



3M India Limited
WeWork Prestige Central
3rd Floor, 36 Infantry 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

November 6, 2023

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: 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 result for Postal Ballot Notice dated September 29, 2023 along with report of the Scrutinizer dated November 6, 2023.

The Resolutions in the Postal Ballot Notice:

- 1. TO APPROVE MATERIAL-RELATED PARTY TRANSACTIONS WITH 3M COMPANY, USA.**
- 2. TO APPROVE PAYMENT OF ROYALTIES TO 3M COMPANY, USA.**

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. Saturday, November 4, 2023.

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, 41231106
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}

6th November, 2023

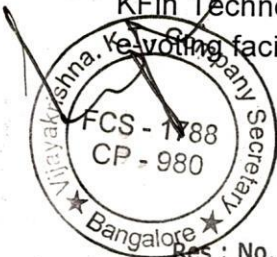
To
Mr. Bharat D. Shah
Chairman
3M India Limited
Plot No 48-51, Electronic City
Hosur Road, Bengaluru- 560100

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 – 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 29th September, 2023, 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. 09/2023 dated September 25, 2023 read with Circular No. 19/2021 dated December 8, 2021, 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, Circular No. 02/2021 dated January 13, 2021 and Circular No. 20/2021 dated December 8, 2021 (collectively referred to as "MCA Circulars") 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 Resolutions proposed in the Notice dated 29th September, 2023 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.

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

Tel : +91 80 23221564

In terms of the aforesaid Notice and as per the provisions of the Act and the Rules, e-voting was kept open from 6th October, 2023 (9.00 A.M. IST) till 4th November, 2023 (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 details containing *inter-alia*, the list of the Members, who voted “for” or “against” on the Resolution that was put to vote, was derived from the Ballots received and 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,

- a. 339 (Three Hundred Thirty-Nine) members (folio wise) have cast their votes through remote e-voting.

On verification of 339 voting through e-Voting, up to 4th November, 2023 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. TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS WITH 3M COMPANY, USA.:

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	319	16,74,966	96.71
Dissent	20	56,921	3.29
Total	339	17,31,887	100.00
Invalid/ Abstained	0	0	NA



2. TO APPROVE PAYMENT OF ROYALTIES TO 3M COMPANY, USA.:

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	220*	15,16,129	87.56
Dissent	120*	2,15,337	12.44
Total	340*	17,31,466	100.00
Invalid/ Abstained	2	421	NA

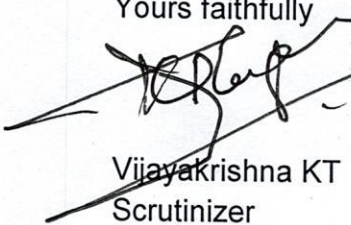
* Note: 3 (Three) Shareholders have exercised their votes partly For and partly against the Resolution No. 2.

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 KT
Scrutinizer

UDIN: F001788E001668851



Encl: As above

General information about company

Scrip code	523395
NSE Symbol	3MINDIA
MSEI Symbol	NOTAPPLICABLE
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)	04-11-2023
Start time of the meeting	
End time of the meeting	

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	29-09-2023
Date of Issuance of Report to the company	06-11-2023

Voting results

Record date	22-09-2023
Total number of shareholders on record date	29032
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	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPROVE 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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8448802	0	0	0	0	0
Public- Institutions	E-Voting	1321501	1280946	96.9311	1224446	56500	95.5892	4.4108
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1321501	1280946	96.9311	1224446	56500	95.5892
Public- Non Institutions	E-Voting	1494767	450941	30.168	450520	421	99.9066	0.0934
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1494767	450941	30.168	450520	421	99.9066
Total		11265070	1731887	15.374	1674966	56921	96.7134	3.2866
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?				Yes				
Description of resolution considered				TO APPROVE PAYMENT OF ROYALTIES 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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8448802	0	0	0	0	0
Public- Institutions	E-Voting	1321501	1280526	96.8994	1065741	214785	83.2268	16.7732
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1321501	1280526	96.8994	1065741	214785	83.2268
Public- Non Institutions	E-Voting	1494767	450940	30.1679	450388	552	99.8776	0.1224
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1494767	450940	30.1679	450388	552	99.8776
Total		11265070	1731466	15.3702	1516129	215337	87.5633	12.4367
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	