

General information about company	
NSIC code	533022
NSE Symbol	20MICRONS
MSEI Symbol	NOTLISTED
ISIN	INE144R1027
Name of the company	20 MICRONS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	08-08-2025
Start time of the meeting	11:00 AM
End time of the meeting	11:33 AM

Scrutinizer Details	
Name of the Scrutinizer	UMESH PARIKH
Firms Name	PARIKH DAVE & ASSOCIATES
Qualification	CS
Membership Number	4152
Date of Board Meeting in which appointed	23-05-2025
Date of Issuance of Report to the company	08-08-2025

Voting results	
Record date	01-08-2025
Total number of shareholders on record date	38427
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	9
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 including the Statement of Profit & Loss, and Cash Flow Statement for the year ended on that date, together with the Reports of the Board of Directors and the Auditors/Member						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		15893364	100	15893364	0	100	0
	Poll	15893364						
	Postal Ballot (if applicable)							
	Total	15893364	15893364	100	15893364	0	100	0
Public- Institutions	E-Voting		191368	76.9687	191368	0	100	0
	Poll	248631						
	Postal Ballot (if applicable)							
	Total	248631	191368	76.9687	191368	0	100	0
Public- Non Institutions	E-Voting		2062240	10.772	2062179	61	99.997	0.003
	Poll	19144507						
	Postal Ballot (if applicable)							
	Total	19144507	2062240	10.772	2062179	61	99.997	0.003
	Total	35286502	18146972	51.4275	18146911	61	99.997	0.003
		Whether resolution is Pass or Not. Yes						
		Disclosure of notes on resolution						

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(2)								
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To declare a final dividend of Rs. 1.25 (i.e. 25%) per equity share of Rs. 5/- each for the financial year ended March 31, 2025						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		15893364	100	15893364	0	100	0
	Poll	15893364						
	Postal Ballot (if applicable)							
	Total	15893364	15893364	100	15893364	0	100	0
Public- Institutions	E-Voting		191368	76.9687	191368	0	100	0
	Poll	248631						
	Postal Ballot (if applicable)							
	Total	248631	191368	76.9687	191368	0	100	0
Public- Non Institutions	E-Voting		2062240	10.772	2062185	55	99.9973	0.0027
	Poll	19144507						
	Postal Ballot (if applicable)							
	Total	19144507	2062240	10.772	2062185	55	99.9973	0.0027
	Total	35286502	18146972	51.4275	18146911	55	99.997	0.003
		Whether resolution is Pass or Not. Yes						
		Disclosure of notes on resolution						

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(3)								
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		To appoint a Director in place of Mr. Anil Chaudhary Parikh (DIN: 00041712), who retired by rotation at this Annual General Meeting, in terms of Section 152(6) of the Companies Act, 2013 and being eligible, has offered himself for re-appointment						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		15893364	100	15893364	0	100	0
	Poll	15893364						
	Postal Ballot (if applicable)							
	Total	15893364	15893364	100	15893364	0	100	0
Public- Institutions	E-Voting		191368	76.9687	191368	0	100	0
	Poll	248631						
	Postal Ballot (if applicable)							
	Total	248631	191368	76.9687	191368	0	100	0
Public- Non Institutions	E-Voting		2062240	10.772	2062169	71	99.9966	0.0034
	Poll	19144507						
	Postal Ballot (if applicable)							
	Total	19144507	2062240	10.772	2062169	71	99.9966	0.0034
	Total	35286502	18146972	51.4275	18146901	71	99.9996	0.0004
		Whether resolution is Pass or Not. Yes						
		Disclosure of notes on resolution						

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(4)								
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To ratify the remuneration payable to M/s. V. S. Thakur & Co., Cost Accountants (Firm Registration No. 008318), as Cost Auditors of the Company for the financial year ending March 31, 2026						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		15893364	100	15893364	0	100	0
	Poll	15893364						
	Postal Ballot (if applicable)							
	Total	15893364	15893364	100	15893364	0	100	0
Public- Institutions	E-Voting		191368	76.9687	191368	0	100	0
	Poll	248631						
	Postal Ballot (if applicable)							
	Total	248631	191368	76.9687	191368	0	100	0
Public- Non Institutions	E-Voting		2062240	10.772	2062169	71	99.9966	0.0034
	Poll	19144507						
	Postal Ballot (if applicable)							
	Total	19144507	2062240	10.772	2062169	71	99.9966	0.0034
	Total	35286502	18146972	51.4275	18146901	71	99.9996	0.0004
		Whether resolution is Pass or Not. Yes						
		Disclosure of notes on resolution						

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(5)								
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To appoint M/s Parikh Dave & Associates, Practising Company Secretaries (Firm Registration No. P2006GJ09900), as Secretarial Auditors of the Company for a period of five years, from the conclusion of this AGM until the conclusion of the 42nd AGM to be held in 2030						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		15893364	100	15893364	0	100	0
	Poll	15893364						
	Postal Ballot (if applicable)							
	Total	15893364	15893364	100	15893364	0	100	0
Public- Institutions	E-Voting		191368	76.9687	191368	0	100	0
	Poll	248631						
	Postal Ballot (if applicable)							
	Total	248631	191368	76.9687	191368	0	100	0
Public- Non Institutions	E-Voting		2062240	10.772	2062169	71	99.9966	0.0034
	Poll	19144507						
	Postal Ballot (if applicable)							
	Total	19144507	2062240	10.772	2062169	71	99.9966	0.0034
	Total	35286502	18146972	51.4275	18146901	71	99.9996	0.0004
		Whether resolution is Pass or Not. Yes						
		Disclosure of notes on resolution						

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(6)								
Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		To appoint Mrs. Sejal R. Parikh (DIN: 00140489) as a Whole-time Director of the Company for a period of three (3) years with effect from May 16, 2026 to May 15, 2029						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		15893364	100	15893364	0	100	0
	Poll	15893364						
	Postal Ballot (if applicable)							
	Total	15893364	15893364	100	15893364	0	100	0
Public- Institutions	E-Voting		191368	76.9687	191368	0	100	0
	Poll	248631						
	Postal Ballot (if applicable)							
	Total	248631	191368	76.9687	191368	0	100	0
Public- Non Institutions	E-Voting		2062240	10.772	2062069	171	99.9917	0.0083
	Poll	19144507						
	Postal Ballot (if applicable)							
	Total	19144507	2062240	10.772	2062069	171	99.9917	0.0083
	Total	35286502	18146972	51.4275	18146901	171	99.9991	0.0009
		Whether resolution is Pass or Not. Yes						
		Disclosure of notes on resolution						

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(7)								
Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To appoint Mr. Prem Kumar Tanuja (DIN: 00010589) as an Independent Director of the Company for a term of five years, from May 23, 2026 to March 31, 2030 (both days inclusive)						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		15893364	100	15893364	0	100	0
	Poll	15893364						
	Postal Ballot (if applicable)							
	Total	15893364	15893364	100	15893364	0	100	0
Public- Institutions	E-Voting		191368	76.9687	191368	0	100	0
	Poll	248631						
	Postal Ballot (if applicable)							
	Total	248631	191368	76.9687	191368	0	100	0
Public- Non Institutions	E-Voting		2062240	10.772	2062169	71	99.9966	0.0034
	Poll	19144507						
	Postal Ballot (if applicable)							
	Total	19144507	2062240	10.772	2062169	71	99.9966	0.0034
	Total	35						