20 MICRONS® LIMITED

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

Date: 23rd September, 2016

To,

BOMBAY STOCK EXCHANGE LTD. ***Deptt. Of Corporate Services*** ***Phiroze Jeejeebhoy Towers*** ***Dalal Street, Fort,*** ***MUMBAI – 400 001.*** ***SCRIP CODE: 533022*** ***ISIN: INE144J01027***	***NATIONAL STOCK EXCHANGE OF INDIA LTD.*** ***Listing Deptt.*** ***Exchange Plaza,*** ***Bandra – Kurla Complex,*** ***Bandra [East], MUMBAI – 400 051.*** ***SCRIP CODE: 20MICRONS*** ***ISIN: INE144J01027***

Dear Sir/Madam,

Re: Proceedings of the 29th Annual General Meeting held on 23rd September, 2016

In accordance with provisions of the Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed proceedings of the 29th Annual General Meeting of the Company held on 23rd September, 2016.

We request you to kindly arrange to take the same on record.

Thanking You.

Yours Faithfully,
For 20 MICRONS LIMITED

(Anuja Muley)
Company Secretary

Encl: As above

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Proceedings of the 29th Annual General Meeting of the 20 MICRONS LIMITED held on 23rd September, 2016

The 29th Annual General Meeting (AGM) of the members of 20 MICRONS LIMITED ('the company') was held on Friday, 23rd September, 2016 at 3:00 p.m. at the Conference Room at 347, GIDC Industrial Estate, WAGHODIA – 391 760. Dist.: Vadodara.

Mr. Chandresh S Parikh Chaired the meeting. All the Directors except Mr. Atul Patelattended the meeting. The meeting was also attended by Mr. Gaurav Parmar, Partner of M/s. Manubhai & Shah LLP, Statutory Auditors and Mr. J. J. Gandhi, Proprietor of M/s J. J. Gandhi & Co, Secretarial Auditors.

Ms. Anuja Muley, Company Secretary confirmed that the Quorum was present and declared the meeting in order and open for business.

With the Consent of the members present, the Notice Convening the Meeting having been circulated to all the Members and was taken as read.

She further informed to the members that the Company had provided to its Members the facility to cast their vote through remote e-voting and also by polling, on all the resolutions set forth in the Notice of the AGM. But all the Members who were present at the AGM had casted their vote through remote e-voting only.

She further informed that M/s J. J. Gandhi & Co., Practicing Company Secretary was appointed as the Scrutinizer for the purpose of the Remote E-Voting process and Poll at the AGM.

Thereafter, Mr. Chandresh S Parikh, Executive Chairman before ordering poll, invited the members to raise their queries, if any, on the Standalone and Consolidated Audited Financial Statements or any agenda item. After receiving queries from them, the same were responded by the Chairman and other Directors on the dais.

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Ordinary Business:

1. Adoption of Audited Financial Statements for the year ended 31st March, 2016.
2. Re- appointment of Mr. Sudhir R Parikh, who retire by rotation.
3. Appointment of Statutory Auditor M/s. Manubhai & Shah LLP.

Special Business:

1. Ratification of Remuneration of Cost Auditor M/s. Y. S. Thaker & Co.
2. Approval of Related Party Transaction.
3. Approval & Ratification of Lease Arrangement with Related Party.
4. Approval of revision in the Rates of Interest on Unsecured Fixed Deposits being accepted by the Company.

The members were informed that the results of the remote e-voting process would be declared within 48 hours of the conclusion of the AGM and shall be displayed on the website of the Company, also on the Website of CDSL & Website of Stock Exchanges.

The meeting was concluded with a vote of thanks to the Chairman.

Yours Faithfully,
For 20 MICRONS LIMITED

(Anuja Muley)
Company Secretary