

# Linde India Limited

(Formerly known as BOC India Limited)

CIN: L40200WB1935PLC008184

Registered Office : Oxygen House, P 43 Taratala Road, Kolkata-700 088, India

Tel. No. 91-33-2401-4708, Fax No. 91-33-2401-4206

Email: contact.lg.in@linde.com, Web Site:www.linde.in



## POSTAL BALLOT FORM

Serial No. :

1. Name and Registered Address  
of the sole/first named Member  
(In block letters)

2. Name(s) of the joint Member(s),  
if any (In block letters)

3. Registered Folio Number /  
DP ID No. and Client ID No. \*  
(\*Applicable to investors holding  
Shares in dematerialised form)

4. Number of Shares held

5. I/ We hereby exercise my/ our vote in respect of the Resolution(s) to be passed through Postal Ballot for the Special Businesses stated in the Notice of the Company by sending my / our assent or dissent to the said Resolution(s) by placing the tick mark (✓) at the appropriate box below (tick in both the boxes would render the ballot invalid):

Resolution No.	Description of Resolution	Type of Resolution	No. of Shares	Please tick (✓) in the appropriate box	
				I/We assent to the resolution ('FOR')	I/We dissent to the resolution ('AGAINST')
1.	Borrowing Powers of the Board of Directors under Section 180(1)(c) of the Companies Act, 2013.	Special			
2.	Creation of charges, mortgages and hypothecations on the movable and immovable properties of the Company comprising the whole or substantially the whole of any of its undertaking(s), both present and future, under section 180(1)(a) of the Companies Act, 2013.	Special			
3.	Approval of existing/proposed material contracts with Linde AG, Germany under section 188 of Companies Act, 2013 and clause 49 of the Listing Agreement.	Special			
4.	Alteration of Articles of Association : Art. 127 "The Seal".	Special			
5.	Appointment of Mr Aditya Narayan as a Non Executive Independent Director for a term of 5 consecutive years, not liable to retire by rotation.	Ordinary			
6.	Appointment of Mr Jyotin Mehta as a Non Executive Independent Director for a term of 5 consecutive years, not liable to retire by rotation.	Ordinary			
7.	Appointment of Mr Arun Balakrishnan as a Non Executive Independent Director for a term of 5 consecutive years, not liable to retire by rotation.	Ordinary			

Place :

Date :

.....  
(SIGNATURE OF THE MEMBER)

### ELECTRONIC VOTING PARTICULARS

EVEN (E Voting Event Number)	USER ID	PASSWORD/PIN

**NOTES :** (i) If the voting rights are exercised electronically, there is no need to use this form.  
(ii) Please read carefully the instructions overleaf before exercising your vote.

## **INSTRUCTIONS**

1. A Member desirous of exercising his/her vote by Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the attached self-addressed envelope. Postage will be borne and paid by the Company. However, any envelope containing postal ballot, if sent by courier at the expense of the Registered Member will also be accepted.
2. Please convey your assent/ dissent in this Postal Ballot Form. The assent or dissent received in any other form shall not be considered valid.
3. The self-addressed postage pre-paid envelope bears the address of the Scrutinizer appointed by the Board of Directors of the Company.
4. This Form must be completed and signed by the Member. In case of Joint-holding, this Form must be completed and signed (as per the specimen signature registered with the Company) by the first named Member and in his absence, by the next named Member.
5. Unsigned, incomplete or incorrectly ticked Postal Ballot Forms shall be rejected.
6. The Scrutinizer's decision on the validity of the Postal Ballot will be final.
7. The Postal Ballot shall not be exercised by a proxy.
8. Duly completed Postal Ballot Form should reach the Scrutinizer before the close of working hours (1700 hours) on or before Thursday, 4 September 2014. All Postal Ballot Forms received after this date will not be valid and will be strictly treated as if reply from such Member has not been received.
9. In case of Shares held by companies, trusts, societies etc., the duly completed Postal Ballot Form should be accompanied by a certified copy of Board Resolution/Authorisation together with the specimen signature(s) of the duly authorised signatories.
10. Voting rights shall be reckoned on the paid-up value of the equity shares registered in the name of the Member on the date of dispatch of the Notice. Members whose names do not appear in the Register of Members as on 18 July 2014 and receive the Postal Ballot Form and Notice shall treat this as intimation only and shall not be eligible for voting.
11. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed postage prepaid envelope inasmuch as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
12. There will be one Postal Ballot Form for every Registered Folio/ Client ID, irrespective of the number of joint holders.