

Sect/13

7 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,

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

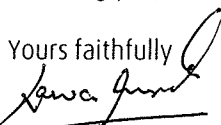
This refers to our letter reference no. Sect/12 dated 6 February 2013 enclosing therewith a copy of the announcement of results of Postal Ballot conducted pursuant to Section 192A(2) of the Companies Act, 1956 for passing of a Special Resolution for change of name of the Company from "BOC India Limited" to "Linde India Limited".

Further to the aforesaid letter, we now enclose details of results of the aforesaid Postal Ballot /Evoting as specified in Clause 35 A of the Listing Agreement with Stock Exchanges.

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

Thanking you,

Yours faithfully



Pawan Marda

Asst. Vice President & Company Secretary

Encl:

BOC India Limited

Details of Postal Ballot/Evoting as per Clause 35A of the Listing Agreement with Stock Exchanges

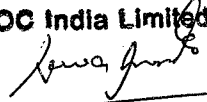
Resolution Required: Special Resolution:

Mode of Voting: Postal Ballot/E-Voting:

Postal ballot/E-voting:

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/ (2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	76308293	76308293	100	76308293	-	100	-
Public- Institutional holders	817173	-	-	-	-	-	-
Public-Others	8158757	296879	3.64	284981	11898	95.99	4.01
Total	85284223	76605172	-	76593274	11898	95.99	4.01

Date: 7 February 2013
Place: Kolkata

BOC India Limited

Pawan Marda
Asst. Vice President &
Company Secretary