

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

10th August, 2023

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

Sub: Proceeding of the 36th Annual General Meeting of the Company [AGM] – Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

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 36th Annual General Meeting of the Company held today.

Further, we wish to inform that the results of remote e-voting as well as evoting done at Annual General Meeting will be announced within stipulated time of 2 (two) working days from the conclusion of meeting. The results will be displayed at the Registered Office of the Company and will be 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

KOMAL Digitally signed by
KOMAL PANDEY
PANDEY Date: 2023.08.10
14:02:37 +05'30'

[Komal Pandey]
Company Secretary
Membership # A-37092

Encl.: as above.

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**PROCEEDINGS OF THE 36th ANNUAL GENERAL MEETING OF 20 MICRONS LIMITED
HELD ON THURSDAY, AUGUST 10, 2023**

In compliance of various circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, the 36th Annual General Meeting of the Company was held today i.e. on Thursday, 10th August, 2023, to seek the approval of members of the Company on resolutions set out in the Notice convening the Meeting.

Mr. Rajesh Parikh, Chairman & Managing Director of the Company presided as Chairman of the 36th Annual general Meeting of the Shareholders of the Company and he then welcomed the members at the 36th AGM and started the formal proceedings. The Company Secretary introduced the Directors and other panelists who joined the meeting.

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 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.

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 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.

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/voting at the AGM.

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The following businesses were then transacted at the meeting:

• **Ordinary Business:**

1. To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon - (Ordinary Resolution)
2. To declare a final dividend @ 15% i.e. Rs.0.75 per share for the face value of Rs. 5 each.
3. To appoint a Director in place of Mr. Atil C. Parikh (DIN: 00061712), who retires by rotation and being eligible, offers himself for re-appointment. - (Ordinary Resolution)

• **Special Business:**

4. To ratify the remuneration payable to Cost Auditors of the Company for FY 2023-24 (Ordinary Resolution)
5. Appointment of Mrs. Sejal R. Parikh as the whole-time Director of the Company for a period of 3 [three] years w.e.f. 16.05.2023 (Special Resolution)
6. Appointment of Mr. Sivaram Swaminathan as an Independent Director of the Company (Special Resolution)
7. Payment of Commission to the Non-Executive Directors (Special Resolution)
8. To consider and approve Circular of Unsecured Fixed Deposits Accepted by the Company from shareholders (Special Resolution)

The members were informed that the results of the remote e-voting 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 11:30 A.M.

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

Thanking you,

Yours faithfully
For 20 Microns Limited

KOMAL Digitally signed by
KOMAL PANDEY
PANDEY Date: 2023.08.10
14:03:34 +05'30'

[Komal Pandey]
Company Secretary
Membership # A-37092