

20 MICRONSTM L I M I T E D

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

24th May, 2014

TO:

BOMBAY STOCK EXCHANGE LIMITED <i>Department of Corporate Services</i> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, MUMBAI - 400 001. SCRIP CODE : 533022	NATIONAL STOCK EXCHANGE OF INDIA LIMITED <i>Listing Department</i> 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 sole item as stated in the Notice dated 16.04.2014, *unanimously*:

- Scheme for Acceptance of Unsecured Fixed Deposits from the Shareholders of the Company.

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.

An ISO 9001 : 2008 Certified Company

Regd. Office : 9-10 GIDC Ind. Estate, Waghodia - 391 760 Dist. Vadodara, Gujarat, INDIA
F : +91 2668 264003 **W :** www.20microns.com **E :** baroda@20microns.com

20 Microns Limited

CIN # L99999G1987PLC009768 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 Scheme for Acceptance of Unsecured Fixed Deposits from the Shareholders 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 Against on Votes Polled			
[1]	[2]	[3] = {[2]/[1]}*100	[4]	[5]	[6] = {[4]/[2]}*100	[7] = {[5]/[2]}*100			
18700229	15535493	83.08	15535493	0	100.00	0			
0	0	0.00	0	0	0.00	0			
15115273	961299	6.36	961299	0	100.00	0			
33815502	16496792	48.78	16496792	0	100.00	0.00			
TOTAL									

20 Microns Limited


[Anuja K. Muley]
 Company Secretary
 24.05.2014





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 10th April, 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 10th April, 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 Scheme for Acceptance of Unsecured Fixed Deposits from Shareholders, to be passed at the Extra Ordinary General Meeting of the Company held on 24th May, 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 Monday, 19th May, 2014 at 10.00 a.m. and ended on Tuesday, 20th May, 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.

20 Microns Limited

Anuja Muley
(Anuja Muley)
Company Secretary



