



Sect/78

19 September 2020

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 Ltd. Exchange Plaza, 5 th Floor Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051	Vice President National Securities Depository Ltd. Trade World – A Wing, 4 th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013
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Dear Sir/Madam,

Announcement of voting results of Eighty Fourth Annual General Meeting of the Company held through Video Conference (VC) / Other Audio Visual Means (OAVM) on Friday, 18 September 2020

We wish to inform you that the Eighty Fourth Annual General Meeting (AGM) of the Company was held through Video Conference (VC)/Other Audio Visual Means (OAVM) on Friday, 18 September 2020 at 10:00 a.m. pursuant to General Circular Nos.14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India and in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the business set out in the Notice dated 30 July 2020.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of 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 AGM through electronic means to the Members of the Company in respect of the business transacted at the AGM.

We are enclosing herewith the Scrutinizer's Report dated 19 September 2020 issued by Mr. S. M. Gupta of M/s. S. M. Gupta & Co, Company Secretaries and countersigned by the Asst. Vice President & Company Secretary of the Company containing the Voting Results of the Eighty Fourth AGM in respect of all the resolution nos. 1 to 7 as set out in the Notice of the 84th Annual General Meeting. **As evident from the aforesaid Scrutinizer's Report and the**



Voting Results, all the resolution nos. 1 to 7 as set out in the Notice of the 84th AGM were passed by the Members of the Company with requisite majority on 18 September 2020.

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

Registered Office

Linde India Limited
Oxygen House, P43 Taratala Road
Kolkata 700 088, India
CIN L40200WB1935PLC008184

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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]*

To,
The Managing Director/Asst. Vice President & Company Secretary
Linde India Limited
CIN: L40200WB1935PLC008184
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 Electronic means at the 84th Annual General Meeting of the shareholders of the Company, held on Friday, 18th day of September, 2020 at 10:00 a.m. through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) 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 on the below mentioned resolution(s). The Company had provided to the Members facility of remote e-voting and voting by electronic means at the Annual General Meeting which was allowed to be continued for 30 minutes after the conclusion of the meeting. We submit our report as under:

1. The Remote e-voting period started on Tuesday, 15th September, 2020 at 9.00 a.m. and ended on Thursday, 17th September, 2020 at 5.00 p.m. and the Members were required to cast their vote electronically conveying their assent/dissent in respect of all the 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 Friday, 18th September, 2020.
2. The members who attended the AGM were provided with the facility of voting through electronic means.
3. The shareholders holding shares as on the "cut off" date i.e. Friday, 11th September, 2020 were entitled to vote on the proposed resolutions (items nos. 1 to 7 as set out in the notice of the 84th Annual General Meeting of the Company,



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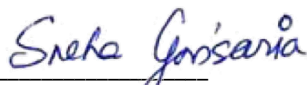
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Dated.....

4. The e-voting at the AGM commenced on Friday, 18th September, 2020 at 10:00 a.m. and was closed at 1:35 p.m.
5. The votes were finally unblocked on Friday, 18th September, 2020 at around 2:05 p.m. in the presence of two witnesses, Mrs. Sneha Gorisaria and Mr. Karan Kothari who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Mrs. Sneha Gorisaria



Name: Mr. Karan Kothari

- Thereafter, the details containing, inter-alia, List of equity shareholders, who voted "FOR" and/or "AGAINST", were downloaded from the e-voting website of National Securities Depository Limited (NSDL). ([https:// www.evoting.nsdl.com](https://www.evoting.nsdl.com))
6. The results of the e-voting are annexed as **Annexure A**. Accordingly, all the resolution nos. 1 to 7 set out in the Notice of the 84th AGM were passed with requisite majority on 18th September, 2020.
 7. The papers and relevant records relating to electronic voting 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.
 8. This report is being issued under the work from home conditions on account of COVID-19 with limited resources available to us.

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: 19th September, 2020

UDIN: F000896B000732836



Countersigned

For Linde India Limited

(Annexure-A to the Scrutinizer's Report dated Friday, 18th September, 2020)

Eighty Fourth 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:	Friday, 18 th September, 2020
Total number of Shareholders on record date: Being the cut-off date for determining shareholders entitled to voting – 11th September, 2020	21428
No. of Shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group :	0
Public :	0
Total	0
No. of Shareholders attended the meeting through Video Conferencing/OAVM:	
Promoter and Promoter Group :	1
Public :	83
Total	84
Note: Resolution wise details of e-voting in respect of Resolution Nos. 1 to 7 of the 84th AGM Notice as per NSDL Report are enclosed.	



Linde India Limited

1 - Adoption of Audited Standalone and Consolidated Financial Statements and Reports thereon for the FY ended 31 December 2019;

Resolution Required : (Ordinary)

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	Remote E-Voting	63963167	63963167	100.00	63963167	0	100.0000	0.0000	0
	E-Voting @ AGM		0	0.00	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.00	0	0	0.0000	0.0000	0
	Total		63963167	100.00	63963167	0	100.0000	0.0000	0
Public Institutions	Remote E-Voting	12044744	9486302	78.76	9486302	0	100.0000	0.0000	0
	E-Voting @ AGM		13759	0.11	13759	0	100.0000	0.0000	0
	Postal Ballot		0	0.00	0	0	0.0000	0.0000	0
	Total		9500061	78.87	9500061	0	100.0000	0.0000	0
Public Non Institutions	Remote E-Voting	9276312	418735	4.51	418176	559	99.8665	0.1335	0
	E-Voting @ AGM		817	0.01	817	0	100.0000	0.0000	0
	Postal Ballot		0	0.00	0	0	0.0000	0.0000	0
	Total		419552	4.52	418993	559	99.8665	0.1335	0
Total		85284223	73882780	86.63	73882221	559	99.9992	0.0008	0



Linde India Limited

Resolution Required : (Ordinary)

2 - Declaration of Dividend for the financial year ended 31 December 2019;

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	Remote E-Voting	63963167	63963167	100.00	63963167	0	100.0000	0.0000	0
	E-Voting @ AGM		0	0.00	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.00	0	0	0.0000	0.0000	0
	Total		63963167	100.00	63963167	0	100.0000	0.0000	0
Public Institutions	Remote E-Voting	12044744	9562116	79.39	9562116	0	100.0000	0.0000	0
	E-Voting @ AGM		13759	0.11	13759	0	100.0000	0.0000	0
	Postal Ballot		0	0.00	0	0	0.0000	0.0000	0
	Total		9575875	79.50	9575875	0	100.0000	0.0000	0
Public Non Institutions	Remote E-Voting	9276312	418735	4.51	418678	57	99.9864	0.0136	0
	E-Voting @ AGM		817	0.01	817	0	100.0000	0.0000	0
	Postal Ballot		0	0.00	0	0	0.0000	0.0000	0
	Total		419552	4.52	419495	57	99.9864	0.0136	0
Total		85284223	73958594	86.72	73958537	57	99.9999	0.0001	0



Linde India Limited

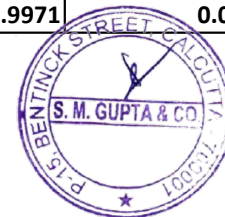
Resolution Required : (Ordinary)

3 - Appointment of Director retiring by rotation – Mr Abhijit Banerjee;

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	Remote E-Voting	63963167	63963167	100.0000	63963167	0	100.0000	0.0000	0
	E-Voting @ AGM		0	0.0000	0	0	0.0000	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	Remote E-Voting	12044744	9562116	79.3883	9562116	0	100.0000	0.0000	0
	E-Voting @ AGM		13759	0.1142	13759	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		9575875	79.5025	9575875	0	100.0000	0.0000	0
Public Non Institutions	Remote E-Voting	9276312	418735	4.5140	416554	2181	99.4791	0.5209	0
	E-Voting @ AGM		817	0.0088	817	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		419552	4.5228	417371	2181	99.4802	0.5198	0
Total		85284223	73958594	86.7201	73956413	2181	99.9971	0.0029	0



Linde India Limited

Resolution Required : (Ordinary)

4 - Appointment of Mr Robert John Hughes as Director;

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	Remote E-Voting	63963167	63963167	100.0000	63963167	0	100.0000	0.0000	0
	E-Voting @ AGM		0	0.0000	0	0	0.0000	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	Remote E-Voting	12044744	9562116	79.3883	1172092	8390024	12.2577	87.7423	0
	E-Voting @ AGM		13759	0.1142	13759	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		9575875	79.5025	1185851	8390024	12.3837	87.6163	0
Public Non Institutions	Remote E-Voting	9276312	418735	4.5140	118123	300612	28.2095	71.7905	0
	E-Voting @ AGM		817	0.0088	817	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		419552	4.5228	118940	300612	28.2095	71.7905	0
Total		85284223	73958594	86.7201	65267958	8690636	88.2493	11.7507	0



Linde India Limited

Resolution Required : (Ordinary)

5 - Appointment of Ms Cheryl Wei Ling Chan as Director;

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	Remote E-Voting	63963167	63963167	100.0000	63963167	0	100.0000	0.0000	0
	E-Voting @ AGM		0	0.0000	0	0	0.0000	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	Remote E-Voting	12044744	9562116	79.3883	1194623	8367493	12.4933	87.5067	0
	E-Voting @ AGM		13759	0.1142	13759	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		9575875	79.5025	1208382	8367493	12.6190	87.3810	0
Public Non Institutions	Remote E-Voting	9276312	418735	4.5140	117316	301419	28.0168	71.9832	0
	E-Voting @ AGM		817	0.0088	817	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		419552	4.5228	118133	301419	28.1569	71.8431	0
Total		85284223	73958594	86.7201	65289682	8668912	88.2787	11.7213	0



Linde India Limited

Resolution Required : (Ordinary)

6 - 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	Remote E-Voting	63963167	63963167	100.0000	63963167	0	100.0000	0.0000	0
	E-Voting @ AGM		0	0.0000	0	0	0.0000	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	Remote E-Voting	12044744	9562116	79.3883	9562116	0	100.0000	0.0000	0
	E-Voting @ AGM		13759	0.1142	13759	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		9575875	79.5025	9575875	0	100.0000	0.0000	0
Public Non Institutions	Remote E-Voting	9276312	418735	4.5140	418078	657	99.8431	0.1569	0
	E-Voting @ AGM		817	0.0088	817	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		419552	4.5228	418895	657	99.8434	0.1566	0
Total		85284223	73958594	86.7201	73957937	657	99.9991	0.0009	0



Linde India Limited

Resolution Required : (Ordinary)

7 - Approval for payment of commission to Non-Executive Independent Directors.

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	Remote E-Voting	63963167	63963167	100.0000	63963167	0	100.0000	0.0000	0
	E-Voting @ AGM		0	0.0000	0	0	0.0000	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	Remote E-Voting	12044744	9562116	79.3883	9562116	0	100.0000	0.0000	0
	E-Voting @ AGM		13759	0.1142	13759	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		9575875	79.5025	9575875	0	100.0000	0.0000	0
Public Non Institutions	Remote E-Voting	9276312	418735	4.5140	107218	311517	25.6052	74.3948	0
	E-Voting @ AGM		817	0.0088	817	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		419552	4.5228	108035	311517	25.7501	74.2499	0
Total		85284223	73958594	86.7201	73647077	311517	99.5788	0.4212	0

