



3M India Limited
5th Floor Marksquare
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

May 23, 2025

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 accordance with Reg. 44 of SEBI (LODR) Regulations, 2015, please find enclosed the e-voting results for Postal Ballot Notice dated March 13, 2025 along with report of the Scrutinizer dated May 23, 2025.

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

- 1. APPOINTMENT OF MR. JAYANAND VASUDEORAO KAGINALKAR (DIN: 07904558) AS A DIRECTOR OF THE COMPANY.**
- 2. APPOINTMENT OF MR. JAYANAND VASUDEORAO KAGINALKAR (DIN: 07904558) AS A WHOLE-TIME DIRECTOR OF THE COMPANY.**
- 3. APPOINTMENT OF MS. JUNG HYUN KIM (DIN: 10954275) 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, May 22, 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 Bhuvanagiri
Company Secretary and Compliance Officer

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, Mob.: 9448481544

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 May, 2025

To

Ms. Radhika Govind Rajan

Chairperson

3M India Limited

Plot No 48-51, Electronic City

Hosur Road, Bengaluru- 560100

Madam

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 13th March, 2025, 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 09/2023 dated September 25, 2023 read with Circular No. 19/2021 dated December 8, 2021 read with Circular No. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with General Circular No. 10/2021 dated June 23, 2021 including General Circular Nos. 3/2022 and 11/2022 dated May 5, 2022 and December 28, 2022 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 13th March, 2025 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 23rd April, 2025 (9.00 A.M. IST) till 22nd May, 2025 (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 details containing *inter-alia*, the list of the Members, who voted "for" or "against" on the Resolutions that was put to vote, was derived from 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, 354 (Three Hundred Fifty-Four) members (folio wise) have cast their votes through remote e-voting.

On verification of 354 members (folio wise) voting through e-Voting, up to 22nd May, 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:

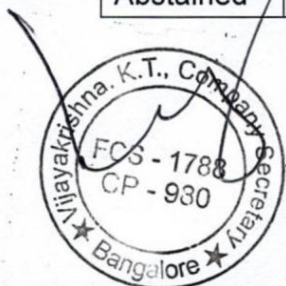
VOTING ANALYSIS:

SPECIAL BUSINESS:

1. APPOINTMENT OF MR. JAYANAND VASUDEORAO KAGINALKAR (DIN: 07904558) AS A 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	324	9737988	99.84
Dissent	31	15135	0.16
Total	354*	9753123**	100.00
Invalid/ Abstained	2	13	NA



2. APPOINTMENT OF MR. JAYANAND VASUDEORAO KAGINALKAR (DIN: 07904558) AS A WHOLE-TIME 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	331	9677544	99.23
Dissent	24	75579	0.77
Total	354*	9753123**	100.00
Invalid/ Abstained	2	13	NA

3. APPOINTMENT OF MS. JUNG HYUN KIM (DIN: 10954275) 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	327	9739610	99.86
Dissent	27	13512	0.14
Total	354*	9753122**	100.00
Invalid/ Abstained	3	14	NA

* Note 03 (Three) 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.

** Note 05 (Five) Shareholders having 17014 total votes. Out of the total votes they casted only 1849 votes "For" for all the resolutions and remaining 15165 votes were counted as less voted 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



Vijayakrishna K T
Company Secretary

FCS: 1788 CP: 980

UDIN: F001788G000418226

Peer Review Certificate No. 1883/2022

Date: 23.05.2025

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)	22-05-2025
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	13-03-2025
Date of Issuance of Report to the company	23-05-2025

Voting results	
Record date	18-04-2025
Total number of shareholders on record date	34848
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	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. JAYANAND VASUDEORAO KAGINALKAR (DIN: 07904558) AS A 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	0
Public-Institutions	E-Voting	1344223	1246836	92.7551	1232167	14669	98.8235	1.1765
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1344223	1246836	92.7551	1232167	14669	98.8235	1.1765
Public- Non Institutions	E-Voting	1472045	57485	3.9051	57019	466	99.1894	0.8106
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1472045	57485	3.9051	57019	466	99.1894	0.8106
Total		11265070	9753123	86.5785	9737988	15135	99.8448	0.1552
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 MR. JAYANAND VASUDEORAO KAGINALKAR (DIN: 07904558) AS A WHOLE-TIME 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	0
Public- Institutions	E-Voting	1344223	1246836	92.7551	1171529	75307	93.9602	6.0398
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1344223	1246836	92.7551	1171529	75307	93.9602	6.0398
Public- Non Institutions	E-Voting	1472045	57485	3.9051	57213	272	99.5268	0.4732
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1472045	57485	3.9051	57213	272	99.5268	0.4732
Total		11265070	9753123	86.5785	9677544	75579	99.2251	0.7749
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(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MS. JUNG HYUN KIM (DIN: 10954275) 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	0
Public- Institutions	E-Voting	1344223	1246836	92.7551	1233790	13046	98.9537	1.0463
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1344223	1246836	92.7551	1233790	13046	98.9537	1.0463
Public- Non Institutions	E-Voting	1472045	57484	3.905	57018	466	99.1893	0.8107
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1472045	57484	3.905	57018	466	99.1893	0.8107
Total		11265070	9753122	86.5784	9739610	13512	99.8615	0.1385
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	