



Lakshmi Precision Screws Ltd.

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LPS/CSO/EGM/2017

April 14, 2017

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

**The National Stock Exchange
of India Limited
Exchange Plaza,
Bandra –Kurla Complex,
Bandra – East
Mumbai – 400 051**

Company Code: **506079**

LAKPRE

Dear Sir,

**Sub. : Proceeding of Extra-ordinary General Meeting Regulation 30 of
the SEBI (LODR) Regulations, 2015.**

Pursuant to Regulation 30 of the SEBI (LODR) Regulations 2015, we wish to inform you that the Extra-Ordinary General Meeting of the Company was started at Scheduled time i.e.11:30 a.m. and concluded at 2:30 p.m. on April 14, 2017 at Registered Office of the Company.

The Voting was done through electronic voting starting from 9:00 a.m. On April 11, 2017 and opened till 5:00 p.m. on 13 April 2017, and through polling Papers at the meeting.

The Result of remote e-voting as well as Poll will be declared within 48 hours of conclusion of the meeting by the Chairman or authorized person based consolidated Report of Scrutiner on poll as well as remote e-voting to the Chairman of the Meeting within 48 hours from conclusion of the meeting, and shall be intimated to Stock Exchange in due course of time pursuant to Regulation 44 of the SEBI (LODR) Regulations 2015.

The details proceeding of the Extra-Ordinary General Meeting is enclosed herewith.

Kindly take the above said information on record and oblige us.

Thanking you,

Yours sincerely,
for **Lakshmi Precision Screws Ltd.**

Santosh Kumar Sharma
Company Secretary & Compliance Officer
F6817
Rohtak

PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF LAKSHMI PRECISION SCREWS LTD. HELD ON FRIDAY, THE 14TH DAY OF APRIL, 2017 AT 11:30 A.M AT THE REGISTERED OFFICE OF THE COMPANY i.e. 46/1, MILE STONE, HISSAR ROAD, ROHTAK – 124 001 (HARYANA) AND CONCLUDED AT 2:30 P.M.

PRESENT	
1. Mr. Lalit Kumar Jain	Chairman and Managing Director & Member
2. Mr. Dinesh Kumar Jain	Vice Chairman and Managing Director & Member

31 Members were present in person and 17 members were represented through proxy.

IN ATTENDANCE	
1. Mr. Santosh Kumar Sharma	Company Secretary
2. Mr. Suresh Kumar, Partner M/s. RMG & Associates	Scrutinizer

The Company Secretary welcomed all Members; Directors present in the meeting, Mr. Suresh Kumar, Partner, RMG & Associates, Practicing Company Secretaries, Scrutinizer, and invited dignitaries namely Mr. Lalit Kumar Jain, Chairman & Managing Director and Mr. Dinesh Kumar Jain, Vice Chairman & Managing Director, on the dias.

Thereafter, Mr. Lalit Kumar Jain, Chairman and Managing Director took the chair and conducted the proceedings.

Since the necessary quorum was present, the Chairman called the meeting to order.

The Chairman informed the members that Smt. Sushila Devi Jain, could not present in the meeting as she was not well. Mr. Vijay Kumar Jain, Joint Managing Director, Mr. Rajesh Jain, Director, Mr. Ravi Shankar Sharma, Director Mr. Bijendra Singh, Director Mr. Madhav Roy, Director, Mr. Saumitra Choudhury, Director and Mr. Kailash Sarup Bhatnagar Director could not attend the meeting due to pre-occupation.

Thereafter, The Company Secretary informed to all Members that Statutory Registers and other Documents as mentioned in the Notice of Extra- Ordinary General Meeting were available for inspection of the Members.

The Company Secretary apprised the members of the Company that Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013, read with the relevant Rules of the Act, the Company has provided remote e voting facility as well as voting by use of Polling Paper at the Extra-ordinary General Meeting to its Members for exercise their right to vote the businesses mentioned in the Notice of the Extra-ordinary General Meeting. The Company engaged the services of the National



Securities Depository Limited (NSDL) as the agency for remote e-voting facility.

The Company Secretary further apprised that the e-voting period was commenced on Tuesday, 11th April, 2017 at 9:00 am and ended on Thursday, 13th April, 2017 at 5:00 pm. After that the e-voting module was disabled for voting after 5:00 pm on Thursday, 13th April, 2017. He further apprised that the Company has appointed Mr. Suresh Kumar, Practicing Company Secretary, of M/s. RMG & Associates, Company Secretaries, New Delhi, to act as scrutinizer for conducting the remote e voting as well as voting at the Extra-ordinary General Meeting process in a fair and transparent manner. He further apprised the members that voting at the meeting was allowed by use of Polling Paper for all those members/ proxies, who were present at the Extra-ordinary General Meeting but did not casted their votes by availing the remote e-voting at the end of discussion on the all the resolutions. He further explained in details the polling process for their better understanding and casting of votes.

With the permission of the members, Notice convening the Extra-ordinary General Meeting was taken as read. Thereafter, the following Special Business items were taken up for consideration and adoption of members:

The Company Secretary put up before the Members the Proposal no.1 of the Notice for approval of 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, for discussion and passing an Ordinary resolution by way of voting by poll papers.

After necessary discussion, the Chairman allowed for voting with assistance of the Scrutinizer. Thereafter, the Scrutinizer conducted the voting on proposal no.1 in independent and transparent manner.

The Company Secretary put up before the Members the Proposal no.2 of the Notice regarding appointment of Mr. Ravi Shankar Sharma as an Independent Director of the Company, for discussion and passing an Ordinary resolution by way of voting by poll papers.

After necessary discussion, the Chairman allowed for voting with assistance of the Scrutinizer. Thereafter, the Scrutinizer conducted the voting on proposal no.2 in independent and transparent manner.

The Company Secretary put up before the Members the Proposal no.3 of the Notice regarding appointment of Mr. Bijendra Singh as an Independent Director of the Company, for discussion and passing an Ordinary resolution by way of voting by poll papers.

After necessary discussion, the Chairman allowed for voting with assistance of the Scrutinizer. Thereafter, the Scrutinizer conducted the voting on proposal no.3 in independent and transparent manner.

The Company Secretary put up before the Members the Proposal no.4 of the Notice regarding appointment of Mr. Madhav Roy as an Independent Director of the Company, and passing an Ordinary resolution by way of voting by poll papers.



After necessary discussion, the Chairman allowed for voting with assistance of the Scrutinizer. Thereafter, the Scrutinizer conducted the voting on proposal no.4 in independent and transparent manner.

The Company Secretary put up before the Members the Proposal no.5 of the Notice regarding appointment of Mr. Kailash Sarup Bhatnagar as an Independent Director of the Company, for discussion and passing an Ordinary resolution by way of voting by poll papers.

After necessary discussion, the Chairman allowed for voting with assistance of the Scrutinizer. Thereafter, the Scrutinizer conducted the voting on proposal no.5 in independent and transparent manner.

The Company Secretary put up before the Members the Proposal no.6 of the Notice regarding appointment of Mr. Saumitra Choudhury as an Independent Director of the Company, for discussion and passing an Ordinary resolution by way of voting by poll papers.

After necessary discussion, the Chairman allowed for voting with assistance of the Scrutinizer. Thereafter, the Scrutinizer conducted the voting on proposal no.6 in independent and transparent manner.

Thereafter, Mr. Suresh Kumar, Scrutinizer inspected, locked and sealed the polling box in the presence of two witnesses viz. Mr. S.P. Gupta, 798/35, Janta Colony, Rohtak and Ms. Riya Mahna R/o C7, Shardapuri, Ramesh Nagar, New Delhi-110015, and took the custody of polling box.

The Company Secretary informed that results of the Poll aggregated with results of remote e voting will be placed on the website of the Company and also be available on the websites of National Stock Exchange of India Limited (NSE), Bombay Stock Exchange Limited (BSE) and National Securities Depositories Limited (NSDL), "the Agency", appointed by the Company for facilitating e-voting, within 48 hours of the conclusion of the Extra-ordinary General Meeting.

Mr. Dinesh Kumar Jain, Vice Chairman & Managing Director presented the vote of thanks to the members, Directors present in the meeting.

Thereafter, the Extra-ordinary General Meeting was concluded at 2:30 P.M. with a vote of thanks to the Chair.

Mr. Suresh Kumar, Scrutinizer will submit Consolidated Scrutinizer's Report of the total votes cast in favor of or against in the poll as well as remote e-voting to the Chairman of the Meeting within 48 hours from conclusion of the meeting, Mr. Lalit Kumar Jain, Chairman & Managing Director or person Authorized by him, based on the results of Consolidated Scrutinizer's Report will declare the results and according the same shall be intimated to Stock Exchange in due course of time and will be uploaded at website of the Company in addition to submission of the same to NSDL.



Lalit Kumar Jain
LALIT KUMAR JAIN
CHAIRMAN