

o/c

3M India Limited

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

3M

July 26, 2012

✓ 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,

This is to inform you that, Shareholders at the Annual General Meeting of the Company held on 26.07.2012, approved:

1. The audited Balance Sheet of the Company as at 31.03.2012, the Profit & Loss Account for the year ended as on that date together with the Auditors' Report thereon and the Report of the Board of Directors covering the same period.
2. The re-election of Mr. D.J. Balaji Rao and Mrs. Sadhana Kaul as Directors of the Company, who retired by rotation.
3. The re-appointment of Messrs. Lovelock & Lewes, Chartered Accountants, as Auditors of the Company for the financial year ending March 31, 2012.
4. The appointed Mr. R. Vijay Kumar as Whole-time Director of the Company for a period of five years.
5. The re-appointment of Mr. B.V. Shankaranarayana Rao as Whole-time Director of the Company for a period of five years.
6. The appointment of Mr. Albert C Wang as a Director of the Company.

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