

20 MICRONSTM LIMITED

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

Ph. # 02668-292297

27th September, 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 27th Annual General Meeting.

This has reference to the above.

In this connection please be informed that the 27th Annual General Meeting of the Members of the Company was held today where the Shareholders present had approved the all the items as stated in the Notice dated 06.08.2014:

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

A copy of the Scrutinizer's Report on E-Voting is also enclosed.

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

Thanking you,

Yours faithfully
For 20 Microns Limited


[Ms. Anuja K. Muley]
Company Secretary

Encl.: Annexure.

An ISO 9001 : 2008 Certified Company

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

T : +91 2668 292297 **E :** enquiry@20microns.com **W :** www.20microns.com

CIN : L99999GJ1967PIC009768

Clause 35A - 27th Annual General Meeting - RESULT/OUTCOME

Resolution No. : 1 : ORDINARY RESOLUTION - Adoption of audited financial statement for the year ended 31.03.2014 and Directors' & Auditors' Reports thereon									
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		
Ptomotor & Promoter Group	18326929	15632437	85.30	15632437	0	100.0000	0.0000		
Public - Institutional Holders	0	0	0.00	0	0	0.0000	0.0000		
Public - Others	15488973	636440	4.11	636415	25	99.9961	0.0039		
TOTAL	33815902	16268877	48.11	16268852	25				

Resolution No. : 2 : ORDINARY RESOLUTION - Re-appointment of retiring Director Mr. Sudhir R. Parikh									
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		
Ptomotor & Promoter Group	18326929	13938481	76.05	13938481	0	100.0000	0.0000		
Public - Institutional Holders	0	0	0.00	0	0	0.0000	0.0000		
Public - Others	15488973	636440	4.11	636440	0	100.0000	0.0000		
TOTAL	33815902	14574921	43.10	14574921	0				

Resolution No. : 3 : ORDINARY RESOLUTION - Re-appointment of retiring Director Mr. Atli C. Parikh									
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		
Ptomotor & Promoter Group	18326929	15234547	83.13	15234547	0	100.0000	0.0000		
Public - Institutional Holders	0	0	0.00	0	0	0.0000	0.0000		
Public - Others	15488973	516440	3.33	516415	25	99.9952	0.0048		
TOTAL	33815902	15750987	46.58	15750962	25				

Resolution No. : 4 : ORDINARY RESOLUTION - Appointment of M/s. Manubhai & Shah as the Statutory Auditors 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		
Ptomotor & Promoter Group	18326929	15632437	85.30	15632437	0	100.0000	0.0000		
Public - Institutional Holders	0	0	0.00	0	0	0.0000	0.0000		
Public - Others	15488973	636440	4.11	636440	0	100.0000	0.0000		
TOTAL	33815902	16268877	48.11	16268877	0				



Resolution No. : 5 : ORDINARY RESOLUTION - Appointment of M/s. Y.S. Thakar as Cost Auditors 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		
Ptomotor & Promoter Group	18326929	15632437	85.30	15632437	0	100.0000	0.0000		
Public - Institutional Holders	0	0	0.00	0	0	0.0000	0.0000		
Public - Others	15488973	636440	4.11	636440	0	100.0000	0.0000		
TOTAL	33815902	16268877	48.11	16268877	0				

Resolution No. : 6 : ORDINARY RESOLUTION - Appointment of Mr. P.M Shah as an Independent Director 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		
Ptomotor & Promoter Group	18326929	15632437	85.30	15632437	0	100.0000	0.0000		
Public - Institutional Holders	0	0	0.00	0	0	0.0000	0.0000		
Public - Others	15488973	636440	4.11	636415	25	99.9961	0.0039		
TOTAL	33815902	16268877	48.11	16268852	25				

Resolution No. : 7 : ORDINARY RESOLUTION - Appointment of Mr. Ram Devidayal as an Independent Director 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		
Ptomotor & Promoter Group	18326929	15632437	85.30	15632437	0	100.0000	0.0000		
Public - Institutional Holders	0	0	0.00	0	0	0.0000	0.0000		
Public - Others	15488973	636440	4.11	636415	25	99.9961	0.0039		
TOTAL	33815902	16268877	48.11	16268852	25				

Resolution No. : 8 : ORDINARY RESOLUTION - Appointment of Mr. Atul Patel as an Independent Director 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		
Ptomotor & Promoter Group	18326929	15632437	85.30	15632437	0	100.0000	0.0000		
Public - Institutional Holders	0	0	0.00	0	0	0.0000	0.0000		
Public - Others	15488973	636440	4.11	636340	100	99.9843	0.0157		
TOTAL	33815902	16268877	48.11	16268777	100				



Resolution No. : 9 : ORDINARY RESOLUTION - Appointment of Mrs. Darsha Kikani as an Independent Director of the Company									
Promoter/Public	No. of Shares	No. of Votes	% of Votes Polled	No. of Votes in Favour	No. of Votes Against	% of Votes in Favour on Votes Polled	% of Votes Against on Votes Polled		
	Held	Polled	[3] = {[2]/[1]}*100	[4]	[5]	[6] = ([4]/[2])*100	[7] = ([5]/[2])*100		
Ptomotor & Promoter Group	18326929	15632437	85.30	15632437	0	100.0000	0.0000		
Public - Institutional Holders	0	0	0.00	0	0	0.0000	0.0000		
Public - Others	15488973	636440	4.11	636440	0	100.0000	0.0000		
TOTAL	33815902	16268877	48.11	16268877	0				

Resolution No. : 10 : SPECIAL RESOLUTION - Cration of Charge/Security over the assets/undertaking of the Company									
Promoter/Public	No. of Shares	No. of Votes	% of Votes Polled	No. of Votes in Favour	No. of Votes Against	% of Votes in Favour on Votes Polled	% of Votes Against on Votes Polled		
	Held	Polled	[3] = {[2]/[1]}*100	[4]	[5]	[6] = ([4]/[2])*100	[7] = ([5]/[2])*100		
Ptomotor & Promoter Group	18326929	15632437	85.30	15632437	0	100.0000	0.0000		
Public - Institutional Holders	0	0	0.00	0	0	0.0000	0.0000		
Public - Others	15488973	636440	4.11	636415	25	99.9961	0.0039		
TOTAL	33815902	16268877	48.11	16268852	25				

Resolution No. : 11 : SPECIAL RESOLUTION - Approval of the Related Party Transactions of the Company									
Promoter/Public	No. of Shares	No. of Votes	% of Votes Polled	No. of Votes in Favour	No. of Votes Against	% of Votes in Favour on Votes Polled	% of Votes Against on Votes Polled		
	Held	Polled	[3] = {[2]/[1]}*100	[4]	[5]	[6] = ([4]/[2])*100	[7] = ([5]/[2])*100		
Ptomotor & Promoter Group	18326929	15234747	83.13	15234747	0	100.0000	0.0000		
Public - Institutional Holders	0	0	0.00	0	0	0.0000	0.0000		
Public - Others	15488973	636440	4.11	636415	25	99.9961	0.0039		
TOTAL	33815902	15871187	46.93	15871162	25				

For 20 Microns Limited

Anuja K. Muley

[Anuja K. Muley]
Company Secretary

27.09.2014





Practising Company Secretaries
CS J. J. Gandhi - M. Com., LL. B., D. L. P., F. C. S.

Sayajigunj, Baroda 390 005
Phone (o) 2225022 Cell : 9374620085
Email : jjgandhics@gmail.com

Report of Scrutinizer (Based on E-voting)

(Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014)

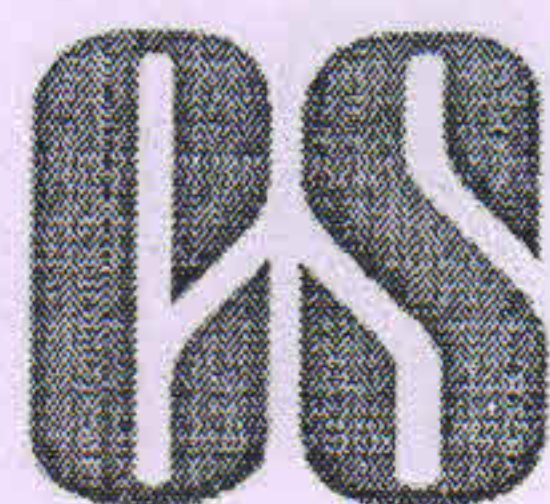
To,
The Chairman
of 27th Annual General Meeting of Members of
20 Microns Limited
347, GIDC Industrial Estate,
Waghodia - 391760, Dist. Vadodara

Dear Sir,

I, J. J. Gandhi Proprietor of J J Gandhi & Co. Practising Company Secretaries of Vadodara have been appointed as Scrutinizer vide letter dated 6th Aug., 2014 in terms of clause 35B of the Listing Agreement and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 (herein after referred to as Rules) for scrutinizing the e-voting process on the resolutions contained in the Notice (herein after referred to as "Resolutions") of the 27th Annual General Meeting (AGM) of the Members of the Company to be held on 27th Sept., 2014 at 3.00 PM at the Registered office of the Company at the conference Room, at 347, GIDC Industrial Estate, Waghodia - 391760, Dist. Vadodara.

1. The Management of the Company is responsible to ensure compliance of the provisions of the Companies Act, 2013 and Rules made thereunder relating to voting through electronic means on the Resolutions contained in the Notice of 27th AGM of the members of the Company. My responsibility as a scrutinizer for e-voting process is restricted to make a Scrutinizers' Report on the votes cast "In favour" or "Against" the resolutions and "Invalid" votes, based on the reports generated from e-voting system provided by the Central Depository Services (India) Ltd., the authorized agency engaged by the Company to provide e-voting facilities.
2. I submit my report as under;
 - A. As per requirement of Rule 20(v), Public Advertisement with respect to dispatch of AGM Notice and intimating dates and time of commencement and closing of E-voting have been published in English language in the newspaper Business Standard dated 4th Sept., 2014 and in Gujarati language in the news paper Loksatta dated 4th Sept., 2014.





J. J. Gandhi & Co.

Practising Company Secretaries
CS J. J. Gandhi - M. Com., LL. B., D. L. P., F. C. S.

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2

- B. The e-voting period remained open from 10.00 A.M. on 22nd Sept., 2014 till 6.00 P. M. on 23rd Sept., 2014.
- C. The Members of the Company holding shares as on "Cut-off" date i.e. 22nd August, 2014 were entitled to the vote on the resolutions as mentioned in the Notice of 27th AGM of the Company.
- D. The votes cast were unblocked on 23rd Sept., 2014 at 7.30 P.M. in the presence of 2 witnesses CS Sonal Shimpi and Ms. Shilpy Jaiswal who are not in employment of the Company. They have signed below to confirm that the e-votes have been unblocked in their presence.


(CS Sonal Shimpi)


(Shilpy Jaiswal)

- E. Thereafter, the details of Members who have voted "for" or "against" each of the resolutions that were put to vote were generated from the E-voting website of CDSL viz. www.evotingindia.com

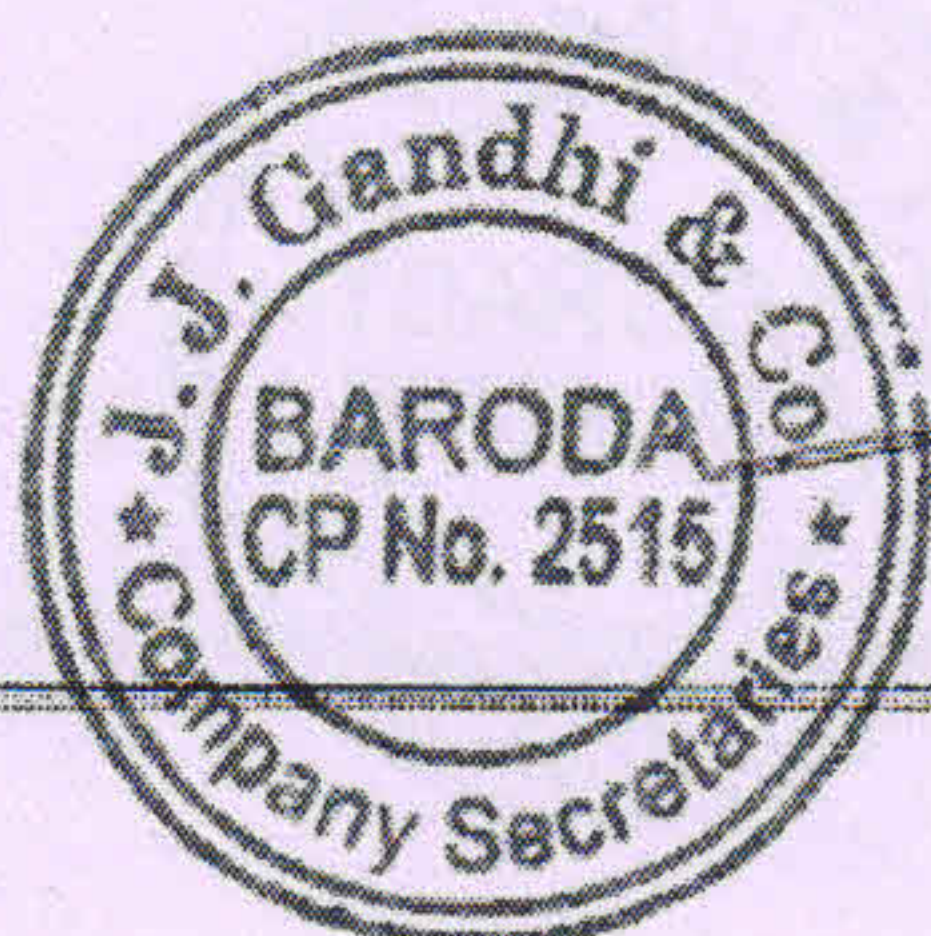
The Result of e-voting are as under;

During E-voting process 33 Members holding 1,62,68,877 shares representing 48.11% of the total shares of the Company have cast their votes.

Resolution No. 1 – Ordinary Resolution

Adoption of audited financial statement for the year ended on 31st March, 2014 and Directors Report and Auditors Report thereon.

E-votes cast	Number of members given E-voting	Number of votes cast by them	% of total number of valid votes cast
In favour of the resolution	32	16268852	100
Against the resolution	1	25	0.00
Invalid votes	0	0	0





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3

Resolution No. 2 – Ordinary Resolution

Re-appointment of retiring Director Mr. Sudhir R Parikh.

E-votes cast	Number of members given E-voting	Number of votes cast by them	% of total number of valid votes cast
In favour of the resolution	33	14574921	100
Against the resolution	0	0	0
Invalid votes	0	0	0

Resolution No. 3 – Ordinary Resolution

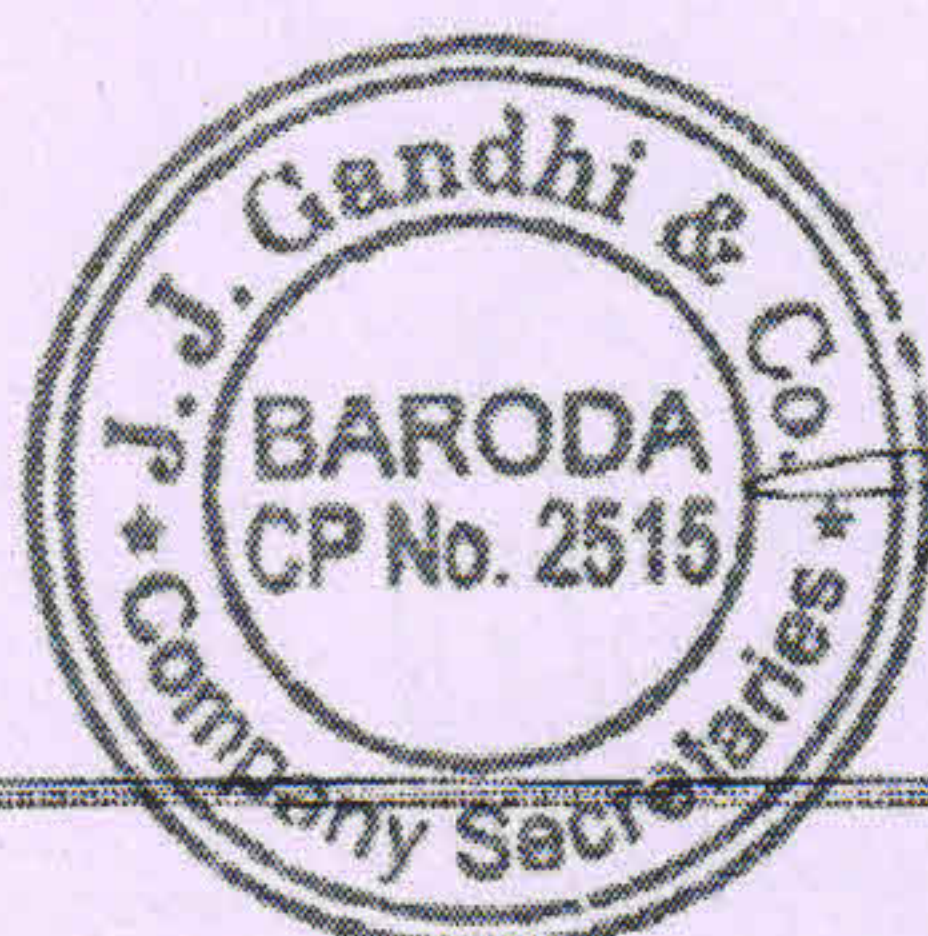
Re-appointment of retiring Director Mr. Atil C. Parikh.

E-votes cast	Number of members given E-voting	Number of votes cast by them	% of total number of valid votes cast
In favour of the resolution	32	15750962	100
Against the resolution	1	25	0.00
Invalid votes	0	0	0

Resolution No. 4 – Ordinary Resolution

Appointment of M/s. Manubhai and Shah as Statutory Auditor of the Company

E-votes cast	Number of members given E-voting	Number of votes cast by them	% of total number of valid votes cast
In favour of the resolution	33	16268877	100
Against the resolution	0	0	0
Invalid votes	0	0	0





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4

Resolution No. 5 – Ordinary Resolution

Appointment of M/s. Y S Thakar & Co. Cost Accountant

E-votes cast	Number of members given E-voting	Number of votes cast by them	% of total number of valid votes cast
In favour of the resolution	33	16268877	100
Against the resolution	0	0	0
Invalid votes	0	0	0

Resolution No. 6 – Ordinary Resolution

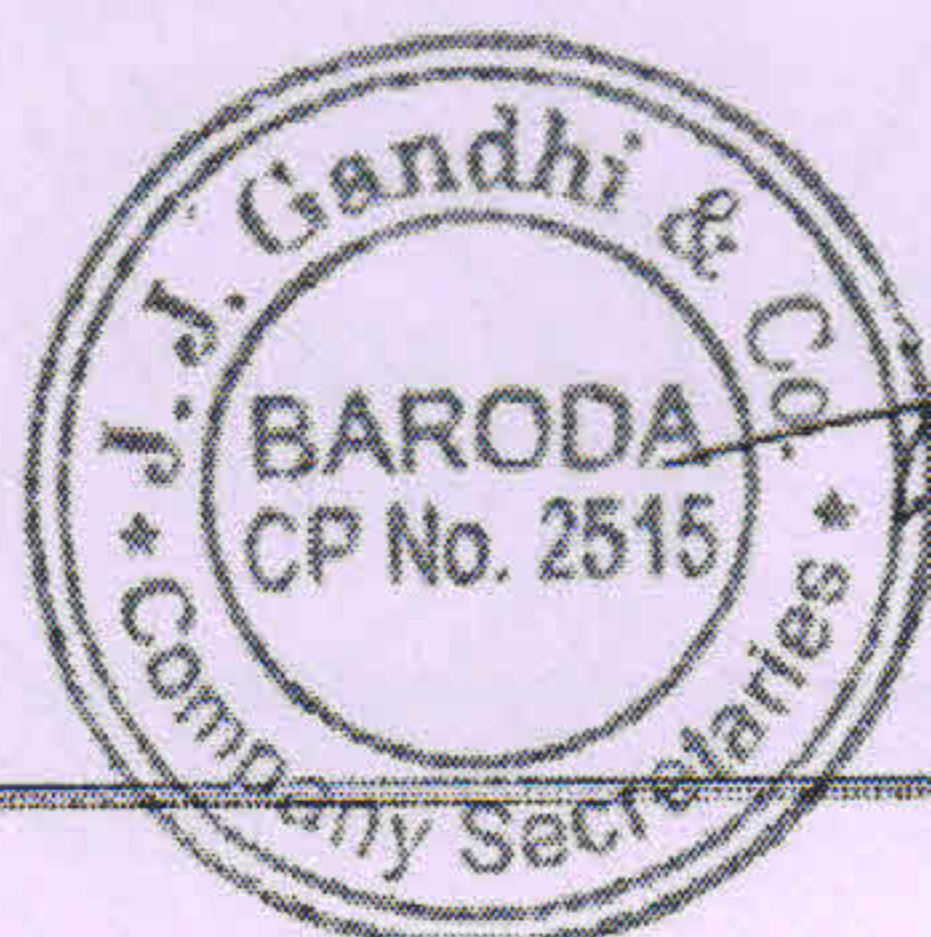
Appointment of Mr. P M Shah as an Independent Director

E-votes cast	Number of members given E-voting	Number of votes cast by them	% of total number of valid votes cast
In favour of the resolution	32	16268852	100
Against the resolution	1	25	0.00
Invalid votes	0	0	0

Resolution No. 7 – Ordinary Resolution

Appointment of Mr. Ram Devidayal as an Independent Director

E-votes cast	Number of members given E-voting	Number of votes cast by them	% of total number of valid votes cast
In favour of the resolution	32	16268852	100
Against the resolution	1	25	0.00
Invalid votes	0	0	0





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5

Resolution No. 8 – Ordinary Resolution

Appointment of Mr. Atul Patel as an Independent Director

E-votes cast	Number of members given E-voting	Number of votes cast by them	% of total number of valid votes cast
In favour of the resolution	32	16268777	100
Against the resolution	1	100	0.00
Invalid votes	0	0	0

Resolution No. 9 – Ordinary Resolution

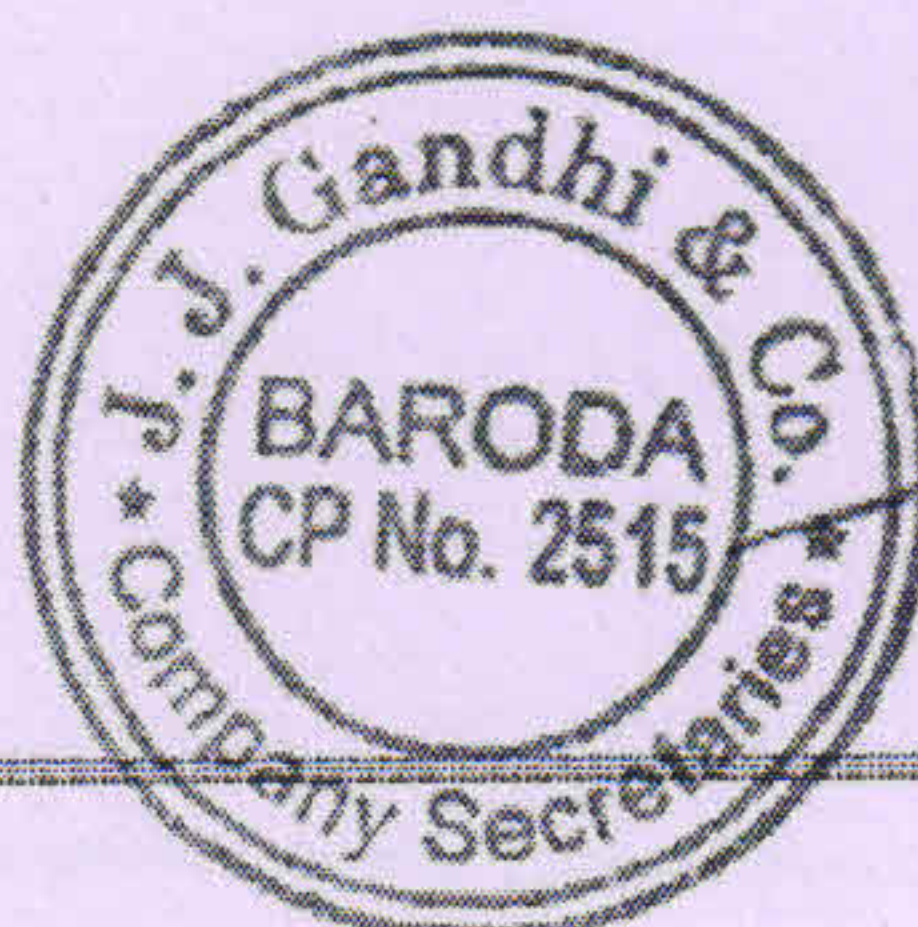
Appointment of Mrs. Darsha R Kikani as an Independent Director

E-votes cast	Number of members given E-voting	Number of votes cast by them	% of total number of valid votes cast
In favour of the resolution	33	16268877	100
Against the resolution	0	0	0
Invalid votes	0	0	0

Resolution No. 10 – Special Resolution

To approve creation of charge/ security over the assets/ undertaking of the Company.

E-votes cast	Number of members given E-voting	Number of votes cast by them	% of total number of valid votes cast
In favour of the resolution	32	16268852	100
Against the resolution	1	25	0.00
Invalid votes	0	0	0





J. J. Gandhi & Co.

Practising Company Secretaries

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6

Resolution No. 11 – Special Resolution

To approve Related Party Transactions

E-votes cast	Number of members given E-voting	Number of votes cast by them	% of total number of valid votes cast
In favour of the resolution	32	15871162	100
Against the resolution	1	25	0.00
Invalid votes	0	0	0

The relevant records relating to E-voting (containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution) and other records will be handed over to the Company Secretary/ authorized person for safe keeping.

Thanking you,

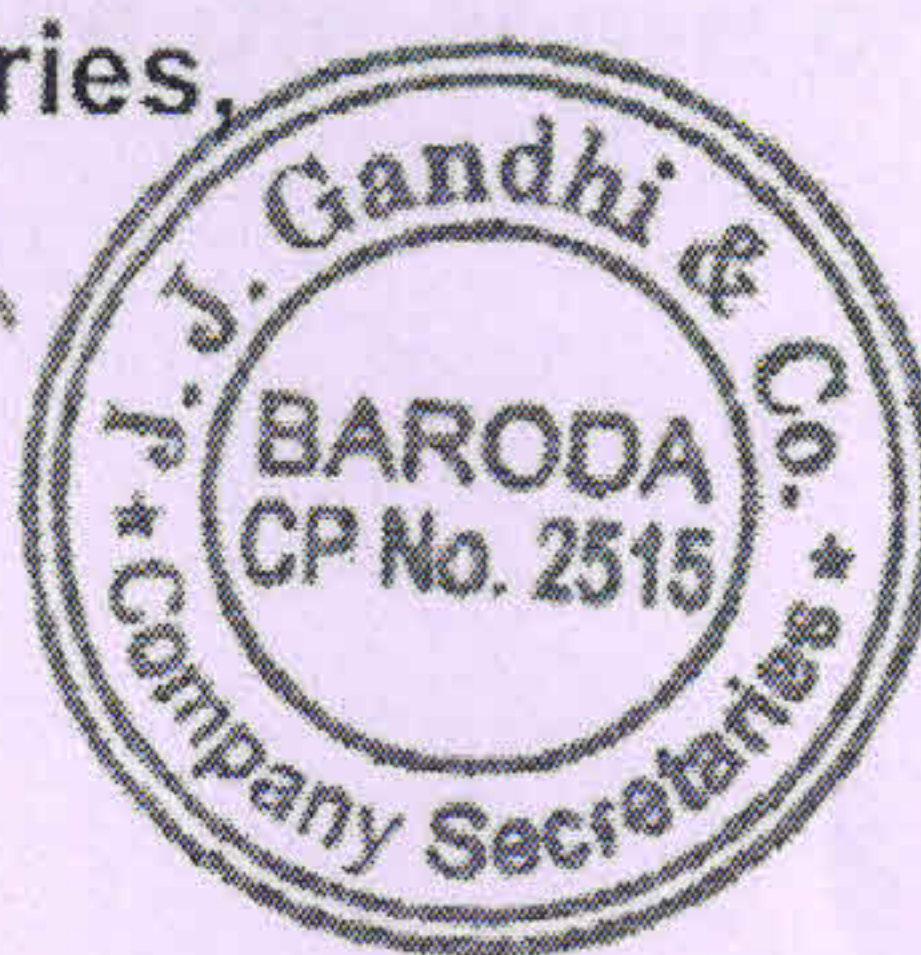
Yours faithfully,

For J J Gandhi & Co.,
Practising Company Secretaries.

(J J Gandhi)

Proprietor

CP No – 2515, FCS 3519



Place: Vadodara

Dated: 24th Sept., 2014

