

Sect/75

17 May 2019

The General Manager [BSE Listing Centre] Department of Corporate Services BSE Limited New Trading Ring, Rotunda Building 1 st Floor P. J. Towers, Dalal Street, Fort, Mumbai – 400 001	The Manager [NSE NEAPS] Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, G- Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051	Vice President National Securities Depository Limited Trade World – A Wing, Kamala Mills Compound, Lower Parel, Mumbai – 400 013
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Dear Sir/Madam,

Announcement of voting results of Eighty Third Annual General Meeting held on Thursday, 16 May 2019

We wish to inform you that the Eighty Third Annual General Meeting (AGM) of the Company was held on Thursday, 16 May 2019 at the Kala Mandir Auditorium, 48 Shakespeare Sarani, Kolkata 700 017 at 3.00 p.m. to transact the business set out in the Notice dated 22 March 2019.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended the facility of remote e-voting and voting at the meeting through electronic means and Ballot to the Members of the Company in respect of the business transacted at the AGM.

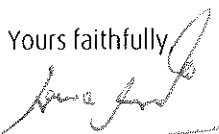
We are enclosing herewith the Scrutinizer's Report dated 17 May 2019 issued by Mr. S. M. Gupta of M/s. S. M. Gupta & Co, Company Secretaries and countersigned by the Managing Director of the Company containing the Voting Results of the Eighty Third AGM in respect of all the resolution nos. 1 to 6 as set out in the Notice of the 83rd Annual General Meeting. As evident from the aforesaid Scrutinizer's Report and the Voting Results, all the resolution nos. 1 to 6 as set out in the Notice of the 83rd AGM were passed by the Members of the Company with requisite majority.

This may please be treated as compliance with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to please disseminate the results along with the Scrutinizer's report on your website for information of the Members and investors of the Company.

Thanking you,

Yours faithfully


Pawan Marda

Asst. Vice President & Company Secretary

Encl: as above

S. M. GUPTA & CO.
COMPANY SECRETARIES
P-15, BENTINCK STREET, CALCUTTA-700 001

Ref. No.....

Dated

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015

To,
The Chairman/Managing Director
Linde India Limited
Oxygen House
P-43 Taratala Road
Kolkata-700 088

Dear Sir,

I, S. M. Gupta, Partner of M/s. S. M. Gupta & Co., Company Secretaries having its office at P-15, Bentinck Street, Kolkata - 700 001 was appointed as a Scrutinizer by Linde India Limited ("the Company") for the purpose of scrutinizing the remote e-voting process as well as for voting conducted through Ballot paper / Electronic means at the 83rd Annual General Meeting of the Shareholders of the Company, held on Thursday, 16th day of May, 2019 at 3:00 p.m. at the Kala Mandir Auditorium, 48 Shakespeare Sarani, Kolkata - 700 017 in a fair and transparent manner and ascertaining the requisite majority of voting carried out as per the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 on the below mentioned resolution(s). The Company had provided to the Members facility of remote e-voting and voting at the Annual General Meeting by electronic means and Ballot. We submit our report as under:

1. The remote e-voting period started on Monday, 13th May, 2019 at 9.00 a.m. and ended on Wednesday, 15th May, 2019 at 5.00 p.m. and the members were required to cast their vote electronically conveying their assent/dissent in respect of all Resolution(s) on e-voting platform provided by NSDL. The remote e-voting module was disabled by NSDL for voting thereafter. The e-voting facility was again activated by NSDL for voting at the AGM on Thursday, 16th May, 2019 at about 5.00 p.m.
2. The members who attended the AGM were provided with the facility of voting through electronic means and Ballot.
3. The shareholders holding shares as on the "cut off" date i.e. 9th May, 2019 were entitled to vote on the proposed resolutions (item nos. 1 to 6 as set out in the notice of the 83rd Annual General Meeting of the Company)



M. J. Singh

4. The voting at the AGM (by ballot) commenced on Thursday, 16th May, 2019 at 7:00 p.m. and was closed at 7:30 p.m.
5. The votes were finally unblocked on 16th May, 2019 at around 7:45 p.m. in the presence of two witnesses, Ms. Mahua Singha and Mr. Rohit Goyal both working for gain at P-15, Bentinck Street, Kolkata- 700 001 who are not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

Mahua Singha

Rohit Goyal.

Name: Ms. Mahua Singha

Name: Mr. Rohit Goyal

- Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "FOR" and/or "AGAINST", were downloaded from the e-voting website of the National Securities Depository Limited (NSDL). (<https://www.evoting.nsdl.com>) – Annexure "A "
6. The Ballot papers were diligently scrutinized and reconciled with the records maintained by M/s. Link Intime India Pvt. Ltd, Registrar & Share Transfer Agents of the Company with respect to the number of shares held on cut off date, that is, 9th May, 2019.
 7. The result of the e-voting and ballot are annexed. Accordingly, all the resolution nos. 1 to 6 set out in the Notice of the 83rd AGM were passed with requisite majority.
 8. No voting was done by any Shareholder electronically at the AGM Venue.
 9. Out of 38 physical ballots received at the AGM Venue, 2 ballot papers have been rejected.
 10. The Register, all other papers and relevant records relating to electronic voting / voting by ballots shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting where after the same will be handed over to the Company Secretary for safe keeping.

Thanking you,
Yours faithfully,

S. M. Gupta

Partner

S. M. Gupta & Co.,

Company Secretaries

Membership Number: FCS-896

C. P. No: 2053

Place: KOLKATA

Dated: 17th May, 2019



[Signature]

(Annexure to the Scrutinizer's Report dated 17th May 2019)

Eighty Third Annual General Meeting of Linde India Limited

Details of voting results as per Reg. 44(3) of the
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of Annual General Meeting:	Thursday, 16 th May 2019
Total number of Shareholders on record date: (being the cut-off date for determining shareholders entitled to voting – 9 th May 2019)	20145
No. of Shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group:	1
Public:	552
Total	553
No. of Shareholders attended the meeting through Video Conferencing:	N.A.
Promoters and Promoter Group:	
Public:	



Linde India Limited

Resolution Required : (Ordinary)

1 - Adoption of Standalone and Consolidated Audited Financial Statements and Reports for the year ended 31.12.2018

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	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={{[2]/[1]}*100	[4]	[5]	[6]={{[4]/[2]}*100	[7]={{[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	63963167	0	0.0000	0	0	0.0000	0.0000	0
	Ballot at AGM		63963167	100.0000	63963167	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		63963167	100.0000	63963167	0	100.0000	0.0000	0
Public Institutions	E-Voting	13168163	10735086	81.5230	10735086	0	100.0000	0.0000	0
	Ballot at AGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		10735086	81.5230	10735086	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	8152893	4200	0.0515	4175	25	99.4048	0.5952	0
	Ballot at AGM		1144	0.0140	1143	1	99.9126	0.0874	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		5344	0.0655	5318	26	99.5135	0.4865	0
Total		85284223	74703597	87.5937	74703571	26	100.0000	0.0000 (Negligible)	0



Linde India Limited

Resolution Required : (Ordinary)

2 - Declaration of Dividend

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	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	63963167	0	0.0000	0	0	0.0000	0.0000	0
	Ballot at AGM		63963167	100.0000	63963167	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		63963167	100.0000	63963167	0	100.0000	0.0000	0
Public Institutions	E-Voting	13168163	10742891	81.5823	10742891	0	100.0000	0.0000	0
	Ballot at AGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		10742891	81.5823	10742891	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	8152893	4200	0.0515	4125	75	98.2143	1.7857	0
	Ballot at AGM		1144	0.0140	1143	1	99.9126	0.0874	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		5344	0.0655	5268	76	98.5778	1.4222	0
Total		85284223	74711402	87.6028	74711326	76	99.9999	0.0001	0



Linde India Limited

Resolution Required : (Ordinary)

3 - Ratification of appointment of Statutory Auditors

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	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	63963167	0	0.0000	0	0	0.0000	0.0000	0
	Ballot at AGM		63963167	100.0000	63963167	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		63963167	100.0000	63963167	0	100.0000	0.0000	0
Public Institutions	E-Voting	13168163	10742891	81.5823	10742891	0	100.0000	0.0000	0
	Ballot at AGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		10742891	81.5823	10742891	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	8152893	4200	0.0515	2761	1439	65.7381	34.2619	0
	Ballot at AGM		1144	0.0140	1143	1	99.9126	0.0874	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		5344	0.0655	3904	1440	73.0539	26.9461	0
Total		85284223	74711402	87.6028	74709962	1440	99.9981	0.0019	0



Linde India Limited

Resolution Required : (Ordinary)

4 - Appointment of Director (Independent Director - Dr. S. Sarin)

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of	No. of votes	% of Votes Polled	No. of Votes	No. of Votes	% of Votes in	% of Votes against	No. of votes
		shares held	polled	on outstanding shares	- in favour	-Against	favour on votes polled	on votes polled	Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	63963167	0	0.0000	0	0	0.0000	0.0000	0
	Ballot at AGM		63963167	100.0000	63963167	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		63963167	100.0000	63963167	0	100.0000	0.0000	0
Public Institutions	E-Voting	13168163	9992891	75.8868	9992891	0	100.0000	0.0000	0
	Ballot at AGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		9992891	75.8868	9992891	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	8152893	4150	0.0509	2711	1439	65.3253	34.6747	0
	Ballot at AGM		1144	0.0140	1143	1	99.9126	0.0874	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		5294	0.0649	3854	1440	72.7994	27.2006	0
Total		85284223	73961352	86.7234	73959912	1440	99.9981	0.0019	0



Linde India Limited

Resolution Required : (Ordinary)

5 - Ratification of remuneration of Cost Auditors

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	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	63963167	0	0.0000	0	0	0.0000	0.0000	0
	Ballot at AGM		63963167	100.0000	63963167	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		63963167	100.0000	63963167	0	100.0000	0.0000	0
Public Institutions	E-Voting	13168163	10742891	81.5823	10742891	0	100.0000	0.0000	0
	Ballot at AGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		10742891	81.5823	10742891	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	8152893	4140	0.0508	2701	1439	65.2415	34.7585	0
	Ballot at AGM		1144	0.0140	1143	1	99.9126	0.0874	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		5284	0.0648	3844	1440	72.7479	27.2521	0
Total		85284223	74711342	87.6028	74709902	1440	99.9981	0.0019	0



Linde India Limited

Resolution Required : (Ordinary)

6 - Retirement of Director by rotation - Mr. S. Lamba

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	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	63963167	0	0.0000	0	0	0.0000	0.0000	0
	Ballot at AGM		63963167	100.0000	63963167	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		63963167	100.0000	63963167	0	100.0000	0.0000	0
Public Institutions	E-Voting	13168163	10742891	81.5823	8553504	2189387	79.6201	20.3799	0
	Ballot at AGM		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		10742891	81.5823	8553504	2189387	79.6201	20.3799	0
Public Non Institutions	E-Voting	8152893	4200	0.0515	2761	1439	65.7381	34.2619	0
	Ballot at AGM		1144	0.0140	1143	1	99.9126	0.0874	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		5344	0.0655	3904	1440	73.0539	26.9461	0
Total		85284223	74711402	87.6028	72520575	2190827	97.0676	2.9324	0

