

Sect/12

6 February 2013

By Hand / Courier / E-mail

The Secretary
The Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata-700001

The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
New Trading Ring, Rotunda Building 1st Floor
P.J.Towers, Dalal Street
Fort, Mumbai 400001

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G- Block
Bandra Kurla Complex, Bandra (E)
Mumbai-400051

Dear Sir,

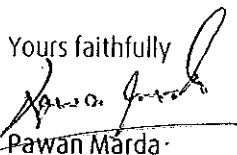
Announcement of Results of Postal Ballot conducted
u/s 192A(2) of the Companies Act, 1956:

We enclose a copy of the results of Postal Ballot conducted pursuant to section 192A(2) of the Companies Act, 1956, read with the Companies (Passing of Resolution by Postal Ballot Rules) 2011, which were declared today, 6 February 2013 at the Registered Office of the Company at Oxygen House, P 43 Taratala Road, Kolkata-700088.

This is for your information and may be treated as compliance with the Listing Agreement.

Thanking you,

Yours faithfully



Pawan Marda
Asst. Vice President & Company Secretary

Encl:

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