



Lakshmi Precision Screws Ltd.

Plant II, Opp. Northern Bypass, Hissar Road,
Rohtak-124001, Haryana (India)
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Fax : +91-1262-249922 / 248297
Email : mtg@lpsinda.com / purchase@lpsinda.com
Website : www.lpsinda.com

LPS/CSO/48th AGM/2017

October 13, 2017

**Bombay Stock Exchange Limited
Listing Department,
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze JeeJeeBhoy Towers,
Dalal Street, Fort
Mumbai – 400 001.**

Company Code: **506079**

Dear Sir,

Sub. : Clarification on submission of voting result pursuant to Regulation 44 (3) on September 30.

Ref: your email dated October 12, 2017 mentioning mismatch in item no. 5, 6, 7 in XBRL format with PDF format of voting result submitted.

This is with reference to cited subject, we wish to clarify the discrepancies as under:

i. Agenda item no. 3 regarding retirement and re-appointment of Smt. Sushila Devi Jain as Director was dropped due to her resignation with effect from August 21, 2017, which was received by the Company. Therefore item no. 4,5,6,7 and 8 in PDF format of the voting result should be read as item no. 3, 4, 5,6 and 7 in the XBRL format, as there was no option to report separately in XBRL about dropping of any of the agenda item.

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ii. The voting result in XBRL, in item no. 5,6,7 which should be read as item no. 6,7 and 8 in voting result in PDF format.

Further, it was observed by your good self office the mismatch in number of vote polled in XBRL format with PDF Format, in this regard we wish to clarify that in PDF Format Number of vote polled include valid as well as invalid vote (invalid vote was happened due to promoters and few numbers of public were interested in the resolution. The detail of invalid vote was given in Scrutinizer Report submitted in PDF format along with voting result.

The details of Invalid votes for item no. 6, 7 and 8 in result in PDF format with item no. 5, 6 and 7 in voting result in XBRL format were as under:

- Item no. 6 PDF format (item no. 5 of XBRL format)

Invalid votes, which is included in PDF format as total number of Votes polled: 27,12,908 (Promoter and Promoter Group: 2700825, Public –non institution 12083) ,) However in XBRL format, invalid vote was shown separately and not included in number of vote polled.

S. S. Chandra

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- **Item no. 7 PDF format (item no. 6 of XBRL format)**

Invalid votes, which is included in PDF format as total number of Votes polled:
9,64,028 (Promoter and Promoter Group: 964028) ,) However in XBRL format, invalid
vote was shown separately and not included in number of vote polled.

- **Item no. 8 PDF format (item no. 7 of XBRL format)**

Invalid votes, which is included in PDF format as total number of Votes polled:
2699180 (Promoter and Promoter Group: 26,99,180,) However in XBRL format, invalid
vote was shown separately and not included in number of vote polled.

**After taking in to consideration the above clarification on mismatch, we wish to
clarify that result submitted in XBRL mode is correct.**

You are requested to take it on record and oblige us.

Thanking you,

Yours sincerely,

for **Lakshmi Precision Screws Ltd.**


Santosh Kumar Sharma

Company Secretary & Compliance Officer

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