

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: investorhelpdesk.in@mmm.com

3M

February 28, 2020

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,

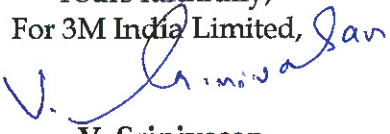
Sub: Postal Ballot Voting Results and Scrutinizer's Report

In accordance with Reg. 44 of SEBI (LODR) Regulations, 2015, please find enclosed the voting result (including e-voting) for Postal Ballot Notice dated January 21, 2020 and the scrutinizer's report dated February 28, 2020 the resolution passed by the members.

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 Kfin, the voting results of Postal Ballot 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

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

Company Name	3M INDIA LIMITED
Date of Postal Ballot	January 21, 2020'
Total number of shareholders on record date	26095
No. of shareholders present in the meeting either in person or Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	0
Public:	0

SPECIAL - To consider and approve the Scheme of Amalgamation between the 3M India Limited (the Company/Transferee Company) and 3M Electro and Communication India Private Limited (Transferor Company) and their respective members and creditors under Section 233 of the Companies Act, 2013														
Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	No	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) = $[(5)/(2)] * 100$				
Promoter and Promoter Group			E-Voting	8448802	8448802	100.0000	8448802	0	100.0000	0.0000				
			Poll								0	0.0000	0	0.0000
			Postal Ballot (if applicable)											
Public- Institutions			E-Voting	1123770	741720	66.0028	741720	0	100.0000	0.0000				
			Poll								0	0.0000	0	0.0000
			Postal Ballot (if applicable)											
Public- Non Institutions			E-Voting	1692498	97265	5.7468	97002	263	99.7296	0.2703				
			Poll								0	0.0000	0	0.0000
			Postal Ballot (if applicable)											
Total				11265070	9291123	82.4773	9290754	369	99.9960	0.0040				



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

REPORT OF SCRUTINIZER ON E-VOTING AND POSTAL BALLOT PROCESS

Private & Confidential

{Strictly to the addressee only}

28th February, 2020

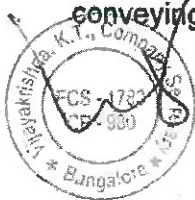
To
Mr. Bharat D. Shah
Chairman
3M India Limited
Plot No 48-51, Electronic City
Hosur Road
Bengaluru- 560 100

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 the Company for the purpose of scrutinizing the Postal Ballot facility provided as per Sections 108 and 110 of the Companies Act, 2013 ('the Act'), read with Rule 20 and 22 of the Companies (Management & Administration) Rules, 2014 as amended from time to time ('the Rules') and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 cast in "favour" or "against" on the Resolution proposed in the Notice dated 21st January, 2020 based on the report provided by KFin Technologies Private Limited (KFin) (formerly Karvy Fintech Private Limited), the Agency engaged by the Company to provide e-voting facility and ballots received through post up to 27th February, 2020.

In terms of the aforesaid Notice and as per the provisions of the Act and the Rules, e-voting was kept open from 29th January, 2020 (9.00 A.M. IST) till 27th February, 2020 (5.00 P.M. IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the Resolution on the e-voting platform.



The details containing *inter-alia*, the list of the Members, who voted "for" or "against" on the Resolution that was put to vote, was derived from the Ballots received and the report generated from the e-voting website of KFin i.e. <https://evoting.karvy.com> and based on such reports,

- a. 163 members have cast their votes through remote e-voting.
- b. 48 members have cast their votes through Physical Ballot.

On verification of 211 Ballots received by post and voting through e-Voting, up to 27th February, 2020 from the Shareholders of 3M India Limited, holding Equity Shares, both in physical and electronic mode, and based on the information made available to me, I hereby submit my Report on the results of the Postal Ballot, as follows:

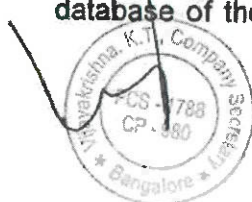
VOTING ANALYSIS CONSIDERING BOTH E-VOTING AND PHYSICAL POSTAL BALLOT PAPERS RECEIVED

SPECIAL BUSINESS: SPECIAL RESOLUTION

Consider and approve the Scheme of Amalgamation between the 3M India Limited (the Company/Transferee Company) and 3M Electro & Communication India Private Limited (Transferor Company) and their respective members and creditors under Section 233 of the Companies Act, 2013.

Particulars	No. of votes contained in						% Total Valid Votes Cast
	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	154	9287524	40	3230	194	9290754	99.996
Dissent	6	263	4	106	10	369	0.004
Total	160	9287787	44	3336	204	9291123	100.00
Invalid/ Abstained/	3	5837	5	244	8	6081	NA

The Ballots which were incomplete, unsigned and signatures not tallying with the database of the RTA and who have voted twice i.e. electronically as well as through



physical ballots were rejected. The Votes in respect of one Shareholder who has voted for and against both, by splitting his Shares, were taken respectively as per the Ballot. Votes by some Shareholders who have voted for part of their entitlements were taken accordingly.

Further, pursuant to Section 233 (1) (b) of the Companies Act, 2013, Scheme should be approved by the respective Members or class of Members at a General Meeting holding at least ninety per cent of the total number of Shares.

VOTING ANALYSIS CONSIDERING SECTION 233(1) (b):

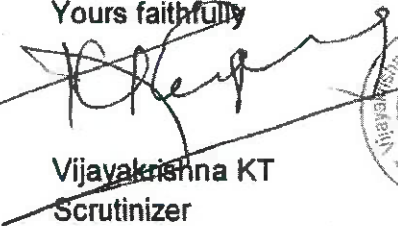
Total Paid Up Capital of the Company as on record date	1,12,65,070
Total No. of Shares who have voted in the Postal Ballot (Physical and E-voting)	92,97,204
Percentage of total votes casted in the Postal Ballot	82.53
No. of shares for Assent	92,90,754
Percentage of total votes cast against the Paid up Capital	82.47
No. of Shares Dissent	369
Percentage of total votes cast against the Paid up Capital	0.003

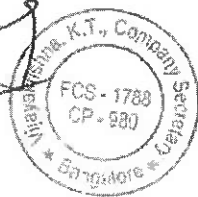
Based on the above information, you may kindly declare the results and take steps accordingly.

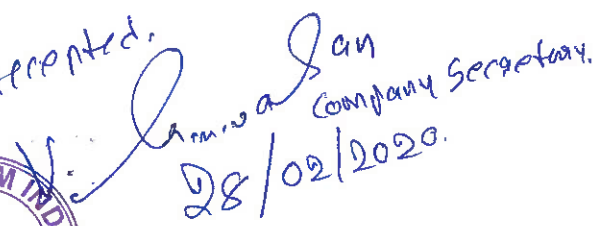
I hereby enclose the Polling Papers received as per details above. E-voting statement is being furnished to you.

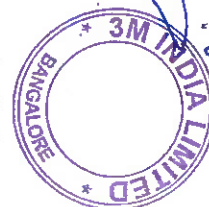
Thanking you

Yours faithfully


Vijayakrishna KT
Scrutinizer
UDIN: F001788A000579629



Assented.

Anand
Company Secretary.
28/02/2020.



Encl: As above