



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

August 26, 2022

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

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

In accordance with Regulation 44 of SEBI (LODR) Regulations, 2015, please find the enclosed voting results (remote e-voting and e-voting at the e-AGM) and the Scrutinizer's Report for the resolutions passed by the Members at the 35th Annual General Meeting of the Company held on August 25, 2022 through VC/OAVM. All the resolutions were passed 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 35th 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

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



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3M INDIA LIMITED

SLNO	DESCRIPTION					
A	DATE OF AGM	25-08-2022, Thursday				
B	BOOK CLOSURE DATE	19-08-2022(Friday) To 25-08-2022(Thursday) (BOTH DAYS INCLUSIVE) Cut off date- 18-08-2022 (Thursday) Remote e-voting period 22-08-2022(Monday) to 24-08-2022(Wednesday)				
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE	39,075				
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY	NA				
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP	NA	NA	NA	NA	NA
	PUBLIC	NA	NA	NA	NA	NA
	TOTAL	NA	NA	NA	NA	NA
E	No. of shareholders attended the meeting through Video conferencing – 62					

Resolution Details(1)								
Resolution Required					Adoption of Standalone Financial Statements for the financial year ended March 31, 2022.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		8448802	100	8448802	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	8448802	0	0	0	0	0	0
	Total	8448802	8448802	100	8448802	0	100	0
Public Institutions	E-voting		1112433	92.93803813	1112433	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	1196962	0	0	0	0	0	0
	Total	1196962	1112433	92.93803813	1112433	0	100	0
Public Non-Institutions	E-voting		67056	4.141033257	66878	178	99.73455023	0.265449773
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	1619306	0	0	0	0	0	0
	Total	1619306	67056	4.141033257	66878	178	99.73455023	0.265449773
Total		11265070	9628291	85.47031665	9628113	178	99.99815128	0.001848719

Resolution Details(2)								
Resolution Required					Adoption of Consolidated Financial Statements for the financial year ended March 31, 2022.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		8448802	100	8448802	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	8448802	0	0	0	0	0	0
	Total	8448802	8448802	100	8448802	0	100	0
Public Institutions	E-voting		1112433	92.93803813	1112433	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	1196962	0	0	0	0	0	0
	Total	1196962	1112433	92.93803813	1112433	0	100	0
Public Non-Institutions	E-voting		67040	4.14004518	66862	178	99.73448687	0.265513126
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	1619306	0	0	0	0	0	0
	Total	1619306	67040	4.14004518	66862	178	99.73448687	0.265513126
Total		11265070	9628275	85.47017462	9628097	178	99.99815128	0.001848722

Resolution Details(3)								
Resolution Required					Re-appointment of Mr. Amit Laroya (holding DIN: 00098933) who retires by rotation.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(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	1196962	1112433	92.93803813	1094539	17894	98.39145369	1.608546312
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		1196962	1112433	92.93803813	1094539	17894	98.39145369
Public Non-Institutions	E-voting	1619306	67052	4.140786238	66415	637	99.04999105	0.950008948
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		1619306	67052	4.140786238	66415	637	99.04999105
Total		11265070	9628287	85.47028114	9609756	18531	99.80753586	0.192464142

Resolution Details(4)								
Resolution Required					Appointment of Ms. Vidya Sarathy (holding DIN: 01689378) as a Director of the Company.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(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	1196962	1112433	92.93803813	1100074	12359	98.88901174	1.110988257
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		1196962	1112433	92.93803813	1100074	12359	98.88901174
Public Non-Institutions	E-voting	1619306	67052	4.140786238	66421	631	99.05893933	0.941060669
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		1619306	67052	4.140786238	66421	631	99.05893933
Total		11265070	9628287	85.47028114	9615297	12990	99.86508504	0.134914965

Resolution Details(5)								
Resolution Required					Appointment of Ms. Vidya Sarathy (holding DIN: 01689378) as a Whole-time Director of the Company for the period from June 1, 2022 to February 21, 2026 (till the date of her superannuation).			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		8448802	100	8448802	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	8448802	0	0	0	0	0	0
	Total	8448802	8448802	100	8448802	0	100	0
Public Institutions	E-voting		1112433	92.93803813	1100595	11838	98.93584602	1.064153976
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	1196962	0	0	0	0	0	0
	Total	1196962	1112433	92.93803813	1100595	11838	98.93584602	1.064153976
Public Non-Institutions	E-voting		67052	4.140786238	66412	640	99.04551691	0.954483088
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	1619306	0	0	0	0	0	0
	Total	1619306	67052	4.140786238	66412	640	99.04551691	0.954483088
Total		11265070	9628287	85.47028114	9615809	12478	99.8704027	0.1295973

Resolution Details(6)								
Resolution Required					Ratification of remuneration payable to Messrs. Rao, Murthy & Associates, Cost Auditors for the financial year 2022-23.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		8448802	100	8448802	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	8448802	0	0	0	0	0	0
	Total	8448802	8448802	100	8448802	0	100	0
Public Institutions	E-voting		1112433	92.93803813	1112433	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	1196962	0	0	0	0	0	0
	Total	1196962	1112433	92.93803813	1112433	0	100	0
Public Non-Institutions	E-voting		67052	4.140786238	66420	632	99.05744795	0.942552049
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	1619306	0	0	0	0	0	0
	Total	1619306	67052	4.140786238	66420	632	99.05744795	0.942552049
Total		11265070	9628287	85.47028114	9627655	632	99.99343601	0.006563992

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

SCRUTINIZER'S REPORT

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

To

Mr. Bharat D. Shah

Chairman

3M India Limited

Plot No 48-51, Electronic City,

Hosur Road, Bangalore .

560100 Karnataka

Dear Sir

I, Vijayakrishna K T, 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 35th Annual General Meeting held on Thursday, August 25, 2022 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 May 27, 2022, 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 MCA Circular No.2/2022 dated May 5, 2022 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 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022. 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 35th Annual General

1



No. 66, Sathyanarayana Layout, West of Chord Road, III Stage, Bangalore - 560 079, INDIA

Tel : +91 80 23221564

Meeting. My responsibility as a 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 35thAnnual 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 threedays from 22nd August, 2022 (9:00 A.M. IST) till 24th August, 2022 (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.

After declaration of voting by Chairman, two Shareholders present at the AGM through VC/OAVM voted through e-voting facility at the AGM provided by NSDL at the AGM.

The Members holding Equity Shares as on the "cut-off date" i.e., Thursday, 18th August, 2022 were entitled to vote on the resolutions proposed in the Notice calling the 35thAnnual General Meeting.

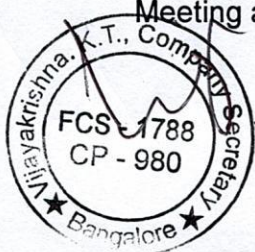
At the end of the voting period on 24thAugust, 2022 (5.00 P.M. IST), the voting portal of NSDL was blocked forthwith.

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 25thAugust, 2022, in presence of Mr. Parameshwar G Bhat and Mr. Sharan Kumar S who acted as witnesses 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 NSDL i.e. www.evoting.nsdl.com and based on such reports.

- a. 301(folio wise) Members have cast their votes through remote e-voting.
- b. 2 (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 Standalone Financial Statements for the financial year ended March 31, 2022:

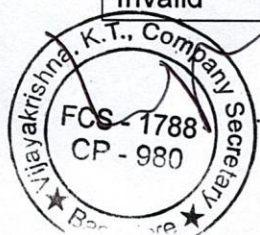
Ordinary Resolution:

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	295	9628085	2	28	297	9628113	99.998
Dissent	5	178	0	0	5	178	0.002
Total	300	9628263	2	28	302	9628291	100.000
Abstained/ Invalid	1	1	0	0	1	1	-

Item No.2: Adoption of Consolidated Financial Statements for the financial year ended March 31, 2022:

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	293	9628069	2	28	295	9628097	99.998
Dissent	5	178	0	0	5	178	0.002
Total	298	9628247	2	28	300	9628275	100.000
Abstained/ Invalid	3	17	0	0	3	17	-



Item No.3: Re-appointment of Mr. Amit Laroya (holding DIN: 00098933) who retires by rotation:

Ordinary Resolution:

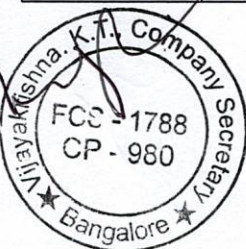
Particulars	No. of votes contained in						Percentage on Valid votes
	Remote E-voting		e-voting at the AGM		Total		
	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	
Assent	276	9609728	2	28	278	9609756	99.808
Dissent	24	18531	0	0	24	18531	0.192
Total	300	9628259	2	28	302	9628287	100.000
Abstained/ Invalid	1	5	0	0	1	5	-

SPECIAL BUSINESS:

Item No.4: Appointment of Ms. VidyaSarathy (holding DIN: 01689378) as a Director of the Company:

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	286	9615269	2	28	288	9615297	99.865
Dissent	14	12990	0	0	14	12990	0.135
Total	300	9628259	2	28	302	9628287	100.000
Abstained/ Invalid	1	5	0	0	1	5	-



Item No.5: Appointment of Ms. VidyaSarathy (holding DIN: 01689378) as a Whole-time Director of the Company for the period from June 1, 2022 to February 21, 2026 (till the date of her superannuation):

Ordinary Resolution:

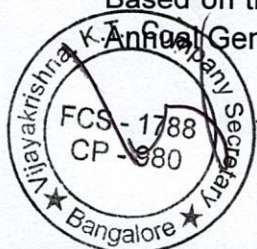
Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	
Assent	282	9615781	2	28	284	9615809	99.870
Dissent	18	12478	0	0	18	12478	0.130
Total	300	9628259	2	28	302	9628287	100.000
Abstained/ Invalid	1	5	0	0	1	5	-

Item No.6: Ratification of remuneration payable to Messrs. Rao, Murthy & Associates, Cost Auditors for the financial year 2022-23:

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	288	9627627	2	28	290	9627655	99.993
Dissent	12	632	0	0	12	632	0.007
Total	300	9628259	2	28	302	9628287	100.000
Abstained/ Invalid	1	5	0	0	1	5	-

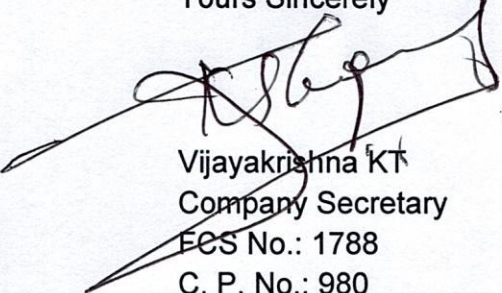
Based on the foregoing, the resolution numbers from 01 to 06 in respect of Notice of 35th Annual General Meeting may be deemed to have been passed by Requisite Majority.



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 K.T.
Company Secretary

FCS No.: 1788

C. P. No.: 980

UDIN: F001788D000852209

Date: 26.08.2022

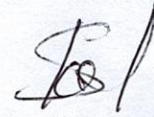
Place: Bengaluru



Witnesses:



1) Mr. Parameshwar G Bhat



2) Mr. Sharan Kumar S