

20 MICRONSTM

L I M I T E D

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

28th September, 2013

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 26th Annual General Meeting.

This has reference to the above.

In this connection please be informed that the 26th Annual General Meeting [AGM] of the Members of the Company was held today where the Shareholders present had approved all the following items as stated in the Notice dated 28.05.2013, *unanimously*:

- (i) Adoption of Annual Accounts for the year ended 31st March, 2013;
- (ii) Declaration of Dividend @ 10% p.a. i.e. Rs. 0.50/- per share recommended by the Board of Directors;
- (iii) Re-appointment of Mr. Ram Devidayal as the Director retiring by rotation;
- (iv) Re-appointment of Mr. Rajesh C. Parikh as the Director retiring by rotation &
- (v) Appointment of the Statutory Auditors viz. M/s. Manubhai & Co., Chartered Accountants, Ahmedabad until the conclusion of the next AGM.
- (vi) Shifting of Registered Office of the Company from the State of Gujarat to the State of Maharashtra.

The voting pattern at the AGM 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


[Anuja K. 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.

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20 Microns Limited

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

ANNEXURE

Clause 35A - Annual General Meeting held on 28.09.2013 - RESULT/OUTCOME

Resolution No. : 1 : Ordinary Resolution for Adoption of Annual Accounts for the year ended 31.03.2013.

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]	$[3] = ([2]/[1]) * 100$	[4]	[5]	$[6] = ([4]/[2]) * 100$	$[7] = ([5]/[2]) * 100$
Promoter & Promoter Group	20181621	13937281	69.06	13937281	0	100.00	0
Public - Institutional Holders	0	0	0.00	0	0	0	0
Public - Others	11480435	652169	5.68	652169	0	100.00	0
TOTAL	31662056	14589450	74.74	652169	0	100.00	0.00

Resolution No. : 2 : Ordinary Resolution for Declaration of Dividend.

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	13937281	69.06	13937281	0	100.00	0
Public - Institutional Holders	0	0	0.00	0	0	0.00	0
Public - Others	11480435	652169	5.68	652169	0	100.00	0
TOTAL	31662056	14589450	74.74	14589450	0	100.00	0.00

Resolution No. : 3 : Ordinary Resolution for Appointment of a Director Mr. Ram Devidayal, Retiring by rotation.

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	13937281	69.06	13937281	0	100.00	0
Public - Institutional Holders	0	0	0.00	0	0	0.00	0
Public - Others	11480435	292169	2.54	292169	0	100.00	0
TOTAL	31662056	14229450	71.60	14229450	0	100.00	0.00

Resolution No. : 4 : Ordinary Resolution for Appointment of a Director Mr. Rajesh C. Parikh, Retiring by rotation.

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	8646925	42.85	8646925	0	100.00	0
Public - Institutional Holders	0	0	0.00	0	0	0.00	0
Public - Others	11480435	652169	5.68	652169	0	100.00	0
TOTAL	31662056	9299094	48.53	9299094	0	100.00	0.00

Resolution No. : 5 : Ordinary Resolution for Appointment of Statutory Auditors, M/s. Manubhai & Co., Chartered Accountants, Ahmedabad.

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	13937281	69.06	13937281	0	100.00	0
Public - Institutional Holders	0	0	0.00	0	0	0.00	0
Public - Others	11480435	652169	5.68	652169	0	100.00	0
TOTAL	31662056	14589450	74.74	14589450	0	100.00	0.00

Resolution No. : 6 : Special Resolution for Shifting of the Registered Office of the Company from the State of Gujarat to the State of Maharashtra.

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	13937281	69.06	13937281	0	100	0
Public - Institutional Holders	0	0	0.00	0	0	0	0
Public - Others	11480435	652169	5.68	652169	0	100	0
TOTAL	31662056	14589450	74.74	14589450	0	100.00	0.00

20 Microns Limited

[Anuja K. Muley]

Company Secretary

28th September, 2013

