

o/c

3M India Limited

Concorde Block, UB City  
24, Vittal Mallya Road,  
Bangalore - 560 001  
Phone: 080-6659 5455  
Fax: 080-2223 1450

**3M**

July 27, 2012

✓ The Corporate Relationship Department  
Bombay Stock Exchange Limited,  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building  
P.J. Towers, Dalal Street, Fort  
Mumbai - 400 001  
(Fax Nos. 022-2272 3121/ 3719/ 2037)

Scrip Code - 523395

✓ The Secretary  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra - Kurla Complex  
Bandra (E), Mumbai - 400 051  
(Fax Nos- 022 -2659 8237/38)

Scrip Code - 3MINDIA

✓ The Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata - 700 001

Scrip Code - 12027

Dear Sir/ Madam,

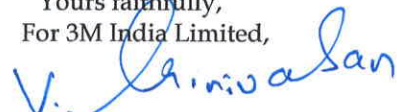
**Sub: Clause 35A of the Listing Agreement**

Pursuant to Clause 35A of the Listing Agreement, we enclose voting results of the 25<sup>th</sup> Annual General Meeting of the Company held at 10.30 A.M on July 26, 2012 at The Grand Ball Room, Hotel Chancery Pavilion, Bangalore, for your records.

Please bring the above to the notice of your members.

Thanking you,

Yours faithfully,  
For 3M India Limited,



(V. Srinivasan)  
Company Secretary

Encl: as above

Regd. Office & Factory: Plot Nos. 48-51, Electronic City, Hosur Road, Bangalore - 560100

**Voting Results of the Annual General Meeting (AGM) held on July 26, 2012**

Date of AGM	July 26, 2012
Total number of shareholders on record date	9514
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	73
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	Not Arranged
b) Public	

**Agenda wise:**

Item No.	Particulars of the Agenda	Type of Resolution	Mode of voting
1	Adoption of Balance Sheet as at March 31, 2012, Profit & Loss Account for the year ended on that date and the Report of the Directors and Auditors thereon.	Ordinary	Show of Hands- by requisite majority
2	Re-appointment of Mr. D.J. Balaji Rao as a Director, who retired by rotation.	Ordinary	Show of Hands- unanimously
3	Re-appointment of Mrs. Sadhana Kaul as a Director, who retired by rotation.	Ordinary	Show of Hands- unanimously
4	Re-appointment of retiring Auditors, Messers. Lovelock & Lewes as Auditors for the financial year ending March 31, 2013.	Ordinary	Show of Hands- unanimously
5	Appointment of Mr. R. Vijay Kumar as Whole-time Director of the Company for a period of five years.	Ordinary	Show of Hands- unanimously
6	Re-appointment of Mr. B.V. Shankaranarayana Rao as Whole-time Director of the Company for a period of five years.	Ordinary	Show of Hands - unanimously
7	Appointment of Mr. Albert C Wang as a Director of the Company.	Ordinary	Show of Hands- unanimously

**In case of Poll/Postal ballot/E-voting:**

Promoter/Public	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	-Not Applicable-						
Public Institutional holders							
Public-others							
Total							

