

3M India Limited
CIN: L31300KA1987PLC013543

Concorde Block, UB City
24, Vittal Mallya Road,
Bangalore - 560 001
Phone: 080-3061 4366
Fax: 080-2223 1450
Website: www.3m.com/in
E-Mail: vsrinivasan@mmm.com



August 11, 2017

The Corporate Relationship Department
Bombay Stock Exchange Limited,
1st Floor, New Trading Ring, Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai - 400 001

Scrip Code - 523395

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, Bandra - Kurla Complex
Bandra (E), Mumbai - 400 051

Scrip Code - 3MINDIA

Dear Sirs/ Madam,

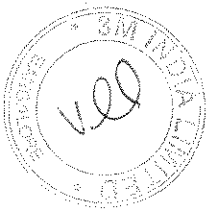
Sub: Voting Results and Scrutinizer's Report

In accordance with Reg. 44 of SEBI (LODR) Regulations, 2015, please find enclosed the voting result (remote e-voting and Insta poll) and the scrutinizer's report on the resolutions passed by the members at the 30th Annual General Meeting of the Company held on August 10, 2017 at the Trinity Hall, Vivanta by Taj, 41/3, M. G. Road, Bangalore - 560 001. All the resolutions were passed with requisite majority.

In compliance with the provisions of Rule 20 of Companies (Management & Administration) Rules, 2014, we are taking steps to host on the website of the Company and of the Karvy, the voting results of the 30th Annual General Meeting along with scrutinizer's report.

Please bring the above to the notice of your members.

Thanking you,



Encl: as above

Yours faithfully,
For 3M India Limited,

(V. Srinivasan)
Company Secretary

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

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Website: www.3m.com/in
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NAME: **3M INDIA LIMITED**

SLNO	DESCRIPTION					
A	DATE OF AGM		10-08-2017			
B	BOOK CLOSURE DATE		05-08-2017 TO 10-08-2017 (BOTH DAYS INCLUSIVE) Cutoff date- 04-08-2017 Remote e-voting period – 07-08-2017 to 09-08-2017			
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE		16835			
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY		73			
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP	1	0	1	84,48,802	75.00000
	PUBLIC	71	1	72	52,475	0.46582
	TOTAL	72	1	73	85,01,277	75.46582
E	No. of shareholders attended the meeting through Video conferencing – No video conferencing facility was arranged					



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



Date of the AGM/EGM	3M INDIA LIMITED
Total number of shareholders on record date	10-08-2017
No. of shareholders present in the meeting either in person or through proxy:	16835
Promoters and Promoter Group:	1
Public:	72
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1	ORDINARY - Adoption of financial statements for the financial year ended March 31, 2017.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Abstain /Invalid Votes		
Promoter and Promoter Group	E-Voting		8448802	100.0000	8448802	0	100.0000	0.0000	0		
	Poll			0	00	0	0.0000	0.0000	0		
	Postal Ballot (if applicable)	8448802		0	00	0	0.0000	0.0000	0		
	Total		8448802	100	8448802	0	100	0	0		
Public- Institutions	E-Voting		1258649	97.6874	1258649	0	100.0000	0.0000	0		
	Poll			0	00	0	0.0000	0.0000	0		
	Postal Ballot (if applicable)	1288445		0	00	0	0.0000	0.0000	0		
	Total		1258649	97.6874	1258649	0	100	0	0		
Public- Non Institutions	E-Voting		28834	1.8873	28834	0	100.0000	0.0000	0		
	Poll		6992	0.4576	6992	0	100.0000	0.0000	0		
	Postal Ballot (if applicable)	1527823		0	00	0	0.0000	0.0000	0		
	Total		35826	2.3449	35826	0	100	0	0		
	Total	11765070	9743277	86.4910	9743277	0	100.0000	0.0000	0		

Resolution No.	2	ORDINARY - Re-appointment of Mr. Amit Laroya, who retires by rotation.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Abstain /Invalid Votes		
Promoter and Promoter Group	E-Voting		8448802	100.0000	8448802	0	100.0000	0.0000	0		
	Poll			0	00	0	0.0000	0.0000	0		
	Postal Ballot (if applicable)	8448802		0	00	0	0.0000	0.0000	0		
	Total		8448802	100.0000	8448802	0	100	0	0		



	Total	8448802	100	8448802	0	100	0	0
Public- Institutions	E-Voting	1258649	97.6874	1181228	77421	93.8488	6.1511	0
	Poll	0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)	0	0.0000	00	0	0.0000	0.0000	0
	Total	1258649	97.6874	1181228	77421	93.8488	6.1511	0
Public- Non Institutions	E-Voting	28834	1.8873	28834	0	100.0000	0.0000	0
	Poll	6992	0.4576	6992	0	100.0000	0.0000	0
	Postal Ballot (if applicable)	0	0.0000	00	0	0.0000	0.0000	0
	Total	35826	2.3449	35826	0	100	0	0
	Total	9743277	86.4910	9665858	77421	99.2054	0.7946	0

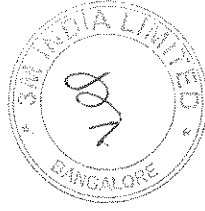
Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of appointment of Statutory Auditors of the Company, Messrs. BSR & Co. LLP and to fix their remuneration.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8448802	8448802	100.0000	8448802	0	100.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
	Total	8448802	8448802	100	8448802	0	100	0
Public- Institutions	E-Voting	1258649	1258649	97.6874	1258649	0	100.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
	Total	1258649	1258649	97.6874	1258649	0	100	0
Public- Non Institutions	E-Voting	28834	28834	1.8873	28834	0	100.0000	0.0000
	Poll	6992	6992	0.4576	6992	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
	Total	35826	35826	2.3449	35826	0	100	0
	Total	11765070	9743277	86.4910	9743277	0	100.0000	0.0000

Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. John Ho Lee as a Director of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8448802	8448802	100.0000	8448802	0	100.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
	Total	8448802	8448802	100	8448802	0	100	0
Public- Institutions	E-Voting	1258649	1258649	97.6874	1258649	0	100.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
	Total	1258649	1258649	97.6874	1258649	0	100	0
Public- Non Institutions	E-Voting	28834	28834	1.8873	28834	0	100.0000	0.0000
	Poll	6992	6992	0.4576	6992	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
	Total	35826	35826	2.3449	35826	0	100	0
	Total	11765070	9743277	86.4910	9743277	0	100.0000	0.0000

Promoter and Promoter Group	E-Voting	8448802	100.0000	8448802	0	100.0000	0.0000	0
	Poll		0	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)	8448802						
	Total	8448802	100	8448802	0	100	0.0000	0
Public- Institutions	E-Voting	1258649	97.6874	1258649	0	100.0000	0.0000	0
	Poll		0	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)	1288445						
	Total	1258649	97.6874	1258649	0	100	0.0000	0
Public- Non Institutions	E-Voting	28834	1.8873	28834	0	100.0000	0.0000	0
	Poll	6992	0.4576	6992	0	100.0000	0.0000	0
	Postal Ballot (if applicable)	1527823						
	Total	35826	2.3449	35826	0	100	0.0000	0
Total		11265070	86.4910	9743277	0	100.0000	0.0000	0

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. B.V. Shankaranarayana Rao as a Whole-time Director of the Company from April 1, 2017 to May 13, 2020.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No.									
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Abstain /Invalid Votes		
Promoter and Promoter Group	E-Voting	8448802	100.0000	8448802	0	100.0000	0.0000	0		
	Poll	8448802	0	0	00	0	0.0000	0.0000	0	
	Postal Ballot (if applicable)		0	0		0	0.0000	0.0000	0	
	Total		8448802	100	8448802	0	100	0	0	
Public- Institutions	E-Voting	1258649	97.6874	1258385	264	99.9790	0.0209	0		
	Poll	1288445	0	0	00	0	0.0000	0.0000	0	
	Postal Ballot (if applicable)		0	00		0	0.0000	0.0000	0	
	Total		1258649	97.6874	1258385	264	99.979	0.021	0	
Public- Non Institutions	E-Voting	28834	1.8873	28834	0	100.0000	0.0000	0		
	Poll	1527823	6992	0.4576	6992	0	100.0000	0.0000	0	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0	
	Total		35826	2.3449	35826	0	100	0	0	
	Total	11265070	86.4910	9743277	264	99.9973	0.0027			

Resolution No.		6									
Resolution required: (Ordinary/ Special)		ORDINARY - Ratification of remuneration payable to Messrs. Rao, Murthy & Associates, Cost Auditors for the financial year 2017-18.									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									



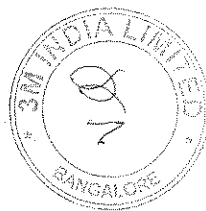
Category		No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Abstain /Invalid Votes
Promoter and Promoter Group	Mode of Voting		8448802	100.0000	8448802		100.0000	0.0000	0
	Poll	8448802		0.0000	00		0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00		0.0000	0.0000	0
	Total		8448802	100	8448802	0	100	0	0
	E-Voting		1258649	97.6874	1258649		100.0000	0.0000	0
Public- Institutions	Poll	1288445		0.0000	00		0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00		0.0000	0.0000	0
	Total		1258649	97.6874	1258649		100	0	0
	E-Voting		28834	1.8873	28834		100.0000	0.0000	0
	Poll	1527823	6992	0.4576	6992		100.0000	0.0000	0
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	00		0.0000	0.0000	0
	Total		35826	2.3449	35826		100	0	0
	Total	11265070	9743277	86.4910	9743277		100.0000	0.0000	0

Resolution No.	7	ORDINARY- Approval of Material Related Party Transactions beyond the approval granted.									
Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category			No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Abstain /Invalid Votes	
Promoter and Promoter Group	Mode of Voting										
	E-Voting			0	0.0000	00	0	0.0000	0.0000	8448802	
	Poll		8448802	0	0.0000	00	0	0.0000	0.0000	0	
	Postal Ballot (if applicable)										
Public- Institutions	Total			0	0	0	0	0	0	8448802	
	E-Voting			1258649	97.6874	1258422	227	99.9919	0.0180	0	
	Poll		1288445	0	0.0000	00	0	0.0000	0.0000	0	
	Postal Ballot (if applicable)			0	0.0000	00	0	0.0000	0.0000	0	
Public- Non Institutions	Total			1258649	97.6874	1258422	227	99.982	0.018	0	
	E-Voting			28834	1.8873	28681	153	99.4693	0.5306	0	
	Poll		1527823	6992	0.4576	6992	0	100.0000	0.0000	0	
	Postal Ballot (if applicable)			0	0.0000	00	0	0.0000	0.0000	0	
Total	Total			35826	2.3449	35673	153	99.5729	0.4271	0	
	Total		11265070	1254375	11.4911	1294095	380	99.970	0.0294	8448802	

Resolution No. 8



Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	ORDINARY - Approval of Estimated Material Related Party Transactions for three financial years from April 1, 2017 to March 31, 2020.									
	No									
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Abstain /Invalid Votes		
Promoter and Promoter Group	Mode of Voting									
	E-Voting		0	0	0	0.0000	0.0000	8448802		
	Poll		0	0	0	0.0000	0.0000	0		
	Postal Ballot (if applicable)	8448802								
	Total		0	0	0	0.0000	0.0000	0		
Public- Institutions	E-Voting		1258649	97.6874	227	99.9819	0.0180	0		
	Poll		0	0.0000	0	0.0000	0.0000	0		
	Postal Ballot (if applicable)	1288445								
	Total		1258649	97.6874	227	99.982	0.018	0		
Public- Non Institutions	E-Voting		28834	1.8873	0	100.0000	0.0000	0		
	Poll		6992	0.4576	0	100.0000	0.0000	0		
	Postal Ballot (if applicable)	1527823								
	Total		35826	2.3449	0	100	0.0000	0		
	Total		1294475	11.4911	227	99.9825	0.0175	0		
	Total	11265070						8448802		



VIJAYAKRISHNA K T

BBM, LLB, FCS, ACMA

Company Secretary

496/4, II Floor, 10th Cross
Near Bashyam Circle, Sadashivanagar,
Bangalore - 560 080, INDIA
Tel : +91 80 23610847, 41231106
e-mail : vijaykt@vjkt.in
ktvijaykrishna@gmail.com

SCRUTINIZER'S REPORT

[Pursuant to Sections 108 & 109 of the Companies Act, 2013 and the Companies
(Management & Administration) Rules, 2014]

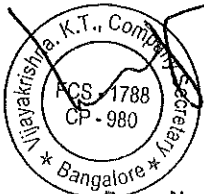
To
Mr. Bharat. D. Shah
Chairman
3M India Limited
Bangalore

Dear Sir,

I, Vijayakrishna KT, Company Secretary in Whole-Time Practice (FCS No 1788, CP No.980), having office at # 496/4, 2nd Floor, 10th Cross, Near Bashyam Circle, Sadashivanagar, Bangalore – 560 080, was duly appointed as Scrutinizer by 3M India Limited for the purpose of scrutinizing the voting through remote e-voting and through Insta Poll facility provided at the 30th Annual General Meeting held on 10th August, 2017, pursuant to Sections 108 and 109 of the Companies Act, 2013, read with Rule 20 and 21 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Management of the Company is responsible to ensure compliance of the requirements of the Companies Act, 2013 and Rules relating to voting through e-voting and Insta Poll facility at the Annual General Meeting venue for the resolutions proposed in the notice of 30th Annual General Meeting of the Members of the Company held on 10th August, 2017. My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for the votes casts in "favour" or "against" on the resolutions proposed in the Notice convening the 30th Annual General Meeting of the Company, based on the report provided by Karvy Computershare Private Limited, the Agency engaged by the Company to provide e-voting and Insta Poll facility at the venue of the Meeting.

In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the e-voting was kept open for three days from 7th August, 2017 (9.00 A.M. IST) till 9th August, 2017 (5.00 P.M. IST) and Members



were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform.

The Members holding Equity Shares as on the "cut-off date" i.e., 4th August, 2017 were entitled to vote on the resolutions proposed in the Notice calling the 30th Annual General Meeting.

At the end of the e-voting period on 9th August, 2017 (5.00 P.M. IST), the voting portal of the service provider was blocked forthwith.

The votes cast were unblocked on 10th August, 2017 in the presence of Mr. Vinay Kadam and Mr. Ravi Bhat, who acted as witnesses as prescribed under sub-rule 3(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

Thereafter, the details containing *inter-alia*, the list of the Members, who voted "for" or "against" on each of the resolutions that were put to vote, were derived from Insta Poll and the report generated from the e-voting website of Karvy Computershare Private Limited i.e. www.evoting.karvy.com and based on such reports,

- 42 members have cast their votes through remote e-voting.
- 53 members have cast their votes through Insta Poll facility at the Annual General Meeting.

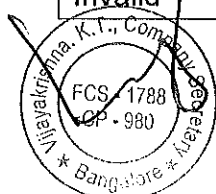
The brief analysis of the results of the remote e-voting and Insta Poll is as under:

ORDINARY BUSINESS:

Item No.1: Adoption of Financial Statements for the financial year ended 31st March, 2017:

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote E-voting		Insta Poll		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	42	9736285	53	6992	95	9743277	100
Dissent	0	0	0	0	0	0	0
Total	42	9736285	53	6992	95	9743277	100
Abstained/ Invalid	0	0	0	0	0	0	NA



Item No. 2: Re-appointment of Mr. Amit Laroya (DIN: 00098933), who retires by rotation:

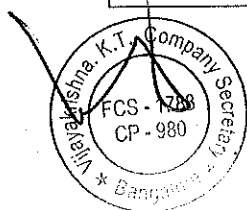
Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote E-voting		Insta Poll		Total		
	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	
Assent	25	9658864	53	6992	78	9665856	99.205
Dissent	17	77421	0	0	17	77421	0.795
Total	42	9736285	53	6992	95	9743277	100
Abstained/ Invalid	0	0	0	0	0	0	NA

Item No. 3: Ratification of the Appointment of Statutory Auditors of the Company, Messrs BSR & Co. LLP, Chartered Accountants, Bengaluru (ICAI Firm Registration No. 101248w/w-100022) and to fix their remuneration:

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote E-voting		Insta Poll		Total		
	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	
Assent	42	9736285	53	6992	95	9743277	100
Dissent	0	0	0	0	0	0	0
Total	42	9736285	53	6992	95	9743277	100
Abstained/ Invalid	0	0	0	0	0	0	NA



SPECIAL BUSINESS:

Item No. 4: Appointment of Mr. Jong Ho Lee (DIN: 06720950) as Director (DIN: 02787785) as Director:

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote E-voting		Insta Poll		Total		
	No. of members voted	No. of Votes cast (shares)	No. of member s voted	No. of Votes cast (shares)	No. of member s voted	No. of Votes cast (shares)	
Assent	42	9736285	53	6992	95	9743277	100
Dissent	0	0	0	0	0	0	0
Total	42	9736285	53	6992	95	9743277	100
Abstained/ Invalid	0	0	0	0	0	0	NA

Item No.5: Re-appointment of Mr. B.V Shankaranarayana Rao (DIN: 00044840) as Whole-time Director from April 1, 2017 to May 13, 2020:

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote E-voting		Insta Poll		Total		
	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	
Assent	41	9736021	53	6992	94	9743013	99.997
Dissent	1	264	0	0	1	264	0.003
Total	42	9736285	53	6992	95	9743277	100
Abstained/ Invalid	0	0	0	0	0	0	NA

Item No. 6: Ratification of Remuneration payable to Messrs. Rao, Murthy and Associates, Cost Auditors for the Financial Year ending 2017-18:

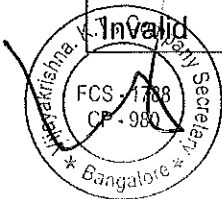
Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote E-voting		Insta Poll		Total		
	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	
Assent	42	9736285	53	6992	95	9743277	100
Dissent	0	0	0	0	0	0	0
Total	42	9736285	53	6992	95	9743277	100
Abstained/ Invalid	0	0	0	0	0	0	NA

Item No.7: Approval of Material Related Party Transactions beyond the approval granted:*

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote E-voting		Insta Poll		Total		
	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	
Assent	39	1287103	53	6992	92	1294095	99.970
Dissent	2	380	0	0	2	380	0.030
Total	41	1287483	53	6992	94	1294475	100
Abstained/Invalid	1	8448802	0	0	1	8448802	NA



Item No.8: Approval of Estimated Material Related Party Transactions for three financial years from April 1, 2017 to March 31, 2020:*

Ordinary Resolution:

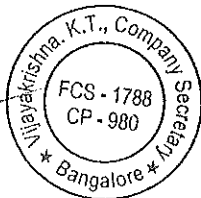
Particulars	No. of votes contained in						Percentage on Valid votes
	Remote E-voting		Insta Poll		Total		
	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	
Assent	40	1287256	53	6992	93	1294248	99.982
Dissent	1	227	0	0	1	227	0.018
Total	41	1287483	53	6992	94	1294475	100
Abstained/ Invalid	1	8448802	0	0	1	8448802	NA

* Note: Pursuant to provisions of the Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, 3M Company, USA being a Related Party, abstained from voting for the Item No.s 7 and 8.

Based on the foregoing, the resolution numbers from 01 to 08 may be deemed to have been **passed by requisite majority.**

Thanking You.

Yours Sincerely



Vijayakrishna KT
Practising Company Secretary
FCS No.: 1788
C. P. No.: 980

Date: 11.08.2017

Place: Bangalore

Witness:

1. Vinay Kadam

2. Ravi Bhat

VIJAYAKRISHNA K T

BBM, LLB, FCS, ACMA

Company Secretary

496/4, II Floor, 10th Cross
Near Bashyam Circle, Sadashivanagar,
Bangalore - 560 080, INDIA
Tel : +91 80 23610847, 41231106
e-mail : vijaykt@vjkt.in
ktvijaykrishna@gmail.com

Form No. MGT-13

*[Pursuant to rule Section 109 of the Companies Act, 2013 and rule 21(2) of the
Companies (Management and administration) Rules, 2014]*

To

Mr. Bharat. D. Shah

Chairman

30th Annual General Meeting of the Equity Shareholders of

3M India Limited

Held on 10th August, 2017 at Trinity Hall, Vivanta by Taj

41/3, M.G. Road,

Bangalore – 560 001

Dear Sir,

I, Vijayakrishna KT, Practising Company Secretary, Bangalore, appointed as Scrutinizer for the purpose of the Insta Poll taken on the below mentioned resolutions at the 30th Annual General Meeting of the Equity Shareholders of 3M India Limited, held on 10th August, 2017, at Trinity Hall, Vivanta by Taj, 41/3, M.G. Road, Bangalore – 560 001, submit my report as under:

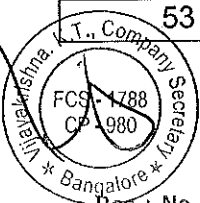
1. After the time fixed for closing of the Poll by Chairman, Insta Poll i.e. electronic mode, facility was extended in my presence.
2. The results of the Insta Poll is as under:

ORDINARY BUSINESS:

**1. Adoption of Financial Statements for the financial year ended 31st March, 2017
(Ordinary Resolution):**

- i. Voted in favour of the resolution:

No. of Persons voted	No. of Votes cast	% of total Valid Votes
53	6992	100.00



ii. Voted **against** the resolution:

No. of Persons voted	No. of Votes cast	% of total Valid Votes
NA	NA	NA

iii. Invalid votes:

No. of Persons voted	No. of Votes cast
NA	NA

2. Re-appointment of Mr. Amit Laroya (DIN: 00098933), who retires by rotation (Ordinary Resolution):

i. Voted **in favour** of the resolution:

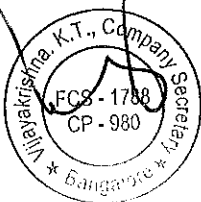
No. of Persons voted	No. of Votes cast	% of total Valid Votes
53	6992	100.00

ii. Voted **against** the resolution:

No. of Persons voted	No. of Votes cast	% of total Valid Votes
NA	NA	NA

iii. Invalid votes:

No. of Persons voted	No. of Votes cast
NA	NA



3. Ratification of the Appointment of Statutory Auditors of the Company (Ordinary Resolution):

i. Voted in favour of the resolution:

No. of Persons voted	No. of Votes cast	% of total Valid Votes
53	6992	100.00

ii. Voted **against** the resolution:

No. of Persons voted	No. of Votes cast	% of total Valid Votes
NA	NA	NA

iii. Invalid votes:

No. of Persons voted	No. of Votes cast
NA	NA

SPECIAL BUSINESS:

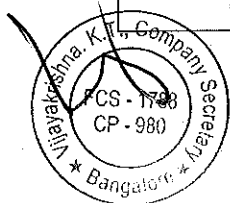
4. Appointment of Mr. Jong Ho Lee (DIN: 06720950) as Director (Ordinary Resolution):

i. Voted in favour of the resolution:

No. of Persons voted	No. of Votes cast	% of total Valid Votes
53	6992	100.00

ii. Voted **against** the resolution:

No. of Persons voted	No. of Votes cast	% of total Valid Votes
0	0	NA



iii. Invalid votes:

No. of Persons voted	No. of Votes cast
0	0

5. Re-appointment of Mr. B.V Shankaranarayana Rao (DIN: 00044840) as Whole-time Director from April 1, 2017 to May 13, 2020 (Ordinary Resolution):

i. Voted in favour of the resolution:

No. of Persons voted	No. of Votes cast	% of total Valid Votes
53	6992	100.00

ii. Voted against the resolution:

No. of Persons voted	No. of Votes cast	% of total Valid Votes
NA	NA	NA

iii. Invalid votes:

No. of Persons voted	No. of Votes cast
NA	NA

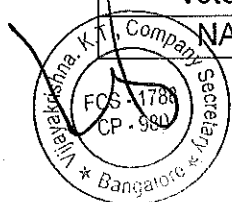
6. Ratification of Remuneration payable to Messrs Rao, Murthy and Associates, Cost Auditors for the Financial Year ending 2017-18 (Ordinary Resolution):

i. Voted in favour of the resolution:

No. of Persons voted	No. of Votes cast	% of total Valid Votes
53	6992	100.00

ii. Voted against the resolution:

No. of Persons voted	No. of Votes cast	% of total Valid Votes
NA	NA	NA



iii. Invalid votes:

No. of Persons voted	No. of Votes cast
NA	NA

7. Approval of Material Related Party Transactions beyond the approval granted (Ordinary Resolution):

i. Voted in favour of the resolution:

No. of Persons voted	No. of Votes cast	% of total Valid Votes
53	6992	100.00

ii. Voted against the resolution:

No. of Persons voted	No. of Votes cast	% of total Valid Votes
NA	NA	NA

iii. Invalid votes:

No. of Persons voted	No. of Votes cast
NA	NA

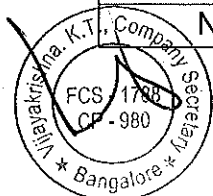
8. Approval of Estimated Related Party Transactions for three financial years from April 1, 2017 to March 31, 2020 (Ordinary Resolution):

i. Voted in favour of the resolution:

No. of Persons voted	No. of Votes cast	% of total Valid Votes
53	6992	100.00

ii. Voted against the resolution:

No. of Persons voted	No. of Votes cast	% of total Valid Votes
NA	NA	NA

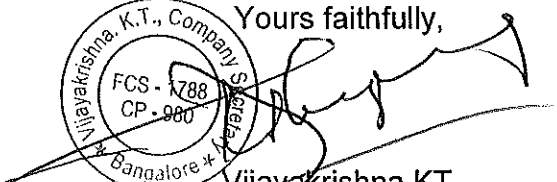


iii. Invalid votes:

No. of Persons voted	No. of Votes cast
NA	NA

All records were sealed and handed over to the Company Secretary for safe keeping.

Place: Bangalore
Date: 11.08.2017

Yours faithfully,

Vijayakrishna KT
Practising Company Secretary
FCS No.: 1788
C. P. No.: 980

