



Lakshmi Precision Screws Limited

CIN : L35999HR1968PLC004977

Regd. Office : 46/1, Mile Stone, Hissar Road, Rohtak-124 001 (Haryana)

Phone : 01262-248288-89, Website : www.lpsindia.com

Email : complianceofficer@lpsindia.com

ATTENDANCE SLIP

47th Annual General Meeting : 29th September, 2016

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 47th ANNUAL GENERAL MEETING of the Company at Regd. Office i.e. 46/1, Mile Stone, Hissar Road, Rohtak-124 001 (Haryana) on Thursday, 29th September, 2016 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 (E-Voting Event Number)	USER ID	PASSWORD / PIN

NOTE : Please read instructions given at Note No. 13 of the Notice of the 47th Annual General Meeting carefully before voting electronically.