



Sect/22

5<sup>th</sup> March 2026

<b>To,</b> <b>The Manager</b> <b>Listing Department</b> <b>National Stock Exchange of India Ltd.,</b> <b>[NSE NEAPS]</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051  <b>SYMBOL: LINDEINDIA</b>	<b>To,</b> <b>The General Manager</b> <b>Department of Corporate Services</b> <b>BSE Limited, [BSE Listing Centre]</b> New Trading Ring, Rotunda Building, 1 <sup>st</sup> Floor, P.J. Towers, Dalal Street Fort, Mumbai – 400 001  <b>SCRIP CODE: 523457</b>	<b>To,</b> <b>Vice President</b> <b>National Securities Depository</b> <b>Ltd.</b> 3 <sup>rd</sup> Floor, Naman Chambers, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai-400 051  <b>ISIN: INE473A01011</b>
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Dear Sir/Madam,

**Announcement of voting results of Extra-ordinary General Meeting (EGM)  
of the Company held through Video Conference (VC)/Other Audio-Visual Means (OAVM)  
on Thursday, 5<sup>th</sup> March 2026 at 11:30 A.M.**

We wish to inform you that the Extra-ordinary General Meeting (EGM) of the Company was held through Video Conference/Other Audio Visual Means (VC/OAVM) on Thursday, 5<sup>th</sup> March 2026 at 11:30 a.m. (IST) 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. 14/2020 dated 8<sup>th</sup> April 2020 and Circular No. 17/2020 dated 13<sup>th</sup> April 2020 and subsequent circulars issued by the Ministry of Corporate Affairs (MCA) in this regard, the latest being General Circular No. 03/2025 dated 22<sup>nd</sup> September 2025 read with other circulars issued by the Securities and Exchange Board of India (SEBI), permitting the companies to conduct EGMs through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM'), in accordance with the framework provided therein, to transact the business as set out in the EGM Notice dated 5<sup>th</sup> February 2026.

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 EGM through electronic means to the Members of the Company in respect of the business transacted at the EGM.

We are enclosing herewith the Scrutinizer's Report dated 5<sup>th</sup> March 2026 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 EGM in respect of the resolution no. 1 as set out in the Notice of the EGM dated 5<sup>th</sup> February 2026. **As evident from the aforesaid Scrutinizer's Report and the Voting Results annexed thereto, the Resolution, as set out in the Notice of the Extra-ordinary General Meeting dated 5<sup>th</sup> February 2026, was not passed/approved by the Members of the Company.**

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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

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

Phone +91 33 6602 1600  
Fax +91 33 2401 4206  
Email [customer@linde.in](mailto:customer@linde.in)  
[www.linde.in](http://www.linde.in)

## **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 – 700088

Dear Sir,

**Extraordinary General Meeting of the Equity Shareholders of  
Linde India Limited held on 5<sup>th</sup> March 2026 at 11: 30 a.m.**

I, CS P.K. Sarawagi of M/s. P. Sarawagi & Associates, Company Secretaries, have been appointed as Scrutinizer for the purpose of scrutinizing the e-voting process i.e., remote e-voting and voting through electronic means at the Extraordinary General Meeting (hereinafter referred to as “the EGM”) of the Equity Shareholders of **Linde India Limited**, in a fair and transparent manner and ascertaining the results thereof, in respect of Resolution transacted at the EGM held on Thursday, the 5<sup>th</sup> March 2026 at 11:30 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 and No. 03/2025 dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020 and 22<sup>nd</sup> September 2025, 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).

Compliances of the provisions of the Companies Act, 2013, the Rules framed thereunder, the MCA Circulars and the SEBI LODR Regulations, relating to holding the EGM through VC/OAVM and voting through electronic means i.e., remote e-voting and voting through electronic means at the EGM, by the Members of the Company on the Item No. 1 contained in the Notice dated 5<sup>th</sup> February 2026 convening the EGM 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 EGM, 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’, the Resolution transacted at the EGM, 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 EGM.



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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 Resolution to be transacted at the said EGM.
2. In terms of requirements of the MCA Circulars, as stated above, the Notice of the EGM dated 5<sup>th</sup> February 2026, was sent through electronic means on 10<sup>th</sup> February 2026 to those Members whose e-mail IDs were registered with the Company/ KFin Technologies Limited, the Company's Registrar and Share Transfer Agent (RTA)/Depositories, as on 30<sup>th</sup> January 2026.
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 EGM dated 5<sup>th</sup> February 2026, that the Company has engaged the services of NSDL to provide remote e-voting facility and e-voting facility during the EGM to all the eligible Members to enable them to cast their votes electronically in respect of the business 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.
4. The remote e-voting period commenced on 2<sup>nd</sup> March 2026 at 9:00 a.m. and remained open till 5:00 p.m. on 4<sup>th</sup> March 2026. The Members holding shares as on the 'cut-off' date i.e. 26<sup>th</sup> February 2026, were entitled to vote through remote e-voting system or through e-voting system at the EGM, on the proposed Resolution for Item No. 1 as set out in the Notice dated 5<sup>th</sup> February 2026.
5. 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 13<sup>th</sup> April 2020, was published on 12<sup>th</sup> February 2026 in the "Business Standard" (in English language) and in "Aajkaal" (in Bengali language), both having electronic editions.
6. The votes cast through e-voting at the EGM and through remote e-voting, were unlocked, after conclusion of the EGM on 5<sup>th</sup> March 2026, in the presence of two witnesses, namely, (1) Ms. Riddhi Chitlangia and (2) Ms. Purbika Keshan, both working with M/s. P. Sarawagi & Associates.
7. 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., 26<sup>th</sup> February 2026 and authorisation lodged for the purpose.
8. Based on the details containing list of Members who have cast their votes on remote e-voting platform and the votes cast at the EGM through e-voting system, as downloaded from [www.evoting.nsdl.com](http://www.evoting.nsdl.com), the e-voting websites of NSDL, the consolidated results on the Resolution transacted at the EGM held on Thursday, 5<sup>th</sup> March 2026 are given below :

Item No. of EGM's Notice	Subject matter of the Resolution (in brief)	VOTED	REMOTE E-VOTING		E-VOTING AT EGM		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	Approval of the material related party transaction(s) proposed to be entered into by the Company during financial year 2025-26. (Ordinary Resolution)	In favour	167	15,79,957	3	37	170	15,79,994	10.7630
		Against	971	1,30,99,215	3	625	974	1,30,99,840	89.2370



9. Pursuant to the provisions of Section 188 of the Companies Act, 2013 and Regulation 23 of SEBI LODR Regulations, the Promoter i.e., The BOC Group Limited, the holding company of the Company, a related party, did not cast their votes on the said Resolution.
10. Two Members holding 24,729 equity shares, in aggregate, cast their votes for 24,525 equity shares.
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 EGM and thereafter, I shall return these documents and records to the Company Secretary of the Company.



Yours faithfully,

**( P.K. Sarawagi )**

Company Secretary in Practice  
M. No. : FCS-3381 & C.P. No. 4882  
Peer Review Certificate No. 1128/2021  
ICSI UDIN : F003381G004032010



Counter signed by  
For **Linde India Limited**

**( Amit Dhanuka )**  
Company Secretary  
Membership No. ACS 23872

Kolkata, 5<sup>th</sup> March 2026

**EXTRA-ORDINARY GENERAL MEETING (EGM) OF LINDE INDIA LIMITED**

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

<b>Date of Extraordinary General Meeting:</b>	Thursday, 5 <sup>th</sup> March 2026
<b>Total number of Shareholders on record date: Being the cut-off date for determining shareholders entitled to voting – 26<sup>th</sup> February 2026</b>	66,184
<b>No. of Shareholders present in the meeting either in person or through proxy:</b>	
<b>Promoter and Promoter Group :</b>	0
<b>Public :</b>	0
<b>Total</b>	0
<b>No. of Shareholders attended the meeting through Video Conferencing/OAVM:</b>	
<b>Promoter and Promoter Group :</b>	1
<b>Public :</b>	44
<b>Total</b>	45
<b>Note: Resolution wise details of e-voting in respect of Resolution No. 1 of the EGM Notice dated 5<sup>th</sup> February 2026 as per NSDL Report is enclosed.</b>	



**LINDE INDIA LIMITED**

**Resolution Details (1)**

Resolution Required (Ordinary/Special)					Ordinary Resolution for approval of material related party transaction(s) proposed to be entered into by the Company during financial year 2025-26.			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
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 on votes polled	% of votes - in Against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100 0	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		-	-	-	-	-	-
	Poll	63963167	-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>63963167</b>	-	-	-	-	-	-
Public Institutions	E-voting		6988787	91.7455	1575124	5413663	22.5379	77.4621
	Poll	7617582	-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>7617582</b>	<b>6988787</b>	<b>91.7455</b>	<b>1575124</b>	<b>5413663</b>	<b>22.5379</b>	<b>77.4621</b>
Public Non-Institutions	E-voting		7691047	56.1248	4870	7686177	0.0633	99.9367
	Poll	13703474	-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>13703474</b>	<b>7691047</b>	<b>56.1248</b>	<b>4870</b>	<b>7686177</b>	<b>0.0633</b>	<b>99.9367</b>
<b>Total</b>		<b>85284223</b>	<b>14679834</b>	<b>17.2128</b>	<b>1579994</b>	<b>13099840</b>	<b>10.7630</b>	<b>89.2370</b>

