

20 MICRONSTM

L I M I T E D

Regd. Office: 9/10, GIDC Industrial Estate, Waghodia - 391760, Dist.: Vadodara, Gujarat, India. E-Mail : co_secretary@20microns.com

NOTICE OF EXTRA-ORDINARY GENERAL MEETING

Notice is hereby given that an **Extra-Ordinary General Meeting of the Shareholders of 20 Microns Limited** will be held on **Thursday, the 30th day of January, 2014** at **3.00 pm** at the Conference Room at 347, GIDC Industrial Estate, Waghodia - 391 760. Dist.: Vadodara to transact the following business:

SPECIAL BUSINESS:

Item: 1

To consider and if thought fit, to pass, with or without modification(s) the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 31 and such other applicable provisions of the Companies Act, 1956, the Articles of Association of the Company be and is hereby altered in the manner as under :

Article - 2 - Definitions - "Promoters" - existing definition in the Articles of Association be replaced as under:

" 'Promoters' means the persons as defined as Promoters in Companies Act, 2013 and Rules made thereunder, and/or Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, as may be applicable. "

"RESOLVED FURTHER THAT wherever the word "Promoters" appear in the Articles of Association of the Company, shall have the same meaning as in amended Article - 2 of the Articles of Association of the Company."

"RESOLVED FURTHER THAT the Board and/or Management Committee of Directors of the Company be and is hereby authorized and empowered to do all acts, deeds, matters and things to give effect to the above resolutions."

**By order of the Board,
20 Microns Limited**

**Place: Waghodia
Date: 23.12.2013**

**Anuja K. Muley
Company Secretary**

Notes:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY.
2. **The proxies to be effective, must be lodged at the registered office of the Company not later than 48 hours before the commencement of the meeting. A Proxy Form is sent herewith.**
3. Members/Proxies should bring duly filled in and signed Attendance Slip sent herewith for attending the Meeting. The Members holding shares in dematerialised form are requested to bring their Client ID and DP ID for easy identification of attendance at the Meeting.

4. Explanatory statement pursuant to Section 173(2) of the Companies Act, 1956 in respect of the Items stated in the Notice is annexed herewith.
-

EXPLANATORY STATEMENT PURSUANT TO THE PROVISIONS OF SECTION 173(2) OF THE COMPANIES ACT, 1956

Pursuant to insertion of definition of Promoter in The Companies Act, 2013 and amendment in Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, from time to time, it is thought prudent to alter the existing definition of Promoter in the Articles of Association of the Company, to make it in line with the definition in The Companies Act, 2013 and SEBI Regulations.

The Board recommends for the consent of the shareholders by passing special resolution at item 1, pursuant to the provisions of Section 31 and such other applicable provisions of the Companies Act, 1956.

None of the Directors, Key Managerial Personnel or relative of Director or Key Managerial Personnel, of the Company are concerned or interested in passing of the Special Resolution at item 1 of the Notice.

**By order of the Board,
20 Microns Limited**

**Place: Waghodia
Date: 23.12.2013**

**Anuja K. Muley
Company Secretary**

20 MICRONSTM

L I M I T E D

Regd. Office : 9/10, GIDC Industrial Estate, Waghodia - 391760, Dist. : Vadodara. Gujarat India

ATTENDANCE SLIP

DP ID/CLIENT ID :
Folio No. :
No. of Share held :

I/We hereby certify that I/We am/are registered Member/Proxy for the registered Member of the Company and hereby record my/our presence at the *Extra-Ordinary General Meeting* of the Company held on Thursday, the 30th day of January, 2014 at 3.00 p.m. at the Conference Room at 347, GIDC Industrial Estate, Waghodia - 391 760, Dist. : Vadodara.

Name of the Registered Holder/Proxy (IN BLOCK LETTERS)	Signature of the Registered Holder/Proxy

NOTE : Members/Proxies to Members are requested to sign and handover this slip at the entrance of the venue of the Meeting.

20 MICRONSTM

L I M I T E D

Regd. Office : 9/10, GIDC Industrial Estate, WAGHODIA, Dist. : Vadodara. Gujarat India

PROXY FORM

DP ID/CLIENT ID :
Folio No. :
No. of Share held :

I/We, _____ of _____ in the District of _____ being a Member(s) of *20Microns Limited*, hereby appoint :

Mr. _____ in the District of _____ failing him/her,

Mr. _____ in the District of _____ failing him/her,

Mr. _____ in the District of _____,

as my/our Proxy to vote for me/us and on my/our behalf at the *Extra-Ordinary General Meeting* of the Company to be held on Thursday, the 30th day of January, 2014 and at any adjournment(s) thereof.

**Affix Re. 1
Revenue
Stamp**

Dated this ____ day of _____, 2014.

Signature

NOTE : The Proxy Form duly completed must be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.