

Linde India Limited

Regd. Office : Oxygen House, P 43 Taratala Road, Kolkata-700 088, India
CIN : L40200WB1935PLC008184



Making our world more productive

ATTENDANCE SLIP

Attendance by

(Please tick the appropriate box)

- Member
 Proxy
 Authorised Representative

I hereby record my presence at the 83rd Annual General Meeting of the Company being held on Thursday, 16 May 2019 at 3.00 p.m. at Kala Mandir Auditorium, 48 Shakespeare Sarani, Kolkata - 700 017.

Name of Proxy (in BLOCK LETTERS)

Shareholder's/Proxy's Signature

ELECTRONIC VOTING PARTICULARS

EVEN (E-voting Event Number)	USER ID	PASSWORD

FORM NO. MGT-11

PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN : L40200WB1935PLC008184

Name of the Company : **LINDE INDIA LIMITED**

Registered Office : Oxygen House, P 43 Taratala Road, Kolkata-700 088, India

Name of the Member(s) :

Registered address :

E-mail Id :

Folio No./ DP ID & Client ID :

I/We, being the Member(s) ofEquity Share(s) of Linde India Limited, hereby appoint :

- Name :
Address :
E-mail Id :Signature :, or failing him
- Name :
Address :
E-mail Id :Signature :, or failing him
- Name :
Address :
E-mail Id :Signature :

as my/our proxy to attend and vote for me/us and on my/our behalf at the 83rd Annual General Meeting of the Company to be held on Thursday, 16 May 2019 at 3.00 p.m. at Kala Mandir Auditorium, 48 Shakespeare Sarani, Kolkata - 700 017 and at any adjournment thereof in respect of such resolutions as are indicated below :

Resolution Nos.

- Adoption of Standalone and Consolidated Audited Financial Statements and Reports
- Declaration of Dividend
- Ratification of appointment of Statutory Auditors
- Appointment of Director [Independent Director - Dr. S. Sarin]
- Ratification of remuneration of Cost Auditors
- Retirement of Director by rotation [Mr. S. Lamba]

Signed this day of 2019

Signature of shareholder

Signature of Proxy holder(s)

Affix
Revenue
Stamp

Note : This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

