Making our world more productive

Sect/58

14 August 2025

The General Manager [BSE Listing Centre] Department of Corporate Services BSE Limited New Trading Ring, Rotunda Building 1st 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, 5th 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, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013 ISIN: INE473A01011

Dear Sir/Madam,

Announcement of voting results of Eighty Ninth Annual General Meeting of the Company held through Video Conference (VC)/Other Audio-Visual Means (OAVM) on Thursday, 14 August 2025 at 10:00 A.M.

We wish to inform you that the Eighty Ninth Annual General Meeting (AGM) of the Company was held through Video Conference/Other Audio Visual Means (VC/OAVM) on Thursday, 14 August 2025 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 Nos. 20/2020 and 09/2024 dated 5 May 2020 and 19 September 2024, respectively issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3 October 2024 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 2025 in accordance with the framework provided therein, to transact the business as set out in the AGM Notice dated 23 May 2025.

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.

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

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customercare.lg.in@linde.com
www.linde.in

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We are enclosing herewith the Scrutinizer's Report dated 14 August 2025 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 Ninth AGM in respect of all the resolution nos. 1 to 6 as set out in the Notice of the 89th Annual General Meeting. **As evident from the aforesaid Scrutinizer's Report and the Voting Results annexed thereto, all the 6 Resolutions, as set out in the Notice of the 89th 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

Digitally signed by AMIT DHANUKA
DN: c=IN, o=Personal, pseudonym=9c8x6tow40q2nh1yrfm7dae5kjsp3zlv, 2.5.4.20=6530d1796e85e73c94ffec38d6d24e9cd3c400c24a77ec1c987a3e657f160c09, postalCode=700159, st=West Bengal, serialNumber=e21a6333f447b014055dc0e97ea353aa76642f2cb50956c94d111868fdb5cb69, cn=AMIT DHANUKA
Date: 2025.08.14 17:40:18 +05'30'

Amit Dhanuka
Company Secretary

Encl: as above

P. SARAWAGI & ASSOCIATES
COMPANY SECRETARIES

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Phone : (O) 2210-9146, 4004-0452
(F) +91-33-2262-4788
(M) 98311-96477
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website : www.sarawagi.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,

89th Annual General Meeting of the Equity Shareholders of Linde India Limited held on 14 August 2025 at 10:00 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 89th Annual General Meeting (hereinafter referred to as "the AGM") of the Equity Shareholders of **Linde India Limited**, in a fair and transparent manner and ascertaining the results thereof, in respect of Resolutions transacted at the AGM held on Thursday, the 14 August 2025 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 and No. 09/2024 dated 8 April 2020, 13 April 2020, 5 May 2020 and 19 September 2024, 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 dated 12 May 2020 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/ 133 dated 3 October 2024 (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 6 contained in the Notice dated 23 May 2025 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.

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.

Contd. ….2

P. SARAWAGI & ASSOCIATES
COMPANY SECRETARIES

2. In terms of requirements of the MCA & SEBI Circulars, as stated above, the Notice of the AGM dated 23 May 2025, was sent through electronic means on 21 July 2025 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 11 July 2025.

3. In terms of amended Regulation 36(1)(b) of the SEBI LODR Regulations, the Company has despatched the requisite letters on 21 July 2025 to those Members whose e-mail IDs were not registered with the Company/its RTA/Depositories, as on 11 July 2025, providing the weblink, including the exact path, where complete details of the Company's Annual Report for 2024-25 and the Notice of the AGM dated 23 May 2025 are available.

4. 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 23 May 2025, 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.

5. The remote e-voting period commenced on 11 August 2025 at 9:00 a.m. and remained open till 5:00 p.m. on 13 August 2025. The Members holding shares as on the 'cut-off' date i.e. 7 August 2025, 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 6 as set out in the Notice dated 23 May 2025.

6. The requisite advertisement pursuant to the MCA Circular No. 20/2020 dated 5 May 2020, was published on 10 July 2025 in the "Business Standard" (in English language) and in "Aajkaal" (in Bengali language), both having electronic editions.

7. 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 April 2020, was published on 22 July 2025 in the "Business Standard" (in English language) and in "Aajkaal" (in Bengali language), both having electronic editions.

8. The votes cast through e-voting at the AGM and through remote e-voting, were unlocked, after conclusion of the AGM on 14 August 2025, in the presence of two witnesses, namely, (1) Ms. Riddhi Chitlangia and (2) Ms. Purbika Keshan, both working with M/s. P. Sarawagi & Associates.

9. 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., 7 August 2025 and authorisation lodged for the purpose.

10. (a) One Member holding 376 equity shares did not vote on the Resolution No. 3; (b) One Member holding 251 equity shares did not vote on the Resolution No. 4; (c) Two Members holding 787 equity share, in aggregate, voted only on the Resolution No. 2; (d) One Member holding 100 equity shares did not vote on the Resolution Nos. 3 to 6; (e) One Member holding 18,221 equity shares partly voted in favour and partly against the Resolution Nos. 1 & 5; and (f) One Member holding 10,626 equity shares partly voted in favour and partly against the Resolution No. 1.

11. 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 www.evoting.nsdl.com, the e-voting websites of NSDL, the consolidated results on the Resolutions transacted at the AGM held on Thursday, 14 August 2025 are given below :

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P. SARAWAGI & ASSOCIATES COMPANY SECRETARIES

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 the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2025 together with the Reports of the Board of Directors and the Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2025 together with the Report of the Auditors thereon. (Ordinary Resolution)	**In favour**	**215**	**66,137,206**	**5**	**2,725**	**220**	**66,139,931**	**92.1893**
		Against	167	5,603,713	-	-	167	5,603,713	7.8107
2	Declaration of Dividend of 120 % (i.e., Rs. 12/- per equity share) inclusive of a special dividend of 75% (i.e., Rs. 7.50 per equity share) on the Equity Share of Rs. 10/- each of the Company, for the financial year ended 31 March 2025. (Ordinary Resolution)	**In favour**	**320**	**67,748,258**	**5**	**2,725**	**325**	**67,750,983**	**94.4338**
		Against	62	3,993,448	-	-	62	3,993,448	5.5662
3	Re-appointment of director in place of Ms Mannu Sangganeria (DIN: 09243027), who retires by rotation and being eligible, offers herself for re-appointment. (Ordinary Resolution)	**In favour**	**309**	**67,640,030**	**3**	**439**	**312**	**67,640,469**	**94.2814**
		Against	69	4,100,413	2	2,286	71	4,102,699	5.7186
4	Appointment of M/s P. Sarawagi & Associates, Company Secretaries, as the Secretarial Auditor of the Company for a term of 5 consecutive years, commencing from 1 April 2025, till the conclusion of 94th Annual General Meeting of the Company to be held in the year 2030-31. (Ordinary Resolution)	**In favour**	**347**	**70,676,236**	**4**	**809**	**351**	**70,677,045**	**98.5138**
		Against	31	1,064,332	1	1,916	32	1,066,248	1.4862
5	Re-appointment of Mr Abhijit Banerjee (DIN: 08456907) as the Managing Director of the Company for a term of 3 years with effect from 7 June 2025 and ending on 6 June 2028. (Special Resolution)	**In favour**	**279**	**67,537,574**	**5**	**2,725**	**284**	**67,540,299**	**94.1413**
		Against	101	4,203,245	-	-	101	4,203,245	5.8587
6	Ratification of remuneration payable to Cost Auditors of the Company, M/s Mani & Co., Cost Accountants to conduct the audit of cost records of the Company for the financial year ending 31 March 2026. (Ordinary Resolution)	**In favour**	**356**	**71,328,978**	**4**	**809**	**360**	**71,329,787**	**99.4233**
		Against	23	411,841	1	1,916	24	413,757	0.5767

12. 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.

P. SARAWAGI & ASSOCIATES CS COMPANY SECRETARIES

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 : F003381G001006394

Counter signed by
For **Linde India Limited**

Linde India Limited Kolkata

(Amit Dhanuka)
Company Secretary
Membership No. ACS 23782

Kolkata, 14 August 2025

Voting results	
Record date	07-08-2025
Total number of shareholders on record date	70269
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	74
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

P. SARAWAGI & ASSOCIATES
COMPANY SECRETARIES

For Linde India Limited

Amit Dhanuka
Company Secretary
ACS 23872

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Adoption of the Audited Standalone Financial Statements of the Company and Reports thereon for the financial year ended 31 March 2025</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)= [(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)= [(4)/(2)]*100</td><td>(7)= [(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">63963167</td><td>63963167</td><td>100</td><td>63963167</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>63963167</td><td>63963167</td><td>100</td><td>63963167</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">7789651</td><td>7046279</td><td>90.4569</td><td>1443121</td><td>5603158</td><td>20.4806</td><td>79.5194</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>7789651</td><td>7046279</td><td>90.4569</td><td>1443121</td><td>5603158</td><td>20.4806</td><td>79.5194</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">13531405</td><td>734198</td><td>5.4259</td><td>733643</td><td>555</td><td>99.9244</td><td>0.0756</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>13531405</td><td>734198</td><td>5.4259</td><td>733643</td><td>555</td><td>99.9244</td><td>0.0756</td></tr>
<tr><td colspan="2">Total</td><td>85284223</td><td>71743644</td><td>84.123</td><td>66139931</td><td>5603713</td><td>92.1893</td><td>7.8107</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
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P. SARAWAGI & ASSOCIATES * COMPANY SECRETARIES * CS

For Linde India Limited

Amit Dhanuka
Company Secretary
ACS 23872

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Dividend for the financial year ended 31 March 2025				
Category	Mode of voting	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	E-Voting	63963167	63963167	100	63963167	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	63963167	63963167	100	63963167	0	100	0
Public- Institutions	E-Voting	7789651	7047065	90.467	3054046	3993019	43.3378	56.6622
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7789651	7047065	90.467	3054046	3993019	43.3378	56.6622
Public- Non Institutions	E-Voting	13531405	734199	5.4259	733770	429	99.9416	0.0584
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13531405	734199	5.4259	733770	429	99.9416	0.0584
	Total	85284223	71744431	84.1239	67750983	3993448	94.4338	5.5662
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

P. SARAWAGI & ASSOCIATES COMPANY SECRETARIES CS

For Linde India Limited

Amit Dhanuka
Company Secretary
ACS 23872

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Director retiring by rotation-Ms Mannu Sangganeria				
Category	Mode of voting	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	E-Voting	63963167	63963167	100	63963167	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	63963167	63963167	100	63963167	0	100	0
Public- Institutions	E-Voting	7789651	7046279	90.4569	2948637	4097642	41.8467	58.1533
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7789651	7046279	90.4569	2948637	4097642	41.8467	58.1533
Public- Non Institutions	E-Voting	13531405	733722	5.4224	728665	5057	99.3108	0.6892
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13531405	733722	5.4224	728665	5057	99.3108	0.6892
Total		85284223	71743168	84.1224	67640469	4102699	94.2814	5.7186
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

P. SARAWAGI & ASSOCIATES * COMPANY SECRETARIES *

For Linde India Limited

Amit Dhanuka
Company Secretary
ACS 23872

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s P. Sarawagi & Associates, Company Secretaries, as the Secretarial Auditor of the Company				
Category	Mode of voting	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	E-Voting	63963167	63963167	100	63963167	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	63963167	63963167	100	63963167	0	100	0
Public-Institutions	E-Voting	7789651	7046028	90.4537	6632133	413895	94.1258	5.8742
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7789651	7046028	90.4537	6632133	413895	94.1258	5.8742
Public- Non Institutions	E-Voting	13531405	734098	5.4251	81745	652353	11.1354	88.8646
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13531405	734098	5.4251	81745	652353	11.1354	88.8646
	Total	85284223	71743293	84.1226	70677045	1066248	98.5138	1.4862
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

P. SARAWAGI & ASSOCIATES COMPANY SECRETARIES

For Linde India Limited

Amit Dhanuka
Company Secretary
ACS 23872

Resolution(5)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Approval for re-appointment of Mr Abhijit Banerjee as the Managing Director of the Company					
Category	Mode of voting	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	E-Voting	63963167	63963167	100	63963167	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	63963167	63963167	100	63963167	0	100	0
Public-Institutions	E-Voting	7789651	7046279	90.4569	2843482	4202797	40.3544	59.6456
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7789651	7046279	90.4569	2843482	4202797	40.3544	59.6456
Public- Non Institutions	E-Voting	13531405	734098	5.4251	733650	448	99.939	0.061
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13531405	734098	5.4251	733650	448	99.939	0.061
	Total	85284223	71743544	84.1229	67540299	4203245	94.1413	5.8587
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

P. SARAWAGI & ASSOCIATES
COMPANY SECRETARIES
CS

For Linde India Limited

Amit Dhanuka
Company Secretary
ACS 23872

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration of M/s Mani & Co., Cost Auditors of the Company for the financial year ending on 31 March 2026				
Category	Mode of voting	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	E-Voting	63963167	63963167	100	63963167	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	63963167	63963167	100	63963167	0	100	0
Public- Institutions	E-Voting	7789651	7046279	90.4569	6634873	411406	94.1614	5.8386
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7789651	7046279	90.4569	6634873	411406	94.1614	5.8386
Public- Non Institutions	E-Voting	13531405	734098	5.4251	731747	2351	99.6797	0.3203
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13531405	734098	5.4251	731747	2351	99.6797	0.3203
	Total	85284223	71743544	84.1229	71329787	413757	99.4233	0.5767
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

For Linde India Limited

Amit Dhanuka
Company Secretary
ACS 23872