

20 MICRONS[®]

L I M I T E D

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

Date: 22nd September, 2017

To,

BOMBAY STOCK EXCHANGE LTD.
Deptt. Of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
MUMBAI – 400 001.
SCRIP CODE: 533022
ISIN: INE144J01027

NATIONAL STOCK EXCHANGE OF INDIA LTD.
Listing Deptt.
Exchange Plaza,
Bandra – Kurla Complex,
Bandra [East], MUMBAI – 400 051.
SCRIP CODE: 20MICRONS
ISIN: INE144J01027

Dear Sir/Madam,

Re: Proceedings of the 30th Annual General Meeting held on 22nd September, 2017

In accordance with provisions of the Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed proceedings of the 30th Annual General Meeting of the Company held on 22nd September, 2017.

We request you to kindly arrange to take the same on record.

Thanking You.

Yours Faithfully,
For 20 MICRONS LIMITED


(Anuja Muley)
Company Secretary



Encl: As above

An ISO 9001 : 2008 Certified Company

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

T: +91 - 2668 292297 W: www.20microns.com E: baroda@20microns.com

CIN : L99999GJ1987PLC009768

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

Proceedings of the 30th Annual General Meeting of the 20 MICRONS LIMITED held on 22nd September, 2017

The 30th Annual General Meeting (AGM) of the members of 20 MICRONS LIMITED ('the company') was held on Friday, 22nd September, 2017 at 3:00 p.m. at the Conference Room at 347, GIDC Industrial Estate, WAGHODIA – 391 760. Dist.: Vadodara.

Mr. Chandresh S Parikh Chaired the meeting. All the Directors except Mr. Atul Patel, Dr. Ajay Ranka and Mrs. Sejal Parikh attended the meeting. The meeting was also attended by representative of M/s J. J. Gandhi & Co, Secretarial Auditors.

Ms. Anuja Muley, Company Secretary confirmed that the Quorum was present and declared the meeting in order and open for business.

With the Consent of the members present, the Notice Convening the Meeting having been circulated to all the Members and was taken as read.

She further informed to the members that the Company had provided to its Members the facility to cast their vote through remote e-voting and also by polling, on all the resolutions set forth in the Notice of the AGM. The Members who were present at the AGM and who had not casted their vote through remote e-voting, voted by ballot.

She further informed that M/s J. J. Gandhi & Co., Practicing Company Secretary was appointed as the Scrutinizer for the purpose of the Remote E-Voting process and Poll at the AGM.

Thereafter, Mr. Chandresh S Parikh, Executive Chairman before ordering poll, invited the members to raise their queries, if any, on the Standalone and Consolidated Audited Financial Statements or any agenda item. After receiving queries from them, the same were responded by the Chairman and other Directors on the dais.



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Ordinary Business:

1. Adoption of Audited Financial Statements for the year ended 31st March, 2017.
2. Re- appointment of Mr. Rajesh C. Parikh, who retires by rotation.
3. Appointment of Statutory Auditor J.H. Mehta & Co.

Special Business:

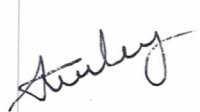
1. Ratification of Remuneration of Cost Auditor M/s. Y. S. Thaker & Co.
2. Regularization of Additional Director, Mrs. Sejal R. Parikh
3. Approval of Related Party Transaction.
4. Adoption of New Set of Articles of Association of the Company
5. Approval of revision in the Rates of Interest on Unsecured Fixed Deposits being accepted by the Company.
6. Payment of Commission to Mr. Ramkisan Devidayal, Non-Executive Independent Director of the Company
7. Payment of Commission to Mr. Atul Patel, Non-Executive Independent Director of the Company
8. Payment of Commission to Mr. Pravinchandra M. Shah, Non-Executive Independent Director of the Company
9. Payment of Commission to Dr. Ajay Ranka, Non-Executive Independent Director of the Company

The members were informed that the results of the remote e-voting process would be declared within 48 hours of the conclusion of the AGM and shall be displayed on the website of the Company, also on the Websites of CDSL & Stock Exchanges.

The meeting was concluded with a vote of thanks to the Chairman.

Yours Faithfully,

For 20 MICRONS LIMITED


(Anuja Muley)
Company Secretary



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