

20 MICRONS[®]
L I M I T E D

CIN # L99999GJ1987PLC009768

Ph. # 75 748 06350 E-Mail : co_secretary@20microns.com

Regd. Office : 9/10, GIDC Industrial Estate, WAGHODIA, Dist. : Vadodara, 391760

Website: www.20microns.com

Date: 10th August, 2023

To,

BSE LTD. Dept. Of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Fort, MUMBAI – 400 001. SCRIP CODE: 533022 ISIN: INE144J01027	NATIONAL STOCK EXCHANGE OF INDIA LTD. Listing Dept. Exchange Plaza, Bandra – Kurla Complex, Bandra [East], MUMBAI – 400 051. SYMBOL: 20MICRONS ISIN: INE144J01027
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Dear Sir/Madam,

Re: Scrutinizer's Report – 36th Annual General Meeting held on 10th August, 2023.

Please find enclosed Combined Scrutinizer's Report dated 10.08.2023 on remote e-voting as well as e-voting done at the 36th Annual General Meeting of the Company held on 10.08.2023.

We request you to kindly take the same on record.

Thanking You.

Yours Faithfully,

For 20 MICRONS LIMITED

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KOMAL PANDEY
PANDEY Date: 2023.08.10
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[Komal Pandey]
Company Secretary
Membership # A-37092

Encl: As above

Form No. MGT-13

Report of Scrutinizer

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21(2) of the
Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
36th Annual General Meeting of the Equity Shareholders of
20 MICRONS LIMITED
CIN: L99999GJ1987PLC009768
Held on Thursday, 10th day of August, 2023
through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote E-voting and Voting through electronic means during Annual General Meeting.

I, Umesh G. Parikh, partner of Parikh Dave & Associates, Practicing Company Secretaries, having office at 5-D, 5th Floor, Vardan Exclusive, Next to Vimal House, Nr. Stadium Petrol Pump, Navrangpura, Ahmedabad – 380014, have been appointed as the Scrutinizer by the Board of Directors of **20 MICRONS LIMITED** pursuant to Section 108 and 109 of the Companies Act, 2013 ("the Act") to scrutinize remote e-voting process and e-voting by the members at the 36th Annual General Meeting of Equity shareholders of **20 MICRONS LIMITED** held on Thursday, 10th August, 2023 at 11.00 a.m. through Video Conferencing/Other Audio Visual Means at the common venue in compliance with applicable circulars issued by both MCA and SEBI providing relaxation and permitting the Companies to hold the Annual General Meeting ("AGM") through VC /OAVM, without the physical presence of the Members at a common venue.

The Management of the Company is responsible for ensuring compliances with the requirements of provisions of the Companies Act and the Rules framed thereunder, the MCA Circulars and SEBI (LODR) Regulations relating to the voting on the resolutions as contained in the notice calling Annual General Meeting. My responsibility as a scrutinizer is to ensure that the voting process both through remote E voting as well as by E voting at Annual General Meeting is conducted in a fair and transparent manner and to provide a consolidated Scrutinizer's Report of the votes cast "In favour" or "Against" the resolutions contained in the Notice to the Chairman or his authorized representative, based on the reports generated from system of National Securities Depository Limited (NSDL).

The Notice convening Annual General Meeting dated 16th May, 2023 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders.

The shareholders of the Company holding shares as on the "cut-off" date i.e. on 3rd August, 2023 were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.

The voting period for remote e-voting commenced on Monday, 7th August, 2023 at 10.00 a.m. (IST) and concluded on Wednesday, 9th August, 2023 at 5.00 p.m. (IST) and thereafter the NSDL e-voting platform was blocked and then re-opened during the Annual General Meeting.

At the 36th Annual General Meeting convened through Video Conferencing / Other Audio Visual Means, it was announced that the members who have not exercised their voting right through E voting and are attending the meeting, if they wish they can exercise their right to vote through E-voting facility provided by the Company during the meeting.

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The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses Mrs. Riddhi Brahmhatt and Ms. Vrinda Nair who were not in the employment of the Company and after the conclusion of the voting through poll at the Annual General Meeting the votes cast there under were counted.

After the conclusion of the Annual General Meeting, the votes cast by the members through remote e voting as well as through e voting at Annual General Meeting were unblocked in presence of two witnesses Mrs. Riddhi Brahmhatt and Ms. Vrinda Nair who are not in the employment of the Company.

Consolidated report on the remote E-voting and E-voting at Annual General Meeting at is as under:

ORDINARY BUSINESS:

Resolution No. 1 (ORDINARY RESOLUTION)

To consider and adopt Audited Standalone and Consolidated Financial Statements of the Company, Reports of Board of Directors' and Auditors' for the year ended on 31st March, 2023.

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	93	1,83,58,678	2	1,025	95	1,83,59,703	100.00
Dissent	2	55	0	0	2	55	Negligible
Total	95	1,83,58,733	2	1,025	97	1,83,59,758	100.00

Resolution No. 2 (ORDINARY RESOLUTION)

To declare a final dividend on Equity shares @ Rs. 0.75 (15%) per share for the financial year ended 31st March, 2023.

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	93	1,83,58,678	2	1,025	95	1,83,59,703	100.00
Dissent	2	55	0	0	2	55	Negligible
Total	95	1,83,58,733	2	1,025	97	1,83,59,758	100.00

Resolution No. 3 (ORDINARY RESOLUTION)

Re-appointment of Mr. Atil C. Parikh (DIN: 00041712) Director, who retires by rotation.

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	87	1,72,98,076	2	1,025	89	1,72,99,101	98.55
Dissent	7	2,54,873	0	0	7	2,54,873	1.45
Total	94	1,75,52,949	2	1,025	96	1,75,53,974	100

SPECIAL BUSINESS:

Resolution No. 4 (ORDINARY RESOLUTION)

To ratify remuneration payable to Cost Auditors for the year ending on 31st March, 2024.

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	88	1,83,58,479	2	1,025	90	1,83,59,504	100.00
Dissent	7	254	0	0	7	254	Negligible
Total	95	1,83,58,733	2	1,025	97	1,83,59,758	100.00

Resolution No. 5 (SPECIAL RESOLUTION)

To appoint Mrs. Sejal R. Parikh as a Whole Time Director of the Company.

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	88	1,81,03,800	2	1,025	90	1,81,04,825	98.61
Dissent	8	2,54,938	0	0	8	2,54,938	1.39
Total	96	1,83,58,738	2	1,025	98	1,83,59,763	100.00

Resolution No. 6 (SPECIAL RESOLUTION)

To appoint Dr. Sivarama Swaminathan as an Independent Director of the Company.

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	90	1,83,58,476	2	1,025	92	1,83,59,501	100.00
Dissent	6	262	0	0	6	262	Negligible
Total	96	1,83,58,738	2	1,025	98	1,83,59,763	100.00

Resolution No. 7(SPECIAL RESOLUTION)

To approve payment of Commission to the Non-Executive Directors.

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	85	1,83,57,157	2	1,025	87	1,83,58,182	99.99
Dissent	9	1,344	0	0	9	1,344	0.01
Total	94	1,83,58,501	2	1,025	96	1,83,59,526	100.00

Resolution No. 8 (SPECIAL RESOLUTION)

To consider and approve circular of acceptance of Unsecured Fixed Deposits from shareholders.

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	87	1,81,02,877	2	1,025	89	1,81,03,902	98.61
Dissent	8	2,55,856	0	0	8	2,55,856	1.39
Total	95	1,83,58,733	2	1,025	97	1,83,59,758	100.00

A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid (if any) for each resolution is enclosed.

The electronic data and all the other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary and Compliance officer for safe keeping after the Chairman considers, approves and signs the minutes of the AGM.

**FOR PARIKH DAVE & ASSOCIATES
COMPANY SECRETARIES**

UMESH
GOVINDPRASAD
AD PARIKH

Digitally signed by
UMESH GOVINDPRASAD
PARIKH
Date: 2023.08.10
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**UMESH PARIKH
PARTNER**

**PRACTICING COMPANY SECRETARY
FCS No. 4152 C. P. No.: 2413
ICSI Unique Code No.: P2006GJ009900
Peer review Certificate No.: 796/2020
UDIN: F004152E000778420**

Place : Ahmedabad
Date : 10/08/2023

For 20 Microns Limited

KOMAL
PANDEY

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KOMAL PANDEY
Date: 2023.08.10
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**Komal Pandey
Company Secretary & Compliance Officer
(Authorised Representative)**