20 MICRONS® LIMITED

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

Date: 14th 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: Scrutinizer's Report - 32nd Annual General Meeting held on 13th August, 2019

Further to our letter dated 13.08.2019, please find enclosed Scrutinizer's Report dated 13.08.2019 in respect 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

For 20 Microns Limited

[Anuja K. Muley]
Company Secretary

[Anuja K. Muley]
Company Secretary

Encl: As above

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

F 46, Inida Bulls Mega Mall
Besides Dinesh Mill
Jetalpur, Vadodara 390 007
Phone (o) 2985022 Cell : 9374620085
Email : jjgandhics@gmail.com

Report of Scrutinizer

Consolidated Report on remote E-voting and Voting by Poll at AGM

(Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015)

To,
The Chairman
of 32nd Annual General Meeting of Members of
20 Microns Limited
9-10, G.I.D.C. Industrial Estate
Waghodia – 391760, Dist. Vadodara.

Dear Sir,

Re: Scrutinizers' Report on remote e-voting and voting by poll at the AGM of 20 Microns Limited held on 13th August, 2019

1. I, J. J. Gandhi, Proprietor of J J Gandhi & Co. Practising Company Secretaries, having office at F-46, India Bulls Mega Mall, Besides Dinesh Mill, Jetalpur, Vadodara 390007 has been appointed as Scrutinizer by the Board of Directors pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 (herein after referred to as Rules) for scrutinizing the e-voting process and poll at the AGM on the resolutions contained in the Notice (herein after referred to as "Resolutions") of the **32nd Annual General Meeting** (AGM) of the Members of the Company held **on 13th August, 2019 at 3.00 P.M.** at the Conference Room, at 347, GIDC, Industrial Estate, Waghodia 391760, Dist. Vadodara.

2. 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 and on poll on the Resolutions contained in the Notice of AGM of the Members of the Company. My responsibilities as a scrutinizer for e-voting process and for poll are 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 and on the poll conducted at the AGM.

3. I submit my report as under;

J. J. Gandhi & Co. BARODA CP No. 2515 Company Secretaries

20 MICRONS LTD. VADODARA

J. J. Gandhi & Co.
Practising Company Secretaries &
Insolvency Professional
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A. As per requirement of Rule 20(v), the Public Advertisement with respect to dispatch of AGM Notice and intimating date and time of commencement and closing of E-voting have been published in English language in the newspaper **"Business Standard"** dated **19th July, 2019** and in Gujarati news paper **"Loksatta"** dated **19th July, 2019.**

B. The e-voting period remained open from **10th Aug., 2019** (10.00 A.M.) to **12th Aug., 2019** (5.00 P.M.).

C. The Members of the Company holding shares in physical form or demat form as on **"Cut-off" date i.e. 5th Aug., 2019** were entitled to vote on the resolutions mentioned in the Notice of AGM.

D. At the AGM Poll was offered to facilitate the members/ proxies present at the AGM and who did not vote in the E-voting process.

E. The poll was announced at the AGM, Ballot papers were given to the Members and proxies present at the meeting. The empty ballot box was shown, locked and sealed in my presence and in the presence of members and proxies.

F. Subsequently, the ballot box was opened in my presence and in the presence of **CS Sonal Shimpi** and **CS Sakhishree** who are not in the employment of the Company. They have signed at the end of report to confirm that polling box was opened in their presence.

G. The poll papers were scrutinized and reconciled with the records maintained by the Company/ Registrar & Transfer Agent and the authorizations/ proxies lodged with the Company.

H. The poll papers, which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.

I. After counting votes cast through poll at AGM, the E-votes cast were unblocked on **13th Aug., 2019** in the presence of two witnesses CS **Sonal Shimpi** and **CS Sakhishree** who are not in employment of the Company. They have signed at the end of report to confirm that the e-votes have been unblocked in their presence.

J. 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

Based on the Reports generated from the CDSL website and the voting through Poll the consolidated report on the voting on each resolution is as under;

J. J. Gandhi & Co. BARODA CP No. 2515

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Resolution No. 1 – Ordinary Resolution

Adoption of Audited standalone and consolidated financial statements for the financial year ended on 31st March, 2019.

Votes cast	**Number of members present and voting**	**Number of votes cast**	**% of total number of valid votes cast**
In favour of the resolution			
E-voting	44	19910395	99.96
Poll	16	7074	0.04
Total	**60**	**19917469**	**100**
Against the resolution			
E-voting	0	0	0.00
Poll	0	0	0.00
Total	**0**	**0**	**0.00**
Grand Total	**60**	**19917469**	**100**
Invalid votes			
E-voting	0	0	
Poll	0	0	
Total	**0**	**0**	

J. J. Gandhi & Co. BARODA CP No. 2515 Company Secretaries

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Resolution No. 2 – Ordinary Resolution

Appointment of Director Mrs. Sejal R. Parikh (DIN 00148489) who retire by rotation.

Votes cast	**Number of members present and voting**	**Number of votes cast**	**% of total number of valid votes cast**
In favour of the resolution			
E-voting	44	19910395	99.96
Poll	16	7074	0.04
Total	**60**	**19917469**	**100**
Against the resolution			
E-voting	1	2	0.00
Poll	0	0	0.00
Total	**1**	**2**	**0.00**
Grand Total	**61**	**19917471**	**100**
Invalid votes			
E-voting	0	0	
Poll	0	0	
Total	**0**	**0**	

J. J. Gandhi & Co. BARODA CP No. 2515 Company Secretaries

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Resolution No. 3 – Ordinary Resolution

Ratification of payment of Remuneration to the Cost Auditors

Votes cast	Number of members present and voting	Number of votes cast	% of total number of valid votes cast
In favour of the resolution			
E-voting	45	19910397	99.96
Poll	16	7074	0.04
Total	**61**	**19917471**	**100**
Against the resolution			
E-voting	0	0	0.00
Poll	0	0	0.00
Total	**0**	**0**	**0.00**
Grand Total	**61**	**19917471**	**100**
Invalid votes			
E-voting	0	0	
Poll	0	0	
Total	**0**	**0**	

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Resolution No. 4 – Special Resolution

Reappointment of Mr. Ramkisan Devidayal as an Independent Director for second term for five years

Votes cast	**Number of members present and voting**	**Number of votes cast**	**% of total number of valid votes cast**
In favour of the resolution			
E-voting	43	19706401	99.96
Poll	16	7074	0.04
Total	**59**	**19713475**	**100**
Against the resolution			
E-voting	0	0	0.00
Poll	0	0	0.00
Total	**0**	**0**	**0.00**
Grand Total	**59**	**19713475**	**100**
Invalid votes			
E-voting	0	0	
Poll	0	0	
Total	**0**	**0**	

J. J. Gandhi & Co. BARODA CP No. 2515 Company Secretaries

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Resolution No. 5 – Special Resolution

Reappointment of Mr. Atul Patel as an Independent Director for second term for five years

Votes cast	**Number of members present and voting**	**Number of votes cast**	**% of total number of valid votes cast**
In favour of the resolution			
E-voting	45	19910397	99.96
Poll	16	7074	0.04
Total	**61**	**19917471**	**100**
Against the resolution			
E-voting	0	0	0.00
Poll	0	0	0.00
Total	**0**	**0**	**0.00**
Grand Total	**61**	**19917471**	**100**
Invalid votes			
E-voting	0	0	
Poll	0	0	
Total	**0**	**0**	

J. J. Gandhi & Co. BARODA CP No. 2515 Company Secretaries

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Resolution No. 6 – Special Resolution

Reappointment of Mr. Jaideep Verma as an Independent Director for first term of five years

Votes cast	**Number of members present and voting**	**Number of votes cast**	**% of total number of valid votes cast**
In favour of the resolution			
E-voting	44	19910395	99.96
Poll	16	7074	0.04
Total	**60**	**19917469**	**100**
Against the resolution			
E-voting	1	2	0.00
Poll	0	0	0.00
Total	**1**	**2**	**0.00**
Grand Total	**61**	**19917471**	**100**
Invalid votes			
E-voting	0	0	
Poll	0	0	
Total	**0**	**0**	

J. J. Gandhi & Co. BARODA CP No. 2514 Company Secretaries

20 MICRONS LTD. VADODARA

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Resolution No. 7 – Special Resolution

Payment of Remuneration to all Whole Time Directors who are promoters upto 10% of the net profit of the Company

Votes cast	**Number of members present and voting**	**Number of votes cast**	**% of total number of valid votes cast**
In favour of the resolution			
E-voting	44	19910395	99.96
Poll	16	7074	0.04
Total	**60**	**19917469**	**100**
Against the resolution			
E-voting	1	2	0.00
Poll	0	0	0.00
Total	**1**	**2**	**0.00**
Grand Total	**61**	**19917471**	**100**
Invalid votes			
E-voting	0	0	
Poll	0	0	
Total	**0**	**0**	

J. J. Gandhi & Co. BARODA CP No. 2515 Company Secretaries

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Resolution No. 8 – Special Resolution

Payment of Commission to Non executive Directors

Votes cast	**Number of members present and voting**	**Number of votes cast**	**% of total number of valid votes cast**
In favour of the resolution			
E-voting	44	19910395	99.96
Poll	16	7074	0.04
Total	**60**	**19917469**	**100**
Against the resolution			
E-voting	1	2	0.00
Poll	0	0	0.00
Total	**1**	**2**	**0.00**
Grand Total	**61**	**19917471**	**100**
Invalid votes			
E-voting	0	0	
Poll	0	0	
Total	**0**	**0**	

The relevant records relating to E-voting and Poll is being handed over to the Company Secretary.

For J J Gandhi & Co.
Practising Company Secretaries

(J J Gandhi)
Proprietor (CP No – 2515)

J. J. Gandhi & Co. BARODA CP No. 2515 Company Secretaries

Place : Vadodara
Date: 13th Aug., 2019

Witness CS Sonal Shimpi

CS Sakhishree S A Padaria

For 20 Microns Limited
[Chandresh S. Parikh]
Executive Chairman