

3M India Limited
CIN: L31300KA1987PLC013543

Concorde Block, UB City
24, Vittal Mallya Road,
Bangalore - 560 001
Phone: 080-3061 4366
Fax: 080-2223 1450
Website: www.3m.com/in
E-Mail: vsrinivasan@mmm.com



August 6, 2016

The Corporate Relationship Department
Bombay Stock Exchange Limited,
1st Floor, New Trading Ring, Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai - 400 001

Scrip Code - 523395

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, Bandra - Kurla Complex
Bandra (E), Mumbai - 400 051

Scrip Code - 3MINDIA

Dear Sirs/ Madam,

Sub: Voting Results and Scrutinizer's Report

In accordance with Reg. 44 of SEBI (LODR) Regulations, 2015, please find enclosed the voting result (remote e-voting and poll) and the scrutinizer's report on the resolutions passed by the members at the 29th Annual General Meeting of the Company held on August 5, 2016 at the Trinity Hall, Vivanta by Taj, 41/3, M. G. Road, Bangalore - 560 001. All the resolutions were passed with requisite majority.

In compliance with the provisions of Rule 20 of Companies (Management & Administration) Rules, 2014, we are taking steps to host on the website of the Company and of the Karvy, the voting results of the 29th Annual General Meeting along with scrutinizer's report.

Please bring the above to the notice of your members.

Thanking you,



Yours faithfully,
For 3M India Limited,

(V. Srinivasan)
Company Secretary

Encl: as above (21 sheets).

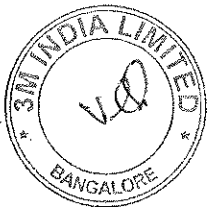
Regd. Office & Factory: Plot Nos. 48-51, Electronic City, Hosur Road, Bangalore - 560100

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NAME: **3M INDIA LIMITED**

SLNO	DESCRIPTION					
A	DATE OF AGM	05-08-2016				
B	BOOK CLOSURE DATE	30-07-2016 TO 05-08-2016 (BOTH DAYS INCLUSIVE) Cutoff date- 29-07-2016 Remote e-voting period – 01-08-2016 to 04-08-2016				
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE	13302				
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY	79				
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ()	1	0	1	8448802	75.00000
	PUBLIC	74	4	78	120043	1.06562
	TOTAL	75	4	79	8568845	76.06562
E	No. of shareholders attended the meeting through Video conferencing – video conferencing not arranged					

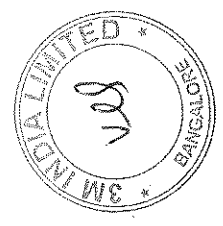


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Regd. Office & Factory: Plot Nos. 48-51, Electronic City, Hosur Road, Bangalore - 560100

3M INDIA LIMITED	
Date of the AGM/EGM	05-08-2016
Total number of shareholders on record date	13302
No. of shareholders present in the meeting either in person or Promoters and Promoter Group:	1
Public:	78
No. of Shareholders attended the meeting through Video	0
Promoters and Promoter Group:	0
Public:	0

ORDINARY - Adoption of Financial Statements for the year ended March 31, 2016.										
Resolution required: (Ordinary/Special)	No	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Category	Mode of Voting									
Promoter and Promoter Group	E-Voting	8448802	8448802	100.0000	8448802	0	100.0000	0.0000		
	Poll		0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
Public- Institutions	E-Voting	1365234	1228196	89.9623	1228196	0	100.0000	0.0000		
	Poll		0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
Public- Non Institutions	E-Voting	1451034	995	0.0686	990	5	99.4974	0.5025		
	Poll		5491	0.3784	5490	1	99.9817	0.0182		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
Total		11265070	9683484	85.9603	9683478	6	95.9999	0.0001		



ORDINARY - Appointment of Messrs. BSR & Co. LLP, Chartered Accountants, Bengaluru (ICAI Firm Registration No. 101248W/W-100022), Bengaluru-560071, as Auditors for a period five (5) years and fixing their remuneration.									
Resolution required: (Ordinary/ Special)	No	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Whether promoter/ promoter group are interested in the agenda/resolution? Category	Mode of Voting								
	E-Voting	8448802	8448802	100.0000	8448802	0	100.0000	0.0000	
	Poll		0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
Promoter and Promoter Group	E-Voting	1365234	1230285	90.1153	1230285	0	100.0000	0.0000	
	Poll		0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
Public- Institutions	E-Voting	1451034	995	0.6886	995	0	100.0000	0.0000	
	Poll		5491	0.3784	5490	1	99.9817	0.0182	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
Public- Non Institutions	Total	11265070	9685573	85.9788	9685572	1	100.0000	0.0000	

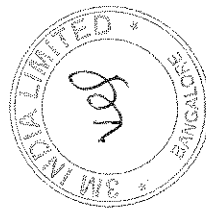


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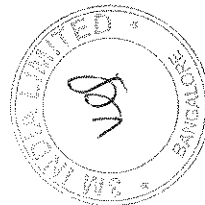
ORDINARY - Appointment of Ms. Radhika Rajan as an Independent Director.									
Resolution required: (Ordinary/ Special)	No								
Whether promoter/ promoter group are interested in the agenda/resolution?	Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes -in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
		E-Voting	8448802	8448802	100.0000	8448802	0	100.0000	0.0000
		Poll		0	0.0000	00	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Promoter and Promoter Group		E-Voting	1365234	1230285	90.1153	1230285	0	100.0000	0.0000
		Poll		0	0.0000	00	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions		E-Voting	1451034	995	0.0686	995	0	100.0000	0.0000
		Poll		5488	0.3782	5487	1	99.9817	0.0182
		Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions		Total	11265070	9685570	85.9788	9685569	1	100.0000	0.0000



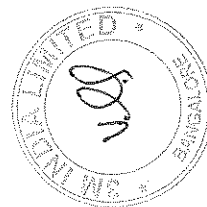
ORDINARY - Ratification of remuneration payable to Messrs. Rao, Murthy & Associates, Cost Auditors for FY 2016-17.									
Resolution required: (Ordinary/ Special)	No								
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes -- in favour (4)	No. of Votes -- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
	E-Voting	8448802	8448802	100.0000	8448802	0	100.0000	0.0000	
	Poll		0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
Promoter and Promoter Group	E-Voting	1365234	1230285	90.1153	1230285	0	100.0000	0.0000	
	Poll		0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
Public- Institutions	E-Voting	1451034	995	0.0686	995	0	100.0000	0.0000	
	Poll		5491	0.3784	5490	1	99.9817	0.0182	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
Public- Non Institutions	Total	11265070	9685573	85.9788	9685572	1	100.0000	0.0000	



ORDINARY - Appointment of Ms. Debarati Sen as Director of the Company.										
Resolution required: (Ordinary/ Special)	No	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Whether promoter/ promoter group are interested in the agenda/resolution?	Category
		8448802	8448802	100.0000	8448802	0	100.0000	0.0000		
	E-Voting		0	0.0000	00	0	0.0000	0.0000		
	Poll									
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
Promoter and Promoter Group	E-Voting	1365234	1230285	90.1153	1230189	96	99.9921	0.0078		
	Poll		0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
Public- Institutions	E-Voting	1451034	995	0.0686	995	0	100.0000	0.0000		
	Poll		5488	0.3782	5487	1	99.9817	0.0182		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
Public- Non Institutions	Total	13265070	9685570	72.7388	9685473	97	99.9990	0.0010		



ORDINARY - Appointment of Ms. Debarati Sen as Managing Director of the Company.									
Resolution required: (Ordinary/ Special)	No	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	
Whether promoter/ promoter group are interested in the agenda/resolution? Category	Mode of Voting								
	E-Voting	8448802	8448802	100.0000	8448802	0	100.0000	0.0000	
	Poll		0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
Promoter and Promoter Group	E-Voting	1365234	1230285	90.1153	1229729	556	99.9548	0.0451	
	Poll		0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
Public- Institutions	E-Voting	1451034	995	0.0686	995	0	100.0000	0.0000	
	Poll		5491	0.3784	5490	1	99.9817	0.0182	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
Public- Non institutions									
	Total	11265070	9685573	85.9788	9685016	557	99.9942	0.0058	



ORDINARY - Approval of Material Related Party Transactions for the year 2016-17 with 3M Company, USA.									
Resolution required: (Ordinary/ Special)	Yes								
Whether promoter/ promoter group are interested in the agenda/resolution?	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour or votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Category									
	E-Voting	8448802	0	0.0000	00	0	0.0000	0.0000	
	Poll		0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
Promoter and Promoter Group	E-Voting	1365234	1229812	90.0807	1227263	2549	99.7927	0.2072	
	Poll		0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
Public- Institutions	E-Voting	1451034	995	0.0686	990	5	99.4974	0.5025	
	Poll		5491	0.3784	5490	1	99.9817	0.0182	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
Public- Non Institutions	Total	11265070	1236298	10.9746	1233743	2555	99.7933	0.2067	



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Resolution required: (Ordinary/ Special)	SPECIAL - Payment of remuneration by way of Commission to Non-Executive Directors of the Company for five (5) financial years commencing from the Financial Year April 01, 2016.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Category	Mode of Voting									
	E-Voting	8448802	8448802	100.0000	8448802	0	100.0000	0.0000		
	Poll		0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
Promoter and Promoter Group	E-Voting	1365234	1230285	90.1153	1230285	0	100.0000	0.0000		
	Poll		0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
Public- Institutions	E-Voting	1451034	995	0.0686	989	6	99.3969	0.6030		
	Poll		5491	0.3784	5490	1	99.9817	0.0182		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
Public- Non Institutions	Total	14265070	9688573	85.9788	9688566	7	99.8999	0.0001		



VIJAYAKRISHNA K T
BBM, LLB, FCS, ACMA
Company Secretary

496/4, II Floor, 10th Cross
Near Bashyam Circle, Sadashivanagar,
Bangalore - 560 080, INDIA
Tel : +91 80 23610847, 41231106
e-mail : vijaykt@vjkt.in
ktvijaykrishna@gmail.com

(2) 108/16

SCRUTINIZER'S REPORT

[Pursuant to Sections 108 & 110 of the Companies Act, 2013 and the Companies (Management & Administration) Rules, 2014]

To
Mr. Bharat D. Shah
Chairman
3M India Limited
Plot Nos.: 48-51, Electronic City, Hosur Road
Bangalore – 560 100

Dear Sir,

I, Vijayakrishna KT, Company Secretary in Whole-Time Practice (FCS No 1788, CP No 980), having office at # 496/4, 2nd Floor, 10th Cross, Near Bashyam Circle, Sadashivanagar, Bangalore – 560 080 was duly appointed as Scrutinizer by 3M India Limited for the purpose of scrutinizing the voting through remote e-voting and through Ballot Form at the 29th Annual General Meeting pursuant to Sections 108 and 109 of the Companies Act, 2013, read with Rule 20 and 21 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Management of the Company is responsible to ensure compliance of the requirements of the Companies Act, 2013 and Rules relating to voting through e-voting and Ballot form at the Annual General Meeting venue for the resolutions proposed in the notice of Twenty Ninth Annual General Meeting of the Members of the Company held on 5th August, 2016. My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for the votes casts in "favour" or "against" on the resolutions proposed in the Notice convening the 29th Annual General Meeting of the Company, based on the report provided by Karvy Computershare Private Limited the agency engaged by the Company to provide e-voting facility for voting through electronic means.

In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the e-voting was kept open for four days from 1st August, 2016 (10.00 A.M. IST) till 4th August, 2016 (5.00 P.M. IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform.

The members holding Equity Shares as on the "cut-off date" i.e. 29th July, 2016 were entitled to vote on the resolutions proposed in the Notice calling the 29th Annual General Meeting.

The Ballot register was prepared to record Equity Shareholders' Assent or Dissent, received mentioning the particulars of name, address, folio number or client id of the Shareholders, number of shares held by them, nominal value of such shares, whether the shares have differential voting rights, if any, details of Ballot forms which are invalid.

The Ballot forms received were scrutinized and reconciled with the records maintained by Registrar and Share Transfer Agent (RTA). The Ballot forms which were incomplete, unsigned and wrongly signed have been rejected and treated as invalid.

At the end of the voting period on 4th August, 2016 (5.00 P.M. IST), the voting portal of the service provider was blocked forthwith.

The votes casts were unblocked on 5th August, 2016, in presence of Mr. Ganesh Hegde and Mr. Sharan Kumar S., who acted as witnesses as prescribed under sub-rule 3(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

Thereafter the details containing inter *alia*, the list of the members, who voted "for" or "against" on each of the resolutions that were put to vote, were derived from the Ballot forms as received and the report generated from the e-voting website of Karvy Computershare Private Limited i.e. www.evoting.karvy.com and based on such reports,

- a. 42 members have cast their votes through remote e-voting.
- b. 26 members have cast their votes through Ballot form at the Annual General Meeting.

The brief analysis of the results of the remote e-voting and ballot form are as under:

ORDINARY BUSINESS:

Item No.1: Adoption of Accounts for the year ended March 31, 2016:

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage
	Remote E-voting		Ballot Form		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	38	9677988	20	5490	58	9683478	99.999
Dissent	1	5	1	1	2	6	0.001
Total	39	9677993	21	5491	60	9683484	100
Abstained/ Invalid	3	2169	5	1624	8	3793	NA

Item No. 2: Re-Appointment of Mr. Ramesh Ramadurai, who retires by rotation:

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage
	Remote E-voting		Ballot Form		Total		
	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	
Assent	31	9668689	20	5490	51	9674179	99.882
Dissent	10	11393	1	1	11	11394	0.118
Total	41	9680082	21	5491	62	9685573	100
Abstained/ Invalid	1	80	5	1624	6	1704	NA

Item No. 3: Appointment of Messrs BSR & CO. LLP, Chartered Accountants, Bengaluru (ICAI Firm Registration No. 101248W/W-100022), as Auditors for a period Five (5) Years and fixing their Remuneration:

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage
	Remote E-voting		Ballot Form		Total		
	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	
Assent	41	9680082	20	5490	61	9685572	99.999
Dissent	0	0	1	1	1	1	0.001
Total	41	9680082	21	5491	62	9685573	100
Abstained/ Invalid	1	80	5	1624	6	1704	NA

SPECIAL BUSINESS:

Item No. 4: Appointment of Ms. Radhika Rajan as an Independent Director:

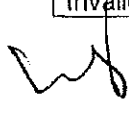
Ordinary Resolution:

Particulars	No. of votes contained in						Percentage
	Remote E-voting		Ballot Form		Total		
	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	
Assent	41	9680082	19	5487	60	9685569	99.999
Dissent	0	0	1	1	1	1	0.001
Total	41	9680082	20	5488	61	9685570	100
Abstained/ Invalid	1	80	6	1627	7	1707	NA

Item No. 5: Ratification of Remuneration payable to Messrs Rao, Murthy and Associates, Cost Auditors for the Financial Year ending 2016-17:

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage
	Remote E-voting		Ballot Form		Total		
	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	
Assent	41	9680082	20	5490	61	9685572	99.999
Dissent	0	0	1	1	1	1	0.001
Total	41	9680082	21	5491	62	9685573	100
Abstained/ Invalid	1	80	5	1624	6	1704	NA



Item No. 6: Appointment of Ms. Debarati Sen as Director of the Company:

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage
	Remote E-voting		Ballot Form		Total		
	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	
Assent	40	9679986	19	5487	59	9685473	99.999
Dissent	1	96	1	1	2	97	0.001
Total	41	9680082	20	5488	61	9685570	100
Abstained/ Invalid	1	80	6	1627	7	1707	NA

Item No. 7: Appointment of Ms. Debarati Sen as Managing Director of the Company:

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage
	Remote E-voting		Ballot Form		Total		
	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	
Assent	39	9679526	20	5490	59	9685016	99.994
Dissent	2	556	1	1	3	557	0.006
Total	41	9680082	21	5491	62	9685573	100
Abstained/ Invalid	1	80	5	1624	6	1704	NA

Item No.8: Approval of estimated Material Related Party Transactions for the Year 2016-17 with 3M Company, USA:

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage
	Remote E-voting		Ballot Form		Total		
	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	
Assent	34	1228253	20	5490	54	1233743	99.794
Dissent	4	2554	1	1	5	2555	0.206
Total	38	1230807	21	5491	59	1236290	100
Abstained/ Invalid	4	8449355	5	1624	9	8450979	NA

No.9: Payment of Remuneration by way of Commission to Non-Executive Directors of the Company for Five (5) Financial Years commencing from the Financial Year April 01, 2016:

Special Resolution:

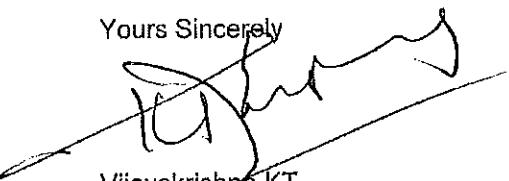
Particulars	No. of votes contained in						Percentage
	Remote E-voting		Ballot Form		Total		
	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	
Assent	39	9680076	20	5490	59	9685566	99.999
Dissent	2	6	1	1	3	7	0.001
Total	41	9680082	21	5491	62	9685573	100
Abstained/ Invalid	1	80	5	1624	6	1707	NA

Based on the foregoing, the resolution numbers from 01 to 09 may be deemed to have been passed by requisite majority.

All the relevant records relating to e-voting and Ballot form is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely.

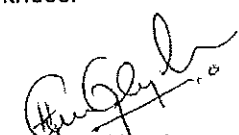
Thanking You

Yours Sincerely


Vijayakrishna KT
Practising Company Secretary
Membership No: 1788
C. P. No: 980

Date: 06.08.2016

Witness:


1. Ganesh Hegde


2. Sharan Kumar S.

VIJAYAKRISHNA K T
BBM, LLB, FCS, ACMA
Company Secretary

496/4, II Floor, 10th Cross
Near Bashyam Circle, Sadashivanagar,
Bangalore - 560 080, INDIA
Tel : +91 80 23610847, 41231106
e-mail : vijaykt@vjkt.in
ktvijaykrishna@gmail.com

Form No. MGT-13

*[Pursuant to rule Section 109 of the Companies Act, 2013 and rule 21(2) of the
Companies (Management and administration) Rules, 2014]*

To
Mr. Bharat. D. Shah
Chairman
29th Annual General Meeting of the Equity Shareholders of
3M India Limited
Held on 5th August, 2016 at Bangalore

Dear Sir,

I, Vijayakrishna K T, Practising Company Secretary, Bangalore, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the 29th Annual General Meeting of the Equity Shareholders of 3M India Limited, held on 5th August, 2016, at Trinity Hall, Vivanta by Taj, 41/3, M. G. Road, Bengaluru – 560 001, submit my report as under:

1. After the time fixed for closing of the Poll by the Chairman, Ballot Box kept for polling was locked in my presence.
2. The locked Ballot Box was subsequently opened in my presence and poll papers were digitally scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The results of the Poll is as under:

ORDINARY BUSINESS:

1. Adoption of Accounts for the year ended March 31, 2016:

i. Voted in favour of the resolution:

No. of Ballots	No. of Votes cast	% of total Valid Votes
20	5490	99.982

ii. Voted in **against** the resolution:

No. of Ballots	No. of Votes cast	% of total Valid Votes
01	001	0.018

iii. Invalid votes:

No. of Ballots	No. of Votes cast
05	1624

2. Re-Appointment of Mr. Ramesh Ramadurai, who retires by rotation:

i. Voted in **favour** of the resolution:

No. of Ballots	No. of Votes cast	% of total Valid Votes
20	5490	99.982

ii. Voted in **against** the resolution:

No. of Ballots	No. of Votes cast	% of total Valid Votes
01	001	0.018

iii. Invalid votes:

No. of Ballots	No. of Votes cast
05	1624

3. Appointment of Messrs BSR & CO. LLP, Chartered Accountants, Bengaluru (ICAI Firm Registration No. 101248W/W-100022), as Auditors for a period Five (5) Years and fixing their Remuneration:

i. Voted in **favour** of the resolution:

No. of Ballots	No. of Votes cast	% of total Valid Votes
20	5490	99.982

ii. Voted in **against** the resolution:

No. of Ballots	No. of Votes cast	% of total Valid Votes
01	001	0.018

iii. Invalid votes:

No. of Ballots	No. of Votes cast
05	1624

SPECIAL BUSINESS:

4. Appointment of Ms. Radhika Rajan as an Independent Director:

i. Voted in favour of the resolution:

No. of Ballots	No. of Votes cast	% of total Valid Votes
19	5487	99.982

ii. Voted in against the resolution:

No. of Ballots	No. of Votes cast	% of total Valid Votes
01	01	0.018

iii. Invalid votes:

No. of Ballots	No. of Votes cast
06	1627

5. Ratification of Remuneration payable to Messrs Rao, Murthy and Associates, Cost Auditors for the Financial Year ending 2016-17:

i. Voted in favour of the resolution:

No. of Ballots	No. of Votes cast	% of total Valid Votes
20	5490	99.982

ii. Voted in against the resolution:

No. of Ballots	No. of Votes cast	% of total Valid Votes
01	01	0.018

iii. Invalid votes:

No. of Ballots	No. of Votes cast
05	1624

6. Appointment of Ms. Debarati Sen as Director of the Company:

i. Voted in favour of the resolution:

No. of Ballots	No. of Votes cast	% of total Valid Votes
19	5487	99.982

ii. Voted in against the resolution:

No. of Ballots	No. of Votes cast	% of total Valid Votes
01	01	0.018

iii. Invalid votes:

No. of Ballots	No. of Votes cast
06	1627

7. Appointment of Ms. Debarati Sen as Managing Director of the Company:

i. Voted in favour of the resolution:

No. of Ballots	No. of Votes cast	% of total Valid Votes
20	5490	99.982

ii. Voted in against the resolution:

No. of Ballots	No. of Votes cast	% of total Valid Votes
01	01	0.018

iii. Invalid votes:

No. of Ballots	No. of Votes cast
05	1624

8. Approval of estimated material related party transactions for the Year 2016-17 with 3M Company, USA:

i. Voted in favour of the resolution:

No. of Ballots	No. of Votes cast	% of total Valid Votes
20	5490	99.982

ii. Voted in against the resolution:

No. of Ballots	No. of Votes cast	% of total Valid Votes
01	01	0.018

iii. Invalid votes:

No. of Ballots	No. of Votes cast
05	1624

9. Payment of Remuneration by way of Commission to Non-Executive Directors of the Company for Five (5) Financial Years commencing from the Financial Year April 01, 2016:

i. Voted in favour of the resolution:

No. of Ballots	No. of Votes cast	% of total Valid Votes
20	5490	99.982

ii. Voted in against the resolution:

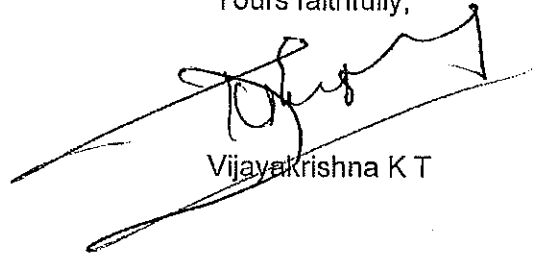
No. of Ballots	No. of Votes cast	% of total Valid Votes
01	01	0.018

iii. Invalid votes:

No. of Ballots	No. of Votes cast
05	1624

5. The Poll papers and all other records were sealed and handed over to the Company Secretary for safe keeping.

Yours faithfully,



Vijaya Krishna K T

Place: Bangalore
Date: 6th August, 2016