

# 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)

March 9, 2026

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**

## Sub: Voting Results of Postal Ballot through remote e-Voting process

Dear Sir/Madam,

This is in continuation of our letter dated **February 3, 2026**, whereby the Company had circulated the **Postal Ballot Notice dated February 3, 2026** seeking approval of the Members by way of **remote e-Voting** for the following resolutions:

Sr. No.	Description of Resolution	Type of Resolution
1	Advancing loans, giving guarantees and/or providing securities to body corporate(s) in which Directors are interested pursuant to Section 185 of the Companies Act, 2013.	Special Resolution
2	Appointment of Ms. Vedika Parikh as Strategy & Transformation Associate (AI + Finance)	Ordinary Resolution

The remote e-Voting facility remained open up to **5:00 p.m. (IST) on March 7, 2026**. Pursuant to the Scrutinizer's Report on the Postal Ballot, we hereby inform that the Members of the Company have **approved the aforesaid resolutions with the requisite majority**.

In accordance with **Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, please find enclosed the following:

1) Voting results of the Postal Ballot activity through remote e-voting in relation to aforesaid businesses as required under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – **Annexure A**

2) Report of the Scrutinizer dated March 9, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 – **Annexure B**

The Voting Results along with the Scrutinizer's Report is also available on the **Company's website at [www.20microns.com](http://www.20microns.com)** and on website of **National Securities Depository Limited (NSDL) [www.evoting.nsdl.com](http://www.evoting.nsdl.com)**.

We request you to kindly take the above information on record.

Yours faithfully,  
**For 20 Microns Limited**

**Komal Pandey**  
Company Secretary & Compliance Officer  
ACS 37092

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Annexure A

## A. DETAILS OF VOTING RESULT BY POSTAL BALLOT PROCESS

Sr. No.	Particulars	Details
1	Date of Postal Ballot Notice	February 3, 2026
2	Cut-off date	Friday, January 30, 2026
3	Voting Start day, date and time	Friday, February 6, 2026, from 9:00 A.M. (IST)
4	Voting End day, date and time	Saturday, March 7, 2026, till 5:00 P.M. (IST)
5	Total Number of shareholders on Record date i.e. Friday, January 30, 2026	39154
6	<b>No. of shareholders present in the meeting either in person or through proxy:</b>	<b>NA</b>
	Promoter and Promoter Group	
	Public	
7	<b>No. of shareholders present in the meeting through VC/OAVM:</b>	<b>NA</b>
	Promoter and Promoter Group	
	Public	

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Advancing loans, giving guarantees and/or providing securities to body corporate(s) in which Directors are interested pursuant to Section 185 of the Companies Act, 2013.				
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)							
	<b>Total</b>	15893364	15893364	100.0000	15893364	0	100.0000	0.0000
Public- Institutions	E-Voting	117782	90874	77.1544	113	90761	0.1243	99.8757
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	117782	90874	77.1544	113	90761	0.1243	99.8757
Public- Non Institutions	E-Voting	19275356	2722846	14.1260	2058827	664019	75.6131	24.3869
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	19275356	2722846	14.1260	2058827	664019	75.6131	24.3869
<b>Total</b>		35286502	18707084	53.0148	17952304	754780	95.9653	4.0347
<b>Whether resolution is Pass or Not.</b>							Yes	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Ms. Vedika Parikh as Strategy & Transformation Associate (AI + Finance)				
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	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		15893364	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	117782	90874	77.1544	113	90761	0.1243	99.8757
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		117782	90874	77.1544	113	90761	0.1243
Public- Non Institutions	E-Voting	19275356	2720311	14.1129	2712219	8092	99.7025	0.2975
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		19275356	2720311	14.1129	2712219	8092	99.7025
<b>Total</b>		35286502	2811185	7.9667	2712332	98853	96.4836	3.5164
<b>Whether resolution is Pass or Not.</b>							Yes	

**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,  
**20 MICRONS LIMITED**  
CIN: L99999GJ1987PLC009768

Dear Sir,

**Sub: Scrutinizer's Report on voting through Postal ballot (by remote E-voting) conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014.**

I, Umesh Parikh, Partner of Parikh Dave & Associates, Practicing Company Secretaries, having 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 a Scrutinizer by the Board of Directors of **20 Microns Limited** ('the Company') to ensure that the process of Postal ballot (by electronic means) is conducted in compliance with the provisions of Section 108 and 110 of the Companies Act, 2013 ('the Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, General Circular bearing number 14/2020 and 9/2024 dated 8<sup>th</sup> April, 2020 and 19<sup>th</sup> September, 2024 respectively, and other circulars issued by the Ministry of Corporate Affairs ("MCA") and relevant SEBI Circulars, including any statutory modification or re-enactment thereof for the time being in force in respect of the resolutions contained in the Notice of the Postal ballot dated 24<sup>th</sup> January, 2026 as circulated to the members.

The compliance of the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through postal ballot (by electronic means) by the shareholders on the resolution proposed to be passed as contained in the Notice of the Postal Ballot is the responsibility of the Management of the Company. My responsibility as a scrutinizer is to ensure that the voting process through postal ballot is conducted in a fair and transparent manner and to provide Scrutinizer's Report of the votes cast "In favour" or "Against" the resolution to the Chairman on the basis of report generated from E-voting system or platform provided by National Securities Depository Limited ("NSDL"), the service provider.

I submit my report as under:

1. As per the provisions of Section 108 and 110 of the Act, read with the relevant Rules framed thereunder, a Notice of the Postal Ballot along with the Explanatory Statement as required under Section 102 of the Act, was sent to all the entitled members of the Company for passing of the proposed resolutions as contained in the notice of postal ballot.
2. The Company completed dispatch of Notice of Postal ballot on 3<sup>rd</sup> February, 2026 to all its entitled members / beneficiaries whose name appears in the Register of Members as on the cut-off date i.e. 30<sup>th</sup> January, 2026. In view of the relaxations granted by the Ministry of Corporate Affairs and Securities and Exchange Board of India, the postal ballot notices were sent only by emails to all its members who have registered their email addresses with the Company/ Company's Registrar and Share Transfer Agent and the communication of assent/ dissent of the members took place through remote E-voting system only provided by CDSL, the agency engaged by the Company to provide the Members with the facility of remote E-voting.
3. The members holding Shares as on "cut-off date" i.e. Friday, January 30, 2026 were only entitled to vote on the resolutions as contained in the Notice of the Postal ballot.

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4. The voting by postal ballot (E-voting) was kept open from Friday, February 6, 2026, from 9:00 A.M. and ended on Saturday, March 7, 2026, till 5:00 P.M. and thereafter the NSDL E-voting platform was disabled.
5. The votes cast under remote E-voting facility were unblocked on 9<sup>th</sup> March, 2026 at around 10.40 A.M. in the presence of two witnesses Mrs. Riddhi Brahmhatt and Mr. Chirag Chauhan who were not in the employment of the company.
6. The votes tendered through remote E-voting were reconciled with the records maintained by Company or Company's RTA and then were scrutinized by me, based on NSDL E-voting portal / system.
7. Particulars of voting done through electronic means by the members have been duly entered in the separate register maintained for the purpose.
8. Report on the voting through Postal ballot (by remote E-voting) is as under:

**Item No.1: SPECIAL RESOLUTION -**

**Advancing loans, giving guarantees and/or providing securities to body corporate(s) in which Directors are interested pursuant to Section 185 of the Companies Act, 2013.**

**Voted in favour of the resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
126	1,79,52,304	95.97%

**Voted against the resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
23	7,54,780	4.03%

**Invalid votes:**

Number of members voted	Number of valid votes cast by them
0	0

**Item No.2: ORDINARY RESOLUTION -**

**Appointment of Ms. Vedika Parikh as Strategy & Transformation Associate (AI + Finance)**

**Voted in favour of the resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
128	27,12,332	96.48%

**Voted against the resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
13	98,853	3.52%

//3//

**Invalid votes:**

<b>Number of members voted</b>	<b>Number of valid votes cast by them</b>
0	0

Pursuant to applicable MCA circulars, the postal ballot was conducted through E-voting only.

All relevant records of Postal ballot including electronic voting and other related papers / registers etc. are under my safe custody and the same will be handed over to the Company Secretary of the Company for their preservation after the Chairman considers, approves and declares results of the postal ballot.

**Thanking You,**

**Yours Faithfully,  
For Parikh Dave & Associates  
Company Secretaries**

**Countersigned  
For 20 Microns Limited**

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**Umesh Parikh  
Partner  
Scrutinizer  
Practicing Company Secretary  
F.C.S.: 4152 C.P. No.: 2413  
ICSI Unique Code No.: P2006GJ009900  
Peer review Certificate No.: 6576/2025  
UDIN: F004152G004046135**

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**Komal Pandey  
Company Secretary and  
Compliance Officer  
Authorised Representative**

**Place: Ahmedabad  
Date: 09/03/2026**