



3M India Limited

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Bangalore 560001, India
Office : +91 80 22231414

Registered Office

Plot Nos.48-51, Electronics City,
Hosur Road Bangalore 560 100, India
Office : +91 80 45594300

www.3m.com/in

CIN: L31300KA1987PLC013543

investor helpdesk : investorhelpdesk.in@mmm.com

PAN: AAACB5724H || GSTIN: 29AAACB5724H1ZQ

March 26, 2022

The Corporate Relationship Department
Bombay Stock Exchange 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/ Madam,

Sub: Postal Ballot e-Voting Results and Scrutinizer's Report.

In continuation of our letters February 3, 2022 and February 17, 2022, and in accordance with Reg. 44 of SEBI (LODR) Regulations, 2015, please find enclosed the e-voting result for Postal Ballot Notice dated February 3, 2022 along with report of the Scrutinizer dated March 26, 2022.

The Resolutions in the Postal Ballot Notice:

- (i) **Re-appointment of Mr. Ramesh Ramadurai (DIN: 07109252) as a Managing Director of the Company for a further period of two (2) years from February 13, 2022 to February 12, 2024 by way of an Ordinary Resolution.**
- (ii) **Appointment of Ms. Yun Jin (DIN: 09474323) as a Director of the Company by way of an Ordinary Resolution.**

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. Thursday, March 24, 2022.



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.

Kindly bring this to the notice of the members of the Exchange.

Thanking you,

Yours faithfully,
For 3M India Limited,

A handwritten signature in blue ink, appearing to read 'V. Srinivasan', is written over the typed name.

V. Srinivasan
Company Secretary

Encl: as above

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

REPORT OF SCRUTINIZER ON E-VOTING AND POSTAL BALLOT PROCESS

Private & Confidential
{Strictly to the addressee only}

26th March, 2022

To
Mr. Bharat D. Shah
Chairman
3M India Limited, Plot No 48-51, Electronic City
Hosur Road,
Bengaluru- 560 100

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 3rd February, 2022, 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.19/2021 dated December 8, 2021 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, 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 make a Scrutinizer's Report for the votes casts in "favour" or "against" on the Resolution proposed in the Notice dated 03rd February, 2022 based on the report provided by KFin Technologies Private Limited (formerly Karvy Fintech Private Limited), the Agency engaged by the Company to provide e-voting facility.



In terms of the aforesaid Notice and as per the provisions of the Act and the Rules, e-voting was kept open from 23rd February, 2022 (9.00 A.M. IST) till 24th March, 2022 (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 Private Limited i.e. <https://evoting.kfintech.com> and based on such reports,

- a. 271 (Two Hundred Seventy One) members (folio wise) have cast their votes through remote e-voting.

On verification of 271 voting through e-Voting, up to 24th March, 2022 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:

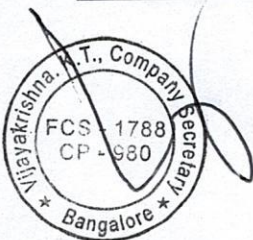
VOTING ANALYSIS:

SPECIAL BUSINESS:

1. RE-APPOINTMENT OF MR. RAMESH RAMADURAI (DIN: 07109252) AS A MANAGING DIRECTOR OF THE COMPANY FOR A FURTHER PERIOD OF TWO (2) YEARS FROM FEBRUARY 13, 2022 TO FEBRUARY 12, 2024:

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	259	9506186	99.997%
Dissent	10	242	0.003%
Total	269	9506428	100%
Invalid/ Abstained	9*	103959*	NA



2. APPOINTMENT OF MS. YUN JIN (DIN: 09474323) AS A DIRECTOR OF THE COMPANY:

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	246	9475989	99.680%
Dissent	22	30445	0.320%
Total	268	9506434	100%
Invalid/ Abstained	10*	103953*	NA

*Note: The Corporate Shareholders whose resolutions or Powers of Attorney (POA) were not made available were considered as invalid. Further, 7 Shareholders have exercised their votes partially and the number of shares for which they have not voted are taken as abstained.

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: F001788C003144664



Encl: As above