20 MICRONS™
LIMITED

9-10, GIDC Industrial Estate, Waghodia - 391760, Dist. Vadodara, Gujarat, India.

26th September, 2015

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 28th Annual General Meeting.

This has reference to the above.

In this connection please be informed that the 28th Annual General Meeting of the Members of the Company was held on 25th September, 2015 where the Shareholders present had approved all the items as stated in the Notice dated 07.08.2015:

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.: **as above**

20 MICRONS LIMITED

CIN # L99999GJ1987PLC009768 Ph. # 02668 - 292297
Regd. Office : 9/10, GIDC Industrial Estate, WAGHODIA - 391 760. Dist. : Vadodara.

ANNEXURE

Clause 35A - 28th Annual General Meeting - RESULT/OUTCOME

Resolution No. : 1 : ORDINARY RESOLUTION - Adoption of audited financial statementfor the year ended 31.03.2015 and Directors' & Auditors' Reports thereon

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	18118449	15631237	86.27	15631237	0	100.00	0
Public - Institutional Holders	0	0	0.00	0	0	0.00	0
Public - Others	17168053	3174983	18.49	3174958	25	99.9992	0.0008
TOTAL	**35286502**	**18806220**	**53.30**	**18806195**	**25**	-	-

Resolution No. : 2 : ORDINARY RESOLUTION - Re-appointment of retiring Director Mr. Rajesh C. Parikh

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	18118449	8646925	47.72	8646925	0	100.00	0
Public - Institutional Holders	0	0	0.00	0	0	0.00	0
Public - Others	17168053	3174983	18.49	3173958	1025	99.9677	0.0323
TOTAL	**35286502**	**11821908**	**33.50**	**11820883**	**1025**	-	-

Resolution No. : 3 : ORDINARY RESOLUTION - Re-Appointment of M/s. Manubhai & Shah as the Statutory Auditors of the Compamy

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	18118449	15631237	86.27	15631237	0	100.00	0
Public - Institutional Holders	0	0	0.00	0	0	0.00	0
Public - Others	17168053	3174983	18.49	3174958	25	99.9992	0.0008
TOTAL	**35286502**	**18806220**	**53.30**	**18806195**	**25**	-	-

Resolution No. : 4 : ORDINARY RESOLUTION - Ratification of Remuneration to the Cost Auditors

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	18118449	15631237	86.27	15631237	0	100.00	0
Public - Institutional Holders	0	0	0.00	0	0	0.00	0
Public - Others	17168053	3174983	18.49	3174958	25	99.9992	0.0008
TOTAL	**35286502**	**18806220**	**53.30**	**18806195**	**25**	-	-

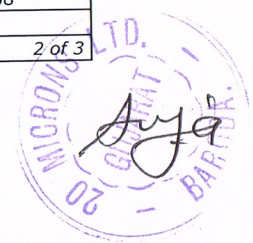
20 MICRONS LTD. GUJARAT BARODA

Resolution No. : 5 : ORDINARY RESOLUTION - Appointment of Dr. Ajay Ranka as an independent Director of the Company							
Promoter/Public	No. of Shares Held [1]	No. of Votes Polled [2]	% of Votes Polled on outstanding Shares [3] = {[2]/[1]}*100	No. of Votes in Favour [4]	No. of Votes Against [5]	% of Votes in Favour on Votes Polled [6] = ([4]/[2]*100}	% of Votes Against on Votes Polled [7] = ([5]/[2]*100}
Ptomoter & Promoter Group	18118449	15631237	86.27	15631237	0	100.00	0
Public - Institutional Holders	0	0	0.00	0	0	0.00	0
Public - Others	17168053	3174983	18.49	3173958	1025	99.9677	0.0323
TOTAL	35286502	18806220	53.30	18805195	1025	-	-

Resolution No. : 6 : SPECIAL RESOLUTION - Re - Appointment of Mr. Chandresh S. Parikh as the Executive Chairman of the Company							
Promoter/Public	No. of Shares Held [1]	No. of Votes Polled [2]	% of Votes Polled on outstanding Shares [3] = {[2]/[1]}*100	No. of Votes in Favour [4]	No. of Votes Against [5]	% of Votes in Favour on Votes Polled [6] = ([4]/[2]*100}	% of Votes Against on Votes Polled [7] = ([5]/[2]*100}
Ptomoter & Promoter Group	18118449	8646925	47.72	8646925	0	100.00	0
Public - Institutional Holders	0	0	0.00	0	0	0.00	0
Public - Others	17168053	3174983	18.49	3173958	1025	99.9677	0.0323
TOTAL	35286502	11821908	33.50	11820883	1025	-	-

Resolution No. : 7 : SPECIAL RESOLUTION - Re-Appointment of Mr. Rajesh C. Parikh as the CEO & Managing Director of the Company							
Promoter/Public	No. of Shares Held [1]	No. of Votes Polled [2]	% of Votes Polled on outstanding Shares [3] = {[2]/[1]}*100	No. of Votes in Favour [4]	No. of Votes Against [5]	% of Votes in Favour on Votes Polled [6] = ([4]/[2]*100}	% of Votes Against on Votes Polled [7] = ([5]/[2]*100}
Ptomoter & Promoter Group	18118449	8646925	47.72	8646925	0	100.00	0
Public - Institutional Holders	0	0	0.00	0	0	0.00	0
Public - Others	17168053	3174983	18.49	3174958	25	99.9992	0.0008
TOTAL	35286502	11821908	33.50	11821883	25	-	-

Resolution No. : 8 : SPECIAL RESOLUTION - Re-Appointment of Mr. Atil C. Parikh as the Managing Director of the Company							
Promoter/Public	No. of Shares Held [1]	No. of Votes Polled [2]	% of Votes Polled on outstanding Shares [3] = {[2]/[1]}*100	No. of Votes in Favour [4]	No. of Votes Against [5]	% of Votes in Favour on Votes Polled [6] = ([4]/[2]*100}	% of Votes Against on Votes Polled [7] = ([5]/[2]*100}
Ptomoter & Promoter Group	18118449	8646925	47.72	8646925	0	100.00	0
Public - Institutional Holders	0	0	0.00	0	0	0.00	0
Public - Others	17168053	3174983	18.49	3174958	25	99.9992	0.0008
TOTAL	35286502	11821908	33.50	11821883	25	-	-



Resolution No. : 9 : SPECIAL RESOLUTION - Approval of Related 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	18118449	15234547	84.08	15234547	0	100.00	0
Public - Institutional Holders	0	0	0.00	0	0	0.00	0
Public - Others	17168053	2573783	14.99	2572758	1025	99.9602	0.0398
TOTAL	35286502	17808330	50.47	17807305	1025	-	-

Resolution No. : 10 : SPECIAL RESOLUTION - Appointment of Mr. Sudhir R. Parikh as the Consultants of the Company - Related Party Transaction							
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	18118449	15234547	84.08	15234547	0	100.00	0
Public - Institutional Holders	0	0	0.00	0	0	0.00	0
Public - Others	17168053	3173758	18.49	3172758	1000	99.9685	0.0315
TOTAL	35286502	18408305	52.17	18407305	1000	-	-

Resolution No. : 11 : SPECIAL RESOLUTION - Ratification of UBO of Pratik Minrals Pvt Ltd , one of the allottees of CCWs.							
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	18118449	15631237	86.27	15631237	0	100.00	0
Public - Institutional Holders	0	0	0.00	0	0	0.00	0
Public - Others	17168053	3174983	18.49	3173958	1025	99.9677	0.0323
TOTAL	35286502	18806220	53.30	18805195	1025	-	-

For 20 Microns Limited

[Anuja K. Muley]
Company Secretary
26.09.2015

20 MICRONS LTD. GUJARAT - BARODA

J. J. Gandhi & Co.
Practising Company Secretaries
CS J. J. Gandhi - M. Com., LL. B., D. L. P., F. C. S.

231, Phoenix Complex
Besides Suraj Plaza
Sayajigunj, Baroda 390 005
Phone (o) 2225022 Cell : 9374620085
Email : jjgandhics@gmail.com

Report of Scrutinizer

Consolidated Report on remote E-voting and Voting by Poll at AGM

(Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015)

To,
The Chairman
of 28th Annual General Meeting of Members of
20 Microns Limited
G.I.D.C. Industrial Estate
Waghodia – 391760, Dist.Vadodara.

Dear Sir,

Re: Scrutinizers' Report on remote e-voting and voting by poll at the AGM of 20 Microns Limited held on 25th September, 2015

1. I, J. J. Gandhi, Proprietor of J J Gandhi & Co. Practising Company Secretaries, having office at 231, Phoenix Complex, Sayajigunj, Vadodara 390005 has been appointed as Scrutinizer by the Board of Directors pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 (herein after referred to as Rules) for scrutinizing the e-voting process and poll at the AGM on the resolutions contained in the Notice (herein after referred to as "Resolutions") of the **28th Annual General Meeting** (AGM) of the Members of the Company held **on 25th Sept., 2015 at 03.00 P.M**. at the Registered office of the Company **at Waghodia, Dist. Vadodara**.

2. The Management of the Company is responsible to ensure compliance of the provisions of the Companies Act, 2013 and Rules made thereunder relating to voting through electronic means and on poll on the Resolutions contained in the Notice of AGM of the Members of the Company. My responsibilities as a scrutinizer for e-voting process and for poll are restricted to make a Scrutinizers' Report on the votes cast "In favour" or "Against" the resolutions and "Invalid" votes, based on the reports generated from e-voting system provided by the Central Depository Services (India) Ltd., the authorized agency engaged by the Company to provide e-voting facilities and on the poll conducted at the AGM.

3. I submit my report as under;

J. J. Gandhi & Co. BARODA CP No. 2515

20 MICRONS LTD. GUJARAT

J. J. Gandhi & Co.
Practising Company Secretaries
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A. As per requirement of Rule 20(v), the Public Advertisement with respect to dispatch of AGM Notice and intimating date and time of commencement and closing of E-voting have been published in English language in the newspaper **Business Standarad** dated **1st Sept., 2015** and in Gujarati language in the news paper **"Loksatta"**dated **1st Sept., 2015**.

B. The e-voting period remained open from **22nd Sept., 2015** (10.00 A.M.) to **24th Sept., 2015** (5.00 P.M.).

C. The Members of the Company holding shares in physical form or demat form as on **"Cut-off" date** i.e. **18th Sept., 2015** were entitled to vote on the resolutions mentioned in the Notice of AGM.

D. At the AGM Poll was conducted to facilitate the members/ proxies present at the AGM and who did not vote in the E-voting process.

E. Ballot papers were given to the Members and proxies present at the meeting. The empty ballot box was shown, locked and sealed in my presence and in the presence of members and proxies.

F. Subsequently, the ballot box was opened in my presence and in the presence of CS Sonal Shimpi and Ms Sakhishree who are not in the employment of the Company. They have signed at the end of report to confirm that polling box was opened in their presence.

G. The poll papers were scrutinized and reconciled with the records maintained by the Company/ Registrar & Transfer Agent and the authorizations/ proxies lodged with the Company.

H. The poll papers, which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.

I. After counting votes cast through poll at AGM, the E-votes cast were unblocked on **25th Sept., 2015** in the presence of two witnesses CS Sonal Shimpi and Ms. Sakhishree who are not in employment of the Company. They have signed at the end of report to confirm that the e-votes have been unblocked in their presence.

J. The details of Members who have voted "for" or "against" each of the resolutions that were put to vote were generated from the E-voting website of CDSL viz. www.evotingindia.co.in.

Based on the Reports generated from the CDSL website and the voting through Poll at the AGM, the consolidated report on the voting on each resolution is as under;

J. J. Gandhi & Co. BARODA CP No. 2515

J. J. Gandhi & Co.
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Resolution No. 1 – Ordinary Resolution

Adoption of Audited standalone and consolidated financial statements of the financial year ended on 31st March, 2015.

Votes cast	**Number of members present and voting**	**Number of votes cast**	**% of total number of valid votes cast**
In favour of the resolution			
E-voting	53	16652139	88.55
Poll	3	2154056	11.45
Total	**56**	**18806195**	**100.00**
Against the resolution			
E-voting	1	25	0.00
Poll	0	0	0.00
Total	**1**	**25**	**00**
Invalid votes			
E-voting	0	0	
Poll	0	0	
Total	**0**	**0**	

J. J. Gandhi & Co BARODA CP No. 2515 Company Secretaries

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Resolution No. 2 – Ordinary Resolution

Reappointment of Mr. Rajesh C. Parikh as a Director of the Company

Votes cast	**Number of members present and voting**	**Number of votes cast**	**% of total number of valid votes cast**
In favour of the resolution			
E-voting	45	9666827	81.77
Poll	3	2154056	18.22
Total	**48**	**11820883**	**99.99**
Against the resolution			
E-voting	2	1025	0.01
Poll	0	0	0.00
Total	**2**	**1025**	**0.01**
Invalid votes			
E-voting	0	0	
Poll	0	0	
Total	**0**	**0**	

J. J. Gandhi & Co. BARODA CP No. 2515 Company Secretaries

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Resolution No. 3 – Ordinary Resolution

Re-appointment of M/s. Manubhai & Shah, Chartered Accountants, Ahmedabad as an Independent Auditor and to fix their remuneration.

Votes cast	**Number of members present and voting**	**Number of votes cast**	**% of total number of valid votes cast**
In favour of the resolution			
E-voting	53	16652139	88.55
Poll	3	2154056	11.45
Total	**56**	**18806195**	**100.00**
Against the resolution			
E-voting	1	25	0.00
Poll	0	0	0.00
Total	**1**	**25**	**0.00**
Invalid votes			
E-voting	0	0	
Poll	0	0	
Total	**0**	**0**	

J. J. Gandhi & Co. BARODA CP No. 2515 Company Secretaries

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Resolution No. 4 – Ordinary Resolution

Ratification of remuneration of Cost Auditor.

Votes cast	**Number of members present and voting**	**Number of votes cast**	**% of total number of valid votes cast**
In favour of the resolution			
E-voting	53	16652139	88.55
Poll	3	2154056	11.45
Total	**56**	**18806195**	**100.00**
Against the resolution			
E-voting	1	25	0.00
Poll	0	0	0.00
Total	**1**	**25**	**0.00**
Invalid votes			
E-voting	0	0	
Poll	0	0	
Total	**0**	**0**	

J. J. Gandhi & Co BARODA CP No. 2515 Company Secretaries

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Resolution No. 5 – Ordinary Resolution

Appointment of Dr. Ajay I. Ranka as an Independent Director of the Company

Votes cast	**Number of members present and voting**	**Number of votes cast**	**% of total number of valid votes cast**
In favour of the resolution			
E-voting	53	16651139	88.54
Poll	3	2154056	11.45
Total	**56**	**18805195**	**99.99**
Against the resolution			
E-voting	2	1025	0.01
Poll	0	0	0.00
Total	**2**	**1025**	**0.01**
Invalid votes			
E-voting	0	0	
Poll	0	0	
Total	**0**	**0**	

J. J. Gandhi & Co. BARODA CP No. 2515 Company Secretaries

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Resolution No. 6 – Special Resolution

Re-appointment of Mr. Chandresh S. Parikh as an Executive Chairman of the Company

Votes cast	**Number of members present and voting**	**Number of votes cast**	**% of total number of valid votes cast**
In favour of the resolution			
E-voting	45	9666827	81.77
Poll	3	2154056	18.22
Total	**48**	**11820883**	**99.99**
Against the resolution			
E-voting	2	1025	0.01
Poll	0	0	0.00
Total	**2**	**1025**	**0.01**
Invalid votes			
E-voting	0	0	
Poll	0	0	
Total	**0**	**0**	

J. J. Gandhi & Co. BARODA CP No. 2515 Company Secretaries

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Resolution No. 7 – Special Resolution

Re-appointment of Mr. Rajesh Parikh as a Chief Executive Officer and Managing Director of the Company

Votes cast	**Number of members present and voting**	**Number of votes cast**	**% of total number of valid votes cast**
In favour of the resolution			
E-voting	45	9667827	81.78
Poll	3	2154056	18.22
Total	**48**	**11821883**	**100.00**
Against the resolution			
E-voting	1	25	0.00
Poll	0	0	0.00
Total	**1**	**25**	**0.00**
Invalid votes			
E-voting	0	0	
Poll	0	0	
Total	**0**	**0**	

J. J. Gandhi & Co. BARODA CP No. 2515 Company Secretaries

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Resolution No. 8 – Special Resolution

Re-appointment of Mr. Atil Parikh as a Managing Director of the Company

Votes cast	**Number of members present and voting**	**Number of votes cast**	**% of total number of valid votes cast**
In favour of the resolution			
E-voting	45	9667827	81.78
Poll	3	2154056	18.22
Total	**48**	**11821883**	**100.00**
Against the resolution			
E-voting	1	25	0.00
Poll	0	0	0.00
Total	**1**	**25**	**0.00**
Invalid votes			
E-voting	0	0	
Poll	0	0	
Total	**0**	**0**	

J. J. Gandhi & Co. BARODA CP No. 2515 Company Secretaries

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Email : jjgandhics@gmail.com

Resolution No. 9 – Special Resolution

To approve Related Party Transactions of the Company

Votes cast	**Number of members present and voting**	**Number of votes cast**	**% of total number of valid votes cast**
In favour of the resolution			
E-voting	44	15653249	87.90
Poll	3	2154056	12.09
Total	**47**	**17807305**	**99.99**
Against the resolution			
E-voting	2	1025	0.01
Poll	0	0	0.00
Total	**2**	**1025**	**0.01**
Invalid votes			
E-voting	0	0	
Poll	0	0	
Total	**0**	**0**	

J. J. Gandhi & Co. BARODA CP No. 2515 Company Secretaries

20 MICRONS LTD. GUJARAT BARODA.

J. J. Gandhi & Co.
Practising Company Secretaries
CS J. J. Gandhi - M. Com., LL. B., D. L. P., F. C. S.

231, Phoenix Complex
Besides Suraj Plaza
Sayajigunj, Baroda 390 005
Phone (o) 2225022 Cell : 9374620085
Email : jjgandhics@gmail.com

Resolution No. 10 – Special Resolution

To approve appointment of Mr. Sudhir Parikh as Consultant of the Company – Related Party Transaction.

Votes cast	**Number of members present and voting**	**Number of votes cast**	**% of total number of valid votes cast**
In favour of the resolution			
E-voting	48	16253249	88.29
Poll	3	2154056	11.70
Total	**53**	**18407305**	**99.99**
Against the resolution			
E-voting	1	1000	0.01
Poll	0	0	0.00
Total	**1**	**1000**	**0.01**
Invalid votes			
E-voting	0	0	
Poll	0	0	
Total	**0**	**0**	

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Resolution No. 11– Special Resolution

Ratification about Ultimate Beneficial Owner of Pratik Minerals Pvt. Ltd. one of the allottees of Compulsorily Convertible Warrants (CCW).

Votes cast	**Number of members present and voting**	**Number of votes cast**	**% of total number of valid votes cast**
In favour of the resolution			
E-voting	53	16651139	88.54
Poll	3	2154056	11.45
Total	**56**	**18805195**	**99.99**
Against the resolution			
E-voting	2	1025	0.01
Poll	0	0	0.00
Total	**2**	**1025**	**0.01**
Invalid votes			
E-voting	0	0	
Poll	0	0	
Total	**0**	**0**	

The relevant records relating to E-voting and Poll will be handed over to the Company Secretary after the Chairman approves and signs the minutes.

For J J Gandhi & Co.
Practising Company Secretaries

(J J Gandhi)
Proprietor (CP No – 2515)

J. J. Gandhi & Co. BARODA CP No. 2515 Company Secretaries

Place : Vadodara
Date: 25th Sept., 2015

Witness CS Sonal Shimpi _____ Ms Sakhishree _____

20 MICRONS LTD. GUJARAT BARODA