

**20 MICRONS<sup>®</sup>**  
L I M I T E D

CIN # L99999GJ1987PLC009768

Ph. # 75 748 06350 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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**25<sup>th</sup> September, 2020**

**To :**

<b>BOMBAY STOCK EXCHANGE LIMITED</b> <b>Department of Corporate Services</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street, Fort,</b> <b>Mumbai – 400 001.</b> <b>Scrip Code : 533022</b>	<b>National Stock Exchange of India</b> <b>Limited</b> <b>Listing Department, Exchange Plaza,</b> <b>Bandra – Kurla Complex,</b> <b>Bandra [East]</b> <b>Mumbai – 400 051.</b> <b>Scrip Code : 20 MICRONS</b>
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**Sub: Proceeding of the 33<sup>rd</sup> Annual General Meeting of the Company**

Dear Sir,

In accordance with the provisions of Regulation 30(2) read with Schedule III- Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceeding of the 33<sup>rd</sup> Annual General Meeting of the Company held today through video conferencing (VC)/other audio-visual means (OAVM).

Further, we wish to inform that the results of remote e-voting and e-voting done at the AGM will be announced within stipulated time of 48 hours from the conclusion of meeting. The results will be displayed at the Registered Office of the Company and placed on the website of the Company, once they are declared. The results would also be placed on the website of CDSL and will be disseminated to the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited and be made available on their respective websites.

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

**Thanking you,**

**Yours faithfully**  
**For 20 Microns Limited**



**[Anuja K. Muley]**  
**Company Secretary**  
**A21243**

**Encl. : as above.**

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## **PROCEEDINGS OF THE 33<sup>RD</sup> ANNUAL GENERAL MEETING OF 20 MICRONS LIMITED HELD ON FRIDAY, SEPTEMBER 25, 2020**

The 33<sup>rd</sup> Annual General Meeting (AGM) of members of the Company was held on September 25, 2020 at 03:00 PM through video conferencing (VC)/ other audio-visual means (OAVM). The meeting was held in compliance with Circular No. 14/2020 dated April 08, 2020, Circular No. 17 /2020 dated April 13, 2020 read with Circular No. 20/2020 dated May 05, 2020 issued by Ministry of Corporate Affairs (hereinafter collectively referred to as 'Circulars') and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P /2020/79 dated May 12, 2020 and other applicable provisions of the Companies Act, 2013 read with rules made thereunder.

Mr. Chandresh S. Parikh, Executive Chairman of the Company, chaired the meeting, welcomed the members at the virtual AGM and started the formal proceedings. The Company Secretary has introduced the Directors, Chief Financial Officer and Finance Controller present at the meeting, viz. Mr. Rajesh Parikh, Mr. Atil Parikh, Mrs. Sejal Parikh, Mr. Ramkisan Devidayal, Mr. Atul Patel, Dr. Ajay Ranka, Mr. Jaideep Verma, Mr. N.R. Patel and Mr. Pranit Shah. The Company Secretary further introduced the representatives of J. H. Mehta & Co., Chartered Accountants (Statutory Auditors) and J. J. Gandhi & Co., Secretarial Auditors.

The Company Secretary informed the Chairman that requisite quorum is there. 59 Shareholders were present at the Meeting. Quorum being present, the meeting was called in order by the Chairman. The Company Secretary informed that the statutory registers under the Companies Act, 2013 were available at company's website for electronic inspection by the members till the conclusion of the meeting.

Thereafter, the Chairman delivered his speech. The notice of AGM was taken as read with the permission of members present.

The Company Secretary informed that there are no qualifications in the Auditors' Report and thus, it was not required to be read.

The Company Secretary informed the members that the Company had provided members the facility to cast their vote electronically on all resolutions set forth in the Notice convening the AGM of the Company. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes electronically after the completion of the meeting.

The Company Secretary thereafter had given briefing for the business items as per the notice of the meeting.

Thereafter, members who had registered themselves as speakers were requested to ask questions and/or express their views, which were later responded to/addressed by the Management.

Company Secretary shared general guidelines in respect of Remote E-voting / E-voting during the AGM.

The following businesses were then transacted at the meeting through e-voting :

• **Ordinary Business:**

1. To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon - (Ordinary Resolution)
2. To confirm payment of Interim Dividend declared by the Company – (Ordinary Resolution)
3. To appoint a Director in place of Mr. Rajesh Parikh (DIN: 00041610), who retires by rotation and being eligible, offers himself for re-appointment. - (Ordinary Resolution)

• **Special Business:**

4. To ratify the remuneration payable to Cost Auditors of the Company for FY 2020-21 (Ordinary Resolution)
5. To approve, re-appointment of Dr. Ajay Ranka, (DIN: 01676073) as Non-Executive Independent Director, not liable to retire by rotation, for second term of five consecutive years. - (Special Resolution)

The members were informed that the combined results of the remote e-voting and e-voting conducted at the AGM of the Company will be submitted within forty-eight hours of the conclusion of the AGM and the same will be displayed on the web sites of the Company and to the requisite stock exchanges as well as CDSL.

The Chairman thanked the members for participating in the meeting. The meeting concluded at 03:45 P.M. The e-voting facility was kept open for next 15 minutes to enable the members to cast their vote.

The meeting was concluded with a vote of thanks to the Chairman.

**Thanking you,**

**Yours faithfully  
For 20 Microns Limited**



**[Anuja K. Muley]  
Company Secretary  
A21243**