



Sect/61

24 June 2022

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|---|--|--|
| 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 Sixth Annual General Meeting
of the Company held through Video Conference/
Other Audio-Visual Means (VC/OAVM) on Thursday, 23 June 2022**

We wish to inform you that the Eighty Sixth Annual General Meeting (AGM) of the Company was held through Video Conference/Other Audio Visual Means (VC/OAVM) on Thursday, 23 June 2022 at 10:00 a.m. in compliance with all the applicable provisions of the Companies Act, 2013, the Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with the General Circular Nos. 2/2022 dated 5th May 2022 issued by the Ministry of Corporate Affairs (MCA) read with its earlier General Circular Nos. 20/2020 dated 5th May 2020, 02/2021 dated 13th January 2021, 21/2021 dated 14th December 2021 (the MCA Circulars) and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022 extending its earlier relaxations in connection with conduct of annual general meetings of companies till 31 December 2022, to transact the business as set out in the AGM Notice dated 13 May 2022.

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 24 June 2022 issued by Mr. S. M. Gupta, Proprietor of M/s. S. M. Gupta & Co, Company Secretaries and countersigned by the Director – Corporate Affairs and

Registered Office

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

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Making our world more productive



Company Secretary of the Company (as authorized by the Chairman) containing the Voting Results of the Eighty Sixth AGM in respect of all the resolution nos. 1 to 7 as set out in the Notice of the 86th Annual General Meeting. As evident from the aforesaid Scrutinizer's Report and the Voting Results annexed thereto, all the 7 Resolutions, as set out in the Notice of the 86th 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.

You are requested 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,

A handwritten signature in blue ink, appearing to read "Pawan Marda", is written over a horizontal blue line.

Pawan Marda

Director – Corporate Affairs & Company Secretary

Encl: as above

Registered Office

Linde India Limited
Oxygen House, P43 Taratala Road
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Email : smguptaandco@yahoo.com
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Website: www.smguptaandco.com

Offi. :2236 1385,2236 7135
Mobile :98300 57568

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/Director-Corporate Affairs & Company Secretary
Linde India Limited
CIN: L40200WB1935PLC008184
Oxygen House
P-43, Taratala Road
Kolkata-700 088

Dear Sir,

I, **S. M. Gupta, Proprietor 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 86th Annual General Meeting of the shareholders of the Company, held on Thursday, 23rd day of June, 2022 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 during the Annual General Meeting which was allowed to be continued for 30 minutes, after which the meeting concluded at 1:46 P.M. We submit our report as under:

1. The Remote e-voting period started on Monday, 20th June, 2022 at 9.00 a.m. and ended on Wednesday, 22nd June, 2022 at 5.00 p.m. and the Members were required to cast their vote electronically conveying their assent/dissent in respect of the Resolution nos. 1 to 7 as set out on the Notice of the 86th AGM of the Company, 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 during the AGM on Thursday, 23rd June, 2022.
2. The Members who attended the AGM were also provided with the facility of voting through electronic means on the NSDL platform.
3. The shareholders holding shares as on the "cut off" date i.e. Thursday, 16th June, 2022 were entitled to vote on the proposed resolutions (Items nos. 1 to 7 as set out in the notice of the 86th Annual General Meeting of the Company).
4. The e-voting at the AGM commenced on Thursday, 23rd June, 2022 at 10:00a.m. and was closed at 1:46 p.m.



Email : smguptaandco@yahoo.com
smguptaandco@gmail.com
Website: www.smguptaandco.com

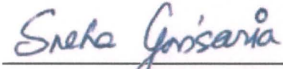
Offi. :2236 1385,2236 7135
Mobile :98300 57568

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

Ref. No.....

Dated.....

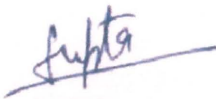
5. The votes were finally unblocked on Thursday, 23rd June, 2022 at around 2:00 p.m. in the presence of two witnesses, Mrs. Sneha Gorisaria and Ms. Harshita Damani, both of whom are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


Name: Mrs. Sneha Gorisaria


Name: Ms. Harshita Damani

- 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 Ordinary and Special Resolutions, were passed with requisite majority on 23rd June, 2022.
7. The papers/ 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 whereafter the same will be handed over to the Company Secretary for safe keeping.

Thanking you,
Yours faithfully,
For S. M. GUPTA & CO.
Company Secretaries



S. M. Gupta
Proprietor
Firm Registration No.: S1993WB816800
Membership No: FCS - 896
CP No.: 2053
Peer Review No: 718/2020
UDIN: F000896D000528819



(Annexure-A to the Scrutinizer's Report dated Friday, 24th June, 2022)

Eighty-Sixth (86th) 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, 23rd June, 2022 |
| Total number of Shareholders on record date: Being the cut-off date for determining shareholders entitled to voting - 16th June, 2022 | 51,519 |
| 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 : | 78 |
| Total | 79 |
| Note: Resolution wise details of e-voting in respect of Resolution Nos. 1 to 7 of the 86th AGM Notice as per NSDL Report are enclosed. | |



| | |
|---|---------------------|
| | LINDE INDIA LIMITED |
| Date of the AGM/EGM | 23-06-2022 |
| Total number of shareholders on record date | 51519 |
| No. of shareholders present in the meeting either in person or through proxy: | |
| Promoters and Promoter Group: | 0 |
| Public: | 0 |
| No. of Shareholders attended the meeting through Video Conferencing | 79 |
| Promoters and Promoter Group: | 1 |
| Public: | 78 |

| | | | | | | | | | | |
|---|---|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution No. | 1 | | | | | | | | | |
| Resolution required: (Ordinary/ Special) | ORDINARY - Adoption of Audited Standalone and Consolidated Financial Statements and Reports thereon for the financial year ended 31 December 2021 | | | | | | | | | |
| 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 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group | Remote E-Voting | 63,963,167 | 63,963,167 | 100.0000 | 63,963,167 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Voting at Venue | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 63,963,167 | 100.0000 | 63,963,167 | 0 | 100.0000 | 0.0000 | 0.0000 | 0 |
| Public- Institutions | Remote E-Voting | 6,343,844 | 6,299,264 | 99.2973 | 6,299,264 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Voting at Venue | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 6,299,264 | 99.2973 | 6,299,264 | 0 | 100.0000 | 0.0000 | 0.0000 | 0 |
| Public- Non Institutions | Remote E-Voting | 14,977,212 | 2,654,063 | 17.7207 | 2,652,101 | 1,962 | 99.9261 | 0.0739 | 0 | 0 |
| | Voting at Venue | | 22,821 | 0.1524 | 1,256 | 21,565 | 5.5037 | 94.4963 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 2,676,884 | 17.8731 | 2,653,357 | 23,527 | 99.1211 | 0.8789 | 0.0323 | 0 |
| Total | 85,284,223 | 72,939,315 | 85.5250 | 72,915,788 | 23,527 | 99.9677 | 0.0323 | 0 | 0 | |

Note: Above resolution passed with requisite majority.



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|---|---------------------|
| | LINDE INDIA LIMITED |
| Date of the AGM/EGM | 23-06-2022 |
| Total number of shareholders on record date | 51519 |
| No. of shareholders present in the meeting either in person or through proxy: | |
| Promoters and Promoter Group: | 0 |
| Public: | 0 |
| No. of Shareholders attended the meeting through Video Conferencing | 79 |
| Promoters and Promoter Group: | 1 |
| Public: | 78 |

| Resolution No. | 2 | | | | | | | | | |
|---|--|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution required: (Ordinary/ Special) | ORDINARY - Declaration of Dividend for the financial year ended 31 December 2021 | | | | | | | | | |
| 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 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group | Remote E-Voting | 63,963,167 | 63,963,167 | 100.0000 | 63,963,167 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Voting at Venue | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 63,963,167 | 100.0000 | 63,963,167 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Institutions | Remote E-Voting | 6,343,844 | 6,299,264 | 99.2973 | 6,299,264 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Voting at Venue | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 6,299,264 | 99.2973 | 6,299,264 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Non Institutions | Remote E-Voting | 14,977,212 | 2,659,209 | 17.7550 | 2,657,247 | 1,962 | 99.9262 | 0.0738 | 0 | 0 |
| | Voting at Venue | | 22,821 | 0.1524 | 22,706 | 115 | 99.4961 | 0.5039 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 2,682,030 | 17.9074 | 2,679,953 | 2,077 | 99.9226 | 0.0774 | 0 | 0 |
| Total | | 85,284,223 | 72,944,461 | 85.5310 | 72,942,384 | 2,077 | 99.9972 | 0.0028 | 0 | 0 |

Note: Above resolution passed with requisite majority.



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| | LINDE INDIA LIMITED |
| Date of the AGM/EGM | 23-06-2022 |
| Total number of shareholders on record date | 51519 |
| No. of shareholders present in the meeting either in person or through proxy: | |
| Promoters and Promoter Group: | 0 |
| Public: | 0 |
| No. of Shareholders attended the meeting through Video Conferencing | 79 |
| Promoters and Promoter Group: | 1 |
| Public: | 78 |

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|---|--|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution No. | 3 | | | | | | | | | |
| Resolution required: (Ordinary/ Special) | ORDINARY - Re-appointment of Director retiring by rotation – Mr Robert John Hughes | | | | | | | | | |
| 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 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group | Remote E-Voting | 63,963,167 | 63,963,167 | 100.0000 | 63,963,167 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Voting at Venue | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 63,963,167 | 100.0000 | 63,963,167 | 0 | 100.0000 | 0.0000 | 0.0000 | 0 |
| Public- Institutions | Remote E-Voting | 6,343,844 | 6,299,264 | 99.2973 | 1,476,483 | 4,822,781 | 23.4390 | 76.5610 | 0 | 0 |
| | Voting at Venue | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 6,299,264 | 99.2973 | 1,476,483 | 4,822,781 | 23.4390 | 76.5610 | 0 | 0 |
| Public- Non Institutions | Remote E-Voting | 14,977,212 | 2,659,207 | 17.7550 | 1,146,875 | 1,512,332 | 43.1285 | 56.8715 | 0 | 0 |
| | Voting at Venue | | 22,821 | 0.1524 | 991 | 21,830 | 4.3425 | 95.6575 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 2,682,028 | 17.9074 | 1,147,866 | 1,534,162 | 42.7984 | 57.2016 | 0 | 0 |
| Total | | 85,284,223 | 72,944,459 | 85.5310 | 66,587,516 | 6,356,943 | 91.2852 | 8.7148 | 0 | 0 |

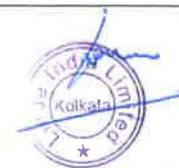
Note: Above resolution passed with requisite majority.



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|---|---------------------|
| | LINDE INDIA LIMITED |
| Date of the AGM/EGM | 23-06-2022 |
| Total number of shareholders on record date | 51519 |
| No. of shareholders present in the meeting either in person or through proxy: | |
| Promoters and Promoter Group: | 0 |
| Public: | 0 |
| No. of Shareholders attended the meeting through Video Conferencing | 79 |
| Promoters and Promoter Group: | 1 |
| Public: | 78 |

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|---|--|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution No. | 4 | | | | | | | | | |
| Resolution required: (Ordinary/ Special) | ORDINARY - Appointment of Statutory Auditors- M/s Price Waterhouse Co. Chartered Accountants LLP | | | | | | | | | |
| 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 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group | Remote E-Voting | 63,963,167 | 63,963,167 | 100.0000 | 63,963,167 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Voting at Venue | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 63,963,167 | 100.0000 | 63,963,167 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Institutions | Remote E-Voting | 6,343,844 | 6,299,264 | 99.2973 | 6,299,264 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Voting at Venue | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 6,299,264 | 99.2973 | 6,299,264 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Non Institutions | Remote E-Voting | 14,977,212 | 2,659,067 | 17.7541 | 2,653,311 | 5,756 | 99.7835 | 0.2165 | 0 | 0 |
| | Voting at Venue | | 22,821 | 0.1524 | 22,706 | 115 | 99.4961 | 0.5039 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 2,681,888 | 17.9065 | 2,676,017 | 5,871 | 99.7811 | 0.2189 | 0 | 0 |
| Total | 85,284,223 | 72.944,319 | 85.5308 | 72,938,448 | 5,871 | 99.9920 | 0.0080 | 0 | 0 | |

Note: Above resolution passed with requisite majority.



| | |
|---|---------------------|
| | LINDE INDIA LIMITED |
| Date of the AGM/EGM | 23-06-2022 |
| Total number of shareholders on record date | 51519 |
| No. of shareholders present in the meeting either in person or through proxy: | |
| Promoters and Promoter Group: | 0 |
| Public: | 0 |
| No. of Shareholders attended the meeting through Video Conferencing | 79 |
| Promoters and Promoter Group: | 1 |
| Public: | 78 |

| | | | | | | | | | | |
|---|---|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution No. | 5 | | | | | | | | | |
| Resolution required: (Ordinary/ Special) | ORDINARY - Appointment of Director- Ms Mannu Sanganeria | | | | | | | | | |
| 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 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group | Remote E-Voting | 63,963,167 | 63,963,167 | 100.0000 | 63,963,167 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Voting at Venue | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 63,963,167 | 100.0000 | 63,963,167 | 0 | 100.0000 | 0.0000 | 0.0000 | 0 |
| Public- Institutions | Remote E-Voting | 6,343,844 | 6,299,264 | 99.2973 | 1,837,720 | 4,461,544 | 29.1736 | 70.8264 | 0 | 0 |
| | Voting at Venue | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 6,299,264 | 99.2973 | 1,837,720 | 4,461,544 | 29.1736 | 70.8264 | 0 | 0 |
| Public- Non Institutions | Remote E-Voting | 14,977,212 | 2,659,207 | 17.7550 | 1,454,724 | 1,204,483 | 54.7052 | 45.2948 | 0 | 0 |
| | Voting at Venue | | 22,821 | 0.1524 | 991 | 21,830 | 4.3425 | 95.6575 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 2,682,028 | 17.9074 | 1,455,715 | 1,226,313 | 54.2767 | 45.7233 | 0 | 0 |
| Total | | 85,284,223 | 72,944,459 | 85.5310 | 67,256,602 | 5,687,857 | 92.3025 | 7.7975 | 0 | 0 |

Note: Above resolution passed with requisite majority.



| | |
|---|---------------------|
| | LINDE INDIA LIMITED |
| Date of the AGM/EGM | 23-06-2022 |
| Total number of shareholders on record date | 51519 |
| No. of shareholders present in the meeting either in person or through proxy: | |
| Promoters and Promoter Group: | 0 |
| Public: | 0 |
| No. of Shareholders attended the meeting through Video Conferencing | 79 |
| Promoters and Promoter Group: | 1 |
| Public: | 78 |

| Resolution No. | 6 | | | | | | | | | |
|---|---|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution required: (Ordinary/ Special) | SPECIAL - Re-appointment of Managing Director- Mr Abhijit Banerjee (For a second term of 3 years w.e.f. 7 June, 2022) | | | | | | | | | |
| 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 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group | Remote E-Voting | 63,963,167 | 63,963,167 | 100.0000 | 63,963,167 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Voting at Venue | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 63,963,167 | 100.0000 | 63,963,167 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Institutions | Remote E-Voting | 6,343,844 | 6,299,264 | 99.2973 | 6,299,264 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Voting at Venue | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 6,299,264 | 99.2973 | 6,299,264 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Non Institutions | Remote E-Voting | 14,977,212 | 2,659,207 | 17.7550 | 1,221,728 | 1,437,479 | 45.9433 | 54.0567 | 0 | 0 |
| | Voting at Venue | | 22,821 | 0.1524 | 1,256 | 21,565 | 5.5037 | 94.4963 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 2,682,028 | 17.9074 | 1,222,984 | 1,459,044 | 45.5992 | 54.4008 | 0 | 0 |
| Total | | 85,284,223 | 72,944,459 | 85.5310 | 71,485,415 | 1,459,044 | 97.9998 | 2.0002 | 0 | 0 |

Note: Above resolution passed with requisite majority.



| | |
|---|---------------------|
| | LINDE INDIA LIMITED |
| Date of the AGM/EGM | 23-06-2022 |
| Total number of shareholders on record date | 51519 |
| No. of shareholders present in the meeting either in person or through proxy: | |
| Promoters and Promoter Group: | 0 |
| Public: | 0 |
| No. of Shareholders attended the meeting through Video Conferencing | 79 |
| Promoters and Promoter Group: | 1 |
| Public: | 78 |

| Resolution No. | 7 | | | | | | | | | |
|---|---|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution required: (Ordinary/ Special) | ORDINARY - Ratification of remuneration of Cost Auditors- M/s. Mani & Co. | | | | | | | | | |
| 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 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group | Remote E-Voting | 63,963,167 | 63,963,167 | 100.0000 | 63,963,167 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Voting at Venue | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 63,963,167 | 100.0000 | 63,963,167 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Institutions | Remote E-Voting | 6,343,844 | 6,299,264 | 99.2973 | 6,299,264 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Voting at Venue | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 6,299,264 | 99.2973 | 6,299,264 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Non Institutions | Remote E-Voting | 14,977,212 | 2,659,207 | 17.7550 | 2,657,015 | 2,192 | 99.9176 | 0.0824 | 0 | 0 |
| | Voting at Venue | | 22,821 | 0.1524 | 22,706 | 115 | 99.4961 | 0.5039 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 2,682,028 | 17.9074 | 2,679,721 | 2,307 | 99.9140 | 0.0860 | 0 | 0 |
| Total | | 85,284,223 | 72,944,459 | 85.5310 | 72,942,152 | 2,307 | 99.9968 | 0.0032 | 0 | 0 |

Note: Above resolution passed with requisite majority.

