

20 MICRONS[®]

L I M I T E D

CIN # L99999GJ1987PLC009768

Ph. # 7574806350 E-Mail : co_secretary@20microns.com

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

Date: 29th September, 2021

To,

BSE Limited
Deptt. Of Corporate Services
PhirozeJeejeebhoy 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: Scrutinizer's Report – 34th Annual General Meeting held on 28th September, 2021

Further to our letter dated 28.09.2021, please find enclosed Scrutinizer's Report dated 29.09.2021 in respect of the 34th Annual General Meeting of the Company held on 28th September, 2021.

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

Thanking You.

Yours Faithfully,
For 20 MICRONS LIMITED

For 20 Microns Limited


(Komal Pandey)
Company Secretary

[Komal Pandey]
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

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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 34th 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 28th Sept., 2021 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 **34th Annual General Meeting (AGM)** of the Members of the Company held on **28th Sept., 2021 at 3.00 PM.** through Video Conferencing (VC). The proceedings of the 34th 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 **National Securities Depository Limited (NSDL)** 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;





J. J. Gandhi & Co.

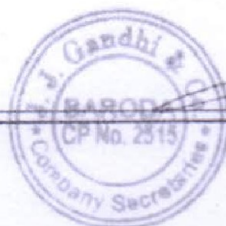
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- A. The AGM was held in compliance with the direction provided by the Ministry of Corporate Affairs (MCA) to hold through video conferencing (VC) or Other Audio-Visual Means (OAVM) by General Circular No. 14, 17 and 20 of 2020.
- B. The e-voting facility both for remote e-voting i.e. prior to AGM and e-voting provided at the AGM were provided by the National Securities Depository Limited (NSDL).
- 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 **4th Sept., 2021** and in Gujarati language in the news paper "**Loksatta Jansatta**" dated **4th Sept., 2021**.
- D. The e-voting period remained open from **25th Sept., 2021 (10.00 A.M.)** to **27th Sept., 2021. (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. **21st Sept., 2021** 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 **28th Sept., 2021** 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 NSDL viz. <https://www.evoting.nSDL.com>

Based on the Reports generated from the website of NSDL, 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 31st March, 2021, 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
In favour of the resolution			
Remote E-voting (prior to AGM)	83	10732394	99.99
E-voting (At AGM)	0	0	0
Total	83	10732394	99.99
Against the resolution			
Remote E-voting (prior to AGM)	4	1056	0.01
E-voting (At AGM)	0	0	0
Total	4	1056	0.01
Grand Total	87	10733450	100
Invalid votes			
Remote E-voting (prior to AGM)	0	0	
E-voting (At AGM)	0	0	
Total	0	0	





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Resolution No. 2 – Ordinary Resolution

Re-Appointment of retiring Director Mr. Atil C. Parikh (DIN 00041712)

Votes cast	Number of members present and voting	Number of votes cast	% of total number of valid votes cast
In favour of the resolution			
Remote E-voting (prior to AGM)	74	5351222	99.98
E-voting (At AGM)	0	0	0
Total	74	5351222	99.98
Against the resolution			
Remote E-voting (prior to AGM)	4	1056	0.02
E-voting (At AGM)	0	0	0
Total	4	1056	0.02
Grand Total	78	5352278	100
Invalid votes			
Remote E-voting (prior to AGM)	0	0	
E-voting (At AGM)	0	0	
Total	0	0	



Atil C. Parikh



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Resolution No. 3 – Ordinary Resolution

To ratify payment of Remuneration to Cost Auditor for the FY 2021-22

Votes cast	Number of members present and voting	Number of votes cast	% of total number of valid votes cast
In favour of the resolution			
Remote E-voting (prior to AGM)	82	10732294	99.99
E-voting (At AGM)	0	0	0
Total	82	10732294	99.99
Against the resolution			
Remote E-voting (prior to AGM)	4	1056	0.01
E-voting (At AGM)	0	0	0
Total	4	1056	0.01
Grand Total	86	10733350	100
Invalid votes			
Remote E-voting (prior to AGM)	0	0	
E-voting (At AGM)	0	0	
Total	0	0	



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Resolution No. 4 – Special Resolution

Re-appointment of Mr. Rajesh C Parikh as Chairman and Managing Director

Votes cast	Number of members present and voting	Number of votes cast	% of total number of valid votes cast
In favour of the resolution			
Remote E-voting (prior to AGM)	74	5351222	99.98
E-voting (At AGM)	0	0	0
Total	74	5351222	99.98
Against the resolution			
Remote E-voting (prior to AGM)	4	1056	0.02
E-voting (At AGM)	0	0	0
Total	4	1056	0.02
Grand Total	78	5352278	100
Invalid votes			
Remote E-voting (prior to AGM)	0	0	
E-voting (At AGM)	0	0	
Total	0	0	





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Resolution No. 5 – Special Resolution

Re-appointment of Mr. Atil C Parikh as CEO & Managing Director

Votes cast	Number of members present and voting	Number of votes cast	% of total number of valid votes cast
In favour of the resolution			
Remote E-voting (prior to AGM)	74	5351222	99.98
E-voting (At AGM)	0	0	0
Total	74	5351222	99.98
Against the resolution			
Remote E-voting (prior to AGM)	4	1056	0.02
E-voting (At AGM)	0	0	0
Total	4	1056	0.02
Grand Total	78	5352278	100
Invalid votes			
Remote E-voting (prior to AGM)	0	0	
E-voting (At AGM)	0	0	
Total	0	0	



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Resolution No. 6 – Special Resolution

Payment of Commission to Non Executive Directors

Votes cast	Number of members present and voting	Number of votes cast	% of total number of valid votes cast
In favour of the resolution			
Remote E-voting (prior to AGM)	67	5217998	99.96
E-voting (At AGM)	0	0	0
Total	67	5217998	99.96
Against the resolution			
Remote E-voting (prior to AGM)	9	2260	0.04
E-voting (At AGM)	0	0	0
Total	9	2260	0.04
Grand Total	76	5220258	100
Invalid votes			
Remote E-voting (prior to AGM)	0	0	
E-voting (At AGM)	0	0	
Total	0	0	

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

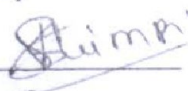
For J J Gandhi & Co.
Practising Company Secretaries


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



Place : Vadodara
Date: 29/09/2021

Witness CS Sonal Shimpi



CS Sakhishree



UDIN number F003519C001031227



