

20 MICRONSTM L I M I T E D

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

30th January, 2014

TO:

BOMBAY STOCK EXCHANGE LIMITED Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Fort, MUMBAI - 400 001. SCRIP CODE : 533022	NATIONAL STOCK EXCHANGE OF INDIA LIMITED Listing Department Exchange Plaza, Bandra - Kurla Complex, Bandra [East], MUMBAI - 400 051. SCRIP CODE : 20MICRONS
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Dear Sirs,

Re: Outcome of the Extra - Ordinary General Meeting.

This has reference to the above.

In this connection please be informed that the Extra - Ordinary General Meeting of the Members of the Company was held today where the Shareholders present had approved the following sole item as stated in the Notice dated 23.12.2013, **unanimously:**

- Alterations in Article - 2 of the Articles of Association to the effect of altering definition of 'Promoter'.

The voting pattern at the said Meeting is given in the enclosed **Annexure**.

We request you to arrange to take the above on records and acknowledge receipt.

Thanking you,

Yours faithfully
20 Microns Limited



[Ms. Anuja K. Muley]
Company Secretary



Encl.: Annexure.

An ISO 9001 : 2008 Certified Company

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

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20 Microns Limited

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

ANNEXURE

Clause 35A - Extra - Ordinary General Meeting - RESULT/OUTCOME

Resolution No. : 1 : Special Resolution for Alterations in the Articles of Association of the Company.

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]}*100	[4]	[5]	[6] = {[4]/[2]}*100	[7] = {[5]/[2]}*100
Promoter & Promoter Group	20181621	16339163	80.96	16339163	0	100.00	0
Public - Institutional Holders	0	0	0.00	0	0	0.00	0
Public - Others	13634281	2288666	16.79	2288666	0	100.00	0
TOTAL	33815902	18627829	55.09	18627829	0	100.00	0.00

20 Microns Limited

[Anuja K. Muley]
Company Secretary
30.01.2014

