

VIJAYAKRISHNA K T

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Company Secretary

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REPORT OF SCRUTINIZER ON E-VOTING AND POSTAL BALLOT PROCESS

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{Strictly to the addressee only}

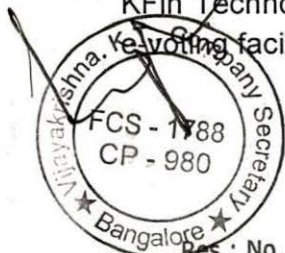
6th November, 2023

To
Mr. Bharat D. Shah
Chairman
3M India Limited
Plot No 48-51, Electronic City
Hosur Road, Bengaluru- 560100

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, Bengaluru – 560 080, was duly appointed as Scrutinizer by the Company for the purpose of scrutinizing the Postal Ballot undertaken by your Company vide Notice dated 29th September, 2023, facility provided as per Sections 108 and 110 of the Companies Act, 2013 ('the Act'), read with Rules 20 and 22 of the Companies (Management & Administration) Rules, 2014 as amended from time to time ('the Rules') and various circulars issued by the Ministry of Corporate Affairs (MCA) namely, Circular No. 09/2023 dated September 25, 2023 read with Circular No. 19/2021 dated December 8, 2021, Circular No.14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021 and Circular No. 20/2021 dated December 8, 2021 (collectively referred to as "MCA Circulars") and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

My responsibility as Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to issue Scrutinizer's Report for the votes cast in "favour" or "against" on the Resolutions proposed in the Notice dated 29th September, 2023 based on the report provided by KFin Technologies Limited (formerly KFin Technologies Private Limited), the Agency engaged by the Company to provide e-voting facility.



In terms of the aforesaid Notice and as per the provisions of the Act and the Rules, e-voting was kept open from 6th October, 2023 (9.00 A.M. IST) till 4th November, 2023 (5.00 P.M. IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the Resolution on the e-voting platform.

The details containing *inter-alia*, the list of the Members, who voted "for" or "against" on the Resolution that was put to vote, was derived from the Ballots received and the report generated from the e-voting website of KFin Technologies Limited (formerly KFin Technologies Private Limited) i.e. <https://evoting.kfintech.com> and based on such reports,

- a. 339 (Three Hundred Thirty-Nine) members (folio wise) have cast their votes through remote e-voting.

On verification of 339 voting through e-Voting, up to 4th November, 2023 from the Shareholders of 3M India Limited, holding Equity Shares, both in physical and electronic mode, and based on the information made available to me, I hereby submit my Report on the results of the Postal Ballot, as follows:

VOTING ANALYSIS:

SPECIAL BUSINESS:

1. TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS WITH 3M COMPANY, USA.:

ORDINARY RESOLUTION:

| Particulars | No. of votes contained in Remote E-voting | | % Total Valid Votes Cast |
|--------------------|---|----------------------------|--------------------------|
| | No. of members voted | No. of Votes cast (Shares) | |
| Assent | 319 | 16,74,966 | 96.71 |
| Dissent | 20 | 56,921 | 3.29 |
| Total | 339 | 17,31,887 | 100.00 |
| Invalid/ Abstained | 0 | 0 | NA |



2. TO APPROVE PAYMENT OF ROYALTIES TO 3M COMPANY, USA.:

ORDINARY RESOLUTION:

| Particulars | No. of votes contained in Remote E-voting | | % Total Valid Votes Cast |
|-----------------------|---|-------------------------------|-----------------------------|
| | No. of members voted | No. of Votes cast (Shares) | |
| Assent | 220* | 15,16,129 | 87.56 |
| Dissent | 120* | 2,15,337 | 12.44 |
| Total | 340* | 17,31,466 | 100.00 |
| Invalid/ Abstained | 2 | 421 | NA |

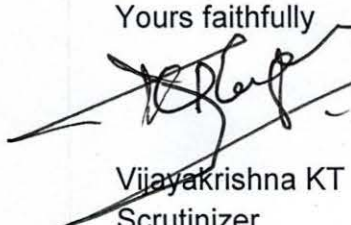
* Note: 3 (Three) Shareholders have exercised their votes partly For and partly against the Resolution No. 2.

Based on the above information, you may kindly declare the results and take steps accordingly.

E-voting statement is being furnished to you.

Thanking you

Yours faithfully


Vijayakrishna KT
Scrutinizer

UDIN: F001788E001668851



Encl: As above