

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, Gujarat

Website: www.20microns.com

19th July, 2024

To:

BSE LIMITED Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001. Scrip Code : 533022	National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra – Kurla Complex, Bandra [East], Mumbai – 400 051. SYMBOL: 20 MICRONS
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Dear Sir/Madam,

Sub: Proceeding of the 37th Annual General Meeting of the Company [AGM] – Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to subject matter and pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith summary of proceedings of 37th Annual General Meeting of the members of the Company held on Friday, 19th July, 2024 at 11:00 am through Video Conferencing (VC)/ Other Audio-visual Means (OAVM).

The voting results of 37th Annual General Meeting will be declared and disseminated to the exchanges separately and will also be placed on the websites of our Company and NSDL through which e-voting facility was provided.

We request to take the same on your records and disseminate the same to the members.

Thanking you,

Yours faithfully
For 20 Microns Limited

[Komal Pandey]
Company Secretary
Membership # A-37092

Encl.: as above.

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SUMMARY OF PROCEEDINGS OF THE 37th ANNUAL GENERAL MEETING OF THE MEMBERS OF 20 MICRONS LIMITED HELD ON FRIDAY, 19th JULY, 2024 AT 11:00 AM THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

1. DAY, DATE, TIME, VENUE AND MODE OF THE MEETING.

The 37th Annual General Meeting (AGM) (meting) of the Members of the Company was held on Friday, 19th July, 2024 at 11.00 am through Video Conferencing (VC) / Other Audio-visual Means (OAVM) in accordance with the circular(s) issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) to transact the business(es) as mentioned in the Notice dated 17th May, 2024 and concluded at 11:37 a.m.

2. DIRECTORS AND KEY MANAGERIAL PERSONNEL PRESENT THROUGH VC/OAVM

Directors Present:-

Sr. No.	Name and Place of presence	Designation
1	Mr. Rajesh C. Parikh (DIN:00041610) present via VC from Malaysia	Chairman and Managing Director & Member
2	Mr. Atil C. Parikh (DIN:00041712) present via VC from Mumbai	CEO & Managing Director & Member
3	Mrs. Sejal R. Parikh (DIN:00140489) present via VC from Coimbatore	Whole-time Director
4	Mr. Atul Patel (DIN:00009587) present via VC from Vadodara	Independent Director & Member
5	Dr. Ajay Ranka (DIN:01676073) present via VC from Vadodara	Independent Director & Member
6	Mr. Jaideep Verma (DIN 00323385) present via VC from Vadodara	Independent Director
7	Mr. Ramkisan Devidayal (DIN: 00238853) present via VC from Vadodara	Independent Director & Member Chairman of Audit, Nomination & Remuneration and Stakeholders Relationship Committees
8.	Dr. Swaminathan Sivaram (DIN:00009900) present via VC from Pune	Independent Director
9.	Mr. Dukhbandhu Rath (DIN:08965826) present via VC from Ahmedabad	Additional Director-Category Independent

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KMP Present: -

Sr. No.	Name	Designation
1	Mr. Narendra Patel	Chief Financial Officer & Member
2	Mrs. Komal Pandey	Company Secretary & Compliance Officer

Auditors and other panelist present:

Sr. No.	Name and Place of presence	Designation
1	Mr. Pranit Shah through VC from Malaysia	Sr. Finance Controller & Member
2	Mr. Gaurav Parmar through VC from Ahmedabad	Partners of Manubhai Shah & LLP., Statutory Auditors
3	Mr. Sagar Mehta through VC From Vadodara	Partner of V L S & Co., Internal Auditors
4	Mr. Umesh Parikh through VC from Ahmedabad	Partner of Parikh Dave & Associates, Scrutinizer and Secretarial Auditors

3. PROCEEDINGS OF THE MEETING

Mr. Rajesh Parikh, Chairman & Managing Director of the Company presided as Chairman of the 37th Annual general Meeting ('**AGM**') of the Shareholders of the Company and he then welcomed the esteemed members at the 37th AGM and started the formal proceedings. The Chairman thereafter requested the Company Secretary to brief the Members regarding the arrangements made for the meeting.

Ms. Komal Pandey, Company Secretary of the Company informed that 37th AGM of the Company was held through Video Conferencing or Other Audio Visual Means, in accordance with the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and SEBI in accordance with the Companies Act, 2013 and circulars issued by the MCA and SEBI. The requisite quorum being present through VC/OAVM, the Company Secretary called the meeting in order. The Company Secretary further informed that the necessary arrangement was made to enable the members to participate and vote in the AGM through Video Conferencing (VC)/Other Audio-visual Means (OAVM) facility provided by NSDL.

The Company Secretary further 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.

The Company Secretary briefed some of the important aspect with regard to joining and voting in this AGM.

Thereafter, the Chairman of the Meeting delivered his speech and briefed the members about the working and future prospects of the Company. The notice of AGM and Directors' Report were taken as read with the permission of members present.

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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 through a remote e-voting facility were provided an opportunity to cast their votes at the AGM electronically till 15 minutes of completion of AGM.

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

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

The Company Secretary then informed that:-

- a) As the Company has provided e-voting facility and voting commenced much before convened General Meeting, there was no need to propose and second the resolution.
- b) The Notice circulated to the members along with Annual Report FY 2024 was taken as read with the permission of the members.
- c) The Audited Financial Statements along with report of Board of Directors and Secretarial Auditors forming part of the Annual Report for FY 2024 was considered as read.
- d) The Statutory Auditors' Report on the Audited Financial Statements for FY 2024 did not have any qualification, observation or comments which was taken as read.

The following businesses were then transacted at the meeting as set out in Notice of 37th Annual General Meeting:

Sr. No.	Business	Ordinary/Special Resolution
1	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 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.	Ordinary Resolution
2	To declare a final dividend @25 % i.e. Rs.1.25 per equity share on 3,52,86,502 equity shares of the Face Value of Rs.5/- each for the financial year 2023-24-.	Ordinary Resolution
3	To appoint a Director in place of Mrs. Sejal R. Parikh (DIN 00140489), 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 herself for re-appointment	Ordinary Resolution
4	To ratify the remuneration payable to the Cost Auditors for the financial year 2024-25.	Ordinary Resolution
5	To re-appoint Mr. Rajesh C. Parikh (DIN: 00041610) as Chairman and Managing Director	Special Resolution

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6	To re-appoint Mr. Atil C. Parikh (DIN: 00041712) as CEO & Managing Director	Special Resolution
7	Revision in remuneration of Mrs. Sejal R. Parikh (DIN: 00140489), Whole-time Director	Special Resolution
8	To approve increase in remuneration of Mrs. Purvi A. Parikh, holding Office or Place of Profit in the Company	Ordinary Resolution
9	To re-appoint Mr. Jaideep B Verma (DIN: 00323385) as an Independent Director of the Company	Special Resolution
10	To appoint Mr. Dukhabandhu Rath (DIN: 08965826) as an Independent Director of the Company	Special Resolution

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

The Company Secretary informed the Members that e-voting on NSDL/CDSL platform would be available for the next 15 minutes after closing time of AGM and thereafter it would be disabled automatically.

The members were informed that Mr. Umesh Parikh – Practicing Company Secretary (FCS No 4152 CP No 2413) of M/s Parikh Dave & Associates, Ahmedabad has been appointed as the scrutinizer to supervise the e-voting process.

The result of the voting would be announced on or before 22nd July, 2024 on the Stock Exchange and it would also be placed on the website of the Company.

As all business as mentioned in the Notice of AGM have been transacted and there was no further business to be transacted, with the permission of the Chairman, the proceedings of the meeting was declared as concluded and the Company Secretary expressed gratitude to all the members for joining and attending the meeting.

Thanking you,

**Yours faithfully
For 20 Microns Limited**

**[Komal Pandey]
Company Secretary
Membership # A-37092**