20 MICRONS® LIMITED

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

20th July, 2019

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: Notice of 32nd Annual General Meeting of the Company.

Pursuant to the Regulation 30 of the SEBI [Listing Obligations & Disclosure Requirements] Regulations, 2015, please find enclosed Notice of the 32nd Annual General Meeting [AGM] of the Members of the Company scheduled to be held on Tuesday, the 13th August, 2019 at 3.00 pm at the Conference Room at 347, GIDC Industrial Estate, WAGHODIA – 391 760. Dist. : Vadodara.

Please be informed that the Notice of the said AGM along with the Annual Report of the Company for the year 2018-19 have been dispatched/sent to all the shareholders on 19th July, 2019. The Notices in this behalf have been published in Business Standard & Loksatta on 19.07.2019, copies of which are also enclosed.

We request you to kindly arrange to take the above on your records.

Thanking You.

Yours Faithfully,
For 20 MICRONS LIMITED

For 20 Microns Limited

[Anuja K. Muley]
Company Secretary

(Anuja Muley)
Company Secretary

Encl: As above.

NOTICE OF ANNUAL GENERAL MEETING

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the THIRTY SECOND Annual General Meeting of the Shareholders of **20 Microns Limited** will be held on Tuesday, the 13th day of August, 2019 at 03.00 p.m. at the Conference Room at 347, GIDC Industrial Estate, WAGHODIA - 391 760. Dist.: Vadodara, to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt:
   a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2019 including Audited Balance Sheet as at 31st March, 2019, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date, together with the Reports of the Board of Directors and the Auditors thereon and
   b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2019 including Audited Balance Sheet as at 31st December, 2019, the Statement of Profit and Loss, together with the Report of the Auditors thereon.
2. To appoint a Director in place of Ms. Sejal R. Parikh (DIN 00140489), who retires by rotation at this Annual General Meeting, in terms of Section 152(6) of the Companies Act, 2013 and being eligible, has offered herself for re-appointment.

SPECIAL BUSINESS

3. **To ratify the remuneration of Cost Auditors for the financial year ending 31st March, 2020 and in this regard, pass the following resolution as an Ordinary Resolution:**

   "RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the remuneration, as approved by the Board of Directors to be paid to M/s. Y.S. Thaker & Co., Cost Accountants (Registration Number 000318) appointed by the Board of Directors of the Company, to conduct the audit of cost records of the Company for the financial year ending 31st March, 2020, be and is hereby ratified.

4. **To re-appoint Mr. Ramkisan Devidayal as an Independent Director and in this regard, pass the following resolution as a Special Resolution:**

   "RESOLVED THAT pursuant to the provisions of Sections 149 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Mr. Ramkisan A. Devidayal (DIN: 00238853), who was appointed as an Independent Director and who holds office of Independent Director up to the conclusion of this Annual General Meeting and being eligible, and in respect of whom the Company has received a notice in writing under Section 160 of the Act, from a member proposing his candidature for the office of Director, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation and to hold office for a second term of 5 (five) consecutive years on the Board of the Company i.e. upto 12.08.2024."

5. **To re-appoint Mr. Atul H. Patel as an Independent Director and in this regard, pass the following resolution as a Special Resolution:**

   "RESOLVED THAT pursuant to the provisions of Sections 149 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Mr. Atul H. Patel (DIN: 00009587), who was appointed as an Independent Director and who holds office of Independent Director up to the conclusion of this Annual General Meeting and being eligible, and in respect of whom the Company has received a notice in writing under Section 160 of the Act, from a member proposing his candidature for the office of Director, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation and to hold office for a second term of 5 (five) consecutive years on the Board of the Company i.e. upto 12.08.2024."

6. **To appoint Mr. Jaideep B. Verma as an Independent Director and in this regard, pass the following resolution as a Special Resolution:**

   "RESOLVED THAT pursuant to the provisions of Sections 149 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Mr. Jaideep B. Verma (DIN 00323385), who qualifies for being appointed as an Independent Director and in respect of whom the Company has received a notice in writing under Section 160 of the Act, from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5 (five) consecutive years, that is, up to 12.08.2024."

7. **Payment of Remuneration to the Promoters who are Whole-time Directors & in this regard, pass the folliowing resolution as a Special Resolution:**

   "RESOLVED THAT in terms of the provisions of Regulation 17(6)(e) of SEBI (Listing Obligations and Disclosure

NOTICE OF ANNUAL GENERAL MEETING [Contd.]

Requirements) Regulations, 2015, consent of the Company be and is hereby accorded to the payment of compensation/remuneration payable to all the three Executive / Whole-time Directors who are also the Promoters of the Company upto 10% of the Net Profit of the Company or where there is loss or inadequate profit, to pay remuneration as per Schedule V of the Companies Act, 2013, during their current tenure i.e. upto 31.03.2022 AND THAT the Nomination & Remuneration Committee and/or Board of Directors of the Company be and is hereby authorized and empowered to do all acts, deeds, matters and things to give effect to the above resolution."

8. **Payment of Commission to the Non-Executive Directors & in this regard, pass the folliowing resolution as a Special Resolution:**

"RESOLVED THAT pursuant to Section 197 (1) (ii) (A) of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the consent of the Shareholders be and is hereby accorded to pay a commission up to 1% of the net profits of the Company, computed in the manner laid down in Section 198 of the Companies Act, 2013 to all the Non-Executive Directors of the Company for FY 2018-19, and as recommended/approved by Nomination & Remuneration Committee and/or Board of Directors of the Company."

"RESOLVED FURTHER THAT any one of CEO & Managing Director or Company Secretary or Chief Financial Officer of the Company be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

By Order of the Board of Directors

Place : Waghodia, Dist. Vadodara
Date : 28th May, 2019

Anuja K. Muley
Company Secretary
Membership No. : A21243

Notes:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY.**

   A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy provided such person shall not act as a proxy for any other person or shareholder.

   The Proxy form duly completed must reach at the Registered Office of the Company not later than forty-eight hours before the time of holding the meeting.

   Members/Proxies should bring duly filled in and signed Attendance Slip sent herewith for attending the Meeting. The Members holding shares in de-materialized form are requested to bring their Client ID and DP ID for easy identification of attendance at the Meeting.

2. Corporate Members intending to send their authorized representatives to attend the Annual General Meeting are requested to send to the Company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
3. The Registers of Members and Share Transfers shall remain closed from Tuesday, the 6th day of August, 2019 to Tuesday, the 13th day of August, 2019 [both days inclusive].
4. All the work related to share registry in terms of both - physical and electronic - are being conducted by Company's Registrars & Share Transfer Agents - M/s. Cameo Corporate Services Ltd., "Subramanian Building", No. 1, Club House Road, Chennai - 600 002. Tel: 044-4002 0734 / 0735. Email ID - investor@cameoindia.com . The Shareholders are requested to send their communication to the aforesaid address in future.
5. The Company has appointed M/s J. J. Gandhi & Co., the Practicing Company Secretary, as a Scrutinizer for conducting the e-voting process in a transparent manner.
6. In compliance with provisions of the Companies Act, 2013 the Company is pleased to offer e-voting facility, for all the Shareholders of the Company. For this purpose, the Company has entered into an agreement with CDSL for facilitating e-voting to enable the Shareholders to cast their votes electronically.
7. The Company also provides the facility for voting either through electronic voting system or ballot or polling paper at the meeting and the members attending the meeting who have not already cast their vote by e-voting shall be able to exercise their Right at the meeting.
8. In accordance with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company has fixed 5th August, 2019 as the "cut-off date" to determine the eligibility to vote by electronic means or in the general meeting. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e. 5th August, 2019, shall be entitled to avail the facility of remote e-voting or voting in the general meeting.
9. In terms of Sections 101 and 136 of the Companies Act, 2013 read together with the Rules made thereunder, the copy of the Annual Report including Financial statements, Board's report etc. and this Notice are being sent by electronic mode, to those members who have registered their email ids with their respective depository participants or with the share transfer agents of the Company, unless any member has requested for a physical copy of the same. In case you wish to get a Physical copy of the Annual Report, you may send your request to - co_secretary@20microns.com mentioning your Folio/DP ID & Client ID.
10. Pursuant to Section 72 of the Companies Act, 2013, Members who hold shares in the physical form can

NOTICE OF ANNUAL GENERAL MEETING [Contd.]

nominate a person in respect of all the shares held by them singly or jointly. Members who hold shares in single name are advised, in their own interest, to avail of the nomination facility by filing required form.

11. All documents referred to in the accompanying Notice and the Explanatory Statement shall be open for inspection at the Registered Office of the Company during normal business hours (10.00 a.m to 5.00 p.m) on all working days except 2nd and 4th Saturdays and Sundays/National Holidays, upto and including the date of the Annual General Meeting of the Company.
12. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their de-mat account. Members holding shares in physical form can submit their PAN to M/s. Cameo Corporate Services Ltd. at the address given at [4] above.
13. Members who hold shares in physical form in multiple folios in identical names or joint holding in the same order of names are requested to send the share certificates to M/s. Cameo Corporate Services Ltd, for consolidation into a single folio.
14. The Explanatory Statement setting out the material facts pursuant to Section 102 of the Companies Act, 2013 ("the Act"), concerning the Special Business in the Notice is annexed hereto and forms part of this Notice. The profile of the Directors seeking appointment/reappointment, as required in terms of SEBI's [Listing Obligations & Disclosure Requirements] Regulations, 2015 is annexed.
15. **Members who have not registered their e-mail addresses so far, are requested to register their e-mail address for receiving all communication[s] including Annual Report, Notices, Circulars, etc. from the Company electronically.**
16. Members seeking any information with regard to the Annual Accounts are requested to write to the Company at an early date of AGM, so as to enable the Management to keep the information ready at the Meeting.
17. **Pursuant to the prohibition imposed vide Secretarial Standard on General Meetings (SS-2) issued by the ICSI and the MCA circular, no gifts/coupons shall be distributed at the Meeting.**
18. The result of voting will be announced at the Registered Office of the Company situated at 9-10, GIDC Industrial Estate, WAGHODIA - 391 760. Dist.: Vadodara, by the Chairman of the Meeting within three days from the date of Annual General Meeting. The result of the voting will be communicated to the stock exchanges and will be placed on the website of the Company www.20microns.com
19. The Scrutinizer shall within a period not exceeding three (3) working days from the conclusion of the e-voting period unblock the votes in the presence of at least two (2) witnesses not in the employment of the Company and make a Scrutinizer's Report of the votes cast in favour or against, if any, forthwith to the Chairman of the company.

The instructions for shareholders voting electronically are as under:

(i) The voting period begins on 10th August, 2019 (10.00 am) and ends on 12th August, 2019 (5.00 pm). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 5th August, 2019 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(ii) The shareholders should log on to the e-voting website www.evotingindia.com.

(iii) Click on Shareholders.

(iv) Now Enter your User ID

a. For CDSL: 16 digits beneficiary ID,
b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
c. Members holding shares in Physical Form should enter Folio Number registered with the Company.

(v) Next enter the Image Verification as displayed and Click on Login.

(vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.

(vii) If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Members who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number which is printed on Postal Ballot / Attendance Slip indicated in the PAN field.
Dividend Bank Details **OR** Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. • If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

(viii) After entering these details appropriately, click on "SUBMIT" tab.

(ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form

NOTICE OF ANNUAL GENERAL MEETING [Contd.]

will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(xi) Click on the EVSN for the relevant <Company Name> i.e 20 Microns Limited on which you choose to vote.

(xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xiv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xvi) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

(xvii) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xviii) Shareholders can also use Mobile app - "m - Voting" for e voting m - Voting app is available on Apple, Android and Windows based Mobile. Shareholders may log in to m - Voting using their e voting credentials to vote for the company resolution(s).

(xix) **Note for Non – Individual Shareholders and Custodians**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details, user would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

(xx) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

EXPLANATORY STATEMENT PURSUANT TO THE PROVISIONS OF SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 3

M/s. Y.S Thaker & Co., Cost Accountants have been reappointed as the Cost Auditors of the Company for the Financial Year 2019-20 by the Board of Directors of the Company at its meeting held on 28th May, 2019. The Board has fixed remuneration of ₹ 75,000/- (Rupees Seventy Five Thousand only) exclusive of applicable tax and out-of-pocket expenses. In terms of Section 148 of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, the remuneration of the Cost Auditors as fixed by the Board of Directors shall be ratified by the members.

None of the Directors/Key Managerial Personnel of the Company/ their relatives, in any way, concerned or interested, financially or otherwise in the Resolution set out at item No. 3 of the Notice.

The Board recommends the Ordinary Resolution for approval of the members.

Item Nos. 4 & 5

Mr. Ramkisan Devidayal (DIN:00238853) and Mr. Atul H. Patel (DIN: 00009587) were appointed as Independent Directors on the Board of the Company pursuant to the provisions of Section 149 of the Act read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and the erstwhile Clause 49 of the Listing Agreement with the stock exchanges. They hold office as Independent Directors of the Company up to the conclusion / date of the ensuing Annual General Meeting of the Company ("first term" in line with the explanation to Sections 149(10) and 149(11) of the Act).

The Nomination and Remuneration Committee of the Board of Directors, on the basis of the report of performance evaluation of

NOTICE OF ANNUAL GENERAL MEETING [Contd.]

Independent Directors, has recommended reappointment of Mr. Ramkisan Devidayal and Mr. Atul H. Patel as Independent Directors for a second term of 5 (five) consecutive years on the Board of the Company.

The Board, based on the performance evaluation of Independent Directors and as per the recommendation of the Nomination and Remuneration Committee, considers that, given their background and experience and contributions made by them during their tenure, the continued association of Mr. Ramkisan Devidayal and Mr. Atul H. Patel would be beneficial to the Company and it is desirable to continue to avail their services as Independent Directors. Accordingly, it is proposed to re-appoint Mr. Ramkisan Devidayal and Mr. Atul H. Patel as Independent Directors of the Company, not liable to retire by rotation and to hold office for a second term of 5 (five) consecutive years on the Board of the Company i.e. upto 12.08.2024.

Section 149 of the Act and provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") inter alia prescribe that an independent director of a company shall meet the criteria of independence as provided in Section 149(6) of the Act.

Section 149(10) of the Act provides that an independent director shall hold office for a term of up to five consecutive years on the Board and shall be eligible for re-appointment on passing a special resolution by the company and disclosure of such appointment in its Board's report. Section 149(11) provides that an independent director may hold office for up to two consecutive terms.

Mr. Ramkisan Devidayal and Mr. Atul H. Patel are not disqualified from being appointed as Directors in terms of Section 164 of the Act and have given their consent to act as Directors.

The Company has received notices in writing from a member along with the deposit of requisite amount under Section 160 of the Act proposing the candidature of Mr. Ramkisan Devidayal and Mr. Atul H. Patel for the office of Independent Directors of the Company.

The Company has also received declarations from Mr. Ramkisan Devidayal and Mr. Atul H. Patel that they meet with the criteria of independence as prescribed both under sub-section (6) of Section 149 of the Act and under the Listing Regulations.

In the opinion of the Board, Mr. Ramkisan Devidayal and Mr. Atul H. Patel fulfil the conditions for appointment as Independent Directors as specified in the Act and the Listing Regulations. Mr. Ramkisan Devidayal and Mr. Atul H. Patel are independent of the management.

Details of Directors whose re-appointment as Independent Directors is proposed at Item Nos. 4 and 5, are provided in the "Annexure" to the Notice pursuant to the provisions of (i) the Listing Regulations and (ii) Secretarial Standard on General Meetings ("SS-2"), issued by the Institute of Company Secretaries of India.

Copy of draft letters of appointment of Mr. Ramkisan Devidayal and Mr. Atul H. Patel setting out the terms and conditions of appointment are available for inspection by the members at the registered office of the Company.

Mr. Ramkisan Devidayal and Mr. Atul H. Patel are interested in the resolutions set out respectively at Item Nos. 4 and 5 of the Notice with regard to their respective re-appointments.

The relatives of Mr. Ramkisan Devidayal and Mr. Atul H. Patel may be deemed to be interested in the respective resolutions to the extent of their shareholding interest, if any, in the Company

Save and except the above, none of the other Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in these resolutions.

This statement may also be regarded as an appropriate disclosure under the Listing Regulations.

The Board re-commends the Special Resolutions set out at Item Nos. 4 and 5 of the Notice for approval by the members.

Item Nos. 6

Based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company had appointed Mr. Jaideep B. Verma (DIN: 00323385) as an Additional Director in the category of Non - Executive Independent Director of the Company, pursuant to the provisions of Section 149 & 161(1) of the Act and the Articles of Association of the Company with effect from 28th May, 2019.

In accordance with the provisions of Section 149 read with Schedule IV to the Act, appointment of an independent Director requires approval of members.

Mr. Jaideep B. Verma is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given his consent to act as a Director. The Company has received a declaration from Mr. Jaideep B. Verma that he meets the criteria of independence as prescribed under sub-section (6) of Section 149 of the Act. In the opinion of the Board, Mr. Jaideep B. Verma fulfills the conditions for his appointment as an Independent Director as specified in the Act.

The Company has received a notice in writing from a member along with the deposit of requisite amount under Section 160 of the Act proposing the candidature of Mr. Jaideep B. Verma for the office of Director of the Company.

A brief profile of Mr. Jaideep B. Verma and other requisite details, pursuant to the provisions of the Secretarial Standard on General Meetings ("SS-2"), issued by the Institute of Company Secretaries of India are annexed to this statement.

As per requirements of provisions of the Companies Act, 2013 and rules made thereunder, the Independent Directors are not

NOTICE OF ANNUAL GENERAL MEETING [Contd.]

liable to retire by rotation. Therefore it is proposed to appoint Mr. Verma as a Non-Executive Independent Director to hold office for 5 [five] consecutive years for a term upto 12.08.2024.

A Copy of draft letter of appointment of Mr. Jaideep Verma setting out the terms and conditions of appointment is available for inspection by the members at the registered office of the Company.

Mr. Jaideep B. Verma is interested in the Special Resolution set out at Item No. 6 with respect to his appointment. The relative(s) of Mr. Jaideep B. Verma may be deemed to be interested in the said Resolution to the extent of their shareholding interest, if any, in the Company.

Save and except the above, none of the other Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 6 of the Notice.

The Board recommends the Special Resolution set out at Item No. 6 of the Notice for approval by the members.

Item No. 7: Payment of Remuneration to the Whole-time Directors

Pursuant to the provisions of Regulation 17(6)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), compensation/remuneration payable to Executive Directors who are Promoter or Member of Promoter Group shall not exceed :--

a. in case of one Executive Director - ₹ 5 Crs OR 2.5% of Net Profit, Whichever is higher

b. in case of more than one Executive Directors - 5% of net profit

Otherwise, approval of shareholders is required by passing special resolution in general meeting. Such approval of shareholders shall be valid only till expire of term of such Director/s.

In the company, since the executive promotors directors are more than one, remuneration of all Whole Time Directors shall not exceed 5% of net profit. Presently, remuneration of Executive Directors is about to cross 5% of net profit.

As per the provisions of Section 197, Overall Remuneration payable to more than one Whole Time Directors shall not exceed 10% of net profit.

Based on recommendation of Nomination and Remuneration Committee, Board of Directors had approved payment of remuneration/ compensation upto 10% of Net profit of the company, calculated as mentioned in Section 198 of the Companies Act, 2013 and in case of loss or inadequacy of profit, remuneration to be payable pursuant to the provisions of Schedule V of the Companies Act, 2013.

Except immediate relatives of the Executive /Whole - time Directors and Mrs. Sejal R. Parikh, none of the Directors/Key Managerial Personnel of the Company/ their relatives, in any way, concerned or interested, financially or otherwise in the Resolution set out at item No. 7 of the Notice.

Your Directors recommend the Resolution at item no. 7 to the notice, for your approval.

Item No. 8: Commission to Non-Executive Directors of the Company :

Though day-to-day management is delegated to Executive Chairman and Managing Directors, the Non-Executive Directors play an important role of laying down policies and providing guidelines for conduct of Company's business time and again. By the valued contributions made by the Directors through their active participation in the meetings of the Board and its Committees, the Company has been progressing over the years. The rich experience of Directors in business, management and administration has led to sound decisions. The Directors are required to devote considerable time to provide and laydown the policies and guidelines to carry on the business competitively. It is appropriate that the services being rendered by them to the Company are recognized by way of remuneration.

In accordance with the provisions of Section 197 (1) (ii) (A) of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, remuneration by way of commission upto 1% of the net profits may be paid to the Directors other than the Executive Chairman and Managing Directors, subject to the approval of shareholders.

Except immediate relatives of Non-Executive Directors, none of the Directors, Whole-time Directors and Key Managerial Personnel of the Company and their relatives are not concerned or interested, financially or otherwise in the special resolution at item 8 of the Notice.

Your Directors recommend the Resolution at item no. 8 to the notice, for your approval.

By Order of the Board of Directors
For 20 Microns Ltd.,

Anuja K. Muley
Company Secretary
A-21243

Place : Waghodia, Dist. Vadodara
Date : 28th May, 2019

NOTICE OF ANNUAL GENERAL MEETING [Contd.]

ANNEXURE TO ITEMS NO. 3, 5, 6 & 7 OF THE NOTICE

Details of Directors seeking appointment and re-appointment at the forthcoming Annual General Meeting [in pursuance of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015]

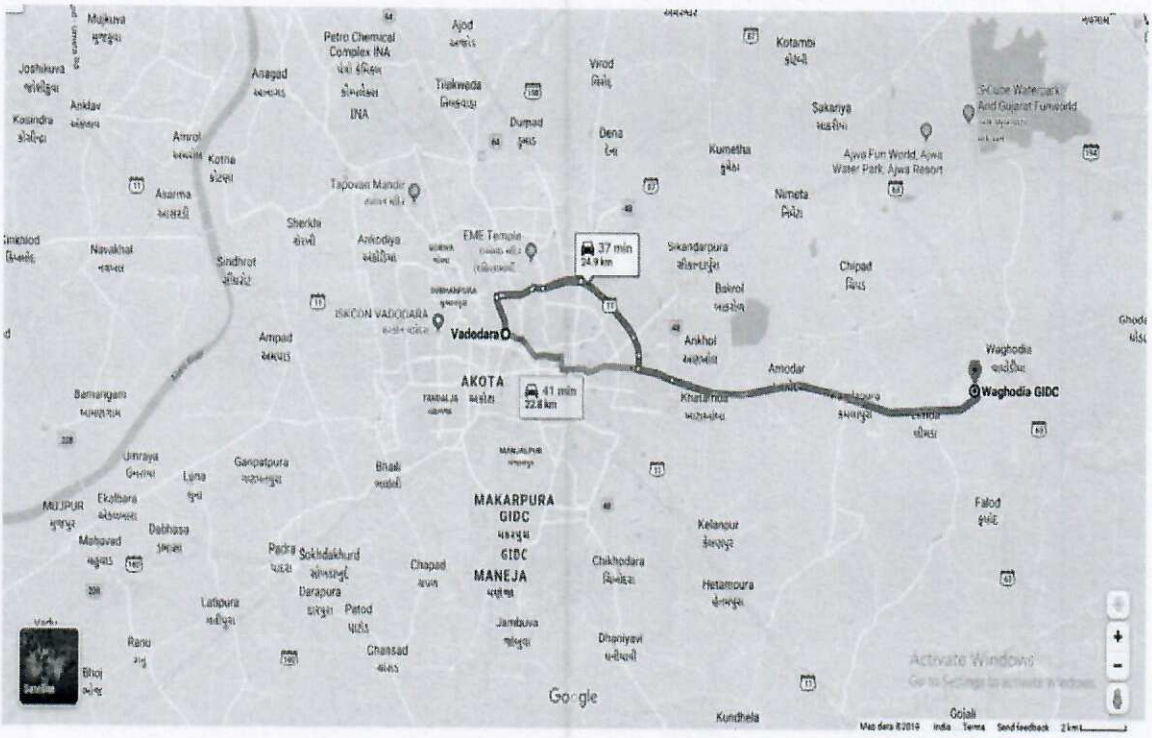
Name of the Director	Mrs. Sejal Rajesh Parikh	Mr. Ramkisan Devidayal	Mr. Atul H. Patel	Mr. Jaideep Verma
Director Identification Number	00140489	00238853	00009587	00323385
Date of Birth	27.03.1973	08.12.1950	20.12.1950	02.11.1967
Nationality	Indian	Indian	Indian	Indian
Date of appointment on the Board	04.05.2017	13.10.2007	27.08.2009	28.05.2019
Qualification	B.E. [Production] & PGDBA	M.Com & MBA	Graduate in Textiles Engg.	BSL & LL.B.
Expertise in specific functional area	Manufacturing & Marketing of Products	Manufacturing & Selling of Agrochemicals Products	Operations and distribution of Oil Field & Speciality Chemicals	Pan Gujarat Practice in District Courts, Revenue Courts, Consumer Courts, Judicial and quasi judicial authorities, Documentation and Title Clearance work.
No of shares held in the company	NIL	1,20,000 shares	1,18,912 shares	NIL
Relation inter-se	Mr. Chandresh S. Parikh – Executive Chairman Mr. Rajesh C. Parikh – CEO & Managing Director Mr. Atil C. Parikh – Managing Director	NO	NO	NO
List of directorships held in other public limited companies	NIL	1.Devidayal Electormet Ltd. 2. Banco Products (India) Ltd. 3. Munjal Auto Industries Ltd. 4. 20 Microns Nano Minerals Ltd. 5. Gujarat Metal Cast Industries Ltd. 6. ACL Mobiles Ltd.	1.Enviro Infrastructure Co. Ltd. 2. Indo Nippon Chemical Co. Ltd. 3.Infinity Consultant Ltd. 4. Tarak Chemicals Ltd. 5. Paushak Ltd.	NIL

Chairman/ Member in the Committees* of the Boards of listed companies in which he/she is a Director	NIL	1. 20 Microns Ltd. - Audit Com – Chairman - Stakeholder Relation & Share Transfer Com – Member 2. Banco Products (India) Ltd. - Audit Com – Chairman - Stakeholder Relation Com – Member 3. Munjal Auto Industries Ltd. - Audit Com – Member - Stakeholder Relation Com – Member	1. 20 Microns Ltd. - Audit Com – Member 2. Paushak Ltd. - Audit Com – Member	NIL

**Audit Committee and Stakeholders Relationship Committee only considered.*

Route Map to the AGM Venue

Venue: Conference Room at 347, GIDC Industrial Estate, WAGHODIA – 391 760. Dist.: Vadodara



20 MICRONS LIMITED

CIN: L99999GJ1987PLC009768
Regd. Office: 9-10, GIDC Industrial Estate, WAGHODIA-391760, **Dist.** : Vadodara.
Ph: 75748 08350 I **Email:** cs_secretary@20microns.com I **Website:** www.20microns.com

NOTICE OF 32nd ANNUAL GENERAL MEETING; REMOTE E-VOTING INFORMATION & BOOK CLOSURE

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the members of the Company will be held on Tuesday, 13th August, 2019 at 03.00 p.m. at the Conference Room at 347, GIDC Industrial Estate, WAGHODIA – 391 760, Dist.: Vadodara, to transact the business as mentioned in the Notice of the 32nd AGM. Pursuant to Section 101 of the Companies Act, 2013 ('the Act') read with Rule 18 of the Companies (Management and Administration) Rules, 2014, Regulation 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and Secretarial Standard on General Meetings (SS-2), the Notice of 32nd AGM along with the Annual Report containing Audited Ind-AS Financial Statements (both Standalone as well as Consolidated) for the financial year ended 31st March, 2019 and reports of the Auditors and Directors thereon have been sent on 19th July, 2019 (a) in electronic mode to all those members whose e-mail IDs are registered with the Company I Depositories and (b) physical copy to those members whose e-mail IDs are not so registered. Members are hereby informed that the said Annual Report including AGM Notice is also available on the Company's website www.20microns.com pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations and SS-2, the Company is providing its members the e-voting facility to cast their votes on all the resolutions set out in the AGM Notice by using an electronic voting system from a place other than the venue of the AGM (i.e. remote e-voting). The Company has entered into an arrangement with CDSL for providing the remote e-voting process.

A person whose name appears on the Register of Members I Beneficial Owners as on the cut-off date i.e. 5th August, 2019, shall only be entitled to avail the remote e-voting facility or voting at the AGM.

The remote e-voting period will commence on 10th August, 2019 (10.00 a.m.) and will end on 12th August, 2019 (05.00 p.m). During this period, the member(s) of the Company may cast their votes electronically on items mentioned in the AGM Notice. The remote e-voting shall be disabled after 05.00 p.m. on 12th August, 2019. Once the vote on a resolution is cast by a member, any subsequent change shall not be allowed. The voting rights of the members shall be in proportion to their shares in paid-up share capital of the Company as on the cut-off date i.e. 5th August, 2019. The detailed instructions relating to remote e-voting has been provided in the AGM Notice. The Company will provide a facility to members for voting at the AGM through ballot I poll, who have not cast their vote by remote e-voting. However, the members who have already cast their vote(s) by remote e-voting prior to the AGM, may attend the AGM but shall not be entitled to vote again at the AGM. In case, the member cast vote by both modes i.e. remote e-voting and ballot I poll at the AGM, then voting done through remote e-voting shall prevail and vote(s) cast through ballot I poll shall be treated as invalid. Any person, who becomes a member of the Company after dispatch of the AGM Notice and holding shares as on 5th August, 2019, may refer to the AGM Notice and may obtain the login ID and password from CDSL by sending a request at helpdesk.evoting@cdslindia.com In case of any query I issue relating to remote e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.cdslindia.com or may contact the Company's RTA – Cameo Corporate Services Limited on E-mail ID : investor@cameoindia.com

M/s. J. J. Gandhi & Co., Practicing Company Secretaries, Vadodara have been appointed as the Scrutinizers to oversee/conduct the remote e-voting as well as voting at AGM.

The result of the e-voting and voting at AGM by Ballot shall be declared on or before 15th August, 2019. The result declared, along with Scrutinizer's Report shall be displayed at the Registered Office & website of the Company and also on the website of CDSL and communicated to the Stock Exchanges where the shares of the Company are listed.

Pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Companyshall remain closed from Tuesday, 6th August, 2019 to Tuesday, 13th August, 2019 (both days inclusive) for the purpose of 32nd AGM.

For 20 Microns Limited
Anuja K. Muley
Company Secretary

Date : 19-07-2019
Place : Waghodia, Vadodara.

Business Std. : 19/07/2019

Talicon

Casting The Future

ALICON CASTALLOY LIMITED

CIN: L99999PN1990PLC059487
Regd. Office: Gat No. 1426, Village Shikrapur, Taluka Shirur, District Pune - 412208, Maharashtra,
Tel: 02137-677100, Email: Swapnal.patane@alicongroup.co.in,
Website: www.alicongroup.co.in

NOTICE

Notice is hereby given that pursuant to the provisions of Regulation 29 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Friday, July 26, 2019, inter-alia, to consider and approve the financial results for the first quarter ended on June 30, 2019.

The financial results will be made available on the website of the Company at www.alicongrouop.co.in as well as on the website of the National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.

For ALICON CASTALLOY LTD.
SD/-
(S. RAI)
MANAGING DIRECTOR
DIN: 00050950

Place: Shikrapur, Pune
Date : 18.07.2019

Corporation Bank

(A. Govt. of India Enterprise)

Navsari - Luncikui Branch : D. N. Mehta Sarvjanik Hospital, J.N. Tata Marg, Luncikui, Navsari, Gujarat - 392150,
Tel : 02637 - 250113, 244572, **Email :** cb2072@corpbank.co.in.

[See Rule 8(1)] **POSSESSION NOTICE** (For Immovable Property)

Whereas,

The undersigned being the Authorised Officer of **Corporation Bank** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated **18.04.2019** calling upon the borrower **Mr. Rameshkumar Pratapbhai Purohit (Borrower), Mrs. Madhuben Rameshbhai Purohit (Co-Borrower) and Mr. Jayeshkumar Ramanbhai Patel (Guarantor)** to repay the amount mentioned in the notice being **Rs. 7,49,126.55 (in Words Rs. Seven Lakh Forty Nine Thousand One Hundred Twenty Six and Paise Fifty Five Only)** within 60 days from the said notice.

The above mentioned parties having failed to repay the amount, notice is hereby given to the above mentioned parties and the public in general that undersigned has taken **Symbolic Possession** of the property described herein below in exercise of powers conferred on him under sub- Section (4) of section 13 of the said Act read with rule 8 of the Security Interest Enforcement Act rule 2002, on this the **16th day of July of the year 2019.**

The above mentioned parties in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **Corporation Bank, Navsari - Luncikui Branch** for an amount **Rs. 7,49,126.55** and interest thereon.

The borrower's attention is invited to provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

All the part and parcel of the property consisting of Revenue Survey No. 192 + 195 + 196/2/3 paiki, Plot No. A-3, Land Admeasuring 988.18 Sq. fts., "Kinal Co. Op. Hsg. Society Ltd.", Near Shivaji Chowk, Vijalpore, Tal. Jalalpore, Dist. Navsari. **Bounded by :- East :** Private Prop., **West :** Road, **North :** Plot No. A-4, **South :** Plot No. A-2.

Sd/-
Authorised Officer,
Corporation Bank

Date : 16.07.2019
Place : Navsari

QUESS

DELIVERING GROWTH

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL BENGALURU BENCH AT BENGALURU
ORIGINAL JURISDICTION
IN THE MATTER OF COMPANIES ACT, 2013
AND
IN THE MATTER OF SECTIONS 230 TO 232, 52, 55 AND 66 OF THE COMPANIES ACT, 2013 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 READ WITH COMPANIES (COMPROMISES, ARRANGEMENTS AND AMALGAMATION) RULES, 2016
AND
IN THE MATTER OF QUESS CORP LIMITED
AND

ાવના ખૂબ જ ઓછી
. ચંદ્રયાન-૨ને ભારતનું
ાકાતવર જીએસએલવી
રોકેટથી લોન્ચ કરવામાં
આ રોકેટમાં ત્રણ મોડ્યુલ

લેન્ડરને ઉતારશે. આ વખતે મિશનનું વજન ૩,૮૭૭ કિલો છે. આ ચંદ્રયાન-૧ મિશન કરતાં ત્રણ ગણું વધારે છે. લેન્ડરમાં રહેલા રોવરની સ્પીડ ૧સેમી પ્રતિ સેકન્ડની રહેશે.

વલસાડ વન વર્તુળ, વલસાડ
ઉત્તર વન વિભાગ, ડાંગ આહવા

ઉત્તર વન વિભાગ, ડાંગ આહવાના કાર્યવિસ્તારમાં ઈડીસી/જેએફએમસી ગામોના ખેડૂત લાભાર્થીઓને ઈકો ડેવલોપમેન્ટ કામગીરીના ભાગરુપે અને વનમહોત્સવ કાર્યક્રમ અંતર્ગત વિતરણ કરવાની કામગીરી માટે ઉત્તમ ગુણવત્તાવાળા અને સારી ઊંચાઈ ધરાવતા ફળાઉ કલમી રોપા ખરીદીના ભાવો મંગાવવામાં આવે છે. જે ભાવો માટે રસ ધરાવતા જીએસટી ધારક વેપારી/ઈજારદારશ્રીઓ નીચે જણાવેલ સરનામે આવેલ વિભાગીય કચેરીનો સંપર્ક કરી રૂા.૫૦૦ રોકડા ચુકવણી ટેન્ડર ફોર્મ તા.૨૭-૦૭-૨૦૧૯ સમય ૧૧.૦૦ કલાક સુધી મેળવી લેવા આમંત્રિત કરવામાં આવે છે.

નાયબ વન સંરક્ષકશ્રીની કચેરી
ઉત્તર વન વિભાગ, ડાંગ આહવા
પેટ્રોલ પંમ્પની નજીક, વઘઈ રોડ
તા. આહવા, જિ. ડાંગ
પીન-૩૯૪૭૧૦

નાયબ વન સંરક્ષક
ઉત્તર વિભાગ, ડાંગ આહવા

(માહિતી/ડાંગ/૧૦૧/૨૦૧૯)

eering India Limited

CIN: L29199GJ1961PLC028741

, Tal. Halol-389 350, Dist. Panchmahals, Gujarat.
. +91-2676-220887, Email ID: info@integraengineering.in
g.in

ults for the Quarter ended 30th June 2019

(₹.in Lacs)

	Quarter ended 30.06.2019	Quarter ended 30.06.2018
	1,617.12	1,372.57
	240.04	150.30
	169.95	104.81
	170.31	102.64
	342.45	342.45
	1,919.29	955.25
	0.50	0.31
	0.50	0.31

/ Year ended financial results filed with the Stock Exchange under
irements) Regulations, 2015. The full format of the Quarterly / Year
bsite (www.integraengineering.in) and on stock exchange website

For INTEGRA Engineering India Limited
Sd/-
DIRECTOR

20 MICRONS LIMITED

CIN: L99999GJ1987PLC009768
Regd. Office: 9-10, GIDC Industrial Estate, WAGHODIA-391760, **Dist.** : Vadodara.
Ph: 75748 06350 I **Email:** cs_secretary@20microns.com I **Website:** www.20microns.com

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Pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 6th August, 2019 to Tuesday, 13th August, 2019 (both days inclusive) for the purpose of 32nd AGM.

Date : 19-07-2019
Place : Waghodia, Vadodara.

For 20 Microns Limited
Anuja K. Muley
Company Secretary

ચેમ્બર્સ,
રાત-૩૯૦ ૦૦૧.
.in

સિક્યુરીટી ઈન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) રૂલ્સ ૨૦૦૨ રૂલ ૮(૧)

કબજા નોટીસ
(સ્થાવર મિલકત માટે)

ારીઓ સિક્યોરિટાઇઝેશન અને રીકન્સ્ટ્રકશન ઓફ ફાયનાન્સીયલ
ટ, ૨૦૦૨ હેઠળ અને સિક્યોરીટી ઈન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) રૂલ્સ
પ્રાપ્ત થયેલ સત્તાની રૂએ ડિમાન્ડ નોટિસ તા. ૦૮.૦૫.૨૦૧૯ માં
(અંકે રૂપિયા ત્રેપ્પન લાખ સત્તાણુ હજાર છાસઠ અને સાત પૈસા
અને ૭૦૪૧૬૬૭૦૦૦૦૦૨૨ હેઠળ વ્યાજ ની સાથે તા.
દર નોટીસ મળ્યાની તારીખ થી ૬૦ દિવસમાં ચુકવી દેવા
કશન, શ્રી દિનેશસીંઘ રાઠોડ - કરજદાર, શ્રી ભરતસીંહ આર.

ા હોઇ, આથી કરજદાર,જામીનદાર અને જાહેર જનતાને નોટિસ
ાની કલમ ૧૩ (૪) હેઠળ મને આપવામાં આવેલ સત્તાની રૂએ આજ
દિનેશસીંઘ રાઠોડ - કરજદાર, શ્રી ભરતસીંહ આર. રાઉલજી-

તાને સદરહુ મિલકત સામે કોઈપણ સોદો નહી કરવાની ચેતવણી
કી લહેણાં રૂા.૫૩,૯૭,૦૬૬.૦૭/- (અંકે રૂપિયા ત્રેપ્પન લાખ
ભરઃ ૭૦૪૧૧૪૦૦૦૦૦૪૪૧ અને ૭૦૪૧૬૬૭૦૦૦૦૦૨૨
વ્યાજ ખર્ચાઓ સહિતની રકમ માટે સિંડીકેટ બેંક ના ચાર્જને

ેક્ટના સેકશન ૧૩ ના સબ-સેકશન (૮)ની જોગવાઇ તરફ

ાત નું વર્ણન
ટીકા, યશ કોમ્પ્લેક્ષ ની સામે, ગોત્રી રોડ, વડોદરા જેનો રેવન્યુ
સીંઘ રાઠોડ ની માલિકિ છે જેની ચતુઃસીમા નીચે મુજબ છે.
ો ભાગ, ઉત્તરઃ બ્લોક નં. ૦૫, દક્ષિણઃ બ્લોક નં. ૦૫

અધિકૃત અધિકારી – સિંડીકેટ બેંક

Loksatta - 19.07.2019