



# Petronet LNG Limited

Regd. Office: Fourth Floor, Tower-I, World Trade Centre, Nauroji Nagar, New Delhi – 110029

Phone: 011-71233525 CIN: L74899DL1998PLC093073

Email: [investors@petronetlng.in](mailto:investors@petronetlng.in), Company's website: [www.petronetlng.in](http://www.petronetlng.in)

ND/PLL/SECTT/REG 44(3)/2026

8<sup>th</sup> June 2026

The Manager  
BSE Limited  
Phiroze Jeejeebhoy 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 Postal Ballot Notice dated 2<sup>nd</sup> May 2026

Dear Sir/ Madam,

In continuation of our letters dated 18<sup>th</sup> March 2026, 20<sup>th</sup> April 2026, 4<sup>th</sup> May 2026 and 5<sup>th</sup> May 2026, we would like to inform that Postal Ballot through Notice dated 2<sup>nd</sup> May 2026, for which the remote e-voting period commenced from Friday, 8<sup>th</sup> May 2026 (9:00 a.m. IST) to Saturday, 6<sup>th</sup> June 2026 (5:00 p.m. IST), the businesses mentioned in the aforementioned Notice were voted.

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 6<sup>th</sup> April 2026 pursuant to Section 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 as **Annexure-II.**

The voting results are also available on the website of the Company i.e. <https://www.petronetlng.in>, website of NSDL (e-voting agency) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and on the notice Board at the registered office of the Company.

This is for your kind information and record please.

Thanking you,

Yours faithfully,

**(Rajan Kapur)**  
**GGM & President - Company Secretary**

**Encl: as above**

**PETRONET LNG LIMITED**

<b>End Date of the Postal Ballot</b>	06-06-2026
<b>Total number of shareholders on record date</b>	447493
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	NA
Promoters and promoter Group:	
Public:	
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	NA
Promoters and promoter Group:	
Public:	

Annexure - I

**Resolution 1 : To appoint Shri Deepk Gupta (DIN 09503339) Chairman and Managing Director GAIL (India) Limited as Nominee Director GAIL of the Company.**

**Resolution required : (Ordinary / Special)**  
**Whether promoter/promoter group are interested in the agenda/resolution ?** **No**

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING		750000000	100.00	750000000	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	750000000	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>		750000000	100.00	750000000	0	100.00	0.00
Public - Institutions	E-VOTING		527140511	87.91	202281125	324859386	38.37	61.63
	POLL	599635688	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>		527140511	87.91	202281125	324859386	38.37	61.63
Public-Non Institutions	E-VOTING		1028732	0.68	931314	97418	90.53	9.47
	POLL	150364400	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>		1028732	0.68	931314	97418	90.53	9.47
<b>TOTAL</b>		<b>1500000088</b>	<b>1278169243</b>	<b>85.21</b>	<b>953212439</b>	<b>324956804</b>	<b>74.58</b>	<b>25.42</b>





*Ragini Chokshi & Co.*  
*Company Secretaries*

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.  
E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com  
Web : csraginichokshi.com

Annexure-II

Tel.: 022-2283 1120  
Mob.: +91 93222 46703

Date: 08/06/2026

**SCRUTINIZER'S REPORT**

[Pursuant to Section 110 of the Companies Act, 2013 and read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairperson,  
**PETRONET LNG LIMITED**  
Fourth Floor, Tower-I, World Trade Centre,  
Nauroji Nagar, New Delhi, Delhi, 110029

**Subject: Scrutinizer's Report on Postal Ballot voting in respect of Resolutions set out in the Notice dated May 02, 2026.**

Dear Sir,

I, Ragini Chokshi, Partner of M/s. Ragini Chokshi & Co., Practicing Company Secretaries, having office at 34, 5<sup>th</sup> Floor, Kamer Building, Cawasji Patel Street, Mumbai 400 001, Maharashtra have been appointed as the Scrutinizer by the Board of Directors of **Petronet LNG Limited** (the "Company") for Scrutinizing Postal Ballot through remote e-voting process carried out by the Company as per Section 108 and Section 110 of Companies Act, 2013 and other applicable provisions, if any of Companies Act, 2013 (the Act) and Rule 22 of Companies (Management and Administration) Rules, 2014 read with General Circulars issued by MCA in this regards and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in a fair and transparent manner in respect of the following Resolutions as contained in the Notice dated May 02, 2026.

**Ordinary Resolution:**

1. To appoint Shri Deepk Gupta (DIN: 09503339), Chairman & Managing Director, GAIL (India) Limited as Nominee Director – GAIL of the Company.

I have scrutinized the e-voting and votes tendered therein;



Accordingly, I now submit my report as under:

- a. The remote e-voting period commenced on Friday, May 8, 2026 at 9:00 a.m. (IST) and ended on Saturday, June 6, 2026 at 05:00 p.m. (IST) and the remote e-voting module was disabled thereafter.
- b. For the purpose of the remote e-voting facility to be provided to the members, the Company has availed the services of National Securities Depository Limited ('NSDL').
- c. In accordance with the MCA and SEBI Circulars, the Company has sent this Notice for Postal Ballot to the members in electronic form only. Physical copies of the Notice along with Postal Ballot Form and pre-paid business reply envelope were not sent to members for this Postal Ballot. Accordingly, the communication of the Assent or Dissent of the Members took place through the remote e-voting system only.
- d. The Company has completed the dispatch of Notice on Monday, May 04, 2026 of Postal Ballot electronically to all the members whose name appeared in the Register of Member/Beneficial owners as on Friday, May 01, 2026, the cut-off date.
- e. All e-voting confirmations received up to 05:00 p.m. (IST), on June 06, 2026, the last date and time fixed by the Company, were considered for our scrutiny.
- f. After the end of e-voting period i.e. 05:00 p.m. (IST) on June 06, 2026, I have downloaded the e-voting Result/Report from the website of National Securities Depository Limited ('NSDL') in the presence of two witnesses, Mr. Harshit Dave and Mr. Ashish Paryani, who are not in employment of the Company. They have signed below in confirmation of the e-voting results being downloaded in their presence.



Mr. Harshit Dave



Mr. Ashish Paryani

- g. I report the result of the Postal Ballot as under:



**SPECIAL BUSINESS:**

**Resolution No. 1: Ordinary Resolution:**

To appoint Shri Deepak Gupta (DIN: 09503339), Chairman & Managing Director, GAIL (India) Limited as Nominee Director – GAIL of the Company

**DETAILS OF E-VOTING**

Particulars	Number of members voted through electronic voting system	Number of Shares	% of total number of votes cast
Total votes received by electronic mode	2,869	1,27,81,69,243	100.0000
Total no. of valid votes	2,869	1,27,81,69,243	100.0000
Total no. of Votes with Assent	2,194	95,32,12,439	74.5764
Total no. of Votes with Dissent	675	32,49,56,804	25.4236

**SUMMARY OF E-VOTING**

Particulars	No. of Equity Shares	% of total number of votes cast
Total Valid votes cast	1,27,81,69,243	100.0000
Assented to Resolution	95,32,12,439	74.5764
Dissented to Resolution	32,49,56,804	25.4236



**RESULTS:**

*The Resolutions stated above have been passed with requisite majority by the Members of the Company on the last date of voting period i.e. Saturday, June 06, 2026 as per the provisions of the Companies Act, 2013.*

Thanking You,  
Yours faithfully,

Date: 08-06-2026  
Place: Mumbai

For Ragini Chokshi & Co.  
(Practicing Company Secretaries)

RAGINI  
KAMAL  
CHOKSHI

Digitally signed by  
RAGINI KAMAL  
CHOKSHI  
DN: cn=2026.06.06  
14:04:31 +05'30'

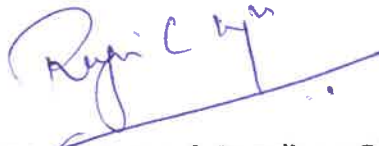
**Ragini Chokshi**  
(Partner)

Membership No: F2390

CP No.: 1436

UDIN: F002390H000594190

Countersigned  
For **PETRONET LNG LIMITED**



Company Secretary & Compliance Officer  
Date: 08-06-2026  
Place: New Delhi

