20 MICRONS™
L I M I T E D

347, GIDC Industrial Estate, Waghodia - 391 760, Dist. Vadodara, Gujarat, India.

Ph. # 02668-292297
CIN # L99999GJ1987PLC009768

30th June, 2014

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**

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 items as stated in the Notice dated 24.05.2014:

1. Approval of Related Party Transactions &
2. Increase in Borrowing Limits from Rs. 200 Crores to Rs. 300 Crores

The voting pattern at the said Meeting is given in the enclosed **Annexure**.

A copy of the Scrutinizer's Report on E-Voting is also enclosed.

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

Thanking you,

Yours faithfully
For 20 Microns Limited

[Ms. Anuja K. Muley]
Company Secretary

***Encl.:* Annexure.**

20 Microns Limited

CIN # L99999GJ1987PLC009768 Ph. # 02668 - 292297

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 Approval of Related Party Transactions.

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 Against on Votes Polled
	[1]	[2]	[3] = {[2]/[1]}*100	[4]	[5]	[6] = ([4]/[2]*100}	[7] = ([5]/[2]*100}
Ptomoter & Promoter Group	18326929	0	0.00	0	0	0.00	0
Public - Institutional Holders	0	0	0.00	0	0	0.00	0
Public - Others	15488973	102610	0.66	102210	400	99.61	0.39
TOTAL	**33815902**	**102610**	**0.30**	**102210**	**400**	**99.61**	**0.39**

Resolution No. : 2 : Special Resolution for Approval of increase in Borrowing Limit from Rs. 200 Cr. to Rs. 300 Cr..

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 Against on Votes Polled
	[1]	[2]	[3] = {[2]/[1]}*100	[4]	[5]	[6] = ([4]/[2]*100}	[7] = ([5]/[2]*100}
Ptomoter & Promoter Group	18326929	15632237	85.30	15632237	0	100.00	0
Public - Institutional Holders	0	0	0.00	0	0	0.00	0
Public - Others	15488973	702810	4.54	702810	0	100.00	0
TOTAL	**33815902**	**16335047**	**89.83**	**16335047**	**0**	**100.00**	**0.00**

For 20 Microns Limited

Ms. Anuja K. Muley
Company Secretary
30.06.2014

20 MICRONS LIMITED GUJARAT

D. R. DESAI & CO.
COMPANY SECRETARIES

40-D, Arpita Park, Near ESI Hospital,
Gotri Road, Vadodara-390 021.
(M) 9879533717 (R) 2324248 Email ID: deveshrdesai2002@rediffmail.com

Devesh R. Desai
M.Com. LL.B. ACS

To,
The Chairman and Managing Director,
20 Microns Limited,
9/10, GIDC Industrial Estate,
WAGHODIA – 391 760.
Dist. : Vadodara.

Dear Sir,

Sub.: Scrutinizer's Report e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management & Administration) Rule, 2014

I, Devesh R. Desai of D. R. Desai & Co., Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of 20 Microns Limited vide resolution dated 24th May, 2014, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rule, 2014, to conduct the electronic voting process.

As required under Section 101 and 108 of the Companies Act, 2013, Notice dated 24th May, 2014 along with Explanatory Statement under Section 102 of the Companies Act, 2013 were sent to the Shareholders in respect of the Special Resolution for Approval of the Related Party Transaction made by the Company and Board of Directors to exercise its powers for borrowing on behalf of the Company, to be passed at the Extra Ordinary General Meeting of the Company held on 30th June, 2014.

The Company has also availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting e-voting by the Shareholders of the Company.

The e-voting period commenced on Wednesday, 25th June, 2014 at 10.00 a..n. and ended on Thursday, 26th June, 2014 at 6.00 p.m. and the CDSL e-voting platform was blocked thereafter.

I have scrutinized and reviewed the voting through electronic means and votes tendered therein and maintained a register in which necessary entries have been made in accordance with the above rules.

I now submit my Report as under on the result of the voting through electronic means in respect of the said Special Resolution.

D.R.DESAI & CO. ACS No.11332 CP-7484 BARODA COMPANY SECRETARIES

20 Microns Limited
(Anuja Muley)
Company Secretary

Particulars	In favour of the Special Resolution			Against the Special Resolution		
	No. of Shareholders	No. of Shares/Votes	% of Shares/Votes	No. of Shareholders	No. of Shares/Votes	% of Shares/Votes
Approval of related party transaction made by the Company	15	102210	0.30 %	1	400	0.00 %
Board of Directors to exercise its powers for borrowing on behalf of the Company	36	16335047	48.31 %	NIL	NIL	NIL

Based on the above, the Special Resolutions as set out in Item No. 1and 2 have been passed.

The results of the aforesaid e-voting may accordingly be declared by the Chairman of the Company.

Thanking you,

Place: Vadodara

Date: 28/06/2014

D.R.DESAI & CO. ACS No.11332 CP-7484 BARODA COMPANY SECRETARIES

Signature

Name Devesh R. Desai

Scrutinizer

ACS No. 11332 CP No. 7484

For Microns Limited

(Anuja Muley)

Company Secretary