

20 MICRONSTM L I M I T E D

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23rd April, 2012

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 23.03.2012, *unanimously*:

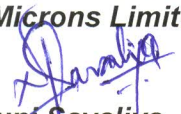
- (i) Re-appointment of Mr. Atil C. Parikh as the Whole – time Director, designated as the Joint Managing Director of the Company for a period from 29.01.2012 to 31.03.2013 on such terms and conditions as set out in the Agreement dated 03.02.2012, entered into by the Company with Mr. Atil C. Parikh;
- (ii) Create, Offer, Issue and Allot upto 11,00,000 Convertible Warrants on a Preferential basis *to the Promoters* of the Company; &
- (iii) Create, Offer, Issue and Allot upto 4,00,000 Convertible Warrants on a Preferential basis *to the Persons other than the Promoters* of the Company

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


Nikunj Savaliya
Company Secretary

Encl. : **Annexure**.

20 Microns Limited

Regd. Office : 9/10, GIDC Industrial Estate, WAGHODIA - 391 760. Dist. : Vadodara.

ANNEXURE

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

Resolution No. : 1 : Special Resolution for Appointment of Mr. Atil C. Parikh as the Whole - Time Director to be designated Joint Managing Director.

Promoter/Public	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 in Against on Votes Polled
	[1]	[2]	$[3] = \{[2]/[1]\} * 100$	[4]	[5]	$[6] = \{[4]/[2]\} * 100$	$[7] = \{[5]/[2]\} * 100$
Promoter & Promoter Group	8548605	5089698	59.54	5089698	0	100.00	0
Public - Institutional Holders	0	0	0.00	0	0	0	0
Public - Others	5782423	36194	0.63	36194	0	100	0
TOTAL	14331028	5125892	60.16	5125892	0	100.00	0.00

Resolution No. : 2 : Special Resolution for Issue of 11,00,000 Convertible Warrants to the Promoters of the Company.

Promoter/Public	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 in Against on Votes Polled
	[1]	[2]	$[3] = \{[2]/[1]\} * 100$	[4]	[5]	$[6] = \{[4]/[2]\} * 100$	$[7] = \{[5]/[2]\} * 100$
Promoter & Promoter Group	8548605	5089698	59.54	5089698	0	100	0
Public - Institutional Holders	0	0	0.00	0	0	0	0
Public - Others	5782423	36194	0.63	36194	0	100	0
TOTAL	14331028	5125892	60.16	5125892	0	100	0.00

Resolution No. : 3 : Special Resolution for Issue of 4,00,000 Convertible Warrants to the Persons other than Promoters of the Company.

Promoter/Public	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 in Against on Votes Polled
	[1]	[2]	$[3] = \{[2]/[1]\} * 100$	[4]	[5]	$[6] = \{[4]/[2]\} * 100$	$[7] = \{[5]/[2]\} * 100$
Promoter & Promoter Group	8548605	7466854	87.35	7466854	0	100	0
Public - Institutional Holders	0	0	0.00	0	0	0	0
Public - Others	5782423	36194	0.63	36194	0	100	0
TOTAL	14331028	7503048	87.97	7503048	0	100	0.00

20 Microns Limited

Nikunj Savaliya
Company Secretary
23.04.2012

