

20 MICRONSTM L I M I T E D

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

12th December, 2014

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 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 sole item viz. to create, offer, issue and allot 14,70,600 Compulsorily Convertible Warrants on a Preferential basis to the persons other than the Promoters, as stated in the Notice dated 12.11.2014.

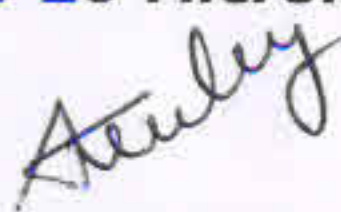
The voting pattern at the said Meeting is given in the enclosed **Annexure**.

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 Industrial Estate, Waghodia - 391760, Dist. Vadodara, Gujarat, INDIA

T : +91 2668 292297 **E :** enquiry@20microns.com **W :** www.20microns.com

CIN : L99999GJ1967PIC009768

20 Microns Limited

CIN # L99999GJ1987PLC009768 Ph. # 02668 - 292297

Regd. Office : 9/10, GIDC Industrial Estate, WAGHODIA - 391 760. Dist. : Vadodara.

Clause 35A - Extra - Ordinary General Meeting - RESULT/OUTCOME										ANNEXURE
No. : 1 : Special Resolution for Approval of Create, Offer, Issue and Allot Compulsorily Convertible Warrants on a Preferential basis to the persons other than the Promoter/Public										
Promoter/Public	No. of Shares Held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes 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 Group	17700449	15631437	88.31	15631437	0	100.00	0			
Public - Institutional Holders	0	0	0.00	0	0	0.00	0			
Public - Others	16115453	635773	3.95	635773	0	100.00	0.00			
TOTAL	33815902	16267210	48.11	16267210	0					

For 20 Microns Limited



Ms. Anuja K. Muley
Company Secretary
12.12.2014



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

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Report of Scrutinizer

(Based on E-voting)

(Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman
of Extra Ordinary General Meeting of Members of
20 Microns Limited
347, GIDC Industrial Estate,
Waghodia – 391760, Dist. Vadodara

Dear Sir,

I, J. J. Gandhi Proprietor of J J Gandhi & Co. Practising Company Secretaries of Vadodara have been appointed as Scrutinizer vide letter dated 18.11.2014 in terms of clause 35B of the Listing Agreement and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 (herein after referred to as Rules) for scrutinizing the e-voting process on the resolutions contained in the Notice dated 12th Nov., 2014 (herein after referred to as "Resolutions") of the Extra Ordinary General Meeting (EOGM) of the Members of the Company to be held on 12th Dec., 2014 at 3.00 PM at the Registered office of the Company at the conference Room, at 347, GIDC Industrial Estate, Waghodia – 391760, Dist. Vadodara.

1. 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 on the Resolutions contained in the Notice of the EOGM of the members of the Company. My responsibility as a scrutinizer for e-voting process is 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.

2. I submit my report as under;

A. As per requirement of Rule 20(v), Public Advertisement with respect to dispatch of EOGM Notice and intimating dates and time of commencement and closing of E-voting have been published in English language in the newspaper Business Standard dated 25.11. 2014 and in Gujarati language in the news paper Loksatta dated 25.11. 2014.





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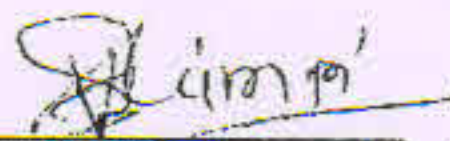
Sayajigunj, Baroda 390 005

Phone (o) 2225022 Cell : 9374620085

Email : jjgandhics@gmail.com

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- B. The e-voting period remained open from 10.00 A.M. on 6th Dec. 2014 till 6.00 P. M. on 8th Dec., 2014.
- C. The Members of the Company holding shares as on "Cut-off" date i.e. 7th Nov., 2014 were entitled to the vote on the resolutions as mentioned in the Notice of EOGM of the Company.
- D. The votes cast were unblocked on 11th Dec., 2014 in the presence of 2 witnesses CS Sonal Shimpi and Ms. Hiral Bhatt who are not in employment of the Company. They have signed below to confirm that the e-votes have been unblocked in their presence.


(Sonal Shimpi)


(Hiral Bhatt)

- E. Thereafter, 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.

The Result of e-voting are as under;

During E-voting process 33 Members holding 1,62,67,210 shares representing 48.11% of the total shares of the Company have cast their votes.

RESOLUTION No. 1 – Special Resolution

Approval of the Members to create, offer, issue and allot up to 14,70,600 (Fourteen Lacs Seventy Thousand Six Hundred) Compulsorily Convertible Warrants on a preferential basis to the Investors with each Warrant Convertible in to one Equity Share of the Company of the face value of Rs. 5/- each at a premium of Rs. 29/- per share so that the total number of Equity Share to be issued by the Company upon conversion of the Warrants does not exceed 14,70,600 Equity Shares.

E-votes cast	Number of members given E-voting	Number of votes cast by them	% of total number of valid votes cast
In favour of the resolution	33	1,62,67,210	100%
Against the resolution	0	0	0
Invalid votes	0	0	0





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The relevant records relating to E-voting (containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution) and other records will be handed over to the Company Secretary/ authorized person for safe keeping.

Thanking you,

Yours faithfully,

For J J Gandhi & Co.,
Practising Company Secretaries

(J J Gandhi)
Proprietor
CP No - 2515, FCS 3519



Place: Vadodara
Dated: 11th Dec., 2014

