

3M India Limited
CIN: L31300KA1987PLC013543

Concorde Block, UB City
24, Vittal Mallya Road,
Bangalore - 560 001
Phone: 080-6659 5455
Fax: 080-2223 1450
Website: www.3m.com/in
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3M

August 5, 2015

✓ 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 28th Annual General Meeting held on August 4, 2015

This is to inform you that, Shareholders at the Annual General Meeting of the Company held on August 4, 2015, approved through remote e-voting and poll:

ORDINARY BUSINESS

1. Adoption of Financial Statements for the year ended March 31, 2015.
2. Re-appointment of Mr. Albert C Wang, who retires by rotation.
3. Appointment of Messrs. Lovelock & Lewes, Chartered Accountants, Bengaluru, as Auditors for the FY 2015-16 and FY 2016-17 and fixing their remuneration

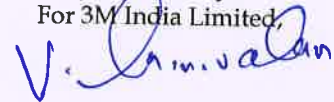
SPECIAL BUSINESS

4. Appointment of Mr. B.S. Iyer as an Independent Director.
5. Appointment of Mr. Biren Gabhawala as an Independent Director.
6. Appointment of Mr. Bharat D Shah as an Independent Director.
7. Appointment of Mr. Ramesh Ramadurai as a Director, retiring by rotation.
8. Appointment of Mr. Manuel B Pardo as a Director, retiring by rotation.
9. Ratification of remuneration payable to Messrs. Rao, Murthy & Associates, Cost Auditors.
10. Approval of Material Related Party Transactions for the year 2014-15 with 3M Company, USA.
11. Approval of Material Related Party Transactions for the year 2015-16 with 3M Company, USA.

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

