20 MICRONS® LIMITED

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

Date: 13th August, 2019

To,

BOMBAY STOCK EXCHANGE LTD. ***Deptt. Of Corporate Services*** ***PhirozeJeejeebhoy 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 32nd Annual General Meeting held on 13th August, 2019.

In accordance with provisions of the Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed proceedings of the 32nd Annual General Meeting of the Company held on 13th August, 2019.

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

Thanking You.

Yours Faithfully,
For 20 MICRONS LIMITED

[Anuja K. Muley]
Company Secretary

20 MICRONS LTD. VADODARA

Encl: As above

20 MICRONS®
LIMITED

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

Proceedings of the 32nd Annual General Meeting of the 20 MICRONS LIMITED held on 13th August, 2019

The 32nd Annual General Meeting (AGM) of the members of 20 MICRONS LIMITED ('the company') was held on Tuesday, 13th August, 2019 at 3:00 p.m. at the Conference Room at 347, GIDCIndustrial Estate, WAGHODIA – 391 760. Dist.: Vadodara.

Mr. Chandresh S Parikh Chaired the meeting. All the Directors attended the meeting. The meeting was also attendedby Mr. J. J. Gandhi 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.

The Chairman thereafter addressed the Meeting.

Ms. Anuja Muley, Company Secretary 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 Secretaries was appointed as the Scrutinizer for the purpose of the Remote E-Voting process and Poll at the AGM.

Thereafter, Ms. Anuja Muley, Company Secretary, before ordering poll, invited the members to raise their queries, if any, on the Standalone and Consolidated Audited Financial Statements or any agenda items. None of the Shareholder has raised any query.

The Company Secretary briefed about the purpose of following agenda items -

Ordinary Business:

1. Adoption of Audited Standalone &ConsolidatedFinancialStatements for the year ended 31st March, 2019
2. Re- appointment of Mrs. Sejal R. Parikh, who retires by rotation.

20 MICRONS LTD. VADODARA

20 MICRONS®
LIMITED

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

Special Business:

1. Ratification of Remuneration of Cost Auditor M/s. Y. S. Thaker& Co.
2. Appointment of Mr. Ramkisan Devidayal as Independent Director for the 2nd term of 5 years
3. Appointment of Mr. Atul Patel as Independent Director for the 2nd term of 5 years
4. Appointment of Mr. Jaideep Verma as Independent Director for the 1st term of 5 years
5. Payment of remuneration payable to all the Whole-time Directors who are also the Promoters of the Company upto 10% of the Net Profit of the Company
6. Payment of Commission to the Non – Executive Directors

The Ballot voting for those shareholders who were present in AGM and who have not voted electronically was conducted under the observation of Scrutinizer – M/s J.J. Gandhi & Co.

The members were informed that the results of the remote e-voting process & by Ballot would be declared within 48 hours of the conclusion of the AGM and shall be displayed on the website of the Company and 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

20 MICRONS LTD. VADODARA

[Anuja K. Muley]
Company Secretary

7574806350