20 MICRONS™
LIMITED

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

24th September, 2016

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 : 29th Annual General Meeting of the Company - VOTING RESULTS.

This has reference to the above.

In this connection, please find enclosed the following :

1. Scrutinizer Report &
2. Voting Results – Annexure – 1.

We request you to arrange to take note of the above and acknowledge receipt.

Thanking you,

Yours faithfully
For 20 Microns Limited

20 MICRONS LTD. GUJARAT BARODA.

[Anuja K. Muley]
Company Secretary

Encl. : as above.

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 29th Annual General Meeting of Members of
20 Microns Limited
9/10, 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 23rd September, 2016

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 **29th Annual General Meeting** (AGM) of the Members of the Company held **on 23rd Sept., 2016 at 3.00 P.M.** at the Conference Room, at 347, GIDC, Industrial Estate, Waghodia 391760, 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

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

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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 Standard"** dated **29th Aug., 2016** and in Gujarati language in the news paper **"Loksatta"** dated **29th Aug., 2016.**

B. The e-voting period remained open from **20th Sept., 2016** (10.00 A.M.) to **22nd Sept., 2016** (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. 16th Sept., 2016** were entitled to vote on the resolutions mentioned in the Notice of AGM.

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

E. The poll was announced at the AGM, but all members who were present in the AGM have already voted through Evoting. Therefore, ballot voting could not take place.

F. The E-votes cast were **unblocked on 23rd Sept., 2016** in the presence of two witnesses CS Sonal Shimpi and Ms. Neeti Joshi 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.

G. 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.com

Based on the Reports generated from the CDSL website and the voting through Poll (Poll was given at the AGM, but all members present have voted through "Evoting) the consolidated report on the voting on each resolution is as under;

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

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

Adoption of Audited standalone and consolidated financial statements for the financial year ended on 31st March, 2016.

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	57	20291689	100
Poll	0	0	0
Total	**57**	**20291689**	**100**
Against the resolution			
E-voting	0	0	0
Poll	0	0	0
Total	**0**	**0**	**0**
Invalid votes			
E-voting	0	0	
Poll	0	0	
Total	**0**	**0**	

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Resolution No. 2 – Ordinary Resolution

Reappointment of Mr. Sudhir R. 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	53	19893799	100
Poll	0	0	0
Total	**53**	**19893799**	**100**
Against the resolution			
E-voting	0	0	0
Poll	0	0	0
Total	**0**	**0**	**0**
Invalid votes			
E-voting	0	0	
Poll	0	0	
Total	**0**	**0**	

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Resolution No. 3 – Ordinary Resolution

Appointment of Auditor M/s Manubhai & Shah LLP.

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	57	20291689	100
Poll	0	0	0
Total	**57**	**20291689**	**100**
Against the resolution			
E-voting	0	0	0
Poll	0	0	0
Total	**0**	**0**	**0**
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	57	20291689	100
Poll	0	0	0
Total	**57**	**20291689**	**100**
Against the resolution			
E-voting	0	0	0
Poll	0	0	0
Total	**0**	**0**	**0**
Invalid votes			
E-voting	0	0	
Poll	0	0	
Total	**0**	**0**	



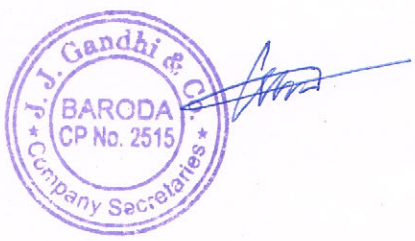
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Resolution No. 5 – Special Resolution

Approval of Related Party Transactions

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	49	13307377	100
Poll	0	0	0
Total	**49**	**13307377**	**100**
Against the resolution			
E-voting	0	0	0
Poll	0	0	0
Total	**0**	**0**	**0**
Invalid votes			
E-voting	0	0	
Poll	0	0	
Total	**0**	**0**	



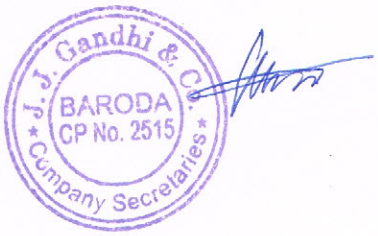
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Resolution No. 6 – Special Resolution

Approval & ratification of Lease Arrangement with Related Party

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	49	13307377	100
Poll	0	0	0
Total	**49**	**13307377**	**100**
Against the resolution			
E-voting	0	0	0
Poll	0	0	0
Total	**0**	**0**	**0**
Invalid votes			
E-voting	0	0	
Poll	0	0	
Total	**0**	**0**	



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Resolution No. 7 – Special Resolution

Approval of revision in the rates of interest on unsecured fixed deposits being accepted by 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	57	20291689	100
Poll	0	0	0
Total	**57**	**20291689**	**100**
Against the resolution			
E-voting	0	0	0
Poll	0	0	0
Total	**0**	**0**	**0**
Invalid votes			
E-voting	0	0	
Poll	0	0	
Total	**0**	**0**	

The relevant records relating to E-voting and Poll is being handed over to the Company Secretary.

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: 23rd Sept., 2016

Witness CS Sonal Shimpi _____ Ms Neeti Joshi _____

20 MICRONS®
LIMITED

CIN # L99999GJ1987PLC009768 Ph. # 02668 - 292297 E-Mail : co_secretary@20microns.com
Regd. Office : 9/10, GIDC Industrial Estate, WAGHODIA - 391 760. Dist. : Vadodara.

29th Annual General Meeting — **Annexure - 1**

Voting Results

Date of the AGM	**23.09.2016**
Total number of Shareholders	*7207*
No. of shareholders present in the meeting either in person or through proxy	*48*
Promoters and Promoters Group	*13*
Public	*35*
No. of Shareholders attended the meeting through Video Conferencing	**Nil**
Promoters and Promoters Group	**Nil**
Public	**Nil**

Resolution No. : 1 Adoption of audited financial statement for the year ended 31.03.2016 and Directors' Report & Auditors' Report thereon

Resolution Required (Ordinary/Special) :					**Ordinary Resolution**			
Whether Promoter and Promoter/Promoter group are interested in the agenda/resolution?					**Not Interested**			
Category	**Mode of Voting**	**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}
Promoter & Promoter Grou	**E-Voting**	**15632437**	**15632437**	100.00	**15632437**	0	100.00	0
	Poll	-	-	-	-	-	-	-
	Total	**15632437**	**15632437**	100.00	**15632437**	0	100.00	0
Public - Institutional Holder	**E-Voting**	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public - Others	**E-Voting**	4659252	4659252	100.00	4659252	0	100.00	0
	Poll	-	-	-	-	-	-	-
	Total	4659252	4659252	100.00	4659252	0	100.00	0
TOTAL		**20291689**	**20291689**	**100.00**	**20291689**	**0**	**100.00**	0

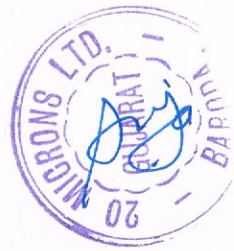
20 MICRONS LTD. GUJARAT BARODA

Resolution No. : 2 Re-Appointment of Director Retiring by Rotation

Resolution Required (Ordinary/Special) :					Ordinary Resolution			
Whether Promoter and Promoter/Promoter group are interested in the agenda/resolution?					Interested Mr. Sudhir R. Parikh			
Category	Mode of Voting	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}
Promoter & Promoter Grou	E-Voting	15234547	15234547	100.00	15234547	0	100.00	0
	Poll	-	-	-	-	-	-	-
	Total	15234547	15234547	100.00	15234547	0	100.00	0
Public - Institutional Holder	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public - Others	E-Voting	4659252	4659252	100.00	4659252	0	100.00	0
	Poll	-	-	-	-	-	-	-
	Total	4659252	4659252	100.00	4659252	0	100.00	0
TOTAL		**19893799**	**19893799**	**100.00**	**19893799**	**0**	100.00	**0.00**

Resolution No. : 3 Re-Appointment of M/S Manubhai & Shah LLP as Statutory Auditor

Resolution Required (Ordinary/Special) :					Ordinary Resolution			
Whether Promoter and Promoter/Promoter group are interested in the agenda/resolution?					Not Interested			
Category	Mode of Voting	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}
Promoter & Promoter Grou	E-Voting	**15632437**	**15632437**	100.00	**15632437**	0	100.00	0
	Poll	-	-	-	-	-	-	-
	Total	**15632437**	**15632437**	100.00	**15632437**	0	100.00	0
Public - Institutional Holder	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public - Others	E-Voting	4659252	4659252	100.00	4659252	0	100.00	0
	Poll	-	-	-	-	-	-	-
	Total	4659252	4659252	100.00	4659252	0	100.00	0
TOTAL		**20291689**	**20291689**	**100.00**	**20291689**	**0**	**100.00**	0

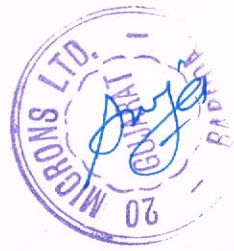


Resolution No. : 4 Ratification of Remuneration of Cost Auditor

Resolution Required (Ordinary/Special) :		Ordinary Resolution						
Whether Promoter and Promoter/Promoter group are interested in the agenda/resolution?		Not Interested						
Category	Mode of Voting	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}
Promoter & Promoter Grou	E-Voting	15632437	15632437	100.00	15632437	0	100.00	0
	Poll	-	-	-	-	-	-	-
	Total	15632437	15632437	100.00	15632437	0	100.00	0
Public - Institutional Holder	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public - Others	E-Voting	4659252	4659252	100.00	4659252	0	100.00	0
	Poll	-	-	-	-	-	-	-
	Total	4659252	4659252	100.00	4659252	0	100.00	0
TOTAL		20291689	20291689	100.00	20291689	0	100.00	0

Resolution No. : 5 Approval of Related Party Transaction

Resolution Required (Ordinary/Special) :		Special Resolution						
Whether Promoter and Promoter/Promoter group are interested in the agenda/resolution?		Interested - Mr. C.S. Parikh; Mr. R.C. Parikh; Mr. A.C. Parikh & Mr. S.R. Parikh						
Category	Mode of Voting	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}
Promoter & Promoter Grou	E-Voting	8648125	8648125	100.00	8648125	0	100.00	0
	Poll	-	-	-	-	-	-	-
	Total	8648125	8648125	100.00	8648125	0	100.00	0
Public - Institutional Holder	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public - Others	E-Voting	4659252	4659252	100.00	4659252	0	100.00	0
	Poll	-	-	-	-	-	-	-
	Total	4659252	4659252	100.00	4659252	0	100.00	0
TOTAL		13307377	13307377	100.00	13307377	0	100.00	0



Resolution No. : 6 Approval of Lease Arrangement with Related Party								
Resolution Required (Ordinary/Special) :					Special Resolution			
Whether Promoter and Promoter/Promoter group are interested in the agenda/resolution?					Interested - Mr. C.S. Parikh; Mr. R.C. Parikh & Mr. A.C. Parikh			
Category	Mode of Voting	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}
Promoter & Promoter Grou	E-Voting	8648125	8648125	100.00	8648125	0	100.00	0
	Poll	-	-	-	-	-	-	-
	Total	8648125	8648125	100.00	8648125	0	100.00	0
Public - Institutional Holder	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public - Others	E-Voting	4659252	4659252	100.00	4659252	0	100.00	0
	Poll	-	-	-	-	-	-	-
	Total	4659252	4659252	100.00	4659252	0	100.00	0
TOTAL		**13307377**	**13307377**	**100.00**	**13307377**	**0**	100.00	**0**

Resolution No. : 7 Approval for Revision in the Rates of Interest on Unsecured Fixed Deposits								
Resolution Required (Ordinary/Special) :					Special Resolution			
Whether Promoter and Promoter/Promoter group are interested in the agenda/resolution?					Not Interested			
Category	Mode of Voting	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}
Promoter & Promoter Grou	E-Voting	**15632437**	**15632437**	100.00	**15632437**	0	100.00	0
	Poll	-	-	-	-	-	-	-
	Total	**15632437**	**15632437**	100.00	**15632437**	0	100.00	0
Public - Institutional Holder	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public - Others	E-Voting	4659252	4659252	100.00	4659252	0	100.00	0
	Poll	-	-	-	-	-	-	-
	Total	4659252	4659252	100.00	4659252	0	100.00	0
TOTAL		**20291689**	**20291689**	**100.00**	**20291689**	**0**	**100.00**	0

For 20 Microns Limited

[Anuja K. Muley]
Company Secretary
24.09.2016