

Sect/57

By Fax / E-mail / Courier

17 May 2013

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,

77th Annual General Meeting on 17 May 2013

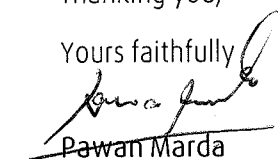
This is to inform you that 77th Annual General Meeting of the Members of the Company was held on today, 17 May 2013 at 3.00 P.M. at Kala Mandir Main Auditorium, Kolkata-700017.

At the Annual General Meeting, the resolutions in respect of all the items of ordinary and special business contained in the Notice dated 19 February 2013 which was earlier sent to the shareholders and the Stock Exchanges were duly passed.

A copy of the proceedings of the meeting will be sent to you in due course.

Thanking you,

Yours faithfully


Pawan Marda

Asst. Vice President & Company Secretary

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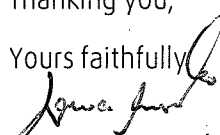
Outcome/ Voting Results of the 77th Annual General Meeting

Pursuant to Clause 35A of the Listing Agreement, please find attached a statement containing details regarding the outcome/ voting results of the 77th Annual General Meeting of the Company held on today at 3.00 P.M. at Kala Mandir Auditorium, Kolkata.

This may please be treated as compliance with Clause 35 A of the Listing Agreement.

Thanking you,

Yours faithfully,


Pawan Marda

Asst. Vice President & Company Secretary

Cc: Encl.

Linde India Limited

Details as per Clause 35A of the Listing Agreement with Stock Exchanges as per SEBI – Amendments to Equity Listing Agreement			
Date of the AGM		Friday, 17 May 2013	
Total number of Shareholders on record date		21538	
No. of Shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group: Public Total		1 833 834	
No. of Shareholders attended the meeting through Video Conferencing : (a) Promoters and Promoter Group (b) Public		No Video Conference arranged	
Agenda Sl. No. as per Notice	Details of the Agenda	Resolution Required: (Ordinary/ Special)	Mode of voting: (Show of hands / Poll/Postal ballot/ E-voting)
1	Adoption of Annual Accounts for the year ended 31 December 2012.	Ordinary	By Show of Hands
2	Declaration of Dividend on Equity Shares for the year ended 31 December 2012.	Ordinary	By Show of Hands
3	Appointment of Director - Mr Sanjiv Lamba.	Ordinary	By Show of Hands
4	Re-appointment of BSR & Co. as Statutory Auditors.	Ordinary	By Show of Hands
5	Increase in borrowing limit u/s 293(1) (d) of the Companies Act, 1956.	Ordinary	By Show of Hands

In Case of Poll / Postal ballot/E-Voting

Promoter / Public	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
	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	NIL						
Public- Institutional Holders							
Public – Others							
Total							

