

# Linde India Limited

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

THE LINDE GROUP

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## ATTENDANCE SLIP

### Attendance by

(Please tick the appropriate box)

- Member  
 Proxy  
 Authorised Representative

I hereby record my presence at the 82nd Annual General Meeting of the Company being held on Monday, 16 April 2018 at 10.00 a.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) of.....Equity 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 82nd Annual General Meeting of the Company to be held on Monday, 16 April 2018 at 10.00 a.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 Audited Standalone and Consolidated Financial Statements and Reports thereon.
- Declaration of Dividend.
- Appointment of Director retiring by rotation.
- Ratification of appointment of Statutory Auditors.
- Ratification of remuneration of Cost Auditors.

Signed this.....day of.....2018

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.**