

Sect/44

By / E-mail / Courier

23 May 2014

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,

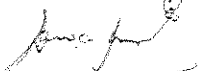
Outcome/ Voting Results of the 78th Annual General Meeting

Pursuant to Clause 35A of the Listing Agreement, please find attached a statement containing details regarding the outcome/ voting results of the 78th 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, 23 May 2014	
Total number of Shareholders on record date		20472	
No. of Shareholders present in the meeting either in person or through proxy:			
Promoter and Promoter Group:		1	
Public		860	
Total		861	
No. of Shareholders attended the meeting through Video Conferencing :		No Video Conference arranged	
(a) Promoters and Promoter Group			
(b) Public			
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 2013.	Ordinary	By Show of Hands - passed nem.con.
2	Declaration of Dividend on Equity Shares for the year ended 31 December 2013.	Ordinary	By Show of Hands - passed by requisite majority
3	Appointment of Director - Mr Binod Patwari.	Ordinary	By Show of Hands-passed - passed nem.con.
4	Re-appointment of B S R & Co. LLP as Statutory Auditors.	Ordinary	By Show of Hands-passed - passed nem.con.
5	Appointment of Additional Director- Mr Moley Banerjee	Ordinary	By Show of Hands - passed nem.con.
6	Approval of appointment and remuneration of Mr Moley Banerjee as Managing Director	Ordinary	By Show of Hands - passed nem.con.

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							

