



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

August 2, 2023

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 Sir,

Sub: Newspaper Publication.

Ref: Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Please find enclosed copies of newspaper advertisement titled “**NOTICE OF 36th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION**” published in today’s (02.08.2023) Business Line, English (All edition) and Prajavani, Kannada (Bangalore edition) informing about the 36th Annual General Meeting of the Company to be held at 10:30 A.M. (IST) on Friday, the August 25, 2023 through Video Conferencing / Other Audio-Visual Means.

Kindly bring this to the notice of the Members of the Stock Exchange.

Thanking you
For 3M India Limited

Pratap Rudra Bhuvanagiri
Company Secretary &
Compliance Officer

Encl: as above

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

CIN: L31300KA1987PLC013543

Registered Office: Plot Nos. 48-51, Electronic City, Hosur Road, Bangalore - 560100

Corporate Office: WeWork Prestige Central, 3rd floor, 36 Infantry Road,
Tasker Town, Bengaluru 560001. Ph: 080-22231414

Email id: investorhelpdesk.in@mmm.com, Website: www.3m.com/in

NOTICE OF 36th ANNUAL GENERAL MEETING, REMOTE E - VOTING INFORMATION.

Notice is hereby given that **Thirty Sixth (36th) Annual General Meeting ("AGM/eAGM") of 3M India Limited ("the Company") will be held at 10.30 A.M. IST on Friday, the August 25, 2023 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")**, to transact the business as set out in the Notice convening the AGM. In compliance with the applicable provisions of the Companies Act, 2013 (the 'Act'), rules made thereunder and General Circular No. 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, issued by SEBI (hereinafter collectively referred to as "the Circulars") 36th AGM of the Company is being convened to be held through VC / OAVM without the physical presence of members at a common venue. The proceedings of the AGM shall be deemed to have been conducted at the Registered Office of the Company. In compliance with the Circulars the Notice of the 36th AGM along with Annual Report for the financial year 2022-23 is being sent only through electronic mode to all those Shareholders whose email addresses are registered with Company/Depository Participant(s)/ RTA.

In compliance with the above circulars, only electronic copies of the Notice of the AGM and Annual Report 2022-23 has been sent through electronic mode to those Members whose email addresses are registered with the Company/Depositories. The dispatch of electronic copies of the Annual Report 2022-23 have been completed on **August 1, 2023 (Tuesday)**. The Notice of the AGM and Annual Report 2022-23 will also be made available on the website of the Company at https://www.3mindia.in/3M/en_IN/company-in/about-3m/financial-facts-local/, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of e-voting agency National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com>.

Pursuant to provisions of Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members holding shares in physical or dematerialised form, as on the cut-off date, i.e. **Friday, August 18, 2023** may cast their vote electronically on the business set forth in the Notice of the AGM through e-voting platform of NSDL by login in to <https://www.evoting.nsdl.com>. The detailed procedure/instructions for e-voting are contained in the Notice of the Meeting.

In this regard, the Members are hereby further notified that:

1. The Company has appointed NSDL to provide the Video Conferencing facility for the AGM and the attendant enablers for conducting of the AGM;
2. The Ordinary and Special Business, as set out in the Notice of the AGM, will be transacted through voting by electronic means;
3. Remote e-voting shall commence at **9.00 A.M. IST on Tuesday, August 22, 2023 and shall end at 5.00 P.M. IST on Thursday, August 24, 2023;**
4. Cutoff date for eligibility for e-voting is **Friday, August 18, 2023;**
5. Persons who have acquired shares and become Member of the Company after the dispatch of Notice and who are eligible shareholder as on the cut-off date i.e. **Friday, August 18, 2023** may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-Voting then existing user ID and password can be used for casting vote;
6. Members may note that: a) the remote e-Voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; b) Members who have cast their vote by remote e-Voting prior to the AGM may participate in the AGM through VC/OAVM Facility but shall not be entitled to cast their vote again through the e-Voting system during the AGM; c) Members participating in the AGM and who had not cast their vote by remote e-Voting, shall be entitled to cast their vote through e-Voting system during the AGM; and d) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting, participating in the AGM through VC/OAVM Facility and e-Voting during the AGM;
7. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022-4886 7000 and 022-2499 7000 or send a request at evoting@nsdl.co.in. or contact Ms. Pallavi Mhatre, Senior Manager, email ID: pallavid@nsdl.co.in. correspondence address: National Securities Depository Ltd., Trade World, F Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, who will also address the grievances connected with the voting by electronic means. Members may also write to Company's email address investorhelpdesk.in@mmm.com;
8. Those Members holding shares in physical form, whose email addresses are not registered with the Company, may register their e-mail address with the Company's Registrar and Transfer Agent KFin Technologies Limited, at einward.nis@kfintech.com. Members holding shares in demat form can update their email address with their Depository Participant; and,
9. The Company has appointed Mr. Vijaykrishna K. T, Practising Company Secretary, who in the opinion of the Board is a duly qualified person, as a Scrutinizer who will collate the electronic voting process in a fair and transparent manner.

For 3M India Limited
Pratap Rudra Bhuvanagiri
Company Secretary

Place: Bengaluru
Date: August 1, 2023

