



3M India Limited
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61, St Marks 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

January 31, 2025

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,

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

In accordance with Reg. 44 of SEBI (LODR) Regulations, 2015, please find enclosed the e-voting results for Postal Ballot Notice dated December 25, 2024 along with report of the Scrutinizer dated January 31, 2025.

The results of the e-Voting is in relation to:

1. To alter and adopt new set of Articles of Association of the Company inter-alia pursuant to the Companies act, 2013.
2. Appointment of Ms. Kong Sau Wai Elizabeth (DIN: 10879418) as a Non-Executive and Non-Independent Director of the Company.

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. Thursday, January 30, 2025.

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.

Thanking you

Yours faithfully

For 3M India Limited

Pratap Rudra
Company Secretary and Compliance Officer

REPORT OF SCRUTINIZER ON E-VOTING AND POSTAL BALLOT PROCESS

Private & Confidential
{Strictly to the addressee only}

31st January, 2025

To
Mr. Bharat D. Shah
Chairman
3M India Limited
Plot No 48-51, Electronic City
Hosur Road, Bengaluru- 560100

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 25th December, 2024, 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. 09/2024 dated September 19, 2024 read with Circular No. 09/2023 dated September 25, 2023, Circular No. 19/2021 dated December 8, 2021, 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 25th December, 2024 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 1st January, 2025 (9.00 A.M. IST) till 30th January, 2025 (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. 360 (Three Hundred Sixty) members (folio wise) have cast their votes through remote e-voting.

On verification of 360 members (folio wise) voting through e-Voting, up to 30th January, 2025 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. **TO ALTER AND ADOPT NEW SET OF ARTICLES OF ASSOCIATION OF THE COMPANY *INTER-ALIA* PURSUANT TO THE COMPANIES ACT, 2013.**

SPECIAL RESOLUTION:

Particulars	No. of votes contained in Remote E-voting		% Total Valid Votes Cast
	No. of members voted	No. of Votes cast (Shares)	
Assent	312*	97,15,320	99.17
Dissent	50*	81,512	00.83
Total	362*	97,96,832	100.00
Invalid/ Abstained	1	10	NA

2. APPOINTMENT OF MS. KONG SAU WAI ELIZABETH (DIN: 10879418) AS A NON-EXECUTIVE AND NON-INDEPENDENT DIRECTOR OF THE COMPANY.

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	330*	97,81,923	99.85
Dissent	33*	14909	00.15
Total	363*	97,96,832	100.00
Invalid/ Abstained	1	10	NA

* Note: 4 (Four) Shareholders have partially voted "For" as well as "Against". Partial votes were counted for the respective category i.e. "For" or "Against" and the number of those members were counted accordingly.

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

KONILA
THIRUMALESWARA
VIJAYAKRISHNA

Digitally signed by KONILA THIRUMALESWARA
VIJAYAKRISHNA
DN: cn=KONILA THIRUMALESWARA VIJAYAKRISHNA,
o=IN, st=KARNATAKA, ou=PERSONAL,
serialNumber=c78d74b1815686b9e282915af922ad88fa3c,
0834b63827d5b6f5845590c7c3a0
Date: 2025.01.31 14:42:23 +05'30'

Vijayakrishna K T
Company Secretary
FCS: 1788 CP: 980
UDIN: F001788F003838940
Peer Review Certificate No. 1883/2022
Date: 31.01.2025

Encl: As above

General information about company

Scrip code	523395
NSE Symbol	3MINDIA
MSEI Symbol	NOTLISTED
ISIN	INE470A01017
Name of the company	3M INDIA LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-01-2025
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	Vijayakrishna K. T
Firms Name	Vijayakrishna K. T
Qualification	CS
Membership Number	1788
Date of Board Meeting in which appointed	12-11-2024
Date of Issuance of Report to the company	31-01-2025

Voting results

Record date	27-12-2024
Total number of shareholders on record date	32997
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO ALTER AND ADOPT NEW SET OF ARTICLES OF ASSOCIATION OF THE COMPANY INTER-ALIA PURSUANT TO THE COMPANIES ACT, 2013.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8448802	8448802	100	8448802	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8448802	8448802	100	8448802	0	100
Public-Institutions	E-Voting	1370684	1302218	95.005	1221016	81202	93.7643	6.2357
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1370684	1302218	95.005	1221016	81202	93.7643
Public- Non Institutions	E-Voting	1445584	45812	3.1691	45502	310	99.3233	0.6767
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1445584	45812	3.1691	45502	310	99.3233
Total		11265070	9796832	86.9665	9715320	81512	99.168	0.832
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MS. KONG SAU WAI ELIZABETH (DIN: 10879418) AS A NON-EXECUTIVE AND NON- INDEPENDENT DIRECTOR OF THE COMPANY.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8448802	8448802	100	8448802	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8448802	8448802	100	8448802	0	100
Public- Institutions	E-Voting	1370684	1302218	95.005	1287686	14532	98.8841	1.1159
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1370684	1302218	95.005	1287686	14532	98.8841
Public- Non Institutions	E-Voting	1445584	45812	3.1691	45435	377	99.1771	0.8229
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1445584	45812	3.1691	45435	377	99.1771
Total		11265070	9796832	86.9665	9781923	14909	99.8478	0.1522
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	