

VIJAYAKRISHNA K T

BBM, LLB, FCS, ACMA

Company Secretary

# 496/4, II Floor, 10th Cross  
Near Bashyam Circle, Sadashivanagar,  
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## REPORT OF SCRUTINIZER ON E-VOTING AND POSTAL BALLOT PROCESS

Private & Confidential  
{Strictly to the addressee only}

6<sup>th</sup> November, 2023

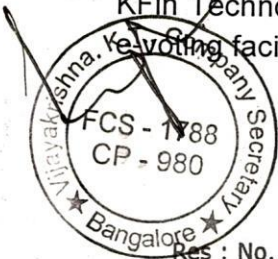
To  
Mr. Bharat D. Shah  
Chairman  
3M India Limited  
Plot No 48-51, Electronic City  
Hosur Road, Bengaluru- 560100

Dear Sir

I, Vijayakrishna KT, Company Secretary in Whole-Time Practice (FCS No. 1788, CP No. 980), having office at # 496/4, 2<sup>nd</sup> Floor, 10<sup>th</sup> 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 29<sup>th</sup> 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 29<sup>th</sup> 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.

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Res : No. 66, Sathyanarayana Layout, West of Chord Road, III Stage, Bangalore - 560 079, INDIA

Tel : +91 80 23221564

In terms of the aforesaid Notice and as per the provisions of the Act and the Rules, e-voting was kept open from 6<sup>th</sup> October, 2023 (9.00 A.M. IST) till 4<sup>th</sup> 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 4<sup>th</sup> 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

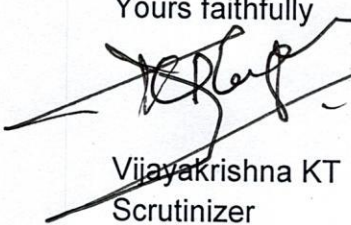
\* Note: 3 (Three) Shareholders have exercised their votes partly For and partly against the Resolution No. 2.

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