20 MICRONS LIMITED
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

July 31, 2026

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: Submission of Scrutinizer's Report on remote e-voting and e-voting conducted during the 39th Annual General Meeting of 20 Microns Limited held on Friday, July 31, 2026

Pursuant to Sections 108 and 109 of the Companies Act, 2013, read with the applicable rules made thereunder, we hereby submit the Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted during the 39th Annual General Meeting ("AGM") of 20 Microns Limited ("the Company"), held on Friday, July 31, 2026, at 11:30 a.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

Please find enclosed the Consolidated Scrutinizer's Report dated July 31, 2026, issued pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

The aforesaid documents are also being made available on the website of the Company at **www.20microns.com**.

This is for your information and records.

Thanking you,

Yours faithfully
For 20 Microns Limited
KOMAL PANDEY
Digitally signed by KOMAL PANDEY
Date: 2026.07.31 15:50:30 +05'30'
Komal Pandey
Company Secretary
ACS 37092

Encl.: as above

PARIKH DAVE & ASSOCIATES
COMPANY SECRETARIES
A Peer Reviewed Firm
5-D, 5th Floor, Vardan Exclusive, Next to Vimal House,
Nr. Stadium Petrol Pump, Navrangpura, Ahmedabad – 380 009.
+91-79-2640 5454 / 1122, Email: info@parikhdave.com

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,
39th Annual General Meeting of the Equity Shareholders of
20 MICRONS LIMITED
CIN: L99999GJ1987PLC009768
Held on Friday, July 31, 2026, at 11.30 a.m.
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 39th Annual General Meeting of the Equity shareholders of **20 Microns Limited** held on Friday, July 31, 2026, at 11.30 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 22,2026, 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, July 24, 2026, 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, July 28, 2026, at 10:00 a.m. (IST) and concluded on Thursday, July 30, 2026, at 5:00 p.m. (IST) and thereafter the NSDL e-voting platform was blocked and then re-opened during the Annual General Meeting.

At the 39th 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 Brahmbhatt 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 Audited Standalone and Consolidated Audited Financial Statements, Reports of Board of Directors and Auditors for the year ended on March 31, 2026.

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	88	1,80,21,854	1	1	89	1,80,21,855	100.00
Dissent	2	46	0	0	2	46	Negligible
Total	90	1,80,21,900	1	1	91	1,80,21,901	100.00

Resolution No. 2 (ORDINARY RESOLUTION)

To declare dividend on Equity shares for the financial year 2025-26.

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	87	1,80,21,754	1	1	88	1,80,21,755	100.00
Dissent	3	146	0	0	3	146	Negligible
Total	90	1,80,21,900	1	1	91	1,80,21,901	100.00

Resolution No. 3 (ORDINARY RESOLUTION)

Re-appointment of Mrs. Sejal Parikh (DIN 00140489), retiring by rotation, as a Director.

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	88	1,80,21,854	1	1	89	1,80,21,855	100.00
Dissent	2	46	0	0	2	46	Negligible
Total	90	1,80,21,900	1	1	91	1,80,21,901	100.00

SPECIAL BUSINESS:

Resolution No. 4 (ORDINARY RESOLUTION)

Ratification of remuneration payable to Cost Auditors for the financial year2026-27.

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	87	1,80,21,754	1	1	88	1,80,21,755	100.00
Dissent	3	146	0	0	3	146	Negligible
Total	90	1,80,21,900	1	1	91	1,80,21,901	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 GOVINDPRASAD PARIKH
Digitally signed by UMESH GOVINDPRASAD PARIKH
Date: 2026.07.31 13:33:15 +05'30'

UMESH G. PARIKH
Practicing Company Secretary
Partner
ICSI Unique Code No.: P2006GJ009900
Peer Review Certificate No.: 6576/2025
FCS NO.: 4152 C. P. NO.: 2413
UDIN: F004152H000989061

Place: Ahmedabad
Date: 31/07/2026

For 20 Microns Limited

KOMAL PANDEY
Digitally signed by KOMAL PANDEY
Date: 2026.07.31 15:50:56 +05'30'

Komal Pandey
Company Secretary & Compliance Officer
(Authorised Representative)