

3M India Limited
CIN: L31300KA1987PLC013543

o/c
Concorde Block, UB City
24, Vittal Mallya Road,
Bangalore - 560 001
Phone: 080-6659 5455
Fax: 080-2223 1450
Website: www.3m.com/in
E-Mail: vsrinivasan@mmm.com

3M

August 5, 2014

✓ The Corporate Relationship Department
Bombay Stock Exchange Limited,
1st 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

Dear Sir/ Madam,

Sub: Outcome of 27th Annual General Meeting held on August 4, 2014

This is to inform you that, Shareholders at the Annual General Meeting of the Company held on August 4, 2014, approved through e-voting and poll:

ORDINARY BUSINESS:

1. The Financial Statements for the year ended March 31, 2014.
2. The re-appointment of Mr. Albert C Wang, who retired by rotation.
3. The re- appointment of Messrs. Lovelock & Lewes, Chartered Accountants, as Auditors of the Company and to fix their remuneration.

SPECIAL BUSINESS

4. The Appointment of Mrs. Sadhana Kaul as a Director, retiring by rotation.
5. The terms of appointment of Mr. Amit Laroya as the Managing Director of the Company.
6. The remuneration payable to Messrs. Rao, Murthy & Associates, Cost Auditors.
7. The retirement of Mr. D.J. Balaji Rao as a Director.

The resolutions pertaining to the appointment of Mr. Ippocratis Vrohidis and Mr. Ashish Khandpur as Directors of the Company vide AGM Resolution Nos. 4 & 6 were withdrawn as both of them resigned as Directors of the Company with effect from August 1, 2014 as reported vide our letter dated August 1, 2014.

Please bring the above to the notice of your members.

Thanking you,

Yours faithfully,
For 3M India Limited,



(V. Srinivasan)
Company Secretary



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