



D. R. DESAI & CO.
COMPANY SECRETARIES

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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.m. 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.



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. 1 and 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



Signature
Name

Devesh R. Desai
Devesh R. Desai
Scrutinizer

ACS No. 11332 CP No. 7484