



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/LIST/SECTT/2016

12th February, 2016

The Manager Listing
The National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E)
MUMBAI

SUB: Postal Ballot - Voting Results

Dear Sir,

In terms of provisions of Section 110 of the Companies Act, 2013 along with Companies (Management and Administration) Rules, 2014 and 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** –

1. Alteration of Object Clause in Memorandum of Association by incorporating the following -

"To promote, organize or carry on business of consultancy services and training including consultancy and training in human resource capability building or any field of activity in which the company is engaged in or connected therewith either on its own or through collaboration or Joint Venture."

As per the Scrutinizer Report dated 12th February, 2016, the above agenda item has 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

①

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 December 22, 2015 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 December 22, 2015 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) the Listing Regulations with the Stock Exchanges, 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 December 22, 2015, 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 5.30 p.m. IST on Thursday, 11th February, 2016.

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 as on Friday, January 1, 2016.
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 Thursday, February 11, 2016 till 5.30 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 5.30 p.m. IST on February 11, 2016 were not considered for my scrutiny.
8. Envelopes containing postal ballot forms returned undelivered were also not opened and they are separately kept.

SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

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

The details of voting are as under:

401(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	375000000	100	375000000	0	100	0
Public Institutional Holders	E-voting	208179952	177510848	85.2680	177510848	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	208179952	177510848	85.2700	177510848	0	100	0
Public Non-Institutions	E-voting	166820092	76556796	45.8918	76556316	480	99.9994	0.0006
	Poll		0	0	0	0	0	0
	Postal Ballot		2537	0.0015	2335	202	92.0378	7.9622
	Total	166820092	76559333	45.8934	76558651	682	99.9991	0.0009
Total		750000044	629070181	83.8760	629069499	682	99.9999	0.0001

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 2016
Practicing Company Secretary
Certificate of Practice No. 1796

K. K. Pattar
12-2-2016
CHAIRMAN

Date: February 12, 2016