

VIJAYAKRISHNA K T

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Company Secretary

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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

Mr. M D Ranganath

Chairman

3M India Limited

Plot No 48-51, Electronic City

Hosur Road, Bengaluru - 560100

Karnataka, India

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 - 560080, Karnataka, India, 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 39th Annual General Meeting held on Wednesday, 26th August, 2026 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 22nd May, 2026, 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, General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 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 39th 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 39th Annual General Meeting of the Company.

The e-voting facility both for remote e-voting and e-voting at the AGM were provided by Central Depository Services (India) Limited (CDSL).

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 Sunday, 23rd August, 2026 (9:00 A.M. IST) till Tuesday, 25th August, 2026 (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 Members holding Equity Shares as on the "cut-off date" i.e., Wednesday, 19th August, 2026 were entitled to vote on the resolutions proposed in the Notice calling the 39th Annual General Meeting.

At the end of the E-voting period on Tuesday, 25th August, 2026 (5:00 P.M. IST), the voting portal of CDSL 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 Wednesday, 26th August,



2026, 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 counted.

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 CDSL i.e. www.evotingindia.com and based on such reports.

- a. 313(folio wise) Members have cast their votes through remote e-voting.
- b. 11 (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, 2026:

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		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	307	9705053	10	6629	317	9711682	100.00
Dissent	4	236	1	2	5	238	0.00 [#]
Total	311	9705289	11	6631	322	9711920	100.00
Abstained / Invalid	5*	900	0	0	5	900	NA

* Out of the 5 shareholders, 2 shareholders abstained from voting on the said resolution, while 3 shareholders partially abstained from voting on the said resolution.



Item No.2: Declaration of Dividend for the financial year ended March 31, 2026:

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		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	307	9705314	10	6629	317	9711943	100.00
Dissent	6	682	1	2	7	684	0.00 [#]
Total	313	9705996	11	6631	324	9712627	100.00
Abstained /Invalid	3*	193	0	0	3	193	NA

* 3 shareholders partially abstained from voting on the said resolution.

Item No.3: Re-appointment of Ms. Jung Hyun Kim(DIN: 10954275) 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 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	289	9693159	10	6629	299	9699788	99.87
Dissent	31	12837	1	2	32	12839	0.13
Total	320*	9705996	11	6631	331	9712627	100.00
Abstained /Invalid	3**	193	0	0	3	193	NA

* Out of the 320 shareholders, 7 shareholders voted partially in favour of and partially against the said resolution.

**3 shareholders partially abstained from voting on the said resolution.



Item No.4: Appointment of Statutory Auditors of the Company for a first term of five (5) years and fixing their remuneration.

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		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	308	9705685	9	6628	317	9712313	100.00
Dissent	5	311	1	2	6	313	0.00 [#]
Total	313	9705996	10	6630	323	9712626	100.00
Abstained / Invalid	3*	193	1**	1	4	194	NA

* 3 shareholders partially abstained from voting on the said resolution.

** 1 shareholder abstained from voting on the said resolution.

SPECIAL BUSINESS:

Item No.5: Appointment of Ms. Kavita Nair (DIN: 07771200) as a Non-Executive and Independent Director of the Company.

Special Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		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	302	9703396	9	6628	311	9710024	99.97
Dissent	12	2600	1	2	13	2602	0.03
Total	314	9705996	10	6630	323	9712626	100.00
Abstained / Invalid	2*	88	2**	106	3	195	NA



* 2 shareholders partially abstained from voting on the said resolution.

** Out of the 2 shareholders, one shareholder abstained from voting on the said resolution, while the other shareholder voted partially against the said resolution.

Item No.6: Payment of remuneration by way of commission to Non-Executive Independent Directors of the Company for five (5) financial years commencing from the financial year April 1, 2026.

Special Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		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	307	9705586	9	6628	316	9712214	100.00
Dissent	8	410	1	2	9	412	0.00 [#]
Total	315	9705996	10	6630	325	9712626	100.00
Abstained /Invalid	3*	193	1**	1	4	194	NA

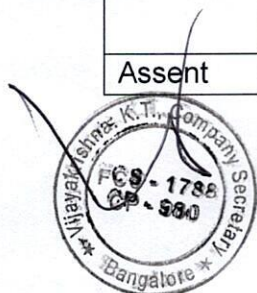
* 3 shareholders partially abstained from voting on the said resolution.

**1 shareholder abstained from voting on the said resolution.

Item No.7: Ratification of remuneration payable to Messrs. Rao, Murthy & Associates, Cost Auditors for FY 26-27:

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		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	308	9705685	9	6628	317	9712313	100.00



Dissent	5	311	1	2	6	313	0.00 [#]
Total	313	9705996	10	6630	323	9712626	100.00
Abstained /Invalid	3*	193	1**	1	4	194	NA

* 3 shareholders partially abstained from voting on the said resolution.

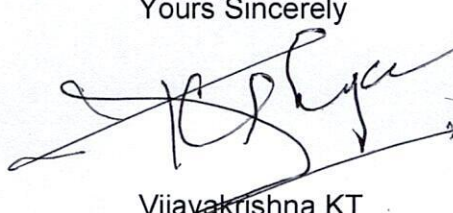
** 1 shareholder abstained from voting on the said resolution.

Negligible

Based on the foregoing, all the resolutions numbered from 01 to 07 as exhibited in of the Notice convening the 39th 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
Practising Company Secretary
FCS No.: 1788
C. P. No.: 980
UDIN: F001788H001245461
Peer Review Certificate No. 1883/2022

Date: 27.08.2026

Place: Bengaluru