

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

**CIN:** L99999GJ1987PLC009768

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

**Ph.:** +91 75 748 06350 | **E-Mail:** [co\\_secretary@20microns.com](mailto:co_secretary@20microns.com) | **Website:** [www.20microns.com](http://www.20microns.com)

**August 8, 2025**

To,  
The Secretary,  
**BSE Ltd.**  
25<sup>th</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
**Scrip Code - 533022**

To,  
Asst. Vice President,  
**National Stock Exchange of India Ltd.,**  
Exchange Plaza, Plot C/1, G Block  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai - 400 051  
**Symbol - 20MICRONS**

Dear Sir/Madam,

**Subject: Summary of Proceedings and Voting Results of the 38th Annual General Meeting ('AGM') of 20 Microns Limited ('the Company') held on Friday, August 8, 2025**

The 38th AGM of the Company was held on Friday, August 8, 2025, at 11:00 a.m. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') to transact the business as stated in the Notice dated May 23, 2025 convening the 38th AGM.

In this regard, please find enclosed the following:

- 1)** Summary of the proceedings of the AGM of the Company as required under Regulation 30 read Schedule – III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') – **Annexure A**
- 2)** Voting results of the businesses transacted at the AGM as required under Regulation 44(3) of the SEBI Listing Regulations – **Annexure B**
- 3)** Report of the Scrutinizer dated August 8, 2025, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 – **Annexure C**

The AGM concluded at 11:33 a.m. (IST).

The Voting Results along with the Scrutinizer's Report dated August 8, 2025, are also being made available on the Company's website at [www.20microns.com](http://www.20microns.com)

This is for your information and records.

**Thanking you,**

**Yours faithfully**  
**For 20 Microns Limited**

**Komal Pandey**  
Company Secretary  
ACS 37092

Encl.: as above

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## **Annexure A**

### **SUMMARY OF PROCEEDINGS OF THE 38TH ANNUAL GENERAL MEETING (AGM)**

**Date:** Friday, August 8, 2025

**Time:** 11:00 A.M. (IST)

**Mode:** Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

**Concluded at:** 11:33 A.M. (IST)

The 38th Annual General Meeting of the Members of 20 Microns Limited was convened on Friday, August 8, 2025 at 11:00 A.M. through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 and the circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

#### **1. Directors and Key Managerial Personnel Present (via VC/OAVM)**

<b>Sr. No.</b>	<b>Name</b>	<b>Designation</b>	<b>Location</b>
1	Mr. Rajesh C. Parikh (DIN: 00041610)	Chairman & Managing Director	Waghodia, Vadodara
2	Mr. Atil C. Parikh (DIN: 00041712)	CEO & Managing Director	Waghodia, Vadodara
3	Mrs. Sejal R. Parikh (DIN: 00140489)	Whole-time Director	Vadodara
4	Dr. Ajay Ranka (DIN: 01676073)	Independent Director	Vadodara
5	Mr. Jaideep Verma (DIN: 00323385)	Independent Director	Vadodara
6	Dr. Swaminathan Sivaram (DIN: 00009900)	Independent Director	Pune
7	Mr. Dukhbandhu Rath (DIN: 08965826)	Independent Director	Bhubaneswar
8	Mr. Premkumar Taneja (DIN: 00010589)	Additional Director (Independent)	Gandhinagar

#### **KMP Present:**

- Mr. Nihad Baluch – Chief Financial Officer
- Mrs. Komal Pandey – Company Secretary & Compliance Officer

#### **2. Auditors and Invitees Present**

<b>Sr. No.</b>	<b>Name</b>	<b>Designation</b>	<b>Location</b>
1	Mr. Pranit Shah	Sr. Finance Controller & Member	Waghodia, Vadodara
2	Mr. Gaurav Parmar	Partner, Manubhai Shah LLP (Statutory Auditors)	Ahmedabad
3	Mr. Sagar Mehta	Partner, VLS & Co. (Internal Auditors)	Vadodara
4	Mr. Umesh Parikh	Partner, Parikh Dave & Associates (Scrutinizer & Secretarial Auditor)	Ahmedabad

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### 3. Proceedings

Mr. Rajesh Parikh, Chairman & Managing Director, presided over the meeting and welcomed the members. The Company Secretary, Ms. Komal Pandey, confirmed the presence of quorum and explained the meeting procedures and e-voting process. She also informed that necessary registers and documents were made available for inspection electronically.

The Chairman addressed the members and delivered his speech on the performance and future outlook of the Company. With the consent of the members present, the Notice convening the AGM, the Director's Report, and the Auditor's Report were taken as read. Thereafter Speaker shareholders' queries were replied satisfactorily by Management.

### 4. Resolutions Transacted

The following items of business were transacted at the AGM:

Sr. No.	Resolution	Type
1	Adoption of Audited Standalone & Consolidated Financial Statements for FY 2024-25	Ordinary
2	Declaration of final dividend @ ₹1.25 per equity share (25%) for FY 2024-25	Ordinary
3	Re-appointment of Mr. Atil C. Parikh (DIN: 00041712) as Director liable to retire by rotation	Ordinary
4	Ratification of remuneration to Cost Auditors for FY 2025-26	Ordinary
5	Appointment of M/s Parikh Dave & Associates as Secretarial Auditors (2025-2030)	Ordinary
6	Re-appointment of Mrs. Sejal R. Parikh as Whole-Time Director	Special
7	Appointment of Mr. Premkumar Taneja as Independent Director	Special
8	Approval of Commission to Non-Executive Independent Directors (FY 2025-28)	Special
9	Revision in remuneration of Mr. Rajesh C. Parikh, Chairman & Managing Director	Special
10	Revision in remuneration of Mr. Atil C. Parikh, CEO & Managing Director	Special

### 5. Voting and Scrutinizer's Report

Members who had not exercised remote e-voting were given an opportunity to vote electronically during the meeting. Ms. Komal Pandey informed that Mr. Umesh Parikh, Practicing Company Secretary, was appointed as the Scrutinizer to conduct the e-voting process in a fair and transparent manner.

The e-voting facility remained open for 15 minutes post the conclusion of the AGM. The results of the voting will be declared on or before **Tuesday, August 12, 2025**, and will be made available on the Company's website, NSDL, and will be intimated to the stock exchanges.

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## **6. Conclusion**

All agenda items having been transacted, the meeting concluded with a vote of thanks to the Chair.

**Thanking you,  
For 20 Microns Limited**

**Komal Pandey**

Company Secretary & Compliance Officer  
ACS 37092