



3M India Limited
WeWork Prestige Central
3rd Floor, 36 Infantry Road
Bengaluru 560001, India
Tel: +91 80 22231414
www.3M.com/in

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

December 23, 2022

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

Scrip Code - 523395

Scrip Code – 3MINDIA

Dear Sirs,

Sub: Postal Ballot e-Voting Results and Scrutinizer's Report.

In continuation of our letter November 18, 2022, and in accordance with Reg. 44 of SEBI (LODR) Regulations, 2015, please find enclosed the e-voting result for Postal Ballot Notice dated November 9, 2022 along with report of the Scrutinizer dated December 23, 2022.

The Resolutions in the Postal Ballot Notice:

- 1. Approval of material related party transactions with 3M Company, USA.**
- 2. Approval of material related party transactions with 3M Innovation Singapore Pte Ltd.**

The resolutions are passed by Members with the requisite majority and is deemed to have been passed on the last date specified by the Company for e-voting ie. Wednesday, December 21, 2022.

We are taking steps to display the results along with the scrutinizer's report on the Notice Board of the Company at its registered office, at the Company's website https://www.3mindia.in/3M/en_IN/company-in/about-3m/financial-facts-local/ and at the website of KFin: <https://evoting.karvy.com> pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

Kindly bring this to the notice of the members of the Exchange

Thanking you

Yours faithfully

For 3M India Limited

Ramesh Ramadurai
Managing Director

Encl: as above

Regd Office: Plot No 48-51
Electronics City, Bangalore 560100
CIN No: L31300KA1987PLC013543
Email:investorhelpdesk.in@mmm.com
PAN: AAACB5724H
GSTIN: 29AAACB5724H1ZQ

Company Name	3M INDIA LIMITED
Date of the AGM/EGM	Postal Ballot
Total number of shareholders on record date	38616
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	NA
Public:	NA

1

Resolution required: (Ordinary/ Special)	ORDINARY - APPROVAL OF MATERIAL RELATED PARTY TRANSACTION WITH 3M COMPANY, USA							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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
Promoter and Promoter Group	E-Voting	8448802	0	0.0000	00	0	0.0000	0.0000
	Poll	8448802	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	8448802	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	1239664	1169564	94.3452	814104	355460	69.6074	30.3925
	Poll	1239664	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	1239664	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1576604	80167	5.0848	79859	308	99.6158	0.3841
	Poll	1576604	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	1576604	0	0.0000	00	0	0.0000	0.0000
Total		11265070	1249731	11.0939	893963	355768	71.5324	28.4676

2

Resolution required: (Ordinary/ Special)	ORDINARY - APPROVAL OF MATERIAL RELATED PARTY TRANSACTION WITH 3M INNOVATION SINGAPORE PTE LTD							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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
Promoter and Promoter Group	E-Voting	8448802	0	0.0000	00	0	0.0000	0.0000
	Poll	8448802	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	8448802	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	1239664	1169564	94.3452	1169564	0	100.0000	0.0000
	Poll	1239664	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	1239664	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1576604	80167	5.0848	79860	307	99.6170	0.3829
	Poll	1576604	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	1576604	0	0.0000	00	0	0.0000	0.0000
Total		11265070	1249731	11.0939	1249424	307	99.9754	0.0246

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
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}

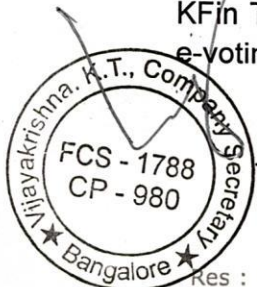
23rd December, 2022

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, Bengaluru – 560 080, was duly appointed as Scrutinizer by the Company for the purpose of scrutinizing the Postal Ballot undertaken by your Company vide Notice dated 09th November, 2022, facility provided as per Sections 108 and 110 of the Companies Act, 2013 ('the Act'), read with Rules 20 and 22 of the Companies (Management & Administration) Rules, 2014 as amended from time to time ('the Rules') and various circulars issued by the Ministry of Corporate Affairs (MCA) namely, Circular No. 19/2021 dated December 8, 2021 read with Circular No.14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021 and Circular No. 20/2021 dated December 8, 2021 (collectively referred to as "MCA Circulars") and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

My responsibility as Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to issue Scrutinizer's Report for the votes cast in "favour" or "against" on the Resolution proposed in the Notice dated 09th November, 2022 based on the report provided by KFin Technologies Limited (formerly KFin Technologies Private Limited), the Agency engaged by the Company to provide e-voting facility.



In terms of the aforesaid Notice and as per the provisions of the Act and the Rules, e-voting was kept open from 22nd November, 2022 (9.00 A.M. IST) till 21st December, 2022 (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 Technologies Limited (formerly KFin Technologies Private Limited) i.e. <https://evoting.kfintech.com> and based on such reports,

- a. 249 (Two Hundred Forty Nine) members (folio wise) have cast their votes through remote e-voting.

On verification of 249 voting through e-Voting, up to 21st December, 2022 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:

SPECIAL BUSINESS:

1. APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS WITH 3M COMPANY, USA.:

ORDINARY RESOLUTION:

Particulars	No. of votes contained in Remote E-voting		% Total Valid Votes Cast
	No. of members voted	No. of Votes cast (Shares)	
Assent	152	893963	71.53
Dissent	95	355768	28.47
Total	247*	1249731	100.00
Invalid/ Abstained	8**	9955**	NA

*Note: 1 (One) shareholder voted partially with Assent and partially Dissent and the same were considered accordingly.



2. APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS WITH 3M INNOVATION SINGAPORE PTE LTD.

ORDINARY RESOLUTION:

Particulars	No. of votes contained in Remote E-voting		% Total Valid Votes Cast
	No. of members voted	No. of Votes cast (Shares)	
Assent	239	1249424	99.98
Dissent	7	307	0.02
Total	246	1249731	100.00
Invalid/ Abstained	8**	9955**	NA

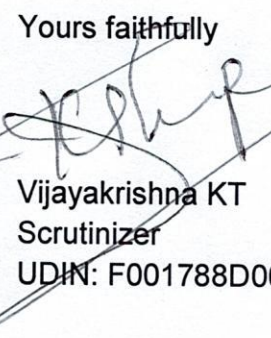
**Note: 5 (Five) Shareholders have exercised their votes only in part and the shares in respect of which they have not voted, are not considered and hence excluded.

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

E-voting statement is being furnished to you.

Thanking you

Yours faithfully


Vijayakrishna KT
Scrutinizer

UDIN: F001788D002787296



Encl: As above