

20 MICRONSTM

L I M I T E D

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

25th May, 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 Extra - Ordinary General Meeting.

This has reference to the above.

In this connection please be informed that the Extra - Ordinary General Meeting [EGM] 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 26.04.2013, *unanimously*.

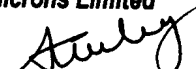
- (i) Create, Offer, Issue and Allot upto 4,00,000 Unsecured Fully Convertible Debentures of Rs. 100/- each on a Preferential basis M/s. Pratik Minerals Private Limited;
- (ii) Re-appointment of Mr. Chandresh S. Parikh as the Whole - time Director, designated as the Chairman & Managing Director of the Company for a further period of 3 [three] years w.e.f. 01.04.2013, on such terms and conditions as set out in the Agreement dated 19.04.2013, entered into by the Company with Mr. Chandresh S. Parikh;
- (iii) Re-appointment of Mr. Rajesh C. Parikh as the Whole - time Director, designated as the Managing Director of the Company for a further period of 3 [three] years w.e.f. 01.04.2013, on such terms and conditions as set out in the Agreement dated 19.04.2013, entered into by the Company with Mr. Rajesh C. Parikh;
- (iv) Re-appointment of Mr. Atil C. Parikh as the Whole - time Director, designated as the Joint Managing Director of the Company for a further period of 3 [three] years w.e.f. 01.04.2013, on such terms and conditions as set out in the Agreement dated 19.04.2013, entered into by the Company with Mr. Atil C. Parikh;
- (v) Re-appointment of Mr. Sudhir R. Parikh as the Whole - time Director, designated as the Director [Finance] of the Company for a further period of 3 [three] years w.e.f. 01.04.2013, on such terms and conditions as set out in the Agreement dated 19.04.2013, entered into by the Company with Mr. Sudhir R. Parikh;

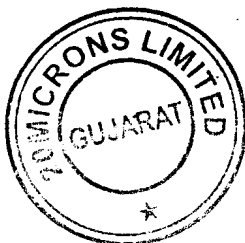
The voting pattern at the EGM is given in the enclosed Annexure.

We request you to arrange to take the above on records and acknowledge receipt.

Thanking you,

Yours faithfully
20 Microns Limited


[Ms. Anuja K. Muley]
Company Secretary



Encl.: Annexure.

An ISO 9001 : 2008 Certified Company

Regd. Office : 9-10, GIDC Ind. Estate, Waghodia - 391 760 Dist. Vadodara, Gujarat, INDIA.

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Clause 35A - Extra - Ordinary General Meeting - RESULT/OUTCOME

Resolution No. : 1 : Special Resolution for issue of 4,00,000 Secured Fully Convertible Debentures on a Preferential basis.

Promoter/Public	No. of Shares	No. of Votes	% 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
	Held	Polled					
	[1]	[2]	[3] = {[2]/[1]}*100	[4]	[5]	[6] = {[4]/[2]}*100	[7] = {[5]/[2]}*100
Promoter & Promoter Group	20188621	13637481	67.55	13637481	0	100.00	0
Public - Institutional Holders	0	0	0.00	0	0	0	0
Public - Others	11473435	68197	0.59	68197	0	100.00	0
TOTAL	31662056	13705678	68.14	13705678	0	100.00	0.00

Resolution No. : 2 : Re-Appointment of Mr. Chandresh S. Parikh as the Chairman & Managing Director of the Company.

Promoter/Public	No. of Shares	No. of Votes	% 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
	Held	Polled					
	[1]	[2]	[3] = {[2]/[1]}*100	[4]	[5]	[6] = {[4]/[2]}*100	[7] = {[5]/[2]}*100
Promoter & Promoter Group	20188621	8347125	41.35	8347125	0	100.00	0
Public - Institutional Holders	0	0	0.00	0	0	0	0
Public - Others	11473435	68197	0.59	68197	0	100.00	0
TOTAL	31662056	8415322	41.94	8415322	0	100.00	0

Resolution No. : 3 : Re-Appointment of Mr. Rajesh C. Parikh as the Whole-time Director to be designated as Managing Director of the Company.

Promoter/Public	No. of Shares	No. of Votes	% 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
	Held	Polled					
	[1]	[2]	[3] = {[2]/[1]}*100	[4]	[5]	[6] = {[4]/[2]}*100	[7] = {[5]/[2]}*100
Promoter & Promoter Group	20188621	8347125	41.35	8347125	0	100.00	0
Public - Institutional Holders	0	0	0.00	0	0	0	0
Public - Others	11473435	68197	0.59	68197	0	100.00	0
TOTAL	31662056	8415322	41.94	8415322	0	100.00	0.00

Resolution No. : 4 : Re-Appointment of Mr. Atil C. Parikh as the Whole-time Director to be designated as Joint Managing Director of the Company.

Promoter/Public	No. of Shares	No. of Votes	% 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
	Held	Polled					
	[1]	[2]	[3] = {[2]/[1]}*100	[4]	[5]	[6] = {[4]/[2]}*100	[7] = {[5]/[2]}*100
Promoter & Promoter Group	20188621	8347125	41.35	8347125	0	100.00	0
Public - Institutional Holders	0	0	0.00	0	0	0	0
Public - Others	11473435	68197	0.59	68197	0	100.00	0
TOTAL	31662056	8415322	41.94	8415322	0	100.00	0.00

Resolution No. : 5 : Re-Appointment of Mr. Sudhir R. Parikh as the Whole-time Director to be designated as Director [Finance] of the Company.

Promoter/Public	No. of Shares	No. of Votes	% 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
	Held	Polled					
	[1]	[2]	[3] = {[2]/[1]}*100	[4]	[5]	[6] = {[4]/[2]}*100	[7] = {[5]/[2]}*100
Promoter & Promoter Group	20188621	13240591	65.58	13240591	0	100.00	0
Public - Institutional Holders	0	0	0.00	0	0	0	0
Public - Others	11473435	67197	0.59	67197	0	100.00	0
TOTAL	31662056	13307788	66.17	13307788	0	100.00	0.00

20 Microns Limited

Anuja
[Ms. Anuja K. Muley]
Company Secretary
25.05.2013

