



3M India Limited
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61, St Marks Road
Bengaluru 560001, India
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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

August 26, 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: Voting Results and Scrutinizer's Report for 38th AGM held on August 26, 2025.

In accordance with Regulation 44 of SEBI (LODR) Regulations, 2015, please find the enclosed Scrutinizer's Report and voting results (remote e-voting and e-voting at the e-AGM) for the resolutions proposed at the 38th Annual General Meeting of the Company held on August 26, 2025 through VC/OAVM.

Based on Scrutinizer's Report, we wish to submit that Agenda Item Nos. 1 to 7 have been passed by the shareholders with requisite majority.

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 NSDL, the voting results of the 38th Annual General Meeting along with Scrutinizer's Report.

Please take the above on record and kindly treat this as compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

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SCRUTINIZER'S REPORT

[Pursuant to Sections 108 & 109 of the Companies Act, 2013 and the Companies
(Management & Administration) Rules, 2014]

To

Mrs. Radhika Rajan

Chairperson

3M India Limited

Plot No 48-51, Electronic City,

Hosur Road, Bangalore

560100 Karnataka

Dear 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- 560080, duly appointed as Scrutinizer by 3M India Limited ('the Company') for the purpose of scrutinizing the e-voting prior to the Annual General Meeting (AGM) ('remote e-voting') and electronic voting ('e-voting') at the 38th Annual General Meeting held on Tuesday, 26th August, 2025 at 10.30 AM IST held through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), pursuant to Sections 108 and 109 of the Companies Act, 2013 (the Act), read with Rules 20 and 21 of the Companies (Management & Administration) Rules, 2014 (the Rules) as amended from time to time and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, hereby furnish my Report to you.

The Notice dated 28th May, 2025, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the General Circular nos. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, Circular No. 02/2021 dated January 13, 2021, General Circular No. 02/2022 dated May 5, 2022, General Circular 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated



September 25, 2023, and No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) (collectively "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/ CMD1/ CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/ HO/ CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/ HO/CFD/CMD2/CIR/P/2022/62 on May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars') permitted the holding of the Annual General Meeting ('AGM') through VC/OAVM, without the physical presence of the Members. The Management of the Company is responsible to ensure compliance of the requirements of the Companies Act, 2013 and Rules relating to voting through remote e-voting and e-voting at the Annual General Meeting venue for the resolutions proposed in the Notice of 38th Annual General Meeting. My responsibility as 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 casts in "favour" or "against" on the resolutions proposed in the Notice convening the 38th Annual General Meeting of the Company.

The e-voting facility both for remote e-voting and e-voting at the AGM were provided by National Securities Depository Limited (NSDL).

In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the remote e-voting was kept open for three days from 23rd August, 2025 (9:00 A.M. IST) till 25th August, 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 Members holding Equity Shares as on the "cut-off date" i.e., 18th August, 2025 were entitled to vote on the resolutions proposed in the Notice calling the 38th Annual General Meeting.

At the end of the E-voting period on 25th August, 2025 (5.00 P.M. IST), the voting portal of NSDL was blocked forthwith.

After the conclusion of e-voting at the AGM, the votes cast under remote e-voting and votes cast through e-voting at the AGM were unblocked on 26th August, 2025, as prescribed under sub-rule 3(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and thereafter the votes cast there under were



Thereafter, the details containing *inter alia*, the list of members, who voted "for" or "against" each of the resolution that were put to vote, were derived from the report generated from the e-voting portal of NSDL i.e. www.evoting.nsdl.com and based on such reports.

a. 308 (folio wise) Members have cast their votes through remote e-voting.

b. 07 (folio wise) Members have cast their votes through e-voting at the Annual General Meeting.

The brief analysis of the results of the remote e-voting and e-voting at the Annual General Meeting are as under.

ORDINARY BUSINESS:

Item No.1: Adoption of Financial Statements for the financial year ended March 31, 2025:

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of member 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	301	9819807	07	157	308	9819964	99.999
Dissent	03	15	00	00	03	15	0.001
Total	304	9819822	07	157	311	9819979	100.000
Abstained/ Invalid	02*	836	0	0	02	836	NA



Item No.2: Declaration of Dividend for the financial year ended March 31, 2025:

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of member 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	300	9819747	07	157	307	9819904	99.999
Dissent	03	15	00	00	03	15	0.001
Total	303	9819762	07	157	310	9819919	100.000
Abstained / Invalid	02*	836	00	00	02	836	NA

Item No.3: Re-appointment of Ms. Kong Sau Wai Elizabeth (DIN: 10879418) who retires by rotation, as a Director:

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote E-voting		e-voting at the AGM		Total		
	No. of member 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	269	9786450	07	157	276	9786607	99.662
Dissent	39	33312	00	00	39	33312	0.338
Total	308	9819762	07	157	315	9819919	100.000
Abstained/Invalid	12*	27224	00	00	12	27224	NA



SPECIAL BUSINESS:

Item No.4: Approval of Material Related Party Transactions with 3M Company, USA:

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of member 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	297	1370717	07	157	304	1370874	99.982
Dissent	05	243	0	0	05	243	0.017
Total	302	1370960	07	157	309	1371117	100.000
Abstained/ Invalid	03*	8449638	0	0	03*	8449638	NA

Item No.5: Approval for payment of Royalty to 3M Company, USA:

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of member 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	295	1370714	07	157	302	1370871	99.984
Dissent	06	244	0	0	06	244	0.016
Total	301	1370958	07	157	308	1371115	100.000
Abstained/ Invalid	03*	8449638	0	0	03*	8449638	NA



Item No.6: Appointment of Secretarial Auditor:

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of member 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	298	9819618	07	157	305	9819775	99.999
Dissent	04	90	0	0	04	90	0.001
Total	302	9819708	07	157	309	9819865	100.000
Abstained/ Invalid	02*	836	0	0	02*	836	NA

Item No.7: Ratification of remuneration payable to Messrs. Rao, Murthy & Associates, Cost Auditors for FY 25-26:

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of member 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	299	9819672	07	157	306	9819829	99.999
Dissent	04	90	0	0	04	90	0.001
Total	303	9819762	07	157	310	9819919	100.000
Abstained/ Invalid	02*	836	0	0	02*	836	NA



Note: The Promoters have abstained from voting for the resolutions relating to Related Party Transactions. Also, there are some shareholders who have participated partially for some of the resolutions. Accordingly, the partial voting was taken into consideration.

Based on the foregoing, all the resolutions numbered from 01 to 07 as exhibited in of the Notice convening the 38th Annual General Meeting maybe deemed to have been passed by Requisite Majority.

All the relevant records relating to remote e-voting and e-voting are under my safe custody and will be handed over to the Chairman or Company Secretary of the Company for preserving safely.

Thanking You

Yours Sincerely


Vijayakrishna KT
Company Secretary

FCS No.: 1788

C. P. No.: 980

UDIN: F001788G001087774

Peer Review Certificate No. 1883/2022



Date: 26.08.2025

Place: Bengaluru

General information about company	
Scrip code	523395
NSE Symbol	3MINDIA
MSEI Symbol	NA
ISIN	INE470A01017
Name of the company	3M India Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-08-2025
Start time of the meeting	10:30 AM
End time of the meeting	12:15 PM

Scrutinizer Details	
Name of the Scrutinizer	Vijayakrishna K T
Firms Name	Vijayakrishna K T, Company Secretary
Qualification	CS
Membership Number	1788
Date of Board Meeting in which appointed	28-05-2025
Date of Issuance of Report to the company	26-08-2025

Voting results	
Record date	18-08-2025
Total number of shareholders on record date	35140
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	56
No. of resolution passed in the meeting	7
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				Adoption of Financial Statements for the financial year ended March 31, 2025				
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							
	Postal Ballot (if applicable)							
	Total	8448802	8448802	100	8448802	0	100	0
Public- Institutions	E-Voting	1277584	1225210	95.9005	1225210	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1277584	1225210	95.9005	1225210	0	100	0
Public- Non Institutions	E-Voting	1538684	145967	9.4865	145952	15	99.9897	0.0103
	Poll							
	Postal Ballot (if applicable)							
	Total	1538684	145967	9.4865	145952	15	99.9897	0.0103
Total		11265070	9819979	87.1719	9819964	15	99.9998	0.0002
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				Declaration of Dividend for the financial year ended March 31, 2025.				
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							
	Postal Ballot (if applicable)							
	Total	8448802	8448802	100	8448802	0	100	0
Public- Institutions	E-Voting	1277584	1225210	95.9005	1225210	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1277584	1225210	95.9005	1225210	0	100	0
Public- Non Institutions	E-Voting	1538684	145907	9.4826	145892	15	99.9897	0.0103
	Poll							
	Postal Ballot (if applicable)							
	Total	1538684	145907	9.4826	145892	15	99.9897	0.0103
Total		11265070	9819919	87.1714	9819904	15	99.9998	0.0002
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				Re-appointment of Ms. Kong Sau Wai Elizabeth (DIN: 10879418) who retires by rotation, as a Director.				
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							
	Postal Ballot (if applicable)							
	Total	8448802	8448802	100	8448802	0	100	0
Public- Institutions	E-Voting	1277584	1225210	95.9005	1191988	33222	97.2885	2.7115
	Poll							
	Postal Ballot (if applicable)							
	Total	1277584	1225210	95.9005	1191988	33222	97.2885	2.7115
Public- Non Institutions	E-Voting	1538684	145907	9.4826	145817	90	99.9383	0.0617
	Poll							
	Postal Ballot (if applicable)							
	Total	1538684	145907	9.4826	145817	90	99.9383	0.0617
Total		11265070	9819919	87.1714	9786607	33312	99.6608	0.3392
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(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions with 3M Company, USA.				
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	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8448802	0	0	0	0	0	0
Public- Institutions	E-Voting	1277584	1225210	95.9005	1225210	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1277584	1225210	95.9005	1225210	0	100	0
Public- Non Institutions	E-Voting	1538684	145907	9.4826	145664	243	99.8335	0.1665
	Poll							
	Postal Ballot (if applicable)							
	Total	1538684	145907	9.4826	145664	243	99.8335	0.1665
Total		11265070	1371117	12.1714	1370874	243	99.9823	0.0177
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(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for payment of Royalty to 3M Company, USA.				
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	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8448802	0	0	0	0	0	0
Public- Institutions	E-Voting	1277584	1225210	95.9005	1225210	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1277584	1225210	95.9005	1225210	0	100	0
Public- Non Institutions	E-Voting	1538684	145905	9.4825	145661	244	99.8328	0.1672
	Poll							
	Postal Ballot (if applicable)							
	Total	1538684	145905	9.4825	145661	244	99.8328	0.1672
Total		11265070	1371115	12.1714	1370871	244	99.9822	0.0178
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(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditor				
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							
	Postal Ballot (if applicable)							
	Total	8448802	8448802	100	8448802	0	100	0
Public- Institutions	E-Voting	1277584	1225156	95.8963	1225156	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1277584	1225156	95.8963	1225156	0	100	0
Public- Non Institutions	E-Voting	1538684	145907	9.4826	145817	90	99.9383	0.0617
	Poll							
	Postal Ballot (if applicable)							
	Total	1538684	145907	9.4826	145817	90	99.9383	0.0617
Total		11265070	9819865	87.1709	9819775	90	99.9991	0.0009
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(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration payable to Messrs. Rao, Murthy and Associates, Cost Auditors for FY 25-26.				
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							
	Postal Ballot (if applicable)							
	Total	8448802	8448802	100	8448802	0	100	0
Public- Institutions	E-Voting	1277584	1225210	95.9005	1225210	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1277584	1225210	95.9005	1225210	0	100	0
Public- Non Institutions	E-Voting	1538684	145907	9.4826	145817	90	99.9383	0.0617
	Poll							
	Postal Ballot (if applicable)							
	Total	1538684	145907	9.4826	145817	90	99.9383	0.0617
Total		11265070	9819919	87.1714	9819829	90	99.9991	0.0009
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	