

# 20 MICRONS<sup>®</sup> L I M I T E D

**Regd. Office :** 9-10, GIDC Ind. Estate, Waghodia - 391 760 Dist. Vadodara, Gujarat, INDIA.  
**Tele./Fax:** +91 265 2333755 **Web:** www.20microns.com **E-mail:** baroda@20microns.com  
**CIN :** L99999GJ1987PLC009768

**Date: 25.07.2022**

**To:**

<b>BSE LTD.</b> <b>Deptt. Of Corporate Services</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street, Fort,</b> <b>MUMBAI - 400 001.</b> <b>SCRIP CODE: 533022</b> <b>ISIN: INE144J01027</b>	<b>NATIONAL STOCK EXCHANGE OF INDIA LTD.</b> <b>Listing Deptt.</b> <b>Exchange Plaza,</b> <b>Bandra - Kurla Complex,</b> <b>Bandra [East], MUMBAI - 400 051.</b> <b>SYMBOL: 20MICRONS</b> <b>ISIN: INE144J01027</b>
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Dear Sir/Madam,

**Sub.: Submission of Voting Result as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the resolutions contained in the Notice convening Annual General Meeting dated 3<sup>rd</sup> May, 2022 have been passed with the requisite majority at the Annual General Meeting of the Company held on 22<sup>nd</sup> July, 2022 at 11:00 am at the Conference Room of 347 Waghodia, GIDC Industrial Estate-391760 Dist: Vadodara, Gujarat, India.

We enclose herewith the results of remote E-voting for the resolutions as mentioned in the Notice of the Annual General Meeting in the prescribed format

Kindly take the same on record.

Thanking you,

**Thanking you,**

**Yours faithfully**  
**For 20 Microns Limited**  
**For 20 Microns Limited**

  
**(Komal Pandey)**  
**Company Secretary**

**[Komal Pandey]**  
**Company Secretary & Compliance officer**  
**Membership No:A37092**

Voting results	
Record date	15-07-2022
Total number of shareholders on record date	24145
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	43
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Consider and adopt Audited Standalone and Consolidated Financial Statements of the Company, Reports of Board of Directors' and Auditors' for the year ended on 31st March, 2022.				
Category	Mode of voting	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 and Promoter Group	E-Voting	15819021	9648613	60.9937	9648613	0	100	0
	Poll		5625408	35.561	5625408	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15819021	15274021	96.5548	15274021	0	100
Public-Institutions	E-Voting	293793	231682	78.8589	231682	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		293793	231682	78.8589	231682	0	100
Public- Non Institutions	E-Voting	19173688	2153472	11.2314	2153347	125	99.9942	0.0058
	Poll		765044	3.9901	765044	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19173688	2918516	15.2215	2918391	125	99.9957
Total		35286502	18424219	52.2132	18424094	125	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Re-appointment of Smt. Sejal R. Parikh (DIN: 00140489) Director, who retires by rotation.					
Category	Mode of voting	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 and Promoter Group	E-Voting	15819021	9648613	60.9937	9648613	0	100	0
	Poll		5625408	35.561	5625408	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15819021	15274021	96.5548	15274021	0	100	0
Public-Institutions	E-Voting	293793	231682	78.8589	0	231682	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	293793	231682	78.8589	0	231682	0	100
Public- Non Institutions	E-Voting	19173688	2153472	11.2314	2153347	125	99.9942	0.0058
	Poll		765044	3.9901	765044	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19173688	2918516	15.2215	2918391	125	99.9957	0.0043
Total		35286502	18424219	52.2132	18192412	231807	98.7418	1.2582
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Manubhai & Shah LLP, Chartered Accountants, Ahmedabad as Statutory Auditors of the Company for a period of 5 consecutive financial years.				
Category	Mode of voting	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 and Promoter Group	E-Voting	15819021	9648613	60.9937	9648613	0	100	0
	Poll		5625408	35.561	5625408	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15819021	15274021	96.5548	15274021	0	100	0
Public-Institutions	E-Voting	293793	231682	78.8589	231682	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	293793	231682	78.8589	231682	0	100	0
Public- Non Institutions	E-Voting	19173688	2153472	11.2314	2153417	55	99.9974	0.0026
	Poll		765044	3.9901	765044	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19173688	2918516	15.2215	2918461	55	99.9981	0.0019
Total		35286502	18424219	52.2132	18424164	55	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration payable to Cost Auditors for the year ending on 31st March, 2023				
Category	Mode of voting	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 and Promoter Group	E-Voting	15819021	9648613	60.9937	9648613	0	100	0
	Poll		5625408	35.561	5625408	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15819021	15274021	96.5548	15274021	0	100	0
Public-Institutions	E-Voting	293793	231682	78.8589	231682	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	293793	231682	78.8589	231682	0	100	0
Public- Non Institutions	E-Voting	19173688	2153222	11.2301	2139923	13299	99.3824	0.6176
	Poll		765044	3.9901	765044	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19173688	2918266	15.2202	2904967	13299	99.5443	0.4557
Total		35286502	18423969	52.2125	18410670	13299	99.9278	0.0722
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Revision in remuneration of Mr. Rajesh C Parikh (DIN: 00041610), Chairman and Managing Director.				
Category	Mode of voting	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 and Promoter Group	E-Voting	15819021	9648613	60.9937	9648613	0	100	0
	Poll		5625408	35.561	5625408	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15819021	15274021	96.5548	15274021	0	100
Public-Institutions	E-Voting	293793	231682	78.8589	231682	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		293793	231682	78.8589	231682	0	100
Public- Non Institutions	E-Voting	19173688	2153222	11.2301	2139267	13955	99.3519	0.6481
	Poll		765044	3.9901	765044	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19173688	2918266	15.2202	2904311	13955	99.5218
Total		35286502	18423969	52.2125	18410014	13955	99.9243	0.0757
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Revision in remuneration of Mr. Atil C. Parikh (DIN: 00041712), CEO and Managing Director.				
Category	Mode of voting	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 and Promoter Group	E-Voting	15819021	9648613	60.9937	9648613	0	100	0
	Poll		5625408	35.561	5625408	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15819021	15274021	96.5548	15274021	0	100
Public- Institutions	E-Voting	293793	231682	78.8589	231682	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		293793	231682	78.8589	231682	0	100
Public- Non Institutions	E-Voting	19173688	2153222	11.2301	2139197	14025	99.3487	0.6513
	Poll		765044	3.9901	765044	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19173688	2918266	15.2202	2904241	14025	99.5194
Total		35286502	18423969	52.2125	18409944	14025	99.9239	0.0761
Whether resolution is Pass or Not.				Yes				
Disclosure of notes on resolution								



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Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Payment of Commission to the Non-Executive Directors of the Company.				
Category	Mode of voting	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 and Promoter Group	E-Voting	15819021	9648613	60.9937	9648613	0	100	0
	Poll		5625408	35.561	5625408	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15819021	15274021	96.5548	15274021	0	100
Public-Institutions	E-Voting	293793	231682	78.8589	231682	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		293793	231682	78.8589	231682	0	100
Public- Non Institutions	E-Voting	19173688	2153472	11.2314	2139767	13705	99.3636	0.6364
	Poll		765044	3.9901	765044	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19173688	2918516	15.2215	2904811	13705	99.5304
Total		35286502	18424219	52.2132	18410514	13705	99.9256	0.0744
Whether resolution is Pass or Not.				Yes				
Disclosure of notes on resolution				Textual Information(1)				



Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Consider and approve Circular of Unsecured Fixed Deposits Accepted by the Company from shareholders				
Category	Mode of voting	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 and Promoter Group	E-Voting	15819021	9648613	60.9937	9648613	0	100	0
	Poll		5625408	35.561	5625408	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15819021	15274021	96.5548	15274021	0	100
Public- Institutions	E-Voting	293793	231682	78.8589	0	231682	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		293793	231682	78.8589	0	231682	0
Public- Non Institutions	E-Voting	19173688	2153222	11.2301	2153067	155	99.9928	0.0072
	Poll		765044	3.9901	765044	0	100	0
	Postal Ballot (if applicable)							
	Total		19173688	2918266	15.2202	2918111	155	99.9947
Total		35286502	18423969	52.2125	18192132	231837	98.7417	1.2583
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

