

20 MICRONS L I M I T E D

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August 10, 2012

To

Bombay Stock Exchange Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

National Stock Exchange of India Limited
Listing Department
Exchange Plaza,
Bandra – Kurla Complex,
Bandra [East], **Mumbai – 400 051.**

SCRIP CODE : 533022

SCRIP CODE : 20MICRONS

Dear Sirs,

Re: Disclosure of Voting Results of the 25th Annual General Meeting of the Company.

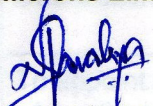
At the 25th Annual General Meeting ("AGM") of the Company held on August 09, 2012 at Plot No. 347, GIDC Industrial Estate, Waghodia – 391760, Dist. Vadodara, Gujarat, all items of business contained in the Notice of AGM were approved by the shareholders.

The details of voting results at the AGM are enclosed in the format prescribed under Clause 35A of the Equity Listing Agreement.

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

Thanking you,

Yours faithfully
20 Microns Limited


Nikunj Savaliya
Company Secretary



Encl: As above

Place: Waghodia
Date: August 10, 2012



20 Microns Limited

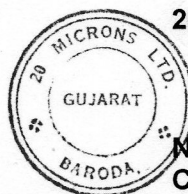
Nikunj Savaliya
Company Secretary

Details of Voting Results

Date of AGM	August 09, 2012
Total number of shareholders on record date	4,855
No of shareholders present in the meeting either in person or proxy	
Promoters and Promoter Group	11
Public	38
No of shareholders attended the meeting through Video conferencing	Not arranged
Promoters and Promoter Group	
Public	

Agenda-wise

Sr No	Details of Agenda	Resolution require: (Ordinary/ Special)	Remarks
1	To receive, consider and adopt the Audited Balance Sheet as at 31 st March, 2012 and the Audited Profit and Loss Account of the Company for the year ended 31 st March, 2012 together with Directors' Report and Auditors' Report thereon.	Ordinary	The resolution was passed by show of hands with requisite majority.
2	Declaration of Dividend on Equity shares.	Ordinary	The resolution was passed by show of hands with requisite majority.
3	To appoint a director in place of Mr. Atul Patel, who retires by rotation, and being eligible, offers himself for re-appointment.	Ordinary	The resolution was passed by show of hands with requisite majority.
4	To appoint a director in place of Mr. Pravinchandra M. Shah, who retires by rotation, and being eligible, offers himself for re-appointment.	Ordinary	The resolution was passed by show of hands with requisite majority.
5	Appointment of Auditors and to fix their remuneration.	Ordinary	The resolution was passed by show of hands with requisite majority.



20 Microns Limited

Nikunj Savaliya
 Company Secretary

Place: Waghodia
Date: August 10, 2012