including Alteration of Clause V of Memorandum of Association of the Company by the following -

“V. The Authorised Share Capital of the Company is Rs. 30,00,00,00,000/- (Rupees Three Thousands Crore) divided into 3,00,00,00,000 (Three Hundred Crore) Equity Shares of face value of Rs. 10/- (Rupees Ten) each.”

2. Issue of Bonus Shares by way of Capitalization of Reserves.

As per the Scrutinizer Report dated 20th June, 2017, the above agenda item(s) have been passed as **Special Resolution** by the Members of the Company. Copy of the Scrutinizer's Report is enclosed herewith for kind reference as *Annexure A*.

We trust you will find the same in order.

Thanking you.

Yours faithfully,

(K. C. Sharma)

Company Secretary

Dahej LNG Terminal:

GIDC Industrial Estate, Plot No. 7/A, Dahej
Taluka Vagra, Distt. Bharuch - 392130 (Gujarat)
Tel.: 02641-257249 Fax: 02641-257252

Kochi LNG Terminal:

Survey No. 347, Puthuvypu
P.O. 682508, Kochi
Tel.: 0484-2502268

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

SCRUTINISER'S REPORT

The Chairman

Petronet LNG Limited
1st Floor, World Trade Centre,
Barakhamba Lane, Babar Road,
New Delhi - 110 001.

Scrutinizers report on postal ballot voting including voting by electronic means in respect of passing resolution contained in the Notice dated May 19, 2017 through postal ballot.

Dear Sir,

The Board of Directors of the Company has appointed me as a Scrutinizer for conducting the postal ballot voting process including electronic means in respect of the passing of the resolution contained in the Notice dated May 19, 2017 through postal ballot.

The management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the rules made there under and (ii) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to postal ballot voting including voting by electronic means.

My responsibility as a Scrutinizer is restricted to making a Scrutinizers report of the votes cast by the members for the resolution contained in the Notice dated May 19, 2017, based on the reports generated from the e-voting system provided by Karvy Computershare Private Limited (Karvy), the authorised agency engaged by the Company to provide e-voting facilities for e-voting and scrutiny of postal ballot received till the time fixed for closing of the voting process i.e. till 5.00 p.m. IST on Tuesday, June 20, 2017.

I submit my report as under:

1. The Company has completed the dispatch of postal ballot forms along with postage prepaid business reply envelope to its Members whose name(s) appeared on the Register of members / list of beneficial owners, received from National Securities Depository Limited (NSDL)/Central Depository Services (India) Limited.
2. Particulars of all postal ballot forms received from the Members including electronic votes have been entered in a register separately maintained for the purpose.
3. The physical postal ballot forms were kept under my safe custody in sealed and tamper proof ballot boxes before commencing the scrutiny of such postal ballot forms.
4. The votes, if any, cast by a Member(s) both in physical and electronically having been identified and in terms of the said Notice, votes cast electronically were considered valid.
5. The postal ballot forms were duly opened in my presence and scrutinized and the shareholding was matched / confirmed with the Register of Members of the Company.
6. All postal ballot forms including electronic votes received up to the close of working hours on Tuesday, June 20, 2017 till 5.00 p.m. IST, the last date and time fixed by the Company for receipt of the forms/electronic votes, were considered for my scrutiny.
7. Envelopes containing postal ballot forms received after 5.00 p.m. IST on June 20, 2017 were not considered for my scrutiny.
8. Envelopes containing postal ballot forms returned undelivered were also not opened and they are separately kept.



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

The details of voting are as under:

Item No.1: Increase of Authorised Share Capital of the Company

1636 (Phy+ELE) total number of Ballots received.

Promoter/Public	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
Promoter and Promoter Group	E-voting	375000000	375000000	100	375000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		375000000	100	375000000	0	100	0
Public Institutional Holders	E-voting	200588670	163641302	81.5805	150836609	12804693	92.1751	7.8248
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		163641302	81.5805	150836609	12804693	92.1751	7.8248
Public Non-Institutions	E-voting	174411374	83533371	47.8945	83495677	37694	99.9548	0.0451
	Poll		0	0	0	0	0	0
	Postal Ballot		312249	0.1790	312149	100	99.9679	0.0320
	Total		83845620	48.0735	83807826	37794	99.9549	0.0320
Total		750000044	622486922	82.9983	609644435	12842487	97.9369	2.0631

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

Item No 2: Issue of Bonus Shares by way of Capitalisation of Reserves

1636 (Phy+ELE) total number of Ballots received.

Promoter/Public	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
Promoter and Promoter Group	E-voting	375000000	375000000	100	375000000	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		375000000	375000000	100	375000000	0	100
Public Institutional Holders	E-voting	200588670	163641302	81.5805	163641302	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		200588670	163641302	81.5805	163641302	0	100
Public Non-Institutions	E-voting	174411374	83533576	47.8946	83496365	37211	99.9554	0.0445
	Poll		0	0	0	0	0	
	Postal Ballot		312249	0.1790	312249	0	100	0
	Total		174411374	83845825	0.1790	83808614	0	99.9556
Total		750000044	622487127	82.9983	622449916	37211	99.9940	0.0060

The postal ballot forms and the related papers / registers and records being handed over for safe custody to the Company Secretary, Mr K C Sharma

You may accordingly declare the results of voting by postal ballot and e-voting.

Thanking you,

Yours faithfully,

for SAVITA JYOTI ASSOCIATES

Savita Jyoti

C.S. SAVITA JYOTI
Scrutinizer

SAVITA JYOTI, FCS 3293
Practicing Company Secretary
Certificate of Practice No. 1796

For Peironet LNG Limited

K C Sharma

K C Sharma
Company Secretary
M.No. FCS 3293

Date: 20/06/2017