



# Petronet LNG Limited

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ND/PLL/LIST/N&BC/SECTT/2019

2<sup>nd</sup> August, 2019

The Bombay Stock Exchange Ltd  
Phiroze Jeejee bhoy Towers  
Dalal Street, Mumbai – 400 001  
Scrip Code-532522

National Stock Exchange of India Ltd  
Exchange Plaza, Bandra Kurla Complex  
Bandra East, Mumbai – 400 051  
Scrip Code-PETRONET

**Sub: Voting through electronic means – 21<sup>st</sup> Annual General Meeting to be held on Tuesday, the 27<sup>th</sup> day of August, 2019**

Dear Sir/Madam,

Pursuant to provisions of Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Petronet LNG Limited (“the Company”) is pleased to provide members facility through M/s Karvy Fintech Pvt. Ltd. to exercise their right to vote on resolutions proposed to be considered at the 21<sup>st</sup> Annual General Meeting (AGM) of the Company scheduled to be held on Tuesday, the 27<sup>th</sup> day of August, 2019 at 10.30 A.M. at Siri Fort Auditorium, August Kranti Marg, Siri Institutional Area, New Delhi - 110049 by electronic means and the business may be transacted through remote e-voting. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM (“remote e-voting”) and voting facility at venue of AGM will be provided by M/s Karvy Fintech Pvt. Ltd.

The remote e-voting period commences on Friday, 23<sup>rd</sup> August, 2019 at 9.00 a.m. (IST) and ends on Monday, 26<sup>th</sup> August, 2019 at 5.00 p.m. (IST). During this period, members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Tuesday, the 20<sup>th</sup> day of August, 2019, may cast their vote by remote e-voting. Remote e- voting shall not be allowed beyond the said date and time and the remote e-voting facility shall be blocked thereafter. Once the vote on a resolution is cast by the member through remote e-voting, the member shall not be allowed to change it subsequently or cast the vote again.

The members who have cast their vote by remote e-voting prior to the 21<sup>st</sup> AGM may also attend the 21<sup>st</sup> AGM but shall not be entitled to cast their vote again. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e. Tuesday, the 20<sup>th</sup> day of August, 2019. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of 21<sup>st</sup> AGM and holding shares as on the cut-off date i.e. Tuesday, the 20<sup>th</sup> day of August, 2019, may obtain the login ID and password by sending a request at [raju.sv@karvy.com](mailto:raju.sv@karvy.com).

The facility for voting through ballot paper shall be made available at the venue of 21<sup>st</sup> AGM and the members attending the meeting who have not already cast their vote by remote evoting shall be able to exercise their right at the meeting through ballot paper.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the 21<sup>st</sup> AGM through ballot paper.

Ms. Savita Jyoti, Practising Company Secretary (C.P. No. 1796) has been appointed as the Scrutinizer of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.

The Chairman shall, at the 21<sup>st</sup> AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of Scrutinizer, by use of ballot paper for all those

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members who are present at the 21<sup>st</sup> AGM but have not cast their votes by availing the remote e-voting facility.

The Scrutinizer shall after the conclusion of voting at the 21<sup>st</sup> AGM, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than 48 hours of the conclusion of the 21<sup>st</sup> AGM, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith .

The Results declared alongwith the Report of the Scrutinizer shall be placed on the website of the Company at [www.petronetlng.com](http://www.petronetlng.com), on the website of KFPL at <https://evoting.karvy.com> and at the Notice Board of the company at its Registered Office immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to BSE Limited and National Stock Exchange of India Limited.

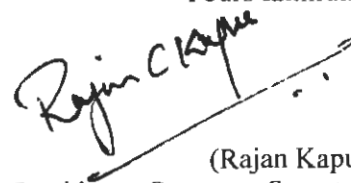
Further, pursuant to Regulation 44(6) of SEBI (LODR) Regulations, 2015, the Company shall provide one-way live webcast of the proceedings of the 21<sup>st</sup> Annual General Meetings to the members of the company at <https://evoting.karvy.com> and they may avail this facility by using their same log in ID and password provided by the company for evoting.

The Notice of the 21<sup>st</sup> AGM is also placed on the website of the Company at [www.petronetlng.com](http://www.petronetlng.com) and on the website of KFPL at <https://evotlng.karvy.com>. Details of the manner and process of electronic voting have been separately sent to members of the Company and are also contained in the Notice of 21<sup>st</sup> Annual General Meeting. The same are also available on the website of the Company viz. [www.petronetlng.com](http://www.petronetlng.com) and on the website of M/s Karvy Fintech Private Limited viz. <https://evoting.karvy.com>. The Resolutions, if passed by the requisite majority, shall be deemed to have been passed on the date of the 21<sup>st</sup> Annual General Meeting i.e. Tuesday, the 27<sup>th</sup> day of August, 2019.

The above is for your kind information & records please.

Thanking you,

Yours faithfully,



(Rajan Kapur)  
CGM & Vice President - Company Secretary

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