

Sect/49

16 May 2015

By Hand/E-mail/Courier

The Secretary
The Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata – 700 001

The General Manager
Department of Corporate Services
BSE Limited
New Trading Ring, Rotunda Building 1st Floor
P.J.Towers, Dalal Street
Fort, Mumbai – 400 001

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 – 400 051

Dear Sir/Madam,

Voting results of 79th Annual General Meeting conducted under Section 108
of the Companies Act, 2013 and Clause 35B of the Listing Agreement

This refers to our earlier letter no. 47 dated 16 May 2015 enclosing therewith the voting results of the 79th Annual General Meeting (AGM) held on 15 May 2015 in compliance with Rule 20(4)(xvi) of the Companies (Management and Administration) Amendment Rules, 2015.

We now enclose herewith the details of the voting results of 79th AGM in the format prescribed in Clause 35A of the Listing Agreement.

Thanking you,

Yours faithfully,


Pawan Marda
Asst. Vice President & Company Secretary

Encl: as above

79th Annual General Meeting of Linde India Limited

Details of voting results as per Clause 35A of the Listing Agreement with Stock Exchanges

Date of Annual General Meeting	Friday, 15 May 2015
Total number of Shareholders on record date: (being the cut-off date for determining shareholders entitled to voting - 8 May 2015)	19035
No. of Shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group:	1
Public:	721
Total	722
No. of Shareholders attended the meeting through Video Conferencing:	N.A.
Promoters and Promoter Group:	
Public:	

Agenda-wiseORDINARY BUSINESS

Resolution No. 1 (Ordinary Resolution): Adoption of Accounts and Reports

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	63963167	63963167	75%	63963167	0	100%	0
Public- Institutional holders	13207413	13206163	15.48%	13206163	0	100%	0
Public - Others	2651	2651	0.00%	2651	0	100%	0
Total	77173231	77171981	90.48%	77171981	0	100%	0



Resolution No. 2 (Ordinary Resolution): Declaration of Dividend

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	63963167	63963167	75%	63963167	0	100%	0
Public- Institutional holders	13207413	13206163	15.48%	13206163	0	100%	0
Public - Others	2651	2651	0.00%	2650	1	100%	0
Total	77173231	77171981	90.49%	77171980	1	100%	0

Resolution No. 3 (Ordinary Resolution): Appointment of Director retiring by rotation

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	63963167	63963167	75%	63963167	0	100%	0
Public- Institutional holders	13207413	13206163	15.48%	13203601	2562	99.98%	0.02%
Public - Others	2251	2251	0.00%	1651	600	73.35%	26.65%
Total	77172831	77171581	90.48%	77168419	3162	99.99%	0.01%



Resolution No. 4 (Ordinary Resolution): Appointment of Auditors

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	63963167	63963167	75%	63963167	0	100%	0
Public- Institutional holders	13207413	13206163	15.48%	13206163	0	100%	0
Public – Others	2651	2651	0.00%	2050	601	77.33%	22.67%
Total	77173231	77171981	90.48%	77171380	601	100%	0.00%

SPECIAL BUSINESS

Resolution No. 5 (Ordinary Resolution): Appointment of Director (Ms Desiree Co Bacher)

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	63963167	63963167	75%	63963167	0	100%	0
Public- Institutional holders	13207413	13206163	15.48%	13203601	2562	99.98%	0.02%
Public – Others	2651	2651	0.00%	2051	600	77.37%	22.63%
Total	77173231	77171981	90.49%	77168819	3162	100%	0



Resolution No. 6 (Special Resolution): Approval of remuneration of Managing Director

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	63963167	63963167	75%	63963167	0	100%	0
Public- Institutional holders	13207413	13206163	15.48%	13203601	2562	99.98%	0.02%
Public – Others	2451	2451	0.00%	1850	601	75.48%	24.52%
Total	77173031	77171781	90.49%	77168618	3163	100%	0

Resolution No. 7 (Special Resolution): Approval of new set of Articles of Association

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	63963167	63963167	75%	63963167	0	100%	0
Public- Institutional holders	13207413	13206163	15.48%	13206163	0	100%	0
Public – Others	2651	2651	0.00%	2051	600	77.37%	22.63%
Total	77173231	77171981	90.48%	77171381	600	100%	0



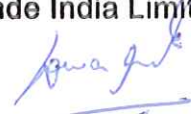
Resolution No. 8 (Ordinary Resolution): Approval of payment of commission to Non-Executive Directors

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	63963167	63963167	75%	63963167	0	100%	0
Public- Institutional holders	13207413	13206163	15.48%	13206163	0	100%	0
Public - Others	2651	2651	0.00%	1975	676	100%	0
Total	77173231	77171981	90.49%	77171305	676	100%	0

Resolution No. 9 (Ordinary Resolution): Ratification of remuneration of Cost Auditors

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	63963167	63963167	75%	63963167	0	100%	0
Public- Institutional holders	13207413	13206163	15.48%	13206163	0	100%	0
Public - Others	2651	2641	0.00%	2640	1	100%	0
Total	77173221	77171971	90.49%	77171970	1	100%	0

Linde India Limited


Pawan Marda
 Asst. Vice President &
 Company Secretary