

o/c

3M India Limited

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



July 25, 2013

✓ 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

✓ 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 26th Annual General Meeting of the Company held at 10.30 A.M on July 23, 2013 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 23, 2013

Date of AGM	July 23, 2013
Total number of shareholders on record date	9440
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	80
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	Not Arranged

Agenda wise:

Item No.	Particulars of the Agenda	Type of Resolution	Mode of voting
1	Adoption of Balance Sheet as at March 31, 2013, Statement of Profit & Loss Account for the year ended on that date and the Report of the Directors and Auditors thereon.	Ordinary	Show of Hands-unanimously
2	Re-appointment of Mr. B.S. Iyer as a Director, who retired by rotation.	Ordinary	Show of Hands-unanimously
3	Re-appointment of Mr. B.C. Prabhakar 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, 2014.	Ordinary	Show of Hands-unanimously
5	Appointment of Mr. Frank R Little as a Director of the Company.	Ordinary	Show of Hands-unanimously
6	Appointment of Mr. John R Houle 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							



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