

20 MICRONSTM

L I M I T E D

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

17th July, 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 of the Members of the Company was held today where the Shareholders present had approved the following sole item as stated in the Notice dated 17.06.2013, *unanimously*:

- Create, Offer, Issue and Allot upto 3,00,000 Unsecured Fully Convertible Debentures of Rs, 100/- each on a Preferential basis M/s. Pratik Minerals Private Limited;

The voting pattern at the said Meeting 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	No. of Votes	% of Votes In Favour on Votes	% of Votes Against on Votes
	Held	Polled		Favour	Against	Polled	Polled
	[1]	[2]	[3] = {[2]/[1]}*100	[4]	[5]	[6] = {[4]/[2]}*100	[7] = {[5]/[2]}*100
Promoter & Promoter Group	20188621	13938281	69.04	13938281	0	100.00	0
Public - Institutional Holders	0	0	0.00	0	0	0	0
Public - Others	11473435	48286	0.42	48286	0	100.00	0
TOTAL	31662056	13986567	69.46	13986567	0	100.00	0.00

20 Microns Limited

Anuja K. Muley

[Ms. Anuja K. Muley]
 Company Secretary
 17.07.2013

