

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

Regd. Office : 9-10, GIDC Ind. Estate, Waghodia - 391 760 Dist. Vadodara, Gujarat, INDIA.  
Tele./Fax: +91 265 2333755 Web: www.20microns.com E-mail: baroda@20microns.com  
CIN : L99999GJ1987PLC009768

Date: 23<sup>rd</sup> July, 2022

To,

<b>BSE LTD.</b> Deptt. Of Corporate Services PhirozeJeejeebhoy Towers Dalal Street, Fort, MUMBAI – 400 001. SCRIP CODE: 533022 ISIN: INE144J01027	<b>NATIONAL STOCK EXCHANGE OF INDIA LTD.</b> Listing Deptt. Exchange Plaza, Bandra – Kurla Complex, Bandra [East], MUMBAI – 400 051. SYMBOL: 20MICRONS ISIN: INE144J01027
---	---

Dear Sir/Madam,

**Re: Scrutinizer's Report – 35<sup>th</sup> Annual General Meeting held on 22<sup>nd</sup> July, 2022.**

Please find enclosed Scrutinizer's Report dated 23.07.2022 in respect of the 35<sup>th</sup> Annual General Meeting of the Company held on 22<sup>nd</sup> July, 2022.

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

Thanking You.

Yours Faithfully,  
For 20 MICRONS LIMITED

For 20 Microns Limited



(Komal Pandey)  
Company Secretary  
[Komal Pandey]  
Company Secretary  
Membership # A-37092

Encl: As above

**A PEER REVIEWED FIRM**

**PARIKH DAVE & ASSOCIATES  
COMPANY SECRETARIES**

5-D, 5<sup>th</sup> Floor, Vardan Exclusive, Next to Vimal House,  
Nr. Stadium Petrol Pump, Navrangpura, Ahmedabad – 380 014  
+91-79-2640 5454, 2640 1122, [info@parikhdave.com](mailto:info@parikhdave.com)  
[www.parikhdave.com](http://www.parikhdave.com)

**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,  
35<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
20 MICRONS LIMITED  
**CIN: L99999GJ1987PLC009768**  
Held on Friday, 22<sup>nd</sup> Day of July, 2022 at,  
347, GIDC Industrial Estate, Waghodia,  
Vadodara-391760, Gujarat, India.

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on Remote E-voting and Poll.**

I, Umesh G. Parikh, partner of Parikh Dave & Associates, Practicing Company Secretaries, having its office at 5-D, 5<sup>th</sup> 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 voting through poll process at the 35<sup>th</sup> Annual General Meeting of Equity shareholders of **20 MICRONS LIMITED** held on Friday, 22<sup>nd</sup> July, 2022 at 11.00 a.m. at 347, GIDC Industrial Estate, Waghodia, Vadodara-391760, Gujarat, India. I submit the report as under:

The compliance of the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e voting) and voting by ballots / Poll by the shareholders on the resolutions proposed in the Notice of the 35<sup>th</sup> Annual General Meeting of the Company is the responsibility of the Management of the Company. My responsibility as a scrutinizer is to ensure that the voting process both through electronic means and by use of ballot / poll paper at the meeting are 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 to the Chairman or his authorized representative, based on the reports generated from the remote e-voting system of National Securities Depository Limited (NSDL) and of physical voting through Ballot / Poll process.

The Notice convening Annual General Meeting dated 3<sup>rd</sup> May, 2022 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 15<sup>th</sup> July, 2022 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 Tuesday, 19<sup>th</sup> July, 2022 at 10.00 a.m. (IST) and concluded on Thursday, 21<sup>st</sup> July, 2022, at 5.00 p.m. (IST) and thereafter the NSDL e-voting platform was blocked. 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.

At the Annual General Meeting after the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.

//2//

The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by Cameo Corporate Services Limited, Registrar and Transfer Agents of the Company and the authorizations / proxies (if any) lodged with the company.

The poll papers which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

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

**ORDINARY BUSINESS:**

**Resolution No. 1 (ORDINARY RESOLUTION)**

Consider and adopt Audited Standalone and Consolidated Financial Statements of the Company, Reports of Board of Directors' and Auditors' for the year ended on 31<sup>st</sup> March, 2022.

Manner of voting	Voted in favour of resolution			Voted against the resolution			Invalid Votes	
	No. of members voted	No. of Shares	% age	No. of members voted	No. of Shares	% age	No. of members voted	No. of Shares
Remote E voting	82	1,20,33,642	100.00	3	125	Negligible	0.00	0.00
Poll / Ballot	22	63,90,452	100.00	0	0	0.00	6	1,142
Total	104	1,84,24,094	100.00	3	125	Negligible	6	1,142

**Resolution No. 2 (ORDINARY RESOLUTION)**

Re-appointment of Smt. Sejal R. Parikh (DIN: 00140489) Director, who retires by rotation.

Manner of voting	Voted in favour of resolution			Voted against the resolution			Invalid Votes	
	No. of members voted	No. of Shares	% age	No. of members voted	No. of Shares	% age	No. of members voted	No. of Shares
Remote E voting	81	1,18,01,960	98.07	4	2,31,807	1.93	0.00	0.00
Poll / Ballot	22	63,90,452	100.00	0	0	0.00	6	1,142
Total	103	1,81,92,412	98.74	4	2,31,807	1.26	6	1,142

**Resolution No. 3 (ORDINARY RESOLUTION)**

Appointment of M/s. Manubhai & Shah LLP, Chartered Accountants, Ahmedabad as Statutory Auditors of the Company for a period of 5 consecutive financial years.

Manner of voting	Voted in favour of resolution			Voted against the resolution			Invalid Votes	
	No. of members voted	No. of Shares	% age	No. of members voted	No. of Shares	% age	No. of members voted	No. of Shares
Remote E voting	83	1,20,33,712	100.00	2	55	Negligible	0.00	0.00
Poll / Ballot	22	63,90,452	100.00	0	0	0.00	6	1,142
Total	105	1,84,24,164	100.00	2	55	Negligible	6	1,142

**SPECIAL BUSINESS:**

**Resolution No. 4 (ORDINARY RESOLUTION)**

Ratification of remuneration payable to Cost Auditors for the year ending on 31<sup>st</sup> March, 2023.

Manner of voting	Voted in favour of resolution			Voted against the resolution			Invalid Votes	
	No. of members voted	No. of Shares	% age	No. of members voted	No. of Shares	% age	No. of members voted	No. of Shares
Remote E voting	81	1,20,20,218	99.89	3	13,299	0.11	0.00	0.00
Poll / Ballot	22	63,90,452	100.00	0	0	0.00	6	1,142
Total	103	1,84,10,670	99.93	3	13,299	0.07	6	1,142

**Resolution No. 5 (SPECIAL RESOLUTION)**

Revision in remuneration of Mr. Rajesh C Parikh (DIN: 00041610), Chairman and Managing Director.

Manner of voting	Voted in favour of resolution			Voted against the resolution			Invalid Votes	
	No. of members voted	No. of Shares	% age	No. of members voted	No. of Shares	% age	No. of members voted	No. of Shares
Remote E voting	77	1,20,19,562	99.88	7	13,955	0.12	0.00	0.00
Poll / Ballot	22	63,90,452	100.00	0	0	0.00	6	1,142
Total	99	1,84,10,014	99.92	7	13,955	0.08	6	1,142

**Resolution No. 6 (SPECIAL RESOLUTION)**

Revision in remuneration of Mr. Atil C. Parikh (DIN: 00041712), CEO and Managing Director.

Manner of voting	Voted in favour of resolution			Voted against the resolution			Invalid Votes	
	No. of members voted	No. of Shares	% age	No. of members voted	No. of Shares	% age	No. of members voted	No. of Shares
Remote E voting	76	1,20,19,492	99.88	8	14,025	0.12	0.00	0.00
Poll / Ballot	22	63,90,452	100.00	0	0	0.00	6	1,142
Total	98	1,84,09,944	99.92	8	14,025	0.08	6	1,142

**Resolution No. 7(SPECIAL RESOLUTION)**

Payment of Commission to the Non-Executive Directors of the Company.

Manner of voting	Voted in favour of resolution			Voted against the resolution			Invalid Votes	
	No. of members voted	No. of Shares	% age	No. of members voted	No. of Shares	% age	No. of members voted	No. of Shares
Remote E voting	78	1,20,20,062	99.89	7	13,705	0.11	0.00	0.00
Poll / Ballot	22	63,90,452	100.00	0	0	0.00	6	1,142
Total	100	1,84,10,514	99.93	7	13,705	0.07	6	1,142

// 4 //

**Resolution No. 8 (SPECIAL RESOLUTION)**

Consider and approve Circular of Unsecured Fixed Deposits Accepted by the Company from shareholders.

Manner of voting	Voted in favour of resolution			Voted against the resolution			Invalid Votes	
	No. of members voted	No. of Shares	% age	No. of members voted	No. of Shares	% age	No. of members voted	No. of Shares
Remote E voting	80	1,18,01,680	98.07	4	2,31,837	1.93	0.00	0.00
Poll / Ballot	22	63,90,452	100.00	0	0	0.00	6	1,142
Total	102	1,81,92,132	98.74	4	2,31,837	1.26	6	1,142

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 and voting through poll 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

GOVINDPRA

SAD PARIKH

Digitally signed by UMESH  
GOVINDPRA PRADHAN  
DN: cn=GOVINDPRA PRADHAN,  
o=PARIKH DAVE & ASSOCIATES,  
ou=Company Secretaries,  
email=govindpradhan@pdk.com,  
c=IN, ou=INDIA, o=PARIKH  
DAVE & ASSOCIATES

**UMESH PARIKH  
PARTNER**

**PRACTICING COMPANY SECRETARY**

**FCS No. 4152 C. P. No.: 2413**

**UDIN: F004152D000674206**

**ICSI Unique Code No.: P2006GJ009900**

**Peer review Certificate No.: 796/2020**

Place : Ahmedabad

Date : 23/07/2022

For 20 Microns Limited

*Komal*

**Komal Pandey  
Company Secretary & Compliance Officer  
(Authorised Representative)**

