



LAKSHMI PRECISION SCREWS LIMITED

(CIN: L35999HR1968PLC004977)

Registered Office: 46/1, Mile Stone, Hissar Road, Rohtak 124001 (Haryana)

Tel.: +91 1262 248289, 248790 Fax: +91 1262 248297

Email: complianceofficer@lpsindia.com, Website: www.lpsindia.com

ATTENDANCE SLIP

48th Annual General Meeting : 29th September, 2017

DP ID/CLIENT ID :
Name of shareholder :
Address :

Jt1 :
Jt2 :
No. of Shares :

I certify that I am a Member / Proxy for the Member holding shares.

I Certify that I have / have not cast my E-vote.

I hereby record my presence at the 48th ANNUAL GENERAL MEETING of the Company at Regd. Office i.e. 46/1, Mile Stone, Hissar Road, Rohtak - 124 001 (Haryana) on Friday 29th September, 2017 at 11:30 a.m.

Member's/Proxy's name in BLOCK LETTERS

Member's/Proxy's Signature

Note : Please fill in this attendance slip and hand it over at the ENTRANCE OF THE MEETING HALL.
KINDLY ALSO NOTE THAT NO GIFTS, CONVEYANCE ETC. WILL BE GIVEN AT THE MEETING.



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E-VOTING PARTICULARS

EVEN (Electronic Voting Event No.)	USER ID (16 Digits Demat Account /Folio No.)	PASSWORD / PIN
106341		

NOTE: Please read instructions given at Note no. 13 of the Notice of the 48th Annual General Meeting carefully before voting electronically.