

# 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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28<sup>th</sup> September, 2021

To :

<b>BSE LIMITED</b> Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001. Scrip Code : 533022	<b>National Stock Exchange of India Limited</b> Listing Department, Exchange Plaza, Bandra – Kurla Complex, Bandra [East] Mumbai – 400 051. Scrip Code : 20 MICRONS
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**Sub: Proceeding of the 34<sup>th</sup> Annual General Meeting of the Company – Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

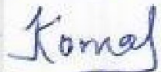
In accordance with the provisions of Regulation 30(2) read with Schedule III- Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceeding of the 34<sup>th</sup> Annual General Meeting of the Company held today through video conferencing (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 two working days 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 NSDL 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  
For 20 Microns Limited



(Komal Pandey)

Company Secretary

[Komal Pandey]

Company Secretary

A37092

Encl. : as above.

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## **PROCEEDINGS OF THE 34<sup>th</sup> ANNUAL GENERAL MEETING OF 20 MICRONS LIMITED HELD ON TUESDAY, SEPTEMBER 28, 2021**

In compliance of various circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, the 34<sup>th</sup> Annual General Meeting of the Company was held today i.e. on Tuesday, 28<sup>th</sup> September, 2021 through Video Conferencing ('VC') / Other Audio Visual Means (OAVM) to seek the approval of members of the Company on resolutions set out in the Notice convening the Meeting.

Mr. Rajesh C. Parikh, Chairman & Managing Director of the Company, Chaired the meeting, welcomed the members at the virtual AGM and started the formal proceedings. The Company Secretary introduced the Directors and other penalists who joined the meeting through VC / OAVM facility.

The Company Secretary informed that requisite quorum is present and the meeting is in order..

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.

Thereafter, the Chairman delivered his speech and briefed the members about the working and future prospects of the Company. 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 through remote e voting facility were provided an opportunity to cast their votes electronically within 15 minutes after the completion of the meeting.

The Company Secretary thereafter gave 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.

The 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, 2021 and the Reports of the Board of Directors and Auditors thereon - (Ordinary Resolution)

**For 20 Microns Limited**

  
(Komal Pandey)  
Company Secretary

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2. To appoint a Director in place of Mr. Atil Parikh (DIN: 00041712), who retires by rotation and being eligible, offers himself for re-appointment. - (Ordinary Resolution)

• **Special Business:**

3. To ratify the remuneration payable to Cost Auditors of the Company for FY 2021-22 (Ordinary Resolution)

4. To approve, re-appointment of Mr. Rajesh C. Parikh (DIN: 00041610) as the Chairman & Managing Director for a further period of 3 [three] years w.e.f. 01.04.2022. (Special Resolution)

5. To approve, re-appointment of Mr. Atil C. Parikh (DIN: 00041712) as the CEO & Managing Director for a further period of 3 [three] years w.e.f. 01.04.2022. (Special Resolution)

6. To approve the payment of Commission to the Non - Executive Directors of the Company for the FY 2020-2021.

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 two working days from the conclusion of this AGM and the same will be displayed on the web sites of the Company and to the requisite stock exchanges as well as NSDL.

The Chairman thanked the members for participating in the meeting. The meeting concluded at 03:41 P.M including e-voting time.

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

Thanking you,

Yours faithfully  
For 20 Microns Limited

For 20 Microns Limited

  
(Komal Pandey)  
Company Secretary

[Komal Pandey]  
Company Secretary  
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