



LAKSHMI PRECISION SCREWS LIMITED

(CIN: L35999HR1968PLC004977)

Registered Office: 46/1, Mile Stone, Hissar Road, Rohtak 124001
Email: complianceofficer@lpsindia.com, Website: www.lpsindia.com.
Tel.: +91 1262 248289 Fax: +91 1262 248297

ATTENDANCE SLIP

Extra-ordinary General Meeting : 14th April, 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 EXTRA ORDINARY GENERAL MEETING of the Company at Regd. Office i.e. 46/1, Mile Stone, Hissar Road, Rohtak - 124 001 (Haryana) on Friday 14th April, 2017.

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.

E-VOTING PARTICULARS

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

Note: Please read instructions given at Note no. 9 of the Notice of the Extra-ordinary General Meeting carefully before voting electronically.



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Form No. MGT-11

Proxy Form

[Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the member(s) :

Registered address :

E-mail Id :

Folio No./ Client Id/ DP ID :

I/ We, being the member(s) of shares of the above named Company, hereby appoint

- Name : Address:
E-mail Id: Signature: , or failing him
- Name : Address:
E-mail Id: Signature: , or failing him
- Name : Address:
E-mail Id: Signature:

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as my/ our proxy to attend and vote (on a poll) for me/ us and on my/ our behalf at the Extra-ordinary General Meeting of the Company, to be held on the 14th day of April, 2017 at 11.30 A.M. at the Regd. Office of the Company i.e. 46/1, Mile Stone, Hissar Road, Rohtak – 124001 (Haryana) and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	RESOLUTIONS
1.	To approve the appointment of M/s. B.M. Chatrath & Co., Chartered Accountants, Noida (ICAI Registration No. FRN 301011E) as Statutory Auditors of the Company and fix their remuneration.
2.	To appoint Mr. Ravi Shankar Sharma as an Independent Director of the Company.
3.	To appoint Mr. Bijendra Singh as an Independent Director of the Company.
4.	To appoint Mr. Madhav Roy as an Independent Director of the Company.
5.	To appoint Mr. Kailash Sarup Bhatnagar as an Independent Director of the Company.
6.	To appoint Mr. Saumitra Choudhury as an Independent Director of the Company.

Signed this day of 2017

Signature of the Shareholder :

Signature of the Proxy holder(s)

Affix
Revenue Stamp
of note less than
30 paise

NOTE: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the meeting.