

Voting Results of the Annual General Meeting (AGM) held on August 4, 2014

Date of AGM	August 4, 2014
Total number of shareholders on record date	9059
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	46
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	Not Arranged

Resolution No.1: Adoption of Financial Statements for the year ended March 31, 2014-passed with majority

3M INDIA LIMITED - AGM Result Combined (E-voting + Physical Poll)

Resolution ID	Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Mode of Voting : E - Voting								
1	Promoter and Promoter group	8448802	8448802	100.0000	8448802	0	100.0000	0.0000
1	Public - Institutional Holders	1718145	1036690	60.3377	1036690	0	100.0000	0.0000
1	Public-Others	1098123	255	0.0232	255	0	100.0000	0.0000
1	Total	11265070	9485747	84.2050	9485747	0	100.0000	0.0000
Mode of Voting : Poll								
1	Promoter and Promoter group	8448802	0	0.0000	0	0	0.0000	0.0000
1	Public - Institutional Holders	1718145	250652	14.5885	250652	0	100.0000	0.0000
1	Public-Others	1098123	40591	3.6964	40584	7	99.9827	0.0000
1	Total	11265070	291243	2.5854	291236	7	99.9976	0.0024
Mode of Voting : E - Voting & Poll (Consolidated)								
1	Promoter and Promoter group	8448802	8448802	100.0000	8448802	0	100.0000	0.0000
1	Public - Institutional Holders	1718145	1287342	74.9263	1287342	0	100.0000	0.0000
1	Public-Others	1098123	40846	3.7196	40839	7	99.9829	0.0171
1	Total	11265070	9776990	86.7903	9776983	7	99.9999	0.0001



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

Resolution No.2: Re-appointment of Mr. Albert C Wang, who retires by rotation-passed with majority

Resolution ID	Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)-[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)- [(4)/(2)]*100	% of Votes against on votes polled (7)- [(5)/(2)]*100
Mode of Voting : E - Voting								
2	Promoter and Promoter group	8448802	8448802	100.0000	8448802	0	100.0000	0.0000
2	Public - Institutional Holders	1718145	1146434	66.7251	1136961	9473	99.1736	0.8263
2	Public-Others	1098123	255	0.0232	255	0	100.0000	0.0000
2	Total	11265070	9595491	85.1792	9586018	9473	99.9013	0.0987
Mode of Voting : Poll								
2	Promoter and Promoter group	8448802	0	0.0000	0	0	0.0000	0.0000
2	Public - Institutional Holders	1718145	250652	14.5885	250652	0	100.0000	0.0000
2	Public-Others	1098123	40591	3.6964	40590	1	99.9975	0.0024
2	Total	11265070	291243	2.5854	291242	1	99.9997	0.0003
Mode of Voting : E - Voting & Poll (Consolidated)								
2	Promoter and Promoter group	8448802	8448802	100.0000	8448802	0	100.0000	0.0000
2	Public - Institutional Holders	1718145	1397086	81.3136	1387613	9473	99.3219	0.6781
2	Public-Others	1098123	40846	3.7196	40845	1	99.9976	0.0024
2	Total	11265070	9886734	87.7645	9877260	9474	99.9042	0.0958



Resolution No.3: Re- appointment of Messrs. Lovelock & Lewes, Chartered Accountants, as Auditors of the Company and to fix their remuneration-passed with majority

Resolution ID	Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)-((2)/(1))*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)- ((4)/(2))*100	% of Votes against on votes polled (7)- ((5)/(2))*100
Mode of Voting : E - Voting								
3	Promoter and Promoter group	8448802	8448802	100.0000	8448802	0	100.0000	0.0000
3	Public - Institutional Holders	1718145	1146434	66.7251	1036690	109744	90.4273	9.5726
3	Public-Others	1098123	255	0.0232	255	0	100.0000	0.0000
3	Total	11265070	9595491	85.1792	9485747	109744	98.8563	1.1437
Mode of Voting : Poll								
3	Promoter and Promoter group	8448802	0	0	0	0	0.0000	0.0000
3	Public - Institutional Holders	1718145	250652	14.5885	0	250652	0.0000	100.0000
3	Public-Others	1098123	40591	3.6964	40490	101	99.7511	0.2488
3	Total	11265070	291243	2.5854	40490	250753	13.9025	86.0975
Mode of Voting : E - Voting & Poll (Consolidated)								
3	Promoter and Promoter group	8448802	8448802	100.0000	8448802	0	100.0000	0.0000
3	Public - Institutional Holders	1718145	1397086	81.3136	1036690	360396	74.2037	25.7963
3	Public-Others	1098123	40846	3.7196	40745	101	99.7527	0.2473
3	Total	11265070	9886734	87.7645	9526237	360497	96.3537	3.6463



Resolution No.4: Appointment of Mr. Ippocratis Vrohidis as a Director, retiring by rotation-resolution was withdrawn

Resolution ID	Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Mode of Voting : E - Voting								
4	Promoter and Promoter group	8448802	8448802	100.0000	8448802	0	100.0000	0.0000
4	Public - Institutional Holders	1718145	1146434	66.7251	1146434	0	100.0000	0.0000
4	Public-Others	1098123	255	0.0232	255	0	100.0000	0.0000
4	Total	11265070	9595491	85.1792	9595491	0	100.0000	0.0000
Mode of Voting : Poll - Withdrawn at the AGM								
4	Promoter and Promoter group	8448802	0	0	0	0	0.0000	0.0000
4	Public - Institutional Holders	1718145	0	0.0000	0	0	0.0000	0.0000
4	Public-Others	1098123	0	0.0000	0	0	0.0000	0.0000
4	Total	11265070	0	0.0000	0	0	#DIV/0!	#DIV/0!
Mode of Voting : E - Voting & Poll (Consolidated)								
4	Promoter and Promoter group	8448802	8448802	100.0000	8448802	0	100.0000	0.0000
4	Public - Institutional Holders	1718145	1146434	66.7251	1146434	0	100.0000	0.0000
4	Public-Others	1098123	255	0.0232	255	0	100.0000	0.0000
4	Total	11265070	9595491	85.1792	9595491	0	100.0000	0.0000



Resolution No.5: Appointment of Mrs. Sadhana Kaul as a Director, retiring by rotation-passed with majority

Resolution ID	Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Mode of Voting : E - Voting								
5	Promoter and Promoter group	8448802	8448802	100.0000	8448802	0	100.0000	0.0000
5	Public - Institutional Holders	1718145	1146434	66.7251	1146434	0	100.0000	0.0000
5	Public-Others	1098123	255	0.0232	102	153	40.0000	60.0000
5	Total	11265070	9595491	85.1792	9595338	153	99.9984	0.0016
Mode of Voting : Poll								
5	Promoter and Promoter group	8448802	0	0	0	0	0.0000	0.0000
5	Public - Institutional Holders	1718145	250652	14.5885	250652	0	100.0000	0.0000
5	Public-Others	1098123	40591	3.6964	40587	4	99.9901	0.0098
5	Total	11265070	291243	2.5854	291239	4	99.9986	0.0014
Mode of Voting : E - Voting & Poll (Consolidated)								
5	Promoter and Promoter group	8448802	8448802	100.0000	8448802	0	100.0000	0.0000
5	Public - Institutional Holders	1718145	1397086	81.3136	1397086	0	100.0000	0.0000
5	Public-Others	1098123	40846	3.7196	40689	157	99.6156	0.3844
5	Total	11265070	9886734	87.7645	9886577	157	99.9984	0.0016



Resolution No.6: Appointment of Mr. Ashish Khandpur as a Director, retiring by rotation-resolution was withdrawn

Resolution ID	Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)-[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)-[(4)/(2)]*100	% of Votes against on votes polled (7)- [(5)/(2)]*100
Mode of Voting : E - Voting								
6	Promoter and Promoter group	8448802	8448802	100.0000	8448802	0	100.0000	0.0000
6	Public - Institutional Holders	1718145	1146434	66.7251	1146434	0	100.0000	0.0000
6	Public-Others	1098123	255	0.0232	255	0	100.0000	0.0000
6	Total	11265070	9595491	85.1792	9595491	0	100.0000	0.0000
Mode of Voting : Poll - Withdrawn at the AGM								
6	Promoter and Promoter group	8448802	0	0	0	0	0.0000	0.0000
6	Public - Institutional Holders	1718145	0	0	0	0	0.0000	0.0000
6	Public-Others	1098123	0	0	0	0	0.0000	0.0000
6	Total	11265070	0	0.0000	0	0	#DIV/0!	#DIV/0!
Mode of Voting : E - Voting & Poll (Consolidated)								
6	Promoter and Promoter group	8448802	8448802	100.0000	8448802	0	100.0000	0.0000
6	Public - Institutional Holders	1718145	1146434	66.7251	1146434	0	100.0000	0.0000
6	Public-Others	1098123	255	0.0232	255	0	100.0000	0.0000
6	Total	11265070	9595491	85.1792	9595491	0	100.0000	0.0000



**Resolution No.7: Approval of the terms of appointment of Mr. Amit Laroya as the Managing Director of the Company-
passed with majority.**

Resolution ID	Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares $(3)-[(2)/(1)]*100$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled $(6)- [(4)/(2)]*100$	% of Votes against on votes polled $(7)- [(5)/(2)]*100$
Mode of Voting : E - Voting								
7	Promoter and Promoter group	8448802	8448802	100.0000	8448802	0	100.0000	0.0000
7	Public – Institutional Holders	1718145	1146434	66.7251	1146434	0	100.0000	0.0000
7	Public-Others	1098123	255	0.0232	102	153	40.0000	60.0000
7	Total	11265070	9595491	85.1792	9595338	153	99.9984	0.0016
Mode of Voting : Poll								
7	Promoter and Promoter group	8448802	0	0	0	0	0.0000	0.0000
7	Public – Institutional Holders	1718145	250652	14.5885	250652	0	100.0000	0.0000
7	Public-Others	1098123	40591	3.6964	40590	1	99.9975	0.0024
7	Total	11265070	291243	2.5854	291242	1	99.9997	0.0003
Mode of Voting : E - Voting & Poll (Consolidated)								
7	Promoter and Promoter group	8448802	8448802	100.0000	8448802	0	100.0000	0.0000
7	Public – Institutional Holders	1718145	1397086	81.3136	1397086	0	100.0000	0.0000
7	Public-Others	1098123	40846	3.7196	40692	154	99.6230	0.3770
7	Total	11265070	9886734	87.7645	9886580	154	99.9984	0.0016



Resolution No.8: Approval of remuneration payable to Messrs. Rao, Murthy & Associates, Cost Auditors-passed with majority

Resolution ID	Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)-[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)- [(4)/(2)]*100	% of Votes against on votes polled (7)- [(5)/(2)]*100
Mode of Voting : E - Voting								
8	Promoter and Promoter group	8448802	8448802	100.0000	8448802	0	100.0000	0.0000
8	Public - Institutional Holders	1718145	1146434	66.7251	1146434	0	100.0000	0.0000
8	Public-Others	1098123	255	0.0232	255	0	100.0000	0.0000
8	Total	11265070	9595491	85.1792	9595491	0	100.0000	0.0000
Mode of Voting : Poll								
8	Promoter and Promoter group	8448802	0	0	0	0	0.0000	0.0000
8	Public - Institutional Holders	1718145	250652	14.5885	250652	0	100.0000	0.0000
8	Public-Others	1098123	40591	3.6964	40590	1	99.9975	0.0024
8	Total	11265070	291243	2.5854	291242	1	99.9997	0.0003
Mode of Voting : E - Voting & Poll (Consolidated)								
8	Promoter and Promoter group	8448802	8448802	100.0000	8448802	0	100.0000	0.0000
8	Public - Institutional Holders	1718145	1397086	81.3136	1397086	0	100.0000	0.0000
8	Public-Others	1098123	40846	3.7196	40845	1	99.9976	0.0024
8	Total	11265070	9886734	87.7645	9886733	1	100.0000	0.0000



Resolution No.9: Retirement of Mr. D.J. Balaji Rao as a Director-passed with majority

Resolution ID	Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)-[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)- [(4)/(2)]*100	% of Votes against on votes polled (7)- [(5)/(2)]*100
Mode of Voting : E - Voting								
9	Promoter and Promoter group	8448802	8448802	100.0000	8448802	0	100.0000	0.0000
9	Public - Institutional Holders	1718145	1146434	66.7251	1036690	109744	90.4273	9.5726
9	Public-Others	1098123	255	0.0232	255	0	100.0000	0.0000
9	Total	11265070	9595491	85.1792	9485747	109744	98.8563	1.1437
Mode of Voting : Poll								
9	Promoter and Promoter group	8448802	0	0	0	0	0.0000	0.0000
9	Public - Institutional Holders	1718145	250652	14.5885	0	250652	0.0000	100.0000
9	Public-Others	1098123	40591	3.6964	40584	7	99.9827	0.0172
9	Total	11265070	291243	2.5854	40584	250659	13.9348	86.0652
Mode of Voting : E - Voting & Poll (Consolidated)								
9	Promoter and Promoter group	8448802	8448802	100.0000	8448802	0	100.0000	0.0000
9	Public - Institutional Holders	1718145	1397086	81.3136	1036690	360396	74.2037	25.7963
9	Public-Others	1098123	40846	3.7196	40839	7	99.9829	0.0171
9	Total	11265070	9886734	87.7645	9526331	360403	96.3547	3.6453

