

ATTENDANCE SLIP
(To be presented at the entrance)

3M INDIA LIMITED

CIN: L31300KA1987PLC013543

Registered Office: Plot Nos. 48-51, Electronic City, Hosur Road, Bengaluru – 560100

Phone: 080-22231414, Fax: 080-2223 1450 email id: vsrinivasan@mmm.com, website: www.3m.com/in

30TH ANNUAL GENERAL MEETING ON THURSDAY ,AUGUST 10, 2017 AT 11.00 A.M. at Trinity Hall, Vivanta by Taj, 41/3, M.G. Road, Bengaluru – 560 001.

I/We hereby record my / our presence at the 30th Annual General Meeting of the Company on Thursday, August 10, 2017 at Trinity Hall, Vivanta by Taj, 41/3, M.G. Road, Bengaluru – 560 001 at 11.00 A.M.

Member's Folio/DPID-Client ID No.

Member's/ Proxy's name in Block Letters

Member's/ Proxy's Signature

Note:

1. Sign this attendance slip and hand it over at the attendance verification counter at the entrance of the meeting Hall.
2. Bodies corporate, whether a Company or not, who are members, may attend through their authorized representatives appointed under Section 113 of the Companies Act, 2013. A copy of authorization should be deposited with the Company.
3. In case of shares held in demat/electronic form, the signature of the Beneficial Owner is liable for verification with the record furnished to the Company by NSDL/CDS.
4. Electronic copy of the Annual Report for 2016-17 and Notice of the Annual General Meeting (AGM) along with attendance slip and proxy form is being sent to all the members whose email address is registered with the Company/ Depository Participant unless any member has requested for a hard copy of the same. Members receiving electronic copy and attending the AGM can print copy of this Attendance Slip.
5. Physical copy of the Annual Report for 2016-17 and Notice of the AGM along with the attendance slip and proxy form is sent in the permitted mode(s) to all members whose email is not registered or have requested for a hard copy.

The electronic voting particulars are set out below:

EVEN (E-Voting Event Number)	USER ID	PASSWORD
XXXXXXX	XXXXXXX	XXXXXXXX

Please refer Notice for instructions on remote e voting.

E-voting facility is available during the following voting period

Commencement of remote e-voting	End of remote E-voting
Monday, August 7, 2017 (from 9.00 AM)	Wednesday, August 9, 2017 (up to 5.00 PM)

PROXY FORM

3M INDIA LIMITED

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Name of the member(s):

Registered address:

E-mail Id:

Folio No/ Client Id:

DP/ID:

I/We, being the member (s) of shares of the above named Company, hereby appoint :

- (1) Name: _____ Address: _____
E-mail id: _____ Signature: _____ or failing him;
- (2) Name: _____ Address: _____
E-mail id: _____ Signature: _____ or failing him;
- (3) Name: _____ Address: _____
E-mail id: _____ Signature: _____ or failing him;

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 30th Annual General Meeting of the Company, to be held on **August 10, 2017, Thursday at 11.00 A.M. at Trinity Hall, Vivanta by Taj, 41/3, M.G. Road, Bengaluru – 560 001** and at any adjournment thereof in respect of such Resolutions as are indicated below:

Resolution No.	Resolutions	Optional*	
		For	Against
ORDINARY BUSINESS			
1.	Adoption of financial statements for the financial year ended March 31, 2017.		
2.	Re-appointment of Mr. Amit Laroya (DIN: 00098933), who retires by rotation.		
3.	Ratification of the appointment of Statutory Auditors of the Company, Messrs. BSR & Co. LLP, Chartered accountants, Bengaluru (ICAI firm registration no. 101248w/w-100022), and to fix their remuneration.		
SPECIAL BUSINESS			
4.	Appointment of Mr. Jong Ho Lee (DIN: 06720950) as a Director of the Company.		
5.	Re-appointment of Mr. B.V. Shankaranarayana Rao (DIN: 00044840) as Whole-time Director of the Company from April 1, 2017 to May 13, 2020.		
6.	Ratification of remuneration payable to Messrs. Rao, Murthy & Associates, Cost Auditors for the financial year 2017-18.		
7.	Approval of Material Related Party Transactions beyond the approval granted.		
8.	Approval of Estimated Material Related Party Transactions for three financial years from April 1, 2017 to March 31, 2020.		

Signed this..... day of..... 2017

Signature of shareholder

Signature of Proxy holder(s)

Note :

- This form of proxy in order to be effective should be duly completed and deposited at the Registered Office/ Corporate Office of the Company, not less than 48 hours before the commencement of the Meeting.
- For the Resolutions, Explanatory Statement and Notes, please refer to Notice of the 30th Annual General Meeting.
- It is optional to put a 'X' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
- Please complete all details including details of member(s) in above box before submission.

Affix
Revenue
Stamp