



Sect/82

12 August 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 of Eighty Eighth Annual General Meeting
of the Company held through Video Conference/
Other Audio-Visual Means (VC/OAVM) on Monday, 12 August 2024**

We wish to inform you that the Eighty Eighth Annual General Meeting (AGM) of the Company was held through Video Conference/Other Audio Visual Means (VC/OAVM) on Monday, 12 August 2024 at 10:00 a.m. in compliance with all the applicable provisions of the Companies Act, 2013, the Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with General Circular No. 09/2023 dated 25 September 2023 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7 October 2023 issued by the Securities and Exchange Board of India (SEBI) read with other circulars issued for this purpose from time to time permitting the companies to conduct their Annual General Meetings (AGMs) through Video Conference (VC)/Other Audio-Visual Means (OAVM) facility on or before 30 September 2024 in accordance with the framework provided therein, to transact the business as set out in the AGM Notice dated 28 May 2024.

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.

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

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We are enclosing herewith the Scrutinizer's Report dated 12 August 2024 issued by 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 of the Eighty Eighth AGM in respect of all the resolution nos. 1 to 5 as set out in the Notice of the 88th Annual General Meeting. **As evident from the aforesaid Scrutinizer's Report and the Voting Results annexed thereto, all the 5 Resolutions, as set out in the Notice of the 88th 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,

Amit Dhanuka
Company Secretary

Encl: as above

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, (as amended)]

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

Dear Sir,

**88th Annual General Meeting (AGM) of the Equity Shareholders
of Linde India Limited held on 12th August, 2024 at 10:00 a.m.**

I, CS P.K. Sarawagi of M/s. P. Sarawagi & Associates, Company Secretaries, had been appointed as Scrutinizer for the purpose of scrutinizing the e-voting process i.e., remote e-voting and voting through electronic means, in a fair and transparent manner and ascertaining the results thereof, in respect of Resolutions transacted at the 88th Annual General Meeting (hereinafter referred to as "the AGM") of the Equity Shareholders of **Linde India Limited**, held on Monday, the 12th August, 2024 at 10:00 a.m., through Video Conferencing (VC)/Other Audio Visual Means (OAVM), under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and General Circulars No. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021, No. 21/2021, No. 2/2022, No. 10/2022 and No. 09/2023 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022, 28th December, 2022 and 25th September, 2023, 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) read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, No. SEBI/HO/CFD/CMD2/CIR/ P/2021/11, No. SEBI/HO/CFD/CMD2/CIR/P/2022/62, No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 and No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/ 2023/167 dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023 and 7th October, 2023, respectively (hereinafter, collectively referred to as the "SEBI Circulars"), issued by the Securities and Exchange Board of India (SEBI).

Compliances of the provisions of the Companies Act, 2013, the Rules framed thereunder, the MCA Circulars, the SEBI LODR Regulations and the SEBI Circulars, relating to holding the AGM through VC/OAVM and voting through electronic means i.e., remote e-voting and voting through electronic means at the AGM, by the Members of the Company on the Item Nos. 1 to 5 contained in the Notice dated 28th May 2024 convening the AGM of the Company, are responsibility of the Management of the Company. My responsibility as Scrutinizer is to ensure that voting processes, both through remote e-voting and voting through electronic means at the AGM, are conducted in a fair and transparent manner and to make a Consolidated Scrutinizer's Report, being this Report, of the total votes cast 'in favour' and 'against', on the Resolutions transacted at the AGM, based on the reports generated from e-voting system provided by National Securities Depository Limited (hereinafter referred to as "NSDL") for remote e-voting as well as for e-voting at the AGM.



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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 at the said AGM.
2. In terms of requirements of the MCA & SEBI Circulars, as stated above, the Notice of the AGM dated 28th May 2024, was sent through electronic means on 16th July, 2024 to those Members whose e-mails were registered with the Company/the Company's Share Transfer Agent (RTA)/ Depositories, as on 12th July, 2024.
3. As required under Rule 20(4)(iii) of the Companies (Management and Administration) Rules, 2014, the Company has, inter-alia, stated in the Notice of the AGM dated 28th May 2024, that the Company has engaged the services of NSDL to provide remote e-voting facility and e-voting facility during the AGM to all the eligible Members to enable them to cast their votes electronically in respect of the businesses to be transacted at the meeting and the Members who would have cast their votes by remote e-voting may attend the meeting, but shall not be eligible to cast their votes again during the meeting. The Members attending the meeting but have not already cast their votes by remote e-voting facility, shall be able to exercise their voting right at the meeting by e-voting facility provided thereat.
4. The remote e-voting period commenced on 9th August, 2024 at 9:00 a.m. and remained open till 5:00 p.m. on 11th August, 2024. The Members holding shares as on the 'cut-off' date i.e. 5th August, 2024, were entitled to vote through remote e-voting system or through e-voting system at the AGM, on the proposed Resolutions for Item Nos. 1 to 5 as set out in the Notice dated 28th May, 2024.
5. The requisite advertisement pursuant to the MCA Circular No. 20/2020 dated 5th May, 2020, was published on 27th June, 2024 in the "Business Standard" (in English language) and in "Aajkaal" (in Bengali language), both having electronic editions.
6. The requisite advertisement pursuant to the Section 108 of the Companies Act, 2013 read with Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 and the MCA Circular No. 17/2020 dated 13th April, 2020, was published on 18th July, 2024 in the "Business Standard" (in English language) and in "Aajkaal" (in Bengali language), both having electronic editions.
7. The votes cast through e-voting at the AGM and through remote e-voting, were unlocked, after conclusion of the e-voting at AGM on 12th August, 2024, in the presence of two witnesses, namely Mr. Gautam Tiwari and Mr. Sanjoy Chakraborty, who are not in employment of the Company.
8. 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., 5th August, 2024 and authorisation lodged for the purpose.
9. One Member, holding 250 equity shares, abstained from voting on the Resolution nos. 1, 2 & 5 and another Member holding 100 equity shares, abstained from voting on the Resolution nos. 4 & 5.
10. Based on the details containing list of Members who have cast their votes on remote e-voting platform and the votes cast at the AGM through e-voting system, as downloaded from the e-voting websites of NSDL (www.evoting.nsdl.com), the consolidated results on the Resolutions transacted at the AGM held on Monday, 12th August, 2024 are given below :



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Item No. of AGM's Notice	Subject matter of the Resolution (in brief)	VOTED	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL VOTING		%age of total valid votes cast
			No. of members voted	No. of valid votes cast	No. of members voted	No. of valid votes cast	No. of members voted	No. of valid votes cast	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)
1	Adoption of Audited Standalone Financial Statements of the Company for the year ended 31st March, 2024, together with Reports of the Board of Directors and the Auditors thereon and Audited Consolidated Financial Statements of the Company for the year ended 31st March, 2024, together with Reports of the Auditors thereon. (Ordinary Resolution)	In favour	192	6,50,99,951	2	12	194	6,50,99,963	90.4617
		Against	171	68,64,176	-	-	171	68,64,176	9.5383
2	Declaration of Dividend of Rs.12/- per equity share of Rs.10/- each, for the year ended 31st March, 2024. (Ordinary Resolution)	In favour	338	7,13,80,218	2	12	340	7,13,80,230	99.1886
		Against	25	5,83,909	-	-	25	5,83,909	0.8114
3	Re-appointment of Mr. Michael James Devine (DIN: 10042702), as a Director of the Company, liable to retire by rotation. (Ordinary Resolution)	In favour	191	6,53,74,643	2	12	193	6,53,74,655	90.8431
		Against	173	65,89,734	-	-	173	65,89,734	9.1569
4	Payment of commission to Non-executive Independent Directors of the Company in accordance with the provisions of Section 197 read with Schedule V to the Companies Act, 2013. (Ordinary Resolution)	In favour	332	7,12,74,354	2	12	334	7,12,74,366	99.0413
		Against	31	6,89,923	-	-	31	6,89,923	0.9587
5	Ratification of remuneration payable to M/s. Mani & Co., Cost Accountants, towards audit of cost records of the Company for the year ending 31st March, 2025. (Ordinary Resolution)	In favour	345	7,19,17,603	2	12	347	7,19,17,615	99.9355
		Against	17	46,424	-	-	17	46,424	0.0645

11. All relevant documents and records relating to e-voting process shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid AGM and thereafter, I shall return these documents and records to the Company Secretary of the Company.



Yours faithfully,

(Signature of P.K. Sarawagi)

(P.K. Sarawagi)

Company Secretary in Practice

Membership No. : FCS-3381

Certificate of Practice No. 4882

Peer Review Certificate No. 1128/2021

ICSI UDIN : F003381F000946224

Counter signed by
For **LINDE INDIA LIMITED**

(Signature of Amit Dhanuka)

(Amit Dhanuka)

Company Secretary

(Membership No. ACS 23872)

Kolkata, 12th August, 2024

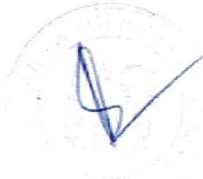
Eighty-Eighth (88th) Annual General Meeting of Linde India Limited

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

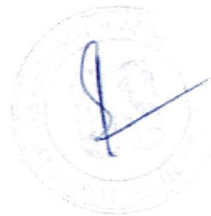
Date of Annual General Meeting:	Monday, 12th August, 2024
Total number of Shareholders on record date: Being the cut-off date for determining shareholders entitled to voting – 5th August, 2024	64,166
No. of Shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group :	0
Public :	0
Total	0
No. of Shareholders attended the meeting through Video Conferencing/OAVM:	
Promoter and Promoter Group :	1
Public :	80
Total	81
Note: Resolution wise details of e-voting in respect of Resolution Nos. 1 to 5 of the 88 th AGM Notice as per NSDL Report are enclosed.	



Resolution Details(1)								
Resolution Required					Adoption of Audited Standalone and Consolidated Financial Statements and Reports thereon for the financial year ended 31 March 2024			
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(if a		0	0	0	0	0	0
	Total	63963167	63963167	100	63963167	0	100	0
Public Institutions	E-voting	8238889	7106615	86.2569577	276463	6830152	3.89022059	96.10977941
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total	8238889	7106615	86.2569577	276463	6830152	3.89022059	96.10977941
Public Non-Institutions	E-voting	13082167	894357	6.836459128	860333	34024	96.19570261	3.804297389
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total	13082167	894357	6.836459128	860333	34024	96.19570261	3.804297389
Total		85284223	71964139	84.38153795	65099963	6864176	90.46167147	9.538328528



Resolution Details(2)								
Resolution Required					Declaration of Dividend for the financial year ended 31 March 2024			
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	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	63963167	63963167	100	63963167	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total	63963167	63963167	100	63963167	0	100	0
Public Institutions	E-voting	8238889	7106615	86.2569577	6523022	583593	91.78803129	8.211968708
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total	8238889	7106615	86.2569577	6523022	583593	91.78803129	8.211968708
Public Non-Institutions	E-voting	13082167	894357	6.836459128	894041	316	99.96466735	0.035332647
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total	13082167	894357	6.836459128	894041	316	99.96466735	0.035332647
Total		85284223	71964139	84.38153795	71380230	583909	99.18861115	0.81138885



Resolution Details(3)

Resolution Required					Re-appointment of Director retiring by rotation Mr Michael James Devine			
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	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	63963167	63963167	100	63963167	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total	63963167	63963167	100	63963167	0	100	0
Public Institutions	E-voting	8238889	7106615	86.2569577	1368703	5737912	19.2595631	80.7404369
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total	8238889	7106615	86.2569577	1368703	5737912	19.2595631	80.7404369
Public Non-Institutions	E-voting	13082167	894607	6.838370126	42785	851822	4.782546973	95.21745303
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total	13082167	894607	6.838370126	42785	851822	4.782546973	95.21745303
Total		85284223	71964389	84.38183109	65374655	6589734	90.84306267	9.156937329



Resolution Details(4)								
Resolution Required					Approval for payment of commission to Non-Executive Independent Directors 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	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	63963167	63963167	100	63963167	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total	63963167	63963167	100	63963167	0	100	0
Public Institutions	E-voting	8238889	7106615	86.2569577	7105415	1200	99.98311432	0.016885676
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total	8238889	7106615	86.2569577	7105415	1200	99.98311432	0.016885676
Public Non-Institutions	E-voting	13082167	894507	6.837605727	205784	688723	23.00529789	76.99470211
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total	13082167	894507	6.837605727	205784	688723	23.00529789	76.99470211
Total		85284223	71964289	84.38171384	71274366	689923	99.04129811	0.958701892



Resolution Details(5)								
Resolution Required					Ratification of remuneration of M/s. Mani & Co., Cost Auditors for the financial year ending on 31 March 2025			
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 Poll	63963167	63963167	100	63963167	0	100	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total	63963167	63963167	100	63963167	0	100	0
Public Institutions	E-voting Poll	8238889	7106615	86.2569577	7094230	12385	99.82572575	0.17427425
	Postal Ballot(if a		0	0	0	0	0	0
	Total	8238889	7106615	86.2569577	7094230	12385	99.82572575	0.17427425
Public Non-Institutions	E-voting Poll	13082167	894257	6.835694729	860218	34039	96.19359983	3.806400174
	Postal Ballot(if a		0	0	0	0	0	0
	Total	13082167	894257	6.835694729	860218	34039	96.19359983	3.806400174
Total		85284223	71964039	84.3814207	71917615	46424	99.93549	0.064509998

