

# 20 MICRONS<sup>®</sup>

L I M I T E D

CIN # L99999GJ1987PLC009768

Ph. # 7574806350 E-Mail : [co\\_secretary@20microns.com](mailto:co_secretary@20microns.com)

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

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**Date: 26<sup>th</sup> September, 2020**

To,

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

**Re: Scrutinizer's Report – 33<sup>rd</sup> Annual General Meeting held on 25<sup>th</sup> September, 2020**

Further to our letter dated 25.09.2020, please find enclosed Scrutinizer's Report dated 26.09.2020 in respect of the 33<sup>rd</sup> Annual General Meeting of the Company held on 25<sup>th</sup> September, 2020.

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

Thanking You.

Yours Faithfully,  
**For 20 MICRONS LIMITED**

For 20 Microns Limited



[Anuja K. Muley]  
Company Secretary

**[Anuja K. Muley]**  
**Company Secretary**

**Encl: As above**



**J. J. Gandhi & Co.**

Practising Company Secretaries &  
Insolvency Professional

CS J. J. Gandhi - M. Com., LL. B., D. L. P., F. C. S.

F 46, India Bulls Mega Mall

Besides Dinesh Mill

Jetalpur, Vadodara 390 007

Phone (o) 2985022 Cell : 9374620085

Email : jjgandhics@gmail.com

## Report of Scrutinizer

### Consolidated Report on remote E-voting and e-Voting during AGM

(Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended)

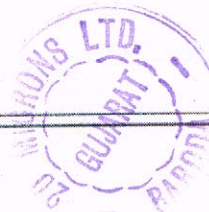
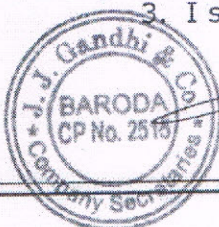
To,  
The Chairman  
of 33<sup>rd</sup> Annual General Meeting of Members of  
20 Microns Limited  
9-10, G.I.D.C. Industrial Estate  
Waghodia - 391760, Dist. Vadodara

Dear Sir,

### Re: Scrutinizers' Report on remote e-voting and e-voting provided at AGM of 20 Microns Limited held on 25<sup>th</sup> Sept., 2020 through Video Conference (VC)/ Other Audio Visual Means (OAVM)

1. I, J. J. Gandhi, Proprietor of J J Gandhi & Co. Practising Company Secretaries, 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 amended (herein after referred to as Rules) and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, for scrutinizing the remote e-voting process and e-voting provided at the AGM on the resolutions contained in the Notice (herein after referred to as "Resolutions") of the **33<sup>rd</sup> Annual General Meeting (AGM)** of the Members of the Company held on **25<sup>th</sup> Sept., 2020 at 3.00 PM.** through Video Conferencing (VC). The proceedings of the 33<sup>rd</sup> AGM will be deemed to be conducted at the Registered office of the Company which shall be deemed venue of the AGM.
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 on the Resolutions contained in the Notice of AGM of the Members of the Company. My responsibilities as a scrutinizer for e-voting process 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., (CDSL)** the agency engaged by the Company to provide remote e-voting facility (prior to AGM) and e-voting facility at the AGM.

3. I submit my report as under;



*[Handwritten signature]*



## J. J. Gandhi & Co.

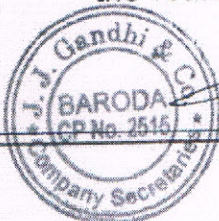
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Insolvency Professional

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Phone (o) 2985022 Cell : 9374620085  
Email : jjgandhics@gmail.com

- A. The AGM was held in compliance with the direction provided by the Ministry of Corporate Affairs (MCA) to hold through video conferencing (VC) or Other Audio-Visual Means (OAVM) by General Circular No. 14, 17 and 20 of 2020.
- B. The e-voting facility both for remote e-voting i.e. prior to AGM and e-voting provided at the AGM were provided by the Central Depository Services (India) Ltd. (CDSL).
- C. 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 **3<sup>rd</sup> Sept., 2020** and in Gujarati language in the news paper "**Loksatta Jansatta**" dated **3<sup>rd</sup> Sept, 2020**.
- D. The e-voting period remained open from **22<sup>nd</sup> Sept., 2020** (10.00 A.M.) to **24<sup>st</sup> Sept., 2020**. (5.00 P.M.)
- E. The Members of the Company holding shares in physical form or demat form as on "**Cut-off**" date i.e. **17<sup>th</sup> Sept., 2020** were entitled to vote on the resolutions mentioned in the Notice of AGM.
- F. The shareholders, who did not vote in remote e-voting, were provided facility to e-vote during the meeting and thereafter within 15 minutes after the conclusion of the AGM.
- G. The e-vote tendered were scrutinized and reconciled with the records maintained by the Company/ Registrar & Transfer Agent and the authorizations, if any, lodged with the Company.
- H. After the conclusion of e-voting at the AGM, the votes cast under remote e-voting and vote cast through e-voting at the AGM were unblocked on 25<sup>th</sup> Sept., 2020 in the presence of two witnesses CS Sonal Shimpi and CS Sakhishree 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.
- I. 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](http://www.evotingindia.com)

Based on the Reports generated from the website of CDSL, the consolidated report of the voting on each resolution is as under;





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## Resolution No. 1 – Ordinary Resolution

Adoption of Audited Standalone and Consolidated financial statements of the Company for the financial year ended on 31<sup>st</sup> March, 2020, and the Reports of the Board of Directors and the Auditors thereon.

Votes cast	Number of members present and voting	Number of votes cast	% of total number of valid votes cast
<b>In favour</b> of the resolution			
E-voting (prior to AGM)	76	20069141	100
E-voting (At AGM)	0	0	0
<b>Total</b>	<b>76</b>	<b>20069141</b>	<b>100</b>
<b>Against</b> the resolution			
E-voting (prior to AGM)	0	0	0
E-voting (At AGM)	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Grand Total</b>	<b>76</b>	<b>20069141</b>	<b>100</b>
<b>Invalid</b> votes			
E-voting (prior to AGM)	0	0	
E-voting (At AGM)	0	0	
<b>Total</b>	<b>0</b>	<b>0</b>	



*[Handwritten signature]*





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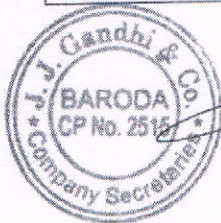
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Email : jjgandhics@gmail.com

### Resolution No. 2 – Ordinary Resolution

To confirm the payment of Interim Dividend on equity Shares

Votes cast	Number of members present and voting	Number of votes cast	% of total number of valid votes cast
<b>In favour</b> of the resolution			
E-voting (prior to AGM)	76	20069141	100
E-voting (At AGM)	0	0	0
<b>Total</b>	<b>76</b>	<b>20069141</b>	<b>100</b>
<b>Against</b> the resolution			
E-voting (prior to AGM)	0	0	0
E-voting (At AGM)	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Grand Total</b>	<b>76</b>	<b>20069141</b>	<b>100</b>
<b>Invalid</b> votes			
E-voting (prior to AGM)	0	0	
E-voting (At AGM)	0	0	
<b>Total</b>	<b>0</b>	<b>0</b>	





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## Resolution No. 3 – Ordinary Resolution

Re-Appointment of retiring Director Mr. Rajesh C. Parikh (DIN 00041610)

Votes cast	Number of members present and voting	Number of votes cast	% of total number of valid votes cast
<b>In favour</b> of the resolution			
E-voting (prior to AGM)	61	12841759	100
E-voting (At AGM)	0	0	0.00
<b>Total</b>	<b>61</b>	<b>12841759</b>	<b>100</b>
<b>Against</b> the resolution			
E-voting (prior to AGM)	2	201	0.00
E-voting (At AGM)	0	0	0.00
<b>Total</b>	<b>2</b>	<b>201</b>	<b>0.00</b>
<b>Grand Total</b>	<b>63</b>	<b>12841960</b>	<b>100</b>
<b>Invalid votes</b>			
E-voting (prior to AGM)	0	0	
E-voting (At AGM)	0	0	
<b>Total</b>	<b>0</b>	<b>0</b>	





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### Resolution No. 4 – Ordinary Resolution

To ratify payment of Remuneration to Cost Auditor

Votes cast	Number of members present and voting	Number of votes cast	% of total number of valid votes cast
<b>In favour</b> of the resolution			
E-voting (prior to AGM)	74	20068940	100
E-voting (At AGM)	0	0	0
<b>Total</b>	<b>74</b>	<b>20068940</b>	<b>100</b>
<b>Against</b> the resolution			
E-voting (prior to AGM)	2	201	0
E-voting (At AGM)	0	0	0
<b>Total</b>	<b>2</b>	<b>201</b>	<b>0</b>
<b>Grand Total</b>	<b>76</b>	<b>20069141</b>	<b>100</b>
<b>Invalid votes</b>			
E-voting (prior to AGM)	0	0	
E-voting (At AGM)	0	0	
<b>Total</b>	<b>0</b>	<b>0</b>	





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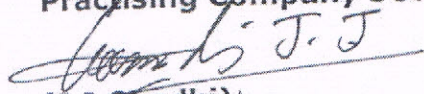
### Resolution No. 5 – Special Resolution

Re-appointment of Dr. Ajay Ranka (DIN 02461259) as an Independent Director

Votes cast	Number of members present and voting	Number of votes cast	% of total number of valid votes cast
<b>In favour</b> of the resolution			
E-voting (prior to AGM)	74	20068940	100
E-voting (At AGM)	0	0	0
<b>Total</b>	<b>74</b>	<b>20068940</b>	<b>100</b>
<b>Against</b> the resolution			
E-voting (prior to AGM)	2	201	0
E-voting (At AGM)	0	0	0
<b>Total</b>	<b>2</b>	<b>201</b>	<b>0</b>
<b>Grand Total</b>	<b>76</b>	<b>20069141</b>	<b>100</b>
<b>Invalid</b> votes			
E-voting (prior to AGM)	0	0	
E-voting (At AGM)	0	0	
<b>Total</b>	<b>0</b>	<b>0</b>	

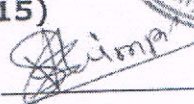
The relevant records relating to E-voting is being handed over to the Company Secretary.

For J J Gandhi & Co.  
Practising Company Secretaries

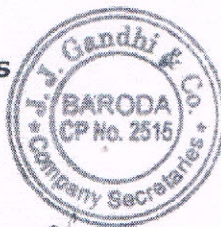


(J J Gandhi)  
Proprietor (COP No - 2515)

Witness CS Sonal Shimpi



UDIN number F003519B000777655



Place : Vadodara  
Date: 26/09/2020

CS Sakhishree

