

20 MICRONS[®] 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 | **Website:** www.20microns.com

August 8, 2025

To,
The Secretary,
BSE Ltd.
25th 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

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)

Sr. No.	Name	Designation	Location
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

Sr. No.	Name	Designation	Location
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

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Annexure B

38th Annual General Meeting - Voting Results

Day & Date of Annual General Meeting	Friday, August 8, 2025
Total Number of shareholders on Record date	As on Cut-off date of August 1, 2025: 38,427
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM
Public	
No. of shareholders present in the meeting through VC/OAVM:	
Promoter and Promoter Group	5
Public	59

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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' thereon				
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	15893364	100.0000	15893364	0	100.0000	0.0000
	Poll Postal Ballot (if applicable)							
	Total		15893364	15893364	100.0000	15893364	0	100.0000
Public-Institutions	E-Voting	248631	191368	76.9687	191368	0	100.0000	0.0000
	Poll Postal Ballot (if applicable)							
	Total		248631	191368	76.9687	191368	0	100.0000
Public- Non Institutions	E-Voting	19144507	2062240	10.7720	2062179	61	99.9970	0.0030
	Poll Postal Ballot (if applicable)							
	Total		19144507	2062240	10.7720	2062179	61	99.9970
Total		35286502	18146972	51.4275	18146911	61	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	

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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	15893364	100.0000	15893364	0	100.0000	0.0000
	Poll Postal Ballot (if applicable)							
	Total	15893364	15893364	100.0000	15893364	0	100.0000	0.0000
Public-Institutions	E-Voting	248631	191368	76.9687	191368	0	100.0000	0.0000
	Poll Postal Ballot (if applicable)							
	Total	248631	191368	76.9687	191368	0	100.0000	0.0000
Public- Non Institutions	E-Voting	19144507	2062240	10.7720	2062185	55	99.9973	0.0027
	Poll Postal Ballot (if applicable)							
	Total	19144507	2062240	10.7720	2062185	55	99.9973	0.0027
Total		35286502	18146972	51.4275	18146917	55	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	

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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. Atil Chandresh Parikh (DIN 00041712), who retires 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	15893364	100.0000	15893364	0	100.0000	0.0000
	Poll Postal Ballot (if applicable)							
	Total		15893364	15893364	100.0000	15893364	0	100.0000
Public-Institutions	E-Voting	248631	191368	76.9687	191368	0	100.0000	0.0000
	Poll Postal Ballot (if applicable)							
	Total		248631	191368	76.9687	191368	0	100.0000
Public- Non Institutions	E-Voting	19144507	2062240	10.7720	2062169	71	99.9966	0.0034
	Poll Postal Ballot (if applicable)							
	Total		19144507	2062240	10.7720	2062169	71	99.9966
Total		35286502	18146972	51.4275	18146901	71	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	

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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 Y. S. Thakar & Co., Cost Accountants (Firm Registration No. 000318), 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	15893364	100.0000	15893364	0	100.0000	0.0000
	Poll Postal Ballot (if applicable)							
	Total		15893364	15893364	100.0000	15893364	0	100.0000
Public-Institutions	E-Voting	248631	191368	76.9687	191368	0	100.0000	0.0000
	Poll Postal Ballot (if applicable)							
	Total		248631	191368	76.9687	191368	0	100.0000
Public- Non Institutions	E-Voting	19144507	2062240	10.7720	2062169	71	99.9966	0.0034
	Poll Postal Ballot (if applicable)							
	Total		19144507	2062240	10.7720	2062169	71	99.9966
Total		35286502	18146972	51.4275	18146901	71	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	

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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, Practicing Company Secretaries (Firm Registration No. P2006GJ009900), 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	100.0000	15893364	0	100.0000	0.0000
	Poll Postal Ballot (if applicable)	15893364						
	Total	15893364	15893364	100.0000	15893364	0	100.0000	0.0000
Public-Institutions	E-Voting		191368	76.9687	191368	0	100.0000	0.0000
	Poll Postal Ballot (if applicable)	248631						
	Total	248631	191368	76.9687	191368	0	100.0000	0.0000
Public- Non Institutions	E-Voting		2062240	10.7720	2062169	71	99.9966	0.0034
	Poll Postal Ballot (if applicable)	19144507						
	Total	19144507	2062240	10.7720	2062169	71	99.9966	0.0034
Total		35286502	18146972	51.4275	18146901	71	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To reappoint 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	15893364	100.0000	15893364	0	100.0000	0.0000
	Poll Postal Ballot (if applicable)							
	Total	15893364	15893364	100.0000	15893364	0	100.0000	0.0000
Public-Institutions	E-Voting	248631	191368	76.9687	191368	0	100.0000	0.0000
	Poll Postal Ballot (if applicable)							
	Total	248631	191368	76.9687	191368	0	100.0000	0.0000
Public- Non Institutions	E-Voting	19144507	2062240	10.7720	2062069	171	99.9917	0.0083
	Poll Postal Ballot (if applicable)							
	Total	19144507	2062240	10.7720	2062069	171	99.9917	0.0083
Total		35286502	18146972	51.4275	18146801	171	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	

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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 Taneja (DIN: 00010589) as an Independent Director of the Company for a term of five years, from May 23, 2025 to May 22, 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	15893364	100.0000	15893364	0	100.0000	0.0000
	Poll Postal Ballot (if applicable)							
	Total	15893364	15893364	100.0000	15893364	0	100.0000	0.0000
Public-Institutions	E-Voting	248631	191368	76.9687	191368	0	100.0000	0.0000
	Poll Postal Ballot (if applicable)							
	Total	248631	191368	76.9687	191368	0	100.0000	0.0000
Public- Non Institutions	E-Voting	19144507	2062240	10.7720	2062169	71	99.9966	0.0034
	Poll Postal Ballot (if applicable)							
	Total	19144507	2062240	10.7720	2062169	71	99.9966	0.0034
Total		35286502	18146972	51.4275	18146901	71	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	

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Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve payment of commission to Non-Executive Independent Directors for FY 2025-26 to FY 2027-28, up to 1% of the net profits of the Company for the respective financial years				
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	15893364	100.0000	15893364	0	100.0000	0.0000
	Poll Postal Ballot (if applicable)							
	Total		15893364	15893364	100.0000	15893364	0	100.0000
Public-Institutions	E-Voting	248631	191368	76.9687	191368	0	100.0000	0.0000
	Poll Postal Ballot (if applicable)							
	Total		248631	191368	76.9687	191368	0	100.0000
Public- Non Institutions	E-Voting	19144507	2062240	10.7720	2061958	282	99.9863	0.0137
	Poll Postal Ballot (if applicable)							
	Total		19144507	2062240	10.7720	2061958	282	99.9863
Total		35286502	18146972	51.4275	18146690	282	99.9984	0.0016
Whether resolution is Pass or Not.							Yes	

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Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve revision in remuneration of Mr. Rajesh C. Parikh (DIN: 00041610), Chairman & Managing Director, with effect from April 1, 2026 to March 31, 2028				
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	15893364	100.0000	15893364	0	100.0000	0.0000
	Poll Postal Ballot (if applicable)							
	Total		15893364	15893364	100.0000	15893364	0	100.0000
Public-Institutions	E-Voting	248631	191368	76.9687	3457	187911	1.8065	98.1935
	Poll Postal Ballot (if applicable)							
	Total		248631	191368	76.9687	3457	187911	1.8065
Public- Non Institutions	E-Voting	19144507	2062240	10.7720	2061858	382	99.9815	0.0185
	Poll Postal Ballot (if applicable)							
	Total		19144507	2062240	10.7720	2061858	382	99.9815
Total		35286502	18146972	51.4275	17958679	188293	98.9624	1.0376
Whether resolution is Pass or Not.							Yes	

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

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Resolution (10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve revision in remuneration of Mr. Atil C. Parikh (DIN: 00041712), CEO & Managing Director, with effect from April 1, 2026 to March 31, 2028				
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	15893364	100.0000	15893364	0	100.0000	0.0000
	Poll Postal Ballot (if applicable)							
	Total		15893364	15893364	100.0000	15893364	0	100.0000
Public-Institutions	E-Voting	248631	191368	76.9687	3457	187911	1.8065	98.1935
	Poll Postal Ballot (if applicable)							
	Total		248631	191368	76.9687	3457	187911	1.8065
Public- Non Institutions	E-Voting	19144507	2062240	10.7720	2061958	282	99.9863	0.0137
	Poll Postal Ballot (if applicable)							
	Total		19144507	2062240	10.7720	2061958	282	99.9863
Total		35286502	18146972	51.4275	17958779	188193	98.9630	1.0370
Whether resolution is Pass or Not.							Yes	

Annexure C

**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,
38th Annual General Meeting of the Equity Shareholders of
20 MICRONS LIMITED
CIN: L99999GJ1987PLC009768
Held on Friday, the 8th day of August, 2025 at 11.00 a.m. (IST)
through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote E-voting and voting through electronic means during Annual General Meeting.

I, Umesh G. Parikh, partner of Parikh Dave & Associates, Practicing Company Secretaries, having office at 5-D, 5th Floor, Vardan Exclusive, Next to Vimal House, Nr. Stadium Petrol Pump, Navrangpura, Ahmedabad – 380014, Gujarat, India 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 e-voting by the members at the 38th Annual General Meeting of the Equity shareholders of **20 Microns Limited** held on Friday, the 8th day of August, 2025 at 11.00 a.m. (IST) through Video Conferencing / Other Audio Visual Means in compliance with applicable circulars issued by both Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") providing relaxation and permitting the Companies to hold the Annual General Meeting ("AGM") through VC /OAVM, without the physical presence of the Members at a common venue.

The Management of the Company is responsible for ensuring compliances with the requirements of provisions of the Companies Act and the Rules framed thereunder, the MCA Circulars and SEBI (LODR) Regulations relating to the voting on the resolutions as contained in the notice calling Annual General Meeting. My responsibility as a scrutinizer is to ensure that the voting process both through remote E voting as well as by E-voting at Annual General Meeting is 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 contained in the Notice to the Chairman or his authorized representative, based on the reports generated from system of National Securities Depository Limited ("NSDL"), the service provider.

The Notice convening Annual General Meeting dated May 23, 2025 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders through electronic means to those shareholders whose e-mails address were registered with the Company / depositories.

Voting rights were reckoned as on Friday, August 01, 2025, being the cut-off date for the purpose of deciding the entitlements of members for voting on the resolutions as contained in the notice of Annual General Meeting.

The voting period for remote e-voting commenced on Tuesday, August 5, 2025, at 10:00 a.m. (IST) and concluded on Thursday, August 7, 2025 at 5:00 p.m. (IST) and thereafter the NSDL e-voting platform was blocked and then re-opened during the Annual General Meeting.

//2//

At the 38th Annual General Meeting convened through Video Conferencing / Other Audio-Visual Means, it was announced that the members who have not exercised their voting right through E voting and are attending the meeting, if they wish they can exercise their right to vote through E-voting facility provided by the Company during the meeting.

After the conclusion of the Annual General Meeting the votes cast by the members through remote e voting as well as through e voting at Annual General Meeting were unblocked in presence of two witnesses Mrs. Riddhi Brahmhatt and Mr. Chirag Chouhan who are not in the employment of the Company.

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

ORDINARY BUSINESS:

Resolution No. 1 (ORDINARY RESOLUTION)

To receive, consider and adopt Standalone and Consolidated Audited Financial Statements, Reports of Board of Directors and Auditors for the year ended on 31st March, 2025.

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	111	18132911	1	14000	112	18146911	100.00
Dissent	4	61	0	0	4	61	Negligible
Total	115	18132972	1	14000	116	18146972	100.00

Resolution No. 2 (ORDINARY RESOLUTION)

To declare dividend on Equity shares for the financial year 2024-25.

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	113	18132917	1	14000	114	18146917	100.00
Dissent	2	55	0	0	2	55	Negligible
Total	115	18132972	1	14000	116	18146972	100.00

Resolution No. 3 (ORDINARY RESOLUTION)

Re-appointment of Mr. Atil Chandresh Parikh (DIN 00041712), retiring by rotation, as a Director.

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	110	18132901	1	14000	111	18146901	100.00
Dissent	5	71	0	0	5	71	Negligible
Total	115	18132972	1	14000	116	18146972	100.00

SPECIAL BUSINESS:

Resolution No. 4 (ORDINARY RESOLUTION)

Ratification of remuneration payable to Cost Auditors for the financial year 2025-26.

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	110	18132901	1	14,000	111	18146901	100.00
Dissent	5	71	0	0	5	71	Negligible
Total	115	18132972	1	14,000	116	18146972	100.00

Resolution No. 5 (ORDINARY RESOLUTION)

Appointment of Secretarial Auditors of the Company for a period of 5 (five) consecutive years.

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	110	18132901	1	14,000	111	18146901	100.00
Dissent	5	71	0	0	5	71	Negligible
Total	115	18132972	1	14,000	116	18146972	100.00

Resolution No. 6 (SPECIAL RESOLUTION)

Re-appointment of Mrs. Sejal R. Parikh (DIN: 00140489) as a Whole time Director of the Company.

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	109	18132801	1	14,000	110	18146801	100.00
Dissent	6	171	0	0	6	171	Negligible
Total	115	18132972	1	14,000	116	18146972	100.00

Resolution No. 7 (SPECIAL RESOLUTION)

Appointment of Mr. Prem Kumar Taneja (DIN: 00010589) as an Independent Director of the Company.

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	110	18132901	1	14,000	111	18146901	100.00
Dissent	5	71	0	0	5	71	Negligible
Total	115	18132972	1	14,000	116	18146972	100.00

Resolution No. 8 (SPECIAL RESOLUTION)

Approval for payment of Commission to Non-Executive Independent Directors for FY 2025-26 to FY 2027-28.

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	110	18132690	1	14,000	111	18146690	100.00
Dissent	5	282	0	0	5	282	Negligible
Total	115	18132972	1	14,000	116	18146972	100.00

// 4 //

Resolution No. 9 (SPECIAL RESOLUTION)

Approval for Revision in remuneration of Mr. Rajesh C. Parikh (DIN: 00041610), Chairman & Managing Director of the Company.

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	106	17944679	1	14000	107	17958679	98.96
Dissent	9	188293	0	0	9	188293	1.04
Total	115	18132972	1	14000	116	18146972	100.00

Resolution No. 10 (SPECIAL RESOLUTION)

Approval for Revision in remuneration of Mr. Atil C. Parikh (DIN: 00041712), CEO & Managing Director of the Company.

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	107	17944779	1	14000	108	17958779	98.96
Dissent	8	188193	0	0	8	188193	1.04
Total	115	18132972	1	14000	116	18146972	100.00

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 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 G. PARIKH

Practicing Company Secretary

Partner

ICSI Unique Code No.: P2006GJo09900

Peer Review Certificate No.: 6576/2025

FCS NO.: 4152 C. P. NO.: 2413

UDIN: Foo4152Goo0963693

Place: Ahmedabad

Date: 08/08/2025

For 20 Microns Limited

Komal Pandey

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