



SCRUTINIZER'S REPORT

To
The Chairman
Of the Board of Directors
3M India Limited
48-51, Electronics City,
Hosur Road, Bangalore - 560100

Dear Sir,

I hereby submit a report on the result of the postal ballot conducted by 3M India Limited ("Company") as per the provisions of the Companies Act, 1956 and Companies (Passing of the Resolution by Postal Ballot) Rules, 2001.

1. I was appointed as a Scrutinizer by a resolution of the Board of the Company dated 28 May 2010 to conduct the postal ballot voting process in respect of the two Special Resolutions set out at items Nos. 8 and 9 in the Notice dated 28 May 2010 to the shareholders of the Company.
2. I submit as follows:
 - 2.1 The Company had completed the dispatch of 8474 postal ballot forms along with self addressed envelopes to its members whose names appeared on the Register of Members/List of Beneficiaries as on 28 May 2010 through Karvy Computershare Private Limited, the Share Transfer Agents of the Company. The shareholding was matched and confirmed with the Register of Members/List of beneficiaries as on that date.
 - 2.2 139 postal ballot forms were received by the Company and the envelopes containing the postal ballot forms were duly opened in my presence and the postal ballot forms were scrutinized. The postal ballots were kept in safe custody before commencing the scrutiny of such postal ballots.
 - 2.3 Out of 139 postal ballot forms received, 11 had to be rejected for reasons mentioned against each of them in the Postal Ballot Register.
 - 2.4 Particulars of all postal ballots received from the members/authorized representatives have been entered in the register separately maintained for the purpose by Karvy Computershare Private Limited, the Share Transfer Agents of the Company.



- 2.5 All postal ballot forms received up to the close of working hours on 22 July 2010 were considered for my scrutiny. Thereafter, no ballots have been received till submission of this report.
- 2.6 I have handed over the postal ballots and other related papers/ register and records for safe custody to the Company Secretary.
- 2.7 The result of the postal ballot is as follows:
- I Resolution No.1 (Item No.8) : Special Resolution for alterations in the Objects Clause of the Memorandum of Association pursuant to Section 17 of the Companies Act, 1956
- Number of votes cast in favour : 85,95,530
- Number of votes cast against: 208

The Special Resolution No. 1 (Item No.8) was passed by requisite majority

- II Resolution No.2 (Item No.9) : Special Resolution for alterations in the Articles of Association pursuant to Section 31 of the Companies Act, 1956
- Number of votes cast in favour : 85,95,530
- Number of votes cast against: 208

The Special Resolution No. 2 (Item No.9) was passed by requisite majority

- 3 You may accordingly declare the result of voting by Postal Ballot.
- 4 A summary of the postal ballot forms received is given in Annexure 1.

lll



Annexure 1

Particulars	Number of Postal Ballot Forms	Representing Number of Equity Shares of Rs 10 each
Total number of postal ballots received from the shareholders / authorized representatives	139	90,27,729
Number of Ballots Found to be Invalid	11	4,31,991
Total Number of Valid Ballots	128	85,95,738
Total Number of Votes FOR the resolutions	121	85,95,530
Total Number of Votes AGAINST the resolutions	7	208
% of Votes in FAVOUR of the resolutions	121	99.9976%

Rajiv Khaitan

Signature of Scrutinizer
Name: Rajiv Khaitan,
Advocate
Khaitan & Co, Advocates

Date: 23 July 2010

Place: Bangalore