

20 MICRONSTM

L I M I T E D

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

16th January, 2013

To :

**BOMBAY STOCK EXCHANGE
LTD.**

Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

SCRIP CODE : 533022

NATIONAL STOCK EXCHANGE OF INDIA LTD.

Listing Department
Exchange Plaza, Bandra - Kurla Complex,
Bandra [East],
MUMBAI - 400 051.

SCRIP CODE : 20MICRONS

Dear Sir,

**Re: Result of Postal Ballot on Ordinary Resolution as proposed in the Notice dated
7th December, 2012.**

This has reference to our letter dated 14.12.2012 on the captioned subject.

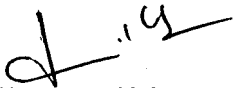
Mr. Devesh R. Desai, the Scrutinizer submitted his report dated 16th January, 2013, to the Chairman of the Company and in turn the result was declared at the Company's Registered Office today i.e. on 16th January, 2013.

The Result of the Postal ballot is sent herewith under Annexure enclosed.

Accordingly, Ordinary Resolution as specified in the Notice dated 07.12.2012 in respect of Split/Sub-division of the Face Value of the Equity Shares of the Company and consequential amendments in the Memorandum of Association of the company, has been passed by the Shareholders by Requisite Majority.

Kindly arrange to take the above on records and acknowledge receipt.

**Yours faithfully
20 Microns Limited**



**Sudhir Parikh
Director [Finance]**

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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20 Microns Limited									
Regd. Office : 9/10, GIDC Industrial Estate, WAGHODIA - 391 760. Dist : Vadodara.									
ANNEXURE									
Clause 35A - Postal Ballot Voting Result									
Ordinary Resolution for Split/Sub-division of Equity Share and consequential amendments in the Memorandum of Association of the Company.									
Promoter/Public	No. of Shares	Held	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	% of Votes
	[1]		[2]	$[3] = \frac{[2]}{[1]} \times 100$	[4]	[5]	$[6] = \frac{[4]}{[2]} \times 100$	$[7] = \frac{[5]}{[2]} \times 100$	
Promoter & Promoter Group	9899906		8526854	86.13	8526854	0	100	0	
Public - Institutional Holders	0		0	0.00	0	0	0	0	
Public - Others	5931122		395931	6.68	395817	114	99.97	0.03	
TOTAL	15831028		8922785	92.81	8922671	114	199.97	0.03	

20 Microns Limited


Sudhir Parikh
Director [Finance]

16.01.2013

