



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/35A/2014

19th September, 2014

The Manager Listing
The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Tower
Dalal Street, Fort
MUMBAI

Fax No: 022-22722037/39/41

SUB: Voting Results pursuant to clause 35A of the Listing Agreement

Dear Sir,

In terms of Clause 35A of the Listing Agreement, we enclose herewith report of Scrutinizer specifying the details of e- voting, Polling and postal ballot results of the 16th Annual General Meeting held on 18th September, 2014 at FICCI, K. K. Birla Auditorium, Tansen Marg, New Delhi. As per the report, all the resolutions have been passed with requisite majority.

We trust you will find the same in order.

Thanking you.

Yours faithfully,

A handwritten signature in blue ink, appearing to read "K. C. Sharma".

(K. C. Sharma)
Company Secretary

Date of the AGM	18 th September 2014
Total number of shareholders on record date	322913

No. of Shareholders present in the meeting either in person or through proxy

Promoters and Promoter Group	4
Public	18570

No. of Shareholders attended the meeting through Video Conferencing -- Not Arranged

Agenda-wise

Item No.	Agenda	Resolution required (Ordinary / Special)	Mode of Voting (Show of Hands / Poll / Postal Ballot / E-voting)
1	To receive, consider and adopt Financial Statements and Report of Board of Directors and Auditors thereon for the financial year ended 31st March, 2014.	Ordinary	E-voting and poll
2	To declare a dividend for the financial year ended 31st March, 2014.	Ordinary	E-voting and poll
3	To appoint a director in place of Shri B.C. Tripathi who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	E-voting and poll
4	To appoint a director in place of Shri Tapan Ray who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	E-voting and poll
5	To appoint Statutory Auditors, fix their remuneration.	Ordinary	E-voting and poll
6	To appoint Shri S. Varadarajan as director.	Ordinary	E-voting and poll
7	To appoint Shri D. K. Sarraf as director.	Ordinary	E-voting and poll
8	To appoint Shri Saurabh Chandra as director.	Ordinary	E-voting and poll
9	To appoint Shri Philip OLIVIER as director.	Ordinary	E-voting and poll
10	To appoint Shri Arun Kumar Misra as director.	Ordinary	E-voting and poll
11	To ratify remuneration of Cost Auditors.	Ordinary	E-voting and poll
12	To amend Articles of Association of the Company.	Special	E-voting and poll
13	Creation of Mortgage and / or Charge on all or any of the Movable and / or Immovable Properties of the Company.	Special	Postal Ballot
14	Increase in Borrowing Powers up to Rs. 20,000 Crore.	Special	Postal Ballot
15	Raising Funds up to Rs. 1,000 Crore through issue of Secured / Unsecured Non-convertible Debentures through Private Placement.	Special	Postal Ballot

CS. SAVITA JYOTI, B.Com., F.C.S. Report of Scrutiniser
[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the
Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Petronet LNG Limited
CIN: L74899DL1998PLC093073
World Trade Centre, First Floor, Babar Road,
Barakhamba Lane, New Delhi- 110001

The 16th Annual General Meeting of the Equity Shareholders of Petronet LNG Limited to be held on Thursday, 18th Day of September, 2014 at 10:00 A.M. at FICCI, K. K. Birla Auditorium, 1, Tansen Marg, New Delhi-110001

Dear Sir,

I, Ms. Savita Jyoti, Practicing Company Secretary was appointed as Scrutiniser for the purpose of the polling at the AGM to be passed in respect of the below mentioned resolution(s), at the 16th Annual General meeting of the Equity Shareholders of Petronet LNG Limited to be held on Thursday, 18th Day of September, 2014 at 10:00 A.M. at FICCI, K. K. Birla Auditorium, 1, Tansen Marg, New Delhi-110001 and I submit my report as under:

1. After the time fixed for closing of the voting by the Chairman of the Meeting, the polling papers were taken into my custody for scrutiny of the votes.
2. The logged in votes were subsequently diligently scrutinised. The logged-in details of the shareholders were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorisations lodged with the Company.
3. The result of the Electronic Voting resolution-wise is annexed herewith : Annexure A
4. The result of the polling resolution-wise is annexed herewith : Annexure B
5. The Consolidated result resolution-wise of e-voting and polling is annexed herewith : Annexure C
6. The Reports on e-Voting is based on the data downloaded from the e-Voting platform provided by NSDL and CDSL and poll as per the ballot in the Annual General Meeting of the Company.
7. Soft Copy of the list of equity shareholders who voted "FOR"/"AGAINST" for each resolution has been emailed to the Company Secretary.

S.J.

SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

CS. SAVITA JYOTI, on behalf of the Board of Directors and all other relevant records were sealed and handed over to the Company Secretary authorised by the Board of Directors for safe keeping.

Thanking you,

Place: New Delhi
Dated: 18.09.2014

Yours faithfully,

Savita Jyoti

Ms. Savita Jyoti
Scrutiniser
Practicing Company Secretary

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

ANNEXURE – A
Electronic Voting Results

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

Resolution No. 1 – Ordinary Resolution

Adoption of the financial statements for the year ended March 31, 2014

(i) Voted in favour of the resolution:

Number of members voted electronically	Number of votes cast by them	% of total number of valid votes cast
176	538527185	100.00

(ii) Voted against the resolution:

Number of members voted electronically	Number of votes cast by them	% of total number of valid votes cast
6	858	0.00

(iii) Invalid votes / Abstained :

Total number of members whose votes were declared invalid	Total number of votes cast by Them
4	488301

Resolution No. 2 – Ordinary Resolution

To declare a dividend for the financial year ended March 31, 2014

(i) Voted in favour of the resolution:

Number of members voted electronically	Number of votes cast by them	% of total number of valid votes cast
179	539015444	100.00

(ii) Voted against the resolution:

Number of members voted electronically	Number of votes cast by them	% of total number of valid votes cast
3	600	0.00

(iii) Invalid votes / Abstained :

Total number of members whose votes were declared invalid	Total number of votes cast by Them
2	300

Resolution No. 3 – Ordinary Resolution

Re-appointment of Shri B.C. Tripathi (DIN 01657366), director who retires by rotation

(iv) Voted in favour of the resolution:

Number of members voted electronically	Number of votes cast by them	% of total number of valid votes cast
140	490507487	91.00

SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

(v) Voted **against** the resolution:

CS. SAVITA JYOTI,

Number of members voted electronically	Number of votes cast by them	% of total number of valid votes cast
42	48508187	9.00

(vi) **Invalid votes / Abstained :**

Total number of members whose votes were declared invalid	Total number of votes cast by Them
4	650

Resolution No. 4 – Ordinary Resolution

Re-appointment of Shri Tapan Ray (DIN 00728682), director who retires by rotation

(i) Voted **in favour** of the resolution:

Number of members voted electronically	Number of votes cast by them	% of total number of valid votes cast
136	489412256	90.80

(ii) Voted **against** the resolution:

Number of members voted electronically	Number of votes cast by them	% of total number of valid votes cast
46	49603408	9.20

(iii) **Invalid votes / Abstained :**

Total number of members whose votes were declared invalid	Total number of votes cast by Them
4	650

Resolution 5 – Ordinary Resolution

Appointment of M/s T. R. Chadha & Co., Chartered Accountants (Regn. No.006711N) as the statutory auditors of the company

(i) Voted **in favour** of the resolution:

Number of members voted electronically	Number of votes cast by them	% of total number of valid votes cast
167	537638962	99.80

(ii) Voted **against** the resolution:

Number of members voted electronically	Number of votes cast by them	% of total number of valid votes cast
14	1087698	0.20

(iii) **Invalid votes / Abstained :**

Total number of members whose votes were declared invalid	Total number of votes cast by Them
5	289664

SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

Resolution 6 – Ordinary Resolution

Appointment of Shri S. Varadarajan (DIN 00052928), Nominee Director of Bharat
CS. SAVITA JYOTI, Bangalore Corporation Limited (BPCL)

(i) Voted in favour of the resolution:

Number of members voted electronically	Number of votes cast by them	% of total number of valid votes cast
138	490506393	91.00

(ii) Voted against the resolution:

Number of members voted electronically	Number of votes cast by them	% of total number of valid votes cast
42	48509131	9.00

(iii) Invalid votes / Abstained :

Total number of members whose votes were declared invalid	Total number of votes cast by Them
5	750

Resolution No. 7 – Ordinary Resolution

Appointment of Shri D.K. Sarraf (DIN 00147870), Nominee Director of Oil and Natural Gas Corporation (ONGC),

(i) Voted in favour of the resolution:

Number of members voted electronically	Number of votes cast by them	% of total number of valid votes cast
136	490488474	91.00

(ii) Voted against the resolution:

Number of members voted electronically	Number of votes cast by them	% of total number of valid votes cast
43	48527110	9.00

(iii) Invalid votes / Abstained :

Total number of members whose votes were declared invalid	Total number of votes cast by Them
6	760

Resolution 8 – Ordinary Resolution

Appointment of Shri Saurabh Chandra (DIN 02726077) as director of the Company

(i) Voted in favour of the resolution:

Number of members voted electronically	Number of votes cast by them	% of total number of valid votes cast
150	510438741	94.70

SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

(ii) Voted **against** the resolution:

Number of members voted electronically	Number of votes cast by them	% of total number of valid votes cast
31	28576853	5.30

(iii) Invalid votes / Abstained :

Total number of members whose votes were declared invalid	Total number of votes cast by Them
5	750

Resolution 9 – Ordinary Resolution

Appointment of Shri Philip OLIVIER (DIN 06937286), Nominee Director of GDF International (GDFI)

(i) Voted **in favour** of the resolution:

Number of members voted electronically	Number of votes cast by them	% of total number of valid votes cast
133	490486594	91.00

(ii) Voted **against** the resolution:

Number of members voted electronically	Number of votes cast by them	% of total number of valid votes cast
46	48528199	9.00

(iii) Invalid votes / Abstained :

Total number of members whose votes were declared invalid	Total number of votes cast by Them
6	1550

Resolution 10 – Ordinary Resolution

Appointment of Shri Arun Kumar Misra as independent director of the company

(i) Voted **in favour** of the resolution:

Number of members voted electronically	Number of votes cast by them	% of total number of valid votes cast
165	538703730	99.94

(ii) Voted **against** the resolution:

Number of members voted electronically	Number of votes cast by them	% of total number of valid votes cast
14	311052	0.06

(iii) Invalid votes / Abstained :

Total number of members whose votes were declared invalid	Total number of votes cast by Them
7	1560

SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

Resolution 11 – Ordinary Resolution

Appointment of M/s Sarjay Gupta & Associates, Cost Accountants (Regn. No. 000212)
as cost auditor of the company

CS. SAVITAJYOTI, Secretary

(i) Voted in favour of the resolution:

Number of members voted electronically	Number of votes cast by them	% of total number of valid votes cast
172	539013637	100.00

(ii) Voted against the resolution:

Number of members voted electronically	Number of votes cast by them	% of total number of valid votes cast
10	2106	0.00

(iii) Invalid votes / Abstained :

Total number of members whose votes were declared invalid	Total number of votes cast by Them
4	600

Resolution 12 – Special Resolution

To increase the number of director from 16 to 18 and for substituting Article No. 104 i.e. Number of Directors of the Articles of Association of the Company

(iv) Voted in favour of the resolution:

Number of members voted electronically	Number of votes cast by them	% of total number of valid votes cast
174	539013761	100.00

(v) Voted against the resolution:

Number of members voted electronically	Number of votes cast by them	% of total number of valid votes cast
10	1933	0.00

(vi) Invalid votes / Abstained :

Total number of members whose votes were declared invalid	Total number of votes cast by Them
4	650

A.J

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

ANNEXURE – B
Results of Polling at the AGM

Resolution No. 1 – Ordinary Resolution

Adoption of the financial statements for the year ended March 31, 2014

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
36	6366451	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) **Invalid votes / Abstained :**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
1	50

Resolution No. 2 – Ordinary Resolution

To declare a dividend for the financial year ended March 31, 2014

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
36	6366451	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	.00

(iii) **Invalid votes / Abstained :**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
1	50

CS. SAVITA JYOTI, Director, Sec. 3. Ordinary Resolution

Re-appointment of Shri B.C. Tripathi (DIN 01657366), director who retires by rotation

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
28	707120	11.11

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
8	5659331	88.89

(iii) Invalid votes / Abstained :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
1	50

Resolution 4 – Ordinary Resolution

Re-appointment of Shri Tapan Ray (DIN 00728682), director who retires by rotation

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
28	707120	11.11

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
8	5659331	88.89

(iii) Invalid votes / Abstained :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
1	50

Resolution 5 – Ordinary Resolution

CS. SAVITA JYOTI Appointment of M/s T. R. Chadha & Co., Chartered Accountants (Regn. No.006711N) as the statutory auditors of the company

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
36	6366451	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) Invalid votes / Abstained :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
1	50

Resolution No. 6 – Ordinary Resolution

Appointment of Shri S. Varadarajan (DIN 00052928), Nominee Director of Bharat Petroleum Corporation Limited (BPCL)

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
29	837428	13.15

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
7	5529023	86.85

(iii) Invalid votes / Abstained :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
1	50

A.J.

Resolution 7 – Ordinary Resolution

CS. SAVITA JYOTI Appointment of Shri D.K. Sarraf (DIN 00147870), Nominee Director of Oil and Natural Gas Corporation (ONGC),

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
28	707120	26.73

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	1937823	73.26

(iii) Invalid votes / Abstained :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
6	3721558

Resolution 8 – Ordinary Resolution

Appointment of Shri Saurabh Chandra (DIN 02726077) as director of the Company

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
32	5944943	98.19

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	109300	1.81

(iii) Invalid votes / Abstained :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
4	312258

A.J

Resolution 9 – Ordinary Resolution

CS. SAVITA JYOTI Appointment of Shri Philip OLIVIER (DIN 06937286), Nominee Director of GDF International (GDFI)

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
28	707120	23.91

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
6	2250031	76.09

(iii) Invalid votes / Abstained :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
3	3409350

Resolution 10 – Ordinary Resolution

Appointment of Shri Arun Kumar Misra as independent director of the company

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
36	6366451	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) Invalid votes / Abstained :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
1	50

AJ

Resolution 11 – Ordinary Resolution

CS. SAVITA JYOTI Appointment of M/s Sanjay Gupta & Associates, Cost Accountants (Regn. No. 000212) as cost auditor of the company

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
28	707120	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid votes / Abstained :**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
9	5659381

Resolution 12 –Special Resolution

To increase the number of director from 16 to 18 and for substituting Article No. 104 i.e. Number of Directors of the Articles of Association of the Company

(iv) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
36	6366451	100

(v) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(vi) **Invalid votes / Abstained :**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
1	50

ANNEXURE C

CS.SAVITAJYOTI, B.Com., F.C.S.

Consolidated Results

Based on the result of e-voting of and polling at the Annual General Meeting, consolidated results of each item of the Agenda as set out in the Notice dated August 14, 2014 is as given below:

Consolidated Results of Item No. 1 – Ordinary Resolution

Adoption of Financial Statements for the year ended March 31, 2014

Particulars	Number of Votes contained in			Percentage
	e-Votes	Poll at AGM	Total	
Assent	538527185	6366451	544893636	100
Dissent	858	0	858	0.00
Total	538528043	6366451	544894494	100

Thus, the Ordinary Resolution as contained in Item No. 1 of the Notice dated August 14, 2014, is passed with requisite majority.

Consolidated Results of Item No. 2 -- Ordinary Resolution

Declare Dividend for the year ended March 31, 2014

Particulars	Number of Votes contained in			Percentage
	e-Votes	Poll at AGM	Total	
Assent	539015444	636451	545381895	100
Dissent	600	0	600	0
Total	539016044	636451	545382495	100

Thus, the Ordinary Resolution as contained in Item No. 2 of the Notice dated August 14, 2014, is passed with requisite majority.

A.J.

Consolidated Results of Item No. 3 – Ordinary Resolution

CS. SAVITA JYOTI Re-appointment of Shri B.C. Tripathi (DIN 01657366), director who retires by rotation

Particulars	Number of Votes contained in			Percentage
	e-Votes	Poll at AGM	Total	
Assent	490507487	707120	491214607	90.07
Dissent	48508187	5659331	54167518	9.93
Total	539015674	6366451	545382125	100

Thus, the Ordinary Resolution as contained in Item No. 3 of the Notice dated August 14, 2014, is passed with requisite majority.

Consolidated Results of Item No. 4 – Ordinary Resolution

Re-appointment of Shri Tapan Ray (DIN 00728682), director who retires by rotation

Particulars	Number of Votes contained in			Percentage
	e-Votes	Poll at AGM	Total	
Assent	489412256	707120	490119376	89.87
Dissent	49603408	5659331	55262739	10.13
Total	539015664	6366451	545382115	100

Thus, the Ordinary Resolution as contained in Item No. 4 of the Notice dated August 14, 2014, is passed with requisite majority.

Consolidated Results of Item No. 5 – Ordinary Resolution

Appointment of M/s T. R. Chadha & Co., Chartered Accountants (Regn. No.006711N) as the statutory auditors of the company

Particulars	Number of Votes contained in			Percentage
	e-Votes	Poll at AGM	Total	
Assent	537638962	6366451	544005413	99.80
Dissent	1087698	0	1087698	0.20
Total	538726660	6366451	545093111	100

Thus, the Ordinary Resolution as contained in Item No. 5 of the Notice dated August 14, 2014, is passed with requisite majority.

Consolidated Results of Item No. 6 – Ordinary Resolution

CS. SAVITA JYOTI on behalf of **Shri S. Varadarajan (DIN 00052928), Nominee Director of Bharat Petroleum Corporation Limited (BPCL)**

Particulars	Number of Votes contained in			Percentage
	e-Votes	Poll at AGM	Total	
Assent	490506393	837428	491343821	90.09
Dissent	48509131	5529023	54038154	9.91
Total	539015524	6366451	545381975	100

Thus, the Ordinary Resolution as contained in Item No. 6 of the Notice dated August 14, 2014, is passed with requisite majority.

Consolidated Results of Item No. 7 -- Ordinary Resolution

Appointment of Shri D.K. Sarraf (DIN 00147870), Nominee Director of Oil and Natural Gas Corporation (ONGC)

Particulars	Number of Votes contained in			Percentage
	e-Votes	Poll at AGM	Total	
Assent	490488474	707120	491195594	90.68
Dissent	48527110	1937823	50464933	9.32
Total	539015584	2644943	541660527	100

Thus, the Ordinary Resolution as contained in Item No. 7 of the Notice dated August 14, 2014, is passed with requisite majority.

Consolidated Results of Item No. 8 -- Ordinary Resolution

Appointment of Shri Saurabh Chandra (DIN 02726077) as director of the Company

Particulars	Number of Votes contained in			Percentage
	e-Votes	Poll at AGM	Total	
Assent	510438741	5944943	516383684	94.74
Dissent	28576853	109300	28686153	5.26
Total	539015594	6054243	545069837	100

Thus, the Ordinary Resolution as contained in Item No. 8 of the Notice dated August 14, 2014, is passed with requisite majority.

Consolidated Results of Item No. 9 – Ordinary Resolution

CS. SAVITA JYOTI, B.Com., F.C.S. Appointment of Shri Philip OLIVIER (DIN 06937286), Nominee Director of GDF International (GDFI)

Particulars	Number of Votes contained in			Percentage
	e-Votes	Poll at AGM	Total	
Assent	490486594	707120	491193714	90.63
Dissent	48528199	2250031	50778230	9.37
Total	539014793	2957151	541971944	100

Thus, the Special Resolution as contained in Item No. 9 of the Notice dated August 14, 2014, is passed with requisite majority.

Consolidated Results of Item No. 10 -- Ordinary Resolution

Appointment of Shri Arun Kumar Misra as independent director of the company

Particulars	Number of Votes contained in			Percentage
	e-Votes	Poll at AGM	Total	
Assent	538703730	63666451	545070181	99.94
Dissent	311052	0	311052	0.06
Total	539014782	63666451	545381233	100

Thus, the Ordinary Resolution as contained in Item No. 10 of the Notice dated August 14, 2014, is passed with requisite majority.

Consolidated Results of Item No. 11 – Ordinary Resolution

Appointment of M/s Sanjay Gupta & Associates, Cost Accountants (Regn. No. 000212) as cost auditor of the company

Particulars	Number of Votes contained in			Percentage
	e-Votes	Poll at AGM	Total	
Assent	539013637	707120	539720757	100
Dissent	2106	0	2106	0.00
Total	539015743	707120	539722863	100

Thus, the Ordinary Resolution as contained in Item No. 11 of the Notice dated August 14, 2014, is passed with requisite majority.

A.J.

SAVITA JYOTI ASSOCIATES
C O M P A N Y S E C R E T A R I E S

Consolidated Results of Item No. 12 – Special Resolution

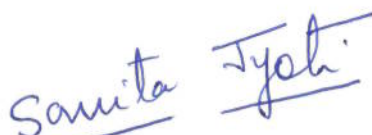
CS. SAVITA JYOTI, FCS 3738, increase the number of director from 16 to 18 and for substituting Article No. 104 i.e. Number of Directors of the Articles of Association of the Company

Particulars	Number of Votes contained in			Percentage
	e-Votes	Poll at AGM	Total	
Assent	539013761	6366451	545380212	100
Dissent	1933	0	1933	0.00
Total	539015694	6366451	545382145	100

Thus, the Special Resolution as contained in Item No. 12 of the Notice dated August 14, 2014, is passed with requisite majority.

Thanking you,

Yours faithfully,
For **Savita Jyoti Associates**



CS Savita Jyoti
Practicing Company Secretary
FCS 3738;CP 1796

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

Place: New Delhi
Dated: 18.09.2014

SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

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

SCRUTINISER'S REPORT

The Chairman
Petronet LNG Limited
1st Floor , World Trade Centre
Babar Road , Barakhamba lane
New Delhi - 110 001

Dear Sir,

The Board of Directors of the Company through its resolution passed by Circulation on 16th June 2014 appointed me as Scrutinizer for conducting the postal ballot voting process

I submit my report as under:

- 1. The Company has completed the dispatch of postal ballot forms along with postage prepaid business reply envelope on 27.06.2014 to its members whose name(s) appeared on the Register of members / list of beneficiaries including by e-mail to all those members who had registered their e-mail ids with the company as on 13.06.2014.**
- 2. Particulars of all postal ballot forms received from the Members including electronic votes (as reported by KARVY, agency facilitating e-voting platform) have been entered in a register separately maintained for the purpose.**
- 3. The 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. In case of e-voting, Members' demographic details, their voting rights and voting pattern were provided by Karvy Computershare Private Limited.**
- 5. The ballot boxes were opened in my presence.**
- 6. 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 through physical postal ballot form were considered valid.**
- 7. 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.**
- 8. All postal ballot forms including electronic votes received up to the close of working hours at 5.30 PM on 26.07.2014, the last date and time fixed by the company for receipt of the forms/electronic votes, were considered for my scrutiny.**
- 9. Envelopes containing postal ballot forms received after 5.30 PM on 26.07.2014 were not considered for my scrutiny.**
- 10. Envelopes containing postal ballot forms returned undelivered were also not opened and they are separately kept.**

A.J.

SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

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

The details of voting are as under:

(I) Creation of Mortgage and / or Charge on all or any of the Movable and / or Immovable Properties of the Company

1468 Total Number of Ballots received.

Promoter/Public	No. of Shares Held (1)	No. of net 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	375000000	375000000	100	375000000	0	100	0
Public Institutional Holders	186856520	114229793	61.13	81439188	32790605	71.29	28.71
Public Others	188143524	76986338	40.92	76938244	48094	99.94	0.06
Total	750000044	566216131	75.50	533377432	32838699	94.20	5.80

*Total votes received - 566257275 (Including - 37278 Invalid + lesser votes 3866)

(II) Increase in Borrowing Powers up to Rs. 20,000 Crore

1468 Total Number of Ballots received.

Promoter/Public	No. of Shares Held (1)	No. of net 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	375000000	375000000	100	375000000	0	100	0
Public Institutional Holders	186856520	114229793	61.13	70729688	43500105	61.92	38.08
Public Others	188143524	76969452	40.91	76928945	40507	99.95	0.05
Total	750000044	566199245	75.49	522658633	43540612	92.31	7.69

*Total votes received - 566257275 (Including - 53982 Invalid + lesser votes 4048)

A.J.

SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

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

III) Raising Funds up to Rs. 1,000 Crore through issue of Secured/ Unsecured Non-convertible Debentures through Private Placement

1468 Total Number of Ballots received.

Promoter/Public	No. of Shares Held (1)	No. of net 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	375000000	375000000	100	375000000	0	100	0
Public Institutional Holders	186856520	114229793	61.13	114202061	27732	99.98	0.02
Public Others	188143524	76972532	40.91	76940310	32222	99.96	0.04
Total	750000044	566202325	75.49	566142371	59954	99.99	0.01

*Total votes received - 566257275 (Including - 50652 Invalid + lesser votes 4298)

postal ballot forms and the related papers /registers and records being handed over for safe custody of K C Sharma , Company Secretary. You may accordingly declare the results of the postal ballot voting.

Thanking you,

Date: 31.07.2014

For SAVITA JYOTI ASSOCIATES

Savita Jyoti

C.S. SAVITA JYOTI
Scrutinizer

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