



CIN # L99999GJ1987PLC009768

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

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

Website : www.20microns.com

Date: 12.08.2023

To:

BSE LTD.

Deptt. Of Corporate Services

Phiroze Jeejeebhoy 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.

SYMBOL: 20MICRONS

ISIN: INE144J01027

Dear Sir/Madam,

Sub.: Submission of Voting Result as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that respective resolutions contained in the Notice convening 36th Annual General Meeting dated 16.05.2023, have been passed in the manner mentioned in the attached voting results at the 36th Annual General Meeting of the Company

We enclose herewith the results of E-voting for the resolutions as mentioned in the Notice of the Annual General Meeting in the prescribed format

Kindly take the same on record.

Thanking you,

Thanking you,

Yours faithfully

For 20 Microns Limited

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[Komal Pandey]

Company Secretary & Compliance officer

Membership # A-37092

Encl.: A/a

General information about company	
Scrip code	533022
NSE Symbol	20MICRONS
MSEI Symbol	NOTLISTED
ISIN	INE144J01027
Name of the company	20 MICRONS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	10-08-2023
Start time of the meeting	11:00 AM
End time of the meeting	11:30 AM

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Scrutinizer Details	
Name of the Scrutinizer	UMESH PARIKH
Firms Name	PARIKH DAVE & ASSOCIATES
Qualification	CS
Membership Number	4152
Date of Board Meeting in which appointed	16-05-2023
Date of Issuance of Report to the company	10-08-2023


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Voting results	
Record date	03-08-2023
Total number of shareholders on record date	21481
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	40
No. of resolution passed in the meeting	8

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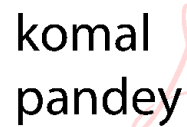
Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt: the Audited Standalone and consolidated Financial Statements of the Company for the financial year ended March 31, 2023 including, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Reports of the Board of Directors and the Auditors' thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in 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 and Promoter Group	E-Voting	15819021	15819019	100.0000	15819019	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		15819021	15819019	100.0000	15819019	0	100.0000
Public- Institutions	E-Voting	254604	254604	100.0000	254604	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		254604	254604	100.0000	254604	0	100.0000
Public- Non Institutions	E-Voting	19212877	2286135	11.8990	2286080	55	99.9976	0.0024
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		19212877	2286135	11.8990	2286080	55	99.9976
Total		35286502	18359758	52.0305	18359703	55	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	


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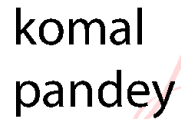
Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a final dividend @15 % i.e. `0.75 per equity share on 3,52,86,502 equity shares of the Face Value of `5/- each for the financial year 2022-23.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in 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 and Promoter Group	E-Voting		15819019	100.0000	15819019	0	100.0000	0.0000
	Poll	15819021	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15819021	15819019	100.0000	15819019	0	100.0000	0.0000
Public- Institutions	E-Voting		254604	100.0000	254604	0	100.0000	0.0000
	Poll	254604	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	254604	254604	100.0000	254604	0	100.0000	0.0000
Public- Non Institutions	E-Voting		2286135	11.8990	2286080	55	99.9976	0.0024
	Poll	19212877	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	19212877	2286135	11.8990	2286080	55	99.9976	0.0024
Total		35286502	18359758	52.0305	18359703	55	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	


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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Atil C. Parikh (DIN00041712), who retires by rotation at this Annual General Meeting, in terms of Section 152(6) of the Companies Act, 2013 and being eligible, has offered himself for reappointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in 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 and Promoter Group	E-Voting	15819021	15013235	94.9062	15013235	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		15819021	15013235	94.9062	15013235	0	100.0000
Public- Institutions	E-Voting	254604	254604	100.0000	0	254604	0.0000	100.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		254604	254604	100.0000	0	254604	0.0000
Public- Non Institutions	E-Voting	19212877	2286135	11.8990	2285866	269	99.9882	0.0118
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		19212877	2286135	11.8990	2285866	269	99.9882
Total		35286502	17553974	49.7470	17299101	254873	98.5481	1.4519
Whether resolution is Pass or Not.							Yes	


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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2024 and in this regard, pass the resolution as an Ordinary Resolution.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in 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 and Promoter Group	E-Voting	15819021	15819019	100.0000	15819019	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15819021	15819019	100.0000	15819019	0	100.0000	0.0000
Public- Institutions	E-Voting	254604	254604	100.0000	254604	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	254604	254604	100.0000	254604	0	100.0000	0.0000
Public- Non Institutions	E-Voting	19212877	2286135	11.8990	2285881	254	99.9889	0.0111
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	19212877	2286135	11.8990	2285881	254	99.9889	0.0111
Total		35286502	18359758	52.0305	18359504	254	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	



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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mrs. Sejal R. Parikh as a Whole time Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in 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 and Promoter Group	E-Voting	15819021	15819019	100.0000	15819019	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		15819021	15819019	100.0000	15819019	0	100.0000
Public-Institutions	E-Voting	254604	254604	100.0000	0	254604	0.0000	100.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		254604	254604	100.0000	0	254604	0.0000
Public- Non Institutions	E-Voting	19212877	2286140	11.8990	2285806	334	99.9854	0.0146
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		19212877	2286140	11.8990	2285806	334	99.9854
Total		35286502	18359763	52.0306	18104825	254938	98.6114	1.3886
Whether resolution is Pass or Not.							Yes	

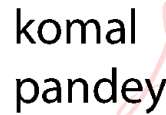
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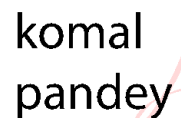
Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Dr. Sivarama Swaminathan as an Independent Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in 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 and Promoter Group	E-Voting	15819021	15819019	100.0000	15819019	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		15819021	15819019	100.0000	15819019	0	100.0000
Public-Institutions	E-Voting	254604	254604	100.0000	254604	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		254604	254604	100.0000	254604	0	100.0000
Public- Non Institutions	E-Voting	19212877	2286140	11.8990	2285878	262	99.9885	0.0115
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		19212877	2286140	11.8990	2285878	262	99.9885
Total		35286502	18359763	52.0306	18359501	262	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	


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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Payment of Commission to the Non-Executive Directors.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in 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 and Promoter Group	E-Voting	15819021	15819019	100.0000	15819019	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		15819021	15819019	100.0000	15819019	0	100.0000
Public-Institutions	E-Voting	254604	254604	100.0000	254604	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		254604	254604	100.0000	254604	0	100.0000
Public- Non Institutions	E-Voting	19212877	2285903	11.8978	2284559	1344	99.9412	0.0588
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		19212877	2285903	11.8978	2284559	1344	99.9412
Total		35286502	18359526	52.0299	18358182	1344	99.9927	0.0073
Whether resolution is Pass or Not.							Yes	


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Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve Circular of Unsecured Fixed Deposits Accepted by the Company from shareholders				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in 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 and Promoter Group	E-Voting	15819021	15819019	100.0000	15819019	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		15819021	15819019	100.0000	15819019	0	100.0000
Public-Institutions	E-Voting	254604	254604	100.0000	0	254604	0.0000	100.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		254604	254604	100.0000	0	254604	0.0000
Public- Non Institutions	E-Voting	19212877	2286135	11.8990	2284883	1252	99.9452	0.0548
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		19212877	2286135	11.8990	2284883	1252	99.9452
Total		35286502	18359758	52.0305	18103902	255856	98.6064	1.3936
Whether resolution is Pass or Not.							Yes	


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