

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
E-Mail: vsrinivasan@mmm.com

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: Clause 35A of the Listing Agreement

Pursuant to Clause 35A of the Listing Agreement, we enclose voting results (remote e-voting and poll) of the 28th Annual General Meeting of the Company held at 11.00 A.M on August 4, 2015 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,

A handwritten signature in blue ink that reads "V. Srinivasan".

(V. Srinivasan)
Company Secretary

Encl: as above

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

NAME: **3M INDIA LIMITED**

SLNO	DESCRIPTION					
A	DATE OF AGM	04-08-2015				
B	BOOK CLOSURE DATE	29-07-2015 TO 04-08-2015 Cut-Off Date : 28-07-2015				
C	TOTAL NUMBER OF SHAREHOLDERS ON CUT-OFF DATE	11835				
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY	70				
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP	0	1	1	8448802	75.00000
	PUBLIC	61	8	69	245331	2.17780
	TOTAL	61	9	70	8694133	77.17780
E	No. of shareholders attended the meeting through Video conferencing- Not Arranged					

Clause 35B - E-Voting & Physical

ORDINARY BUSINESS- Ordinary Resolution

1. Adoption of Financial Statements for the year ended March 31, 2015- Passed

Clause 35B - E-Voting & Physical

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)	% of Votes in favour on votes polled (5)=[(4)/(2)]*100	No. of Votes - against (5)	% of Votes against on votes polled (7)=[(5)/(2)]*100
1	Promoter and Promoter Group	8448802	8448802	100	8448802	100		
1	Public-Institutional Holders	1418235	1237959	87.2887	1237959	100		
1	Public-Others	1398033	4823	0.345	4807	99.6682	16	0.3317
	Total	11265070	9691584	86.0322	9691568	99.9998	16	0.0002

2. Re-appointment of Mr. Albert C Wang, who retires by rotation-Passed

Clause 35B - E-Voting & Physical

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)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	No. of Votes - against (5)	% of Votes against on votes polled (7)=[(5)/(2)]*100
2	Promoter and Promoter Group	8448802	8448802	100	8448802	100		
2	Public-Institutional Holders	1418235	1368355	96.483	1027217	75.0694	341138	24.9305
2	Public-Others	1398033	4823	0.345	4818	99.8963	5	0.1036
	Total	11265070	9821980	87.1897	9480837	96.5267	341143	3.4733

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



3. Appointment of Messrs. Lovelock & Lewes, Chartered Accountants, Bengaluru, as Auditors for the FY 2015-16 and FY 2016-17 and fixing their remuneration - Passed

Clause 35B - E-Voting & Physical

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)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	No. of Votes - against (5)	% of Votes against on votes polled (7)=[(5)/(2)]*100
3	Promoter and Promoter Group	8448802	8448802	100	8448802	100		
3	Public – Institutional Holders	1418235	1368355	96.483	1036457	75.7447	331898	24.2552
3	Public-Others	1398033	4823	0.345	4818	99.8963	5	0.1036
	Total	11265070	9821980	87.1897	9490077	96.6208	331903	3.3792

SPECIAL BUSINESS – Ordinary Resolution

4. Appointment of Mr. B.S. Iyer as an Independent Director.-Passed

Clause 35B - E-Voting & Physical

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)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	No. of Votes - against (5)	% of Votes against on votes polled (7)=[(5)/(2)]*100
4	Promoter and Promoter Group	8448802	8448802	100	8448802	100		
4	Public – Institutional Holders	1418235	1368355	96.483	1036457	75.7447	331898	24.2552
4	Public-Others	1398033	4778	0.3418	4773	99.8953	5	0.1046
	Total	11265070	9821935	87.1893	9490032	96.6208	331903	3.3792

5. Appointment of Mr. Biren Gabhawala as an Independent Director-Passed

Clause 35B - E-Voting & Physical

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)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	No. of Votes - against (5)	% of Votes against on votes polled (7)=[(5)/(2)]*100
5	Promoter and Promoter Group	8448802	8448802	100	8448802	100		
5	Public – Institutional Holders	1418235	1368355	96.483	1368355	100		
5	Public-Others	1398033	4818	0.3446	4660	96.7206	158	3.2793
	Total	11265070	9821975	87.1896	9821817	99.9984	158	0.0016



6. Appointment of Mr. Bharat D Shah as an Independent Director-Passed

Clause 35B - E-Voting & Physical

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)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	No. of Votes - against (5)	% of Votes against on votes polled (7)=[(5)/(2)]*100
6	Promoter and Promoter Group	8448802	8448802	100	8448802	100		
6	Public-Institutional Holders	1418235	1368355	96.483	1368355	100		
6	Public-Others	1398033	4823	0.345	4665	96.724	158	3.2759
	Total	11265070	9821980	87.1897	9821822	99.9984	158	0.0016

7. Appointment of Mr. Ramesh Ramadurai as a Director, retiring by rotation-Passed

Clause 35B - E-Voting & Physical

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)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	No. of Votes - against (5)	% of Votes against on votes polled (7)=[(5)/(2)]*100
7	Promoter and Promoter Group	8448802	8448802	100	8448802	100		
7	Public-Institutional Holders	1418235	1368355	96.483	1368355	100		
7	Public-Others	1398033	4823	0.345	4818	99.8963	5	0.1036
	Total	11265070	9821980	87.1897	9821975	99.9999	5	0.0001

8. Appointment of Mr. Manuel B Pardo as a Director, retiring by rotation-Passed

Clause 35B - E-Voting & Physical

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)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	No. of Votes - against (5)	% of Votes against on votes polled (7)=[(5)/(2)]*100
8	Promoter and Promoter Group	8448802	8448802	100	8448802	100		
8	Public-Institutional Holders	1418235	1368355	96.483	1368355	100		
8	Public-Others	1398033	4823	0.345	4818	99.8963	5	0.1036
	Total	11265070	9821980	87.1897	9821975	99.9999	5	0.0001



9. Ratification of remuneration payable to Messrs. Rao, Murthy & Associates, Cost Auditors- Passed

Clause 35B - E-Voting & Physical

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)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	No. of Votes - against (5)	% of Votes against on votes polled (7)= [(5)/(2)]*100
9	Promoter and Promoter Group	8448802	8448802	100	8448802	100		
9	Public - Institutional Holders	1418235	1368355	96.483	1368355	100		
9	Public-Others	1398033	4823	0.345	4812	99.7719	11	0.228
	Total	11265070	9821980	87.1897	9821969	99.9999	11	0.0001

SPECIAL BUSINESS - Special Resolution

10. Approval of Material Related Party Transactions for the year 2014-15 with 3M Company, USA-Passed

Clause 35B - E-Voting & Physical

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)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	No. of Votes - against (5)	% of Votes against on votes polled (7)= [(5)/(2)]*100
10	Promoter and Promoter Group	8448802						
10	Public - Institutional Holders	1418235	1368355	96.483	1368354	99.9999	1	
10	Public-Others	1398033	4823	0.345	4565	94.6506	258	5.3493
	Total	11265070	1373178	12.1897	1372919	99.9811	259	0.0189

11. Approval of Material Related Party Transactions for the year 2015-16 with 3M Company, USA-Passed

Clause 35B - E-Voting & Physical

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)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	No. of Votes - against (5)	% of Votes against on votes polled (7)= [(5)/(2)]*100
11	Promoter and Promoter Group	8448802						
11	Public - Institutional Holders	1418235	1368355	96.483	1368354	99.9999	1	
11	Public-Others	1398033	4823	0.345	4560	94.5469	263	5.453
	Total	11265070	1373178	12.1897	1372914	99.9808	264	0.0192

