

BOC INDIA LIMITED
Regd. Office: Oxygen House, P-43, TARATALA ROAD, KOLKATA-700088

ANNOUNCEMENT OF RESULT OF POSTAL BALLOT

The Company conducted the process of Postal Ballot and e-voting pursuant to the provisions of Section 192A (2) of the Companies Act, 1956 read with Companies (Passing of the Resolution by Postal Ballot) Rules 2011, and Circular no. CIR/CFD/DIL/6/2012 dated 13 July 2012 of Securities and Exchange Board of India (SEBI) for passing a Special Resolution for change of name of the Company from "BOC India Limited" to "Linde India Limited".

As per the Scrutinizer's Report submitted by Mr Trivikram Khaitan, Advocate of Khaitan & Co, Advocates, Kolkata, the Scrutinizer appointed by the Board of Directors of the Company for conducting the postal ballot voting process in a fair and transparent manner in compliance with applicable laws and regulations and for ensuring the accuracy of the results thereof, the result of the postal ballot conducted is as follows:


Sl. No.	Particulars	No. of Postal Ballot Forms / E-Voting confirmations	No. of Votes	% of total valid votes cast	% of total paid up equity capital
1.	Total postal ballot forms received	569	76834324	-	90.09
2.	E-Voting confirmations as per NSDL report	38	18954	-	0.02
3.	Less: Invalid 7 nos. postal ballot forms and 1 no. E- voting confirmation	8	248106	-	0.29
4.	Net valid postal ballot forms/ E-voting confirmations	599	76605172	-	89.82
5.	Postal ballot forms/E-voting with "assent" of the resolution	558	76593274	99.98	89.81
6.	Postal ballot forms/E-voting with "dissent" of the resolution	41	11898	0.02	0.01

Votes cast in favour of the Special Resolution were 99.98 % of the total votes cast.

The Special Resolution has therefore been declared approved by the Members with requisite majority.

Kolkata
6 February 2013

For BOC India Limited


Sri Kumar Menon
Managing Director