

20 MICRONSTM

L I M I T E D

347, GIDC Industrial Estate, Waghodia - 391760, Dist. Vadodara, Gujarat, India.

18th March, 2013

To :

**BOMBAY STOCK EXCHANGE
LTD.**

Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

SCRIP CODE : 533022

NATIONAL STOCK EXCHANGE OF INDIA LTD.

Listing Department
Exchange Plaza, Bandra - Kurla Complex,
Bandra [East],
MUMBAI - 400 051.

SCRIP CODE : 20MICRONS

Dear Sir,

**Re: Result of Postal Ballot on Ordinary & Special Resolutions as proposed in the
Notice dated 08.02.2013.**

This has reference to our letter dated 15.02.2013 on the captioned subject.

Mr. Devesh R. Desai, the Scrutinizer submitted his report dated 18th March, 2013, to the Chairman of the Company and in turn the result was declared at the Company's Registered Office today i.e. on 18th March, 2013.

The Result of the Postal ballot is sent herewith under Annexure enclosed.

Accordingly, Ordinary & Special Resolutions as specified in the Notice dated 08.02.2013 has been passed by the Shareholders by Requisite Majority.

Kindly arrange to take the above on records and acknowledge receipt.

**Yours faithfully
20 Microns Limited**



**Nikunj Savaliya
Company Secretary**

Encl. : ANNEXURE.

An ISO 9001 : 2008 Certified Company

Regd. Office : 9-10, GIDC Ind. Estate, Waghodia - 391 760 Dist. Vadodara, Gujarat, INDIA.

F: +91 2668 264003 W: www.20microns.com E: baroda@20microns.com

20 Microns Limited

Regd. Office : 9/10, GIDC Industrial Estate, WAGHODIA - 391 760. Dist. : Vadodara.

ANNEXURE**Clause 35A - Postal Ballot Voting Result****Item 1 : ORDINARY RESOLUTION – Notice dated 08.02.2013**

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]	$[3] = \{([2]/[1]) \times 100\}$	[4]	[5]	$[6] = \{([4]/[2]) \times 100\}$	$[7] = \{([5]/[2]) \times 100\}$
Promoter & Promoter Group	20188621	13664872	67.69	13664872	0	100.00	0
Public - Institutional Holders							
Public - Others	11473435	1297971	11.31	1296493	1478	99.89	0.11
TOTAL	31662056	14962843	79.00	14961365	1478	199.89	0.11

Item 2 : SPECIAL RESOLUTION – Notice dated 08.02.2013

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]	$[3] = \{([2]/[1]) \times 100\}$	[4]	[5]	$[6] = \{([4]/[2]) \times 100\}$	$[7] = \{([5]/[2]) \times 100\}$
Promoter & Promoter Group	20188621	13664872	67.69	13664872	0	100.00	0
Public - Institutional Holders							
Public - Others	11473435	1297771	11.31	1177343	120428	90.72	9.28
TOTAL	31662056	14962643	79.00	14842245	120428	190.72	9.28

20 Microns Limited


 Nikunj Savaliya
 Company Secretary
