



3M India Limited
5th Floor Marksquare
61, St Marks 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

August 8, 2024

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 for 37th AGM held on August 7, 2024.

In accordance with Regulation 44 of SEBI (LODR) Regulations, 2015, please find the enclosed Scrutinizer's Report and voting results (remote e-voting and e-voting at the e-AGM) for the resolutions proposed at the 37th Annual General Meeting of the Company held on August 7, 2024 through VC/OAVM.

Based on Scrutinizer's Report, we wish to submit that Agenda Item Nos. 1 to 10 have been passed by the shareholders 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 37th 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

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

SCRUTINIZER'S REPORT

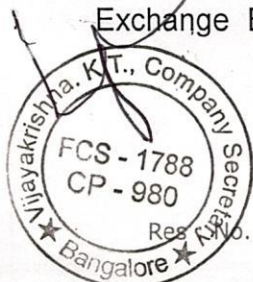
[Pursuant to Sections 108 & 109 of the Companies Act, 2013 and the Companies
(Management & Administration) Rules, 2014]

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

Dear Sir

I, Vijaykrishna 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, 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 37th Annual General Meeting held on Wednesday, 07th August, 2024 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 11th July, 2024, 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 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars') permitted the



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

Tel : +91 80 23221564

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 37th 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 37th Annual 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 4th August, 2024 (9:00 A.M. IST) till 6th August, 2024(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.

The Members holding Equity Shares as on the "cut-off date" i.e., Wednesday, 31st July, 2024 were entitled to vote on the resolutions proposed in the Notice calling the 37th Annual General Meeting.

At the end of the E-voting period on 6th August, 2024 (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 7th August, 2024, 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. 350(folio wise) Members have cast their votes through remote e-voting.
- b. 4 (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, 2024:

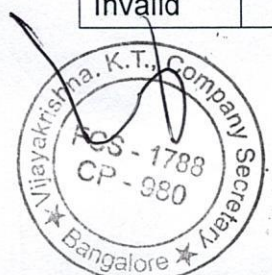
Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of member 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	340	10037001	04	36	344	10037037	99.999
Dissent	01	02	00	00	01	02	0.001
Total	341	10037003	04	36	345	10037039	100.000
Abstained/ Invalid	9	3027	0	0	9	3027	NA

Item No.2: Adoption of Consolidated Financial Statements for the financial year ended March 31, 2024:

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of member 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	340	10037001	04	36	344	10037037	99.999
Dissent	01	02	00	00	01	02	0.001
Total	341	10037003	04	36	345	10037039	100.000
Abstained/ Invalid	9	3027	0	0	9	3027	NA



Item No.3: Declare Dividend for the financial year ended March 31, 2024:

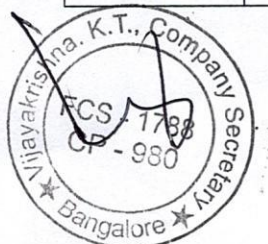
Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote E-voting		e-voting at the AGM		Total		
	No. of member 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	341	10039589	04	36	345	10039625	99.996
Dissent	02	441	00	00	02	441	0.004
Total	343	10040030	04	36	347	10040066	100.000
Abstained/ Invalid	7	0	0	0	7	0	NA

Item No.4: Re-appointment of Mr. Amit Laroya (DIN: 00098933) 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 member 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	299	10009664	04	36	303	10009700	99.698
Dissent	51	30366	0	0	51	30366	0.302
Total	350	10040030	04	36	354	10040066	100.000
Abstained/ Invalid	0	0	0	0	0	0	-



SPECIAL BUSINESS:

Item No.5: Appointment of Mr. Narumanchi Venkata Sivakumar (DIN: 03534101) as a Non-Executive and Independent Director of the Company:

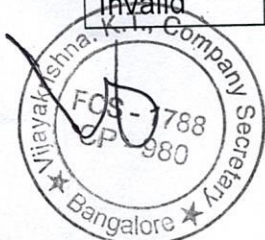
Special Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of member 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	337	10039505	04	36	341	10039541	99.995
Dissent	06	525	0	0	06	525	0.005
Total	343	10040030	04	36	347	10040066	100.000
Abstained/ Invalid	7	0	0	0	7	0	NA

Item No.6: Appointment of Mr. Andrew Paul Bennett (DIN: 10681735) as a Non-Executive and Non- Independent 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 member 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	330	10028498	04	36	334	10028534	99.885
Dissent	17	11532	0	0	17	11532	0.115
Total	347	10040030	04	36	351	10040066	100.000
Abstained/ Invalid	3	0	0	0	3	0	NA



Item No.7: Approval of Material Related Party Transactions with 3M Company, USA:

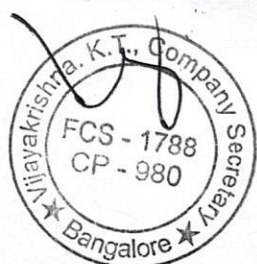
Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of member 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	335	1590706	04	36	339	1590742	99.967
Dissent	07	522	0	0	07	522	0.033
Total	342	1591228	04	36	446	1591264	100.000
Abstained/ Invalid	8	8448802	0	0	8	8448802	NA

Item No.8: Approval of payment of Royalties to 3M Company, USA:

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of member 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	227	1413321	04	36	231	1413357	88.820
Dissent	119	177906	0	0	119	177906	11.180
Total	346	1591227	04	36	350	1591263	100.000
Abstained/ Invalid	4	8448803	0	0	4	8448803	NA



Item No.9: Approval of Material Related Party Transactions with 3M Innovation Singapore Pte Ltd.:

Ordinary Resolution:

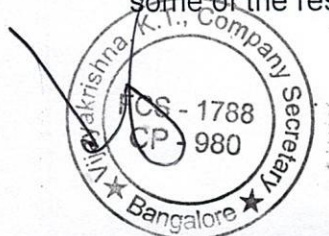
Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of member voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	
Assent	335	1590706	04	36	339	1590742	99.967
Dissent	07	522	0	0	07	522	0.033
Total	342	1591228	04	36	346	1591264	100.000
Abstained/ Invalid	8	8448802	0	0	8	8448802	NA

Item No.10: Ratification of remuneration payable to Messrs. Rao, Murthy & Associates, Cost Auditors for the financial year 2024-25:

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of member 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	337	10039688	04	36	341	10039724	99.997
Dissent	05	340	0	0	05	340	0.003
Total	342	10040028	04	36	346	10040064	100.000
Abstained/ Invalid	8	2	0	0	8	2	NA

Note: The Promoters have abstained from voting for the resolutions relating to Related Party Transactions. Also, there are some shareholders who have participated partially for some of the resolutions. Accordingly, the partial voting was taken into consideration.

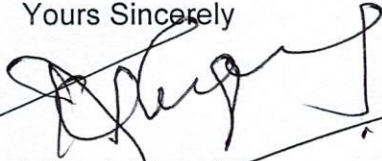


Based on the foregoing, all the resolutions numbered from 01 to 10 as exhibited in of the Notice convening the 37th Annual General Meeting may be deemed to have been passed by Requisite Majority.

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:F001788F000925095

Peer Review Certificate No. 1883/2022

Date: 08.08.2024

Place: Bengaluru

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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	07-08-2024
Start time of the meeting	10:30 AM
End time of the meeting	12:10 PM

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	28-05-2024
Date of Issuance of Report to the company	08-08-2024

Voting results

Record date	31-07-2024
Total number of shareholders on record date	29502
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	58
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Standalone Financial Statements for the financial year ended March 31, 2024.				
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	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	1355674	1290850	95.2183	1290850	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1355674	1290850	95.2183	1290850	0	100
Public- Non Institutions	E-Voting	1460594	297387	20.3607	297385	2	99.9993	0.0007
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1460594	297387	20.3607	297385	2	99.9993
Total		11265070	10037039	89.0988	10037037	2	100	0
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?				No				
Description of resolution considered				Adoption of Consolidated Financial Statements for the financial year ended March 31, 2024				
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	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	1355674	1290850	95.2183	1290850	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1355674	1290850	95.2183	1290850	0	100
Public- Non Institutions	E-Voting	1460594	297387	20.3607	297385	2	99.9993	0.0007
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1460594	297387	20.3607	297385	2	99.9993
Total		11265070	10037039	89.0988	10037037	2	100	0
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(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Dividend for the financial year ended March 31, 2024.				
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	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	1355674	1293877	95.4416	1293438	439	99.9661	0.0339
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1355674	1293877	95.4416	1293438	439	99.9661
Public- Non Institutions	E-Voting	1460594	297387	20.3607	297385	2	99.9993	0.0007
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1460594	297387	20.3607	297385	2	99.9993
Total		11265070	10040066	89.1256	10039625	441	99.9956	0.0044
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(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Amit Laroya (DIN: 00098933) who retires by rotation, as a Director.				
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	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	1355674	1293877	95.4416	1264004	29873	97.6912	2.3088
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1355674	1293877	95.4416	1264004	29873	97.6912
Public- Non Institutions	E-Voting	1460594	297387	20.3607	296894	493	99.8342	0.1658
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1460594	297387	20.3607	296894	493	99.8342
Total		11265070	10040066	89.1256	10009700	30366	99.6976	0.3024
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(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Narumanchi Venkata Sivakumar (DIN 03534101) as a Non-Executive and Independent Director of the Company.				
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	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	1355674	1293877	95.4416	1293770	107	99.9917	0.0083
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1355674	1293877	95.4416	1293770	107	99.9917
Public- Non Institutions	E-Voting	1460594	297387	20.3607	296969	418	99.8594	0.1406
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1460594	297387	20.3607	296969	418	99.8594
Total		11265070	10040066	89.1256	10039541	525	99.9948	0.0052
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(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Andrew Paul Bennett (DIN: 10681735) as a Non-Executive and Non- Independent Director of the Company.				
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	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	1355674	1293877	95.4416	1282685	11192	99.135	0.865
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1355674	1293877	95.4416	1282685	11192	99.135
Public- Non Institutions	E-Voting	1460594	297387	20.3607	297047	340	99.8857	0.1143
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1460594	297387	20.3607	297047	340	99.8857
Total		11265070	10040066	89.1256	10028534	11532	99.8851	0.1149
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(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of 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	1355674	1293877	95.4416	1293848	29	99.9978	0.0022
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1355674	1293877	95.4416	1293848	29	99.9978
Public- Non Institutions	E-Voting	1460594	297387	20.3607	296894	493	99.8342	0.1658
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1460594	297387	20.3607	296894	493	99.8342
Total		11265070	1591264	14.1256	1590742	522	99.9672	0.0328
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(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for 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	1355674	1293877	95.4416	1116446	177431	86.2869	13.7131
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1355674	1293877	95.4416	1116446	177431	86.2869
Public- Non Institutions	E-Voting	1460594	297386	20.3606	296911	475	99.8403	0.1597
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1460594	297386	20.3606	296911	475	99.8403
Total		11265070	1591263	14.1256	1413357	177906	88.8198	11.1802
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(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions with 3M Innovation Singapore Pte Ltd.				
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	1355674	1293877	95.4416	1293848	29	99.9978	0.0022
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1355674	1293877	95.4416	1293848	29	99.9978
Public- Non Institutions	E-Voting	1460594	297387	20.3607	296894	493	99.8342	0.1658
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1460594	297387	20.3607	296894	493	99.8342
Total		11265070	1591264	14.1256	1590742	522	99.9672	0.0328
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(10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration payable to Messrs. Rao, Murthy & Associates, Cost Auditors for FY 2024-25.				
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	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	1355674	1293877	95.4416	1293877	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1355674	1293877	95.4416	1293877	0	100
Public- Non Institutions	E-Voting	1460594	297385	20.3606	297045	340	99.8857	0.1143
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1460594	297385	20.3606	297045	340	99.8857
Total		11265070	10040064	89.1256	10039724	340	99.9966	0.0034
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	