



Sect/116

30 October 2024

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 SCRIP Code: 523457	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 SYMBOL: LINDEINDIA	Vice President National Securities Depository Ltd. Trade World – A Wing, 4 th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013 ISIN: INE473A01011
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Dear Sir/Madam,

Announcement of voting results - Postal Ballot Notice dated 23 September 2024

This refers to our letter reference no. Sect/101 dated 27 September 2024 enclosing therewith a copy of the Postal Ballot Notice dated 23 September 2024 seeking consent/approval of the Members of the Company for appointment of Mr Subba Rao Amarthaluru (DIN: 00082313) and Mr Gobichettipalayam Sreenivasan Krishnan (DIN: 00229417) as Non-Executive Independent Directors of the Company, for a period of five consecutive years with effect from 23 September 2024, through voting by electronic means (remote e-voting).

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 voting through electronic means (remote e-voting) to the Members of the Company in respect of the Special Resolutions as set out in the Postal Ballot Notice dated 23 September 2024.

We now enclose herewith the Scrutinizer's Report dated 30 October 2024 issued by Mr P K Sarawagi, of M/s. P. Sarawagi & Associates, Company Secretaries and countersigned by the Company Secretary of the Company (as authorized by the Chairman) containing the Voting Results in respect of the Special Resolution Nos. 1 and 2 as set out in the Postal Ballot Notice dated 23 September 2024. **As evident from the enclosed Scrutinizer's Report and the Voting Results, both the Special Resolutions have been 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.

We request you to please disseminate the voting results along with the Scrutinizer's Report on your website for information of the Members and Investors of the Company.

Thanking you,
Yours faithfully,

Amit Dhanuka
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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Scrutinizer's Report on Postal Ballot
[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (as amended)]

To,
Mr. Amit Dhanuka
Company Secretary and Compliance Officer
Linde India Limited
CIN: L40200WB1935PLC008184
Oxygen House, P-43 Taratala Road
Kolkata – 700 088

Dear Sir,

Postal Ballot – Linde India Limited

I, CS P.K. Sarawagi of M/s. P. Sarawagi & Associates, Company Secretaries, have been appointed as Scrutinizer for the purpose of scrutinizing the Postal Ballot Process conducted through Electronic Voting (e-voting), in a fair and transparent manner and ascertaining the result thereof, in respect of the Resolutions transacted through Postal Ballot Process, for seeking approval of the Members of **Linde India Limited** for appointment of **Mr. Subba Rao Amarthaluru (DIN: 00082313)** and **Mr. Gobichettipalayam Sreenivasan Krishnan (DIN: 00229417)**, as Non-Executive Independent Directors of the Company, for a period of five consecutive years with effect from 23rd September, 2024.

In compliance with the provisions of Sections 108 & 110 of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and the General Circulars No. 14/2020, No. 17/2020 and No. 09/2024 dated 8th April 2020, 13th April 2020 and 19th September, 2024, respectively, issued by the Ministry of Corporate Affairs (hereinafter, collectively referred to as the "MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), the Company had sent the Postal Ballot Notice dated 23rd September, 2024, through e-mail on 27th September, 2024 to all those Members whose names appeared in the Register of Members/List of Beneficial Owners as received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on 20th September, 2024 ("cut-off date") and provided the facility of voting through electronic means. The Postal Ballot Notice dated 23rd September, 2024 was also placed on the website of the Company, BSE Limited, National Exchange of India Limited and NSDL at www.linde.in, www.bseindia.com, www.nseindia.com and www.evoting.nsdl.com, respectively.

Compliances of the provisions of the Companies Act, 2013, the Rules framed thereunder, the MCA Circulars and the SEBI LODR Regulations, relating to voting through electronic means on the Postal Ballot by the Members of the Company on the Resolutions contained in the Postal Ballot Notice dated 23rd September, 2024, are responsibilities of the Management of the Company. My responsibility as Scrutinizer is to ensure that electronic voting process is conducted in a fair and transparent manner and to make a Scrutinizer's Report, being this Report, of the total votes cast 'in favour' and 'against', the Resolutions as set out in the Postal Ballot Notice, based on report generated from the e-voting system provided by the National Securities Depository Limited ("NSDL").

Contd.2



I submit my report as under:

1. The Company has appointed NSDL as the agency to provide and facilitate e-voting services to the Members of the Company to cast their votes through a secured electronic voting system on the Resolutions to be transacted through Postal Ballot.
2. The e-voting period remained open from 9:00 a.m. on 30th September, 2024 till 5:00 p.m. on 29th October, 2024. The Members holding shares as on the 'cut-off' date i.e. 20th September, 2024, were entitled to vote, through e-voting system, on the proposed Resolutions as set out in the Postal Ballot Notice dated 23rd September, 2024.
3. The requisite advertisement pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014, was published in the "Business Standard" (in English language) and in "Aaj Kaal" (in Bengali language), both on 28th September, 2024.
4. The votes cast by the Members through the e-voting system provided by NSDL were unblocked by me on 29th October, 2024 at 5:34 p.m., in presence of two witnesses, namely, (1) Mr. Gautam Tiwari and (2) Mr. Binod Kumar Singh, who are not in employment of the Company.
5. The votes cast were diligently scrutinized and authenticated based on the records maintained by the Company and its RTA, with respect to number of shares held on 'cut-off' date i.e., 20th September, 2024 and authorisation lodged for the purpose.
6. Based on the details contained in the list of Members who have cast their votes through e-voting system as downloaded from the e-voting website of the NSDL (www.evoting.nsdl.com), the results of e-voting on the business transacted through Postal Ballot, are given below :

Item No. 1 : Special Resolution, as set out in the Postal Ballot Notice dated 23rd September, 2024, for seeking approval of Members of the Company for Appointment of Mr. Subba Rao Amarthaluru (DIN: 00082313) as a Non-Executive Independent Director of the Company, for a period of five consecutive years with effect from 23rd September, 2024 :

Voted through remote e-voting	Total Votes		Invalid Votes		Total Valid Votes		%age of total valid votes
	No. of Members voted	No. of total votes cast	No. of Members voted	No. of invalid votes	No. of Members voted	No. of valid votes cast	
In Favour	453	7,10,24,839	-	-	453	7,10,24,839	99.995
Against	23	3,583	-	-	23	3,583	0.005
Total	476	7,10,28,422	-	-	476	7,10,28,422	100.000



Contd.3

Item No. 2 : Special Resolution, as set out in the Postal Ballot Notice dated 23rd September, 2024, for seeking approval of Members of the Company for Appointment of Mr. Gobichettipalayam Sreenivasan Krishnan (DIN: 00229417) as a Non-Executive Independent Director of the Company, for a period of five consecutive years with effect from 23rd September, 2024 :

Voted through remote e-voting	Total Votes		Invalid Votes		Total Valid Votes		%age of total valid votes
	No. of Members voted	No. of total votes cast	No. of Members voted	No. of invalid votes	No. of Members voted	No. of valid votes cast	
In Favour	450	7,10,24,807	-	-	450	7,10,24,807	99.995
Against	23	3,583	-	-	23	3,583	0.005
Total	473	7,10,28,390	-	-	473	7,10,28,390	100.000

7. Three Members, holding 32 shares, in aggregate, voted on the Resolution under Item No. 1 but did not vote on the Resolution under Item No. 2, as stated above.
8. The votes cast in favour of the Resolutions by the Members of the Company, are substantially more than the requisite majority, as detailed above, you may declare the results accordingly.
9. All relevant documents, records, registers and other papers relating to Postal Ballot (through remote e-voting) shall remain in my safe custody till the Chairman signs the minutes and thereafter I shall return these documents and other related papers to the Company.



Yours faithfully,

(P. K. Sarawagi)

Company Secretary in Practice
Membership No.: FCS - 3381
Certificate of Practice No. 4882
Peer Review Certificate No. 1128/2021
ICSI UDIN : F003381F001830591

Counter signed by
For LINDE INDIA LIMITED

(Amit Dhanuka)

Company Secretary & Compliance Officer
(Membership No. ACS - 23872)



Kolkata, 30th October, 2024

LINDE INDIA LIMITED - POSTAL BALLOT RESULTS

Details of voting results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Record Date/Cut off Date:	Friday, 20 September 2024
Total number of Shareholders on record date: Being the cut-off date for determining shareholders entitled to voting – 20 September 2024.	66,973
No. of Shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group : Public : Total	Not Applicable as it is a Postal Ballot
No. of Shareholders attended the meeting through Video Conferencing/OAVM: Promoter and Promoter Group : Public : Total	Not Applicable as it is a Postal Ballot
Note: Resolution wise details of e-voting in respect of Resolution Nos. 1 & 2 of the Postal Ballot Notice dated 23 September 2024 as per NSDL Report is enclosed.	



For Linde India Limited


Amit Dhanuka
Company Secretary
ACS 23872

LINDE INDIA LIMITED - POSTAL BALLOT RESULTS

Resolution Details(1)								
Resolution Required (Special)					Appointment of Mr Subba Rao Amarthaluru (DIN: 00082313) as a Non-Executive Independent Director of the Company			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-voting*	63963167	63963167	100	63963167	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		63963167	63963167	100	63963167	0	100
Public Institutions	E-voting*	7942686	7024928	88.44524384	7024523	405	99.99423482	0.005765184
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		7942686	7024928	88.44524384	7024523	405	99.99423482
Public Non-Institutions	E-voting*	13378370	40327	0.30143433	37149	3178	92.11942371	7.880576289
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		13378370	40327	0.30143433	37149	3178	92.11942371
Total		85284223	71028422	83.28436316	71024839	3583	99.99495554	0.00504446

* Postal Ballot through remote e-voting facility



For Linde India Limited

Amit Dhanuka

Amit Dhanuka
Company Secretary
ACS 23872

LINDE INDIA LIMITED - POSTAL BALLOT RESULTS

Resolution Details(2)								
Resolution Required (Special)					Appointment of Mr Gobichettipalayam Sreenivasan Krishnan (DIN: 00229417) as a Non-Executive Independent Director of			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-voting*	63963167	63963167	100	63963167	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		63963167	63963167	100	63963167	0	100
Public Institutions	E-voting*	7942686	7024928	88.44524384	7024523	405	99.99423482	0.005765184
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		7942686	7024928	88.44524384	7024523	405	99.99423482
Public Non-Institutions	E-voting*	13378370	40295	0.301195138	37117	3178	92.11316541	7.886834595
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		13378370	40295	0.301195138	37117	3178	92.11316541
Total		85284223	71028390	83.28432564	71024807	3583	99.99495554	0.005044462

* Postal Ballot through remote e-voting facility



For Linde India Limited

Amit Dhanuka
Amit Dhanuka
Company Secretary
ACS 23872