



Sect/61

26 June 2021

<b>The General Manager [BSE Listing Centre]</b> <b>Department of Corporate Services</b> <b>BSE Limited</b> New Trading Ring, Rotunda Building 1 <sup>st</sup> Floor P. J. Towers, Dalal Street, Fort, Mumbai – 400 001	<b>The Manager [NSE NEAPS]</b> <b>Listing Department</b> <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051	<b>Vice President</b> <b>National Securities Depository Ltd.</b> Trade World – A Wing, 4 <sup>th</sup> 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 Fifth Annual General Meeting  
of the Company held through Video Conference/  
Other Audio-Visual Means (VC/OAVM) on Thursday, 24 June 2021**

We wish to inform you that the Eighty Fifth Annual General Meeting (AGM) of the Company was held through Video Conference/Other Audio Visual Means (VC/OAVM) on Thursday, 24 June 2021 at 10:00 a.m. pursuant to the General Circular Nos. 20/2020 and 02/2021 dated 5th May 2020 and 13th January 2021 respectively, issued by the Ministry of Corporate Affairs and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 issued by the Securities and Exchange Board of India and in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the business as set out in the Notice dated 1 March 2021.

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 25 June 2021 issued by Mr. S. M. Gupta, Partner 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 Fifth AGM in respect of all the resolution nos. 1 to 5 as set out in the Notice of the 85<sup>th</sup> Annual General Meeting. **As evident from the aforesaid Scrutinizer's Report and the**

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

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www.linde.in



Voting Results annexed thereto, all the Ordinary Resolutions, except Resolution no. 5 relating to approval of related party transactions, as set out in the Notice of the 85<sup>th</sup> 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,

**Pawan Marda**

Asst. Vice President & Company Secretary

Encl: as above

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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 85<sup>th</sup> Annual General Meeting (AGM) of the shareholders of the Company, held on Thursday, 24<sup>th</sup> day of June, 2021 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 the conclusion of the meeting. We submit our report as under:

1. The Remote e-voting period started on Monday, 21<sup>st</sup> June, 2021 at 9.00 a.m. and ended on Wednesday, 23<sup>rd</sup> June, 2021 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 5 as set out on the Notice of the 85<sup>th</sup> 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, 24<sup>th</sup> June, 2021.
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, 17<sup>th</sup> June, 2021 were entitled to vote on the proposed resolutions (Items nos. 1 to 5 as set out in the Notice of the 85<sup>th</sup> Annual General Meeting of the Company).



Abhijit Banerjee

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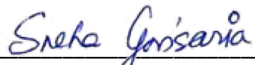
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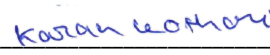
**S. M. GUPTA & CO.**  
**COMPANY SECRETARIES**  
**P-15 BENTINCK STREET, CALCUTTA-700 001**

Ref. No.....

Dated.....


4. The e-voting at the AGM commenced on Thursday, 24<sup>th</sup> June, 2021 at 10:00 a.m. and was closed at 2:25 p.m.
5. The votes were finally unblocked on Thursday, 24<sup>th</sup> June, 2021 at around 2:45 p.m. in the presence of two witnesses, Mrs. Sneha Gorisaria and Mr. Karan Kothari, 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: Mr. Karan Kothari

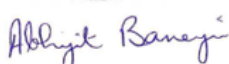
- Thereafter, the details containing, inter-alia, List of equity shareholders, who voted "FOR" and/or "AGAINST", were downloaded from the e-voting website of National Securities Depository Limited (NSDL). ([https:// www.evoting.nsdl.com](https://www.evoting.nsdl.com))
6. The results of the e-voting are annexed as **Annexure A**. Accordingly, all Ordinary Resolutions, except Resolution no. 5 relating to approval of related party transactions, as set out in the Notice of the 85<sup>th</sup> AGM were passed with requisite majority on 24<sup>th</sup> June, 2021.
  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.
  8. This certificate is being issued under precautionary measures of work from home due to 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: 25th June, 2021**  
**UDIN: F000896C000514178**





**(Annexure-A to the Scrutinizer's Report dated Thursday, 25<sup>th</sup> June, 2021)**

**Eighty-Fifth (85<sup>th</sup>) 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**

<b>Date of Annual General Meeting:</b>	Thursday, 24th June, 2021
<b>Total number of Shareholders on record date: Being the cut-off date for determining shareholders entitled to voting – 17<sup>th</sup> June, 2021</b>	46,872
<b>No. of Shareholders present in the meeting either in person or through proxy:</b>	
<b>Promoter and Promoter Group :</b>	0
<b>Public :</b>	0
<b>Total</b>	<b>0</b>
<b>No. of Shareholders attended the meeting through Video Conferencing/OAVM:</b>	
<b>Promoter and Promoter Group :</b>	1
<b>Public :</b>	60
<b>Total</b>	<b>61</b>
<b>Note: Resolution wise details of e-voting in respect of Resolution Nos. 1 to 5 of the 85<sup>th</sup> AGM Notice as per NSDL Report are enclosed.</b>	



*Abhijit Banerji*

## Linde India Limited

1 - Adoption of Audited Standalone and Consolidated Financial Statements and Reports thereon for the financial year ended 31st December 2020.



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	100.0000	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
	<b>Total</b>		<b>63963167</b>	<b>100.0000</b>	<b>63963167</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	Remote E-Voting	10315587	9129351	88.5005	9129351	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
	<b>Total</b>		<b>9129351</b>	<b>88.5005</b>	<b>9129351</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	Remote E-Voting	11005469	4215334	38.3022	4215327	7	99.9998	0.0002	0
	E-Voting @ AGM		103565	0.9410	103565	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>4318899</b>	<b>39.2432</b>	<b>4318892</b>	<b>7</b>	<b>99.9998</b>	<b>0.0002</b>	<b>0</b>
<b>Total</b>		<b>85284223</b>	<b>77411417</b>	<b>90.7687</b>	<b>77411410</b>	<b>7</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>

Result: The above resolution was passed with requisite majority.

  
  
 Abhyjit Banerji

## Linde India Limited

Resolution Required : (Ordinary)

2 - Declaration of Dividend for the financial year ended 31st December 2020.

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
	<b>Total</b>		<b>63963167</b>	<b>100.0000</b>	<b>63963167</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	Remote E-Voting	10315587	9137156	88.5762	9137156	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
	<b>Total</b>		<b>9137156</b>	<b>88.5762</b>	<b>9137156</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	Remote E-Voting	11005469	4215344	38.3023	4215311	33	99.9992	0.0008	0
	E-Voting @ AGM		103565	0.9410	103565	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>4318909</b>	<b>39.2433</b>	<b>4318876</b>	<b>33</b>	<b>99.9992</b>	<b>0.0008</b>	<b>0</b>
<b>Total</b>		<b>85284223</b>	<b>77419232</b>	<b>90.7779</b>	<b>77419199</b>	<b>33</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>

Result: The above resolution was passed with requisite majority.



Abhijit Banerjee

## Linde India Limited

Resolution Required : (Ordinary)

3 - 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	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
	<b>Total</b>		<b>63963167</b>	<b>100.0000</b>	<b>63963167</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	Remote E-Voting	10315587	8152156	79.0276	354229	7797927	4.3452	95.6548	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
	<b>Total</b>		<b>8152156</b>	<b>79.0276</b>	<b>354229</b>	<b>7797927</b>	<b>4.3452</b>	<b>95.6548</b>	<b>0</b>
Public Non Institutions	Remote E-Voting	11005469	4215334	38.3022	4214955	379	99.9910	0.0090	0
	E-Voting @ AGM		103565	0.9410	103565	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>4318899</b>	<b>39.2432</b>	<b>4318520</b>	<b>379</b>	<b>99.9912</b>	<b>0.0088</b>	<b>0</b>
<b>Total</b>		<b>85284223</b>	<b>76434222</b>	<b>89.6229</b>	<b>68635916</b>	<b>7798306</b>	<b>89.7974</b>	<b>10.2026</b>	<b>0</b>

Result: The above resolution was passed with requisite majority.



Abhijit Banerjee



## Linde India Limited

Resolution Required : (Ordinary)

4 - 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
	<b>Total</b>		<b>63963167</b>	<b>100.0000</b>	<b>63963167</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	Remote E-Voting	10315587	9137156	88.5762	9137156	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
	<b>Total</b>		<b>9137156</b>	<b>88.5762</b>	<b>9137156</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	Remote E-Voting	11005469	4215334	38.3022	4214936	398	99.9906	0.0094	0
	E-Voting @ AGM		103565	0.9410	103565	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>4318899</b>	<b>39.2432</b>	<b>4318501</b>	<b>398</b>	<b>99.9908</b>	<b>0.0092</b>	<b>0</b>
<b>Total</b>		<b>85284223</b>	<b>77419222</b>	<b>90.7779</b>	<b>77418824</b>	<b>398</b>	<b>99.9995</b>	<b>0.0005</b>	<b>0</b>

Result: The above resolution was passed with requisite majority.



Abhijit Banerji

## Linde India Limited

**5 - Approval for material related party transactions with Praxair India Private Ltd. and Linde South Asia Services Private Ltd.**

Resolution Required : (Ordinary)

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

Yes

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	0	0.0000	0	0	0.0000	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	Remote E-Voting	10315587	9137156	88.5762	790237	8346919	8.6486	91.3514	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
	<b>Total</b>		<b>9137156</b>	<b>88.5762</b>	<b>790237</b>	<b>8346919</b>	<b>8.6486</b>	<b>91.3514</b>	<b>0</b>
Public Non Institutions	Remote E-Voting	11005469	4390734	39.8959	34340	4356394	0.7821	99.2179	0
	E-Voting @ AGM		103565	0.9410	315	103250	0.3042	99.6958	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>4494299</b>	<b>40.8370</b>	<b>34655</b>	<b>4459644</b>	<b>0.7711</b>	<b>99.2289</b>	<b>0</b>
<b>Total</b>		<b>85284223</b>	<b>13631455</b>	<b>15.9836</b>	<b>824892</b>	<b>12806563</b>	<b>6.0514</b>	<b>93.9486</b>	<b>0</b>

Result: The above resolution was not passed as the votes cast against the resolution were greater than the votes cast in favour.

**Note:** Pursuant to the provisions of Section 188 of the Companies Act, 2013 and Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, NONE of the related parties including the Promoter Group voted to approve the above resolution.



Abhijit Banerji