



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/REG. 44(3)/2016

22nd September, 2016

The Manager
The Bombay Stock Exchange Ltd
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 the Annual General Meeting held on 21st September, 2016

Dear Sir,

In terms of provisions of Regulation 44(3) of SEBI (LODR) Regulations, 2016, we enclose herewith Voting Results in the prescribed format in respect of 18th Annual General Meeting held on 21st September, 2016 at Manekshaw Centre, Khyber Lines, Delhi Cantonment, New Delhi – 110010 .

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

PETRONET LNG LIMITED									
Date of the AGM/EGM	21-09-2016								
Total number of shareholders on record date	272917								
No. of shareholders present in the meeting either in person or through proxy:									
Promoters and Promoter Group:	0								
Public:	596								
No. of Shareholders attended the meeting through Video Conferencing									
Promoters and Promoter Group:	Not Applicable								
Public:	Not Applicable								
Resolution No.	1								
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt Financial Statements and Report of Board of Directors and Auditors thereon for the year ended on March 31, 2016								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	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	100.0000	375000000	0	100.0000	0.0000	
	Poll		0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total		375000000	100	375000000	0	100	0	
Public- Institutions	E-Voting	208593640	177909222	85.2899	177909222	0	100.0000	0.0000	
	Poll		0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total		177909222	85.2899	177909222	0	100	0	
Public- Non Institutions	E-Voting	166406404	78533446	47.1938	78533196	250	99.9996	0.0003	
	Poll		2431	0.0015	2431	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total		78535877	47.1953	78535627	250	99.9997	0.0003	
	Total	750000044	631445099	84.1927	631444849	250	100.0000	0.0000	



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare a dividend for the financial year ended 31st March, 2016.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	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	100.0000	375000000	0	100.0000	0.0000		
	Poll		0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		375000000	100	375000000	0	100	0		
Public - Institutions	E-Voting		177966250	85.3172	177966250	0	100.0000	0.0000		
	Poll		0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		177966250	85.3172	177966250	0	100	0		
Public - Non Institutions	E-Voting		78533446	47.1938	78533220	226	99.9997	0.0002		
	Poll		2431	0.0015	2431	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		78535877	47.1953	78535651	226	99.9997	0.0003		
	Total	750000044	631502127	84.2003	631501901	226	100.0000	0.0000		



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Resolution No.	3															
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Shri D. K. Sarraf (DIN 00147870) who retires by rotation and being eligible offers himself for re-appointment.															
Whether promoter/ promoter group are interested in the agenda/resolution?	No															
Category	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								
	E-Voting								375000000	375000000	100.0000	375000000	0	100.0000	0.0000	0.0000
	Poll										0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)								375000000	0	0.0000	00	0	0.0000	0.0000	
Promoter and Promoter Group	Total		375000000	100	375000000	0	100	0								
	E-Voting		177966250	85.3172	63839506	114126744	35.8716	64.1283								
	Poll		0	0.0000	00	0	0.0000	0.0000								
	Postal Ballot (if applicable)	208593640														
	Total		0	0.0000	00	0	0.0000	0.0000								
Public- Institutions	Total		177966250	85.3172	63839506	114126744	35.8717	64.1283								
	E-Voting		77743446	46.7190	77740302	3144	99.9959	0.0040								
	Poll		2431	0.0015	2431	0	100.0000	0.0000								
	Postal Ballot (if applicable)	166406404														
	Total		0	0.0000	00	0	0.0000	0.0000								
Public- Non Institutions	Total		77745877	46.7205	77742733	3144	99.996	0.004								
	Total		750000044	630712127	84.0949	516582239	114129888	81.9046	18.0954							



Resolution No.	4	ORDINARY - To appoint a director in place of Mr. Philip Olivier (DIN 06937286) who retires by rotation and being eligible offers himself for re-appointment.						
Resolution required: (Ordinary/ Special)								
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	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	100.0000	375000000	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	375000000	0	0.0000	00	0	0.0000	0.0000
	Total		375000000	100	375000000	0	100	0
Public- Institutions	E-Voting		177966250	85.3172	68663814	109302436	38.5824	61.4175
	Poll	208593640	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		177966250	85.3172	68663814	109302436	38.5825	61.4175
Public- Non Institutions	E-Voting		77743446	46.7190	77738892	4554	99.9941	0.0058
	Poll	166406404	2431	0.0015	2431	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		77745877	46.7205	77741323	4554	99.9941	0.0059
	Total	750000044	630712127	84.0949	521405137	109306990	82.6693	17.3307



Resolution No.	5	ORDINARY - To appoint Statutory Auditors, fix their remuneration.						
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Statutory Auditors, fix their remuneration.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	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
	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
Promoter and Promoter Group	Total		375000000	0	0.0000	00	0	0.0000
	E-Voting		375000000	100	375000000	0	100	0
	Poll		177966250	85.3172	175480475	2485775	98.6032	1.3967
	Postal Ballot (if applicable)		208593640	0	0.0000	00	0	0.0000
Public- Institutions	Total		177966250	85.3172	175480475	2485775	98.6032	1.3968
	E-Voting		78533446	47.1938	78530276	3170	99.9959	0.0040
	Poll		2431	0.0015	2431	0	100.0000	0.0000
	Postal Ballot (if applicable)		166406404	0	0.0000	00	0	0.0000
Public- Non Institutions	Total		78535877	47.1953	78532707	3170	99.996	0.004
	Total		750000044	631502127	84.2003	629013182	2488945	99.6059



Resolution No.	6	ORDINARY - To appoint Shri Subir Purkayastha (DIN 06850526) as director						
Resolution required: (Ordinary/ Special)								
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	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
	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
Promoter and Promoter Group	Total	375000000	375000000	100.0000	375000000	0	100.0000	0.0000
	E-Voting		0	0.0000	00	0	0.0000	0.0000
	Poll	375000000	177966250	85.3172	68748796	109217454	38.6302	61.3697
	Postal Ballot (if applicable)	208593640	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Total		177966250	85.3172	68748796	109217454	38.6302	61.3698
	E-Voting		77743446	46.7190	77739897	3549	99.9954	0.0045
	Poll	166406404	2431	0.0015	2431	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	Total	750000044	77745877	46.7205	77742328	3549	99.9954	0.0046
	Total	750000044	630712127	84.0949	521491124	109221003	82.6829	17.3171



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Resolution No.	7											
Resolution required: (Ordinary/ Special)	ORDINARY - To ratify remuneration of Cost Auditors.											
Whether promoter/ promoter group are interested in the agenda/resolution?	No											
Category	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	Postal Ballot (if applicable)	375000000	375000000	0	100.0000	0.0000	375000000	00	0	0.0000		
Public- Institutions	Total	208593640	375000000	100	85.3172	0.0000	177966250	00	0	0.0000		
Public- Non Institutions	Postal Ballot (if applicable)	166406404	177966250	85.3172	47.1936	0.0015	78529847	2431	0	100.0000		
Total	Total	750000044	631501877	84.2002	631498528	3349	99.9995	0.0005				



Resolution No.	8	ORDINARY - Approval to enter into Related Party Transactions*. * In term of provisions of Section 188 of Companies Act, 2013, IOCL, BPCL, GAIL, ONGC, Adani Petronet Dahej Port Pvt. Ltd. and KMPs qualify as Related Party(s), hence, they are not entitled to vote in respect of Resolution at Item No. 8.						
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	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	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	208593640	177924218	85.2970	175247137	2677081	98.4953	1.5046
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		177924218	85.297	175247137	2677081	98.4954	1.5046
Public- Non Institutions	E-Voting	166406404	78533446	47.1938	78531446	2000	99.9974	0.0025
	Poll		2431	0.0015	2431	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		78535877	47.1953	78533877	2000	99.9975	0.0025
	Total	7500000044	256460095	34.1947	253781014	2679081	98.9554	1.0446



Resolution No.	9	ORDINARY - Approval for the payment and distribution of a sum not exceeding 1% per annum of the profits of the Company by way of commission to and amongst the Directors 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 (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	100.0000	375000000	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		375000000	100	375000000	0	100	0
Public- Institutions	E-Voting		161990129	77.6582	156133060	5857069	96.3843	3.6156
	Poll	208593640	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		161990129	77.6582	156133060	5857069	96.3843	3.6157
Public- Non Institutions	E-Voting		78533006	47.1935	78525943	7063	99.9910	0.0089
	Poll	166406404	2431	0.0015	2431	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		78535437	47.195	78528374	7063	99.991	0.009
	Total	750000044	615525566	82.0701	609661434	5864132	99.0473	0.9527



Resolution No.	10									
Resolution required: (Ordinary/ Special)	ORDINARY - To extend the tenure of Shri R. K. Garg (DIN 00784953) as Director (Finance)									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	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		
	E-Voting		375000000	375000000	100.0000	375000000	0	100.0000	0.0000	
	Poll			0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)		375000000	0	0.0000	00	0	0.0000	0.0000	
Promoter and Promoter Group	Total		375000000	100	375000000	0	100	0	0.0000	1.2683
Public- Institutions	E-Voting		177966250	85.3172	175708949	2257301	98.7316	0.0000	1.2683	
	Poll		208593640	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0.0000	
	Total		177966250	85.3172	175708949	2257301	98.7316	1.2684	0.0040	0.0000
Public- Non Institutions	E-Voting		78533086	47.1935	78529906	3180	99.9959	0.0040	0.0000	
	Poll		166406404	2431	0.0015	2431	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0.0000	
	Total		78535517	47.195	78532337	3180	99.996	0.004	0.3580	
	Total	750000044	631501767	84.2002	629241286	2260481	99.6420	0.3580		

