



Lakshmi Precision Screws Ltd.

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LPS/CSO/032016/

April 05, 2016

**Bombay Stock Exchange Limited
Listing Department,
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze JeeJeeBhoy 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. : Quarterly Compliance Report on Corporate Governance.

We are sending herewith a copy of the **Quarterly Compliance Report on Corporate Governance** for the quarter ending **March 31, 2016** pursuant to provision of Regulations 27(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Please find the same in order and acknowledge.

Thanking you,

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

S.S.L.C. Sharma
Santosh Kumar Sharma
Company Secretary
FCS-6817
Rohtak



Encl.: As above.

ANNEXURE I

1. Name of Listed Entity LAKSHMI PRECISION SCREWS LIMITED
2. Quarter ending March 31, 2016

Title (Mr./Ms.)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) *	Date of Appointment in the current term /cessat on	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Lalit Kumar Jain	PAN - AALPJ5520B DIN - 00061293	Chairperson/ Executive	05.12.74	-	1	1	NIL
Mr.	Dinesh Kumar Jain	PAN - AALPJ5511G DIN - 00066363	Executive	27.12.68	-	1	1	NIL
Mr.	Vijay Kumar Jain	PAN -AALPJ5515C DIN - 00073747	Executive	05.12.74	-	1	NIL	NIL
Smt.	Sushila Devi Jain	PAN - AALPJ5521A DIN - 00150952	Non- Executive	05.12.74	-	1	NIL	NIL
Mr.	Rajesh Jain	PAN - AALPJ5516B DIN - 00096176	Non- Executive	28.09.90	-	1	2	1
Mr.	Bhuwan Kumar Chaturvedi	PAN - AAFPC2606K DIN - 00144487	Non- Executive/ Independent	13.06.15	5 Years	2	1	1
Mr.	Rakesh Puri	PAN - AILPP3208N DIN - 07068659	Non- Executive/ Independent	09.07.15	5 Years	1	1	NIL
Mr.	Ramesh Chandra Jain	PAN - AAJPJ8792R DIN - 00038529	Non- Executive/ Independent	14.08.15	5 Years	2	4	NIL

*PAN number of any director would not be displayed on the website of Stock Exchange

*Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen
* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/ Non-Executive/independent/Nominee) *
1. Audit Committee	Mr. Bhuwan Kumar Chaturvedi	Chairperson/ Non-Executive/ Independent
	Mr. Rajesh Jain	Non-Executive
	Mr. Rakesh Puri	Non-Executive/ Independent
	Mr. Ramesh Chandra Jain	Non-Executive/ Independent
2. Stakeholders Relationship Committee	Mr. Rajesh Jain	Chairperson/ Non-Executive
	Mr. Lalit Kumar Jain	Executive
	Mr. Dinesh Kumar Jain	Executive
3. Nomination & Remuneration Committee	Mr. Ramesh Chandra Jain	Chairperson/ Non-Executive/ Independent
	Mr. Rajesh Jain	Non-Executive
	Mr. Bhuwan Kumar Chaturvedi	Non-Executive/ Independent
4. Risk Management Committee(presently not applicable)	Mr. Lalit Kumar Jain	Chairperson/ Executive
	Mr. Dinesh Kumar Jain	Executive
	Mr. Ramesh Chandra Jain	Non-Executive/ Independent

*Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen



III. Meeting of Board of Directors			
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)	
13.11.2015	25.01.2016	73	
13.11.2015	12.02.2016	91	
IV. Meeting of Committees (AUDIT COMMITTEE MEETING)			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
25-01-2016	Yes (All the members were present)	13.11.2015	73
12/2/2016	Yes (All the members were present)	13.11.2015	91
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional			
V. Related Party Transactions			
Subject		Compliance status (Yes/No/NA)refer note below	
Whether prior approval of audit committee obtained		Yes	
Whether shareholder approval obtained for material RPT		Yes (One material RPT was involved for which the approval of the shareholder was obtained by special resolution through postal ballot process on 09.03.2016.	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		No	
Note			
1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.			
2. If status is "No" details of non-compliance may be given here.			
VI. Affirmations			
1. The composition of Board of Directors is not in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.			
2. The composition of the following committees is as per Listing Agreement executed by the Company with Stock Exchange, however with introduction of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 with effect from 01.12.2015, the below committees roles and responsibilities will be defined as per LODR, 2015 which can be completed probably in next Board Meeting of the Company.			
a. Audit Committee			
b. Nomination & remuneration committee			
c. Stakeholders relationship committee			
d. Risk management committee (presently not applicable)			
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.			
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.			
5. The report submitted in the previous quarter ended December 31, 2015 was placed before Board of Directors. The Board took note on the same.			

Note: Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.


For Lakshmi Precision Screws Ltd.

S.S.L

SANTOSH KUMAR SHARMA
COMPANY SECRETARY & COMPLIANCE OFFICER
Membership no.: F-6817



ANNEXURE II

I. Disclosure on website in terms of Listing Regulations		Compliance status
Item		(Yes/No/NA) refer note
Details of business		Yes
Terms and conditions of appointment of independent directors		Yes
Composition of various committees of board of directors		YES
Code of conduct of board of directors and senior management personnel		Yes
Details of establishment of vigil mechanism/ Whistle Blower policy		Yes
Criteria of making payments to non-executive directors		NA
Policy on dealing with related party transactions		Yes
Policy for determining 'material' subsidiaries		NA
Details of familiarization programmes imparted to independent directors		No
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances		Yes
email address for grievance redressal and other relevant details		Yes
Financial results		Yes
Shareholding pattern		Yes
Details of agreements entered into with the media companies and/or their associates		NA
New name and the old name of the listed entity		NA
II Annual Affirmations		
Particulars	Regulation Number	Compliance status
		(Yes/No/NA) refer note below
Independent director(s) have been appointed in terms of specified criteria of Board composition	16(1)(b) & 25(6)	Yes
Meeting of Board of directors	17(1)	NO
Review of Compliance Reports	17(2)	Yes
Plans for orderly succession for appointments	17(3)	Yes
Code of Conduct	17(4)	NO
Fees/compensation	17(5)	Yes
Minimum Information	17(6)	NA
Compliance Certificate	17(7)	NO
Risk Assessment & Management	17(8)	Yes
Performance Evaluation of Independent Directors	17(9)	NO
Composition of Audit Committee	17(10)	Yes
Meeting of Audit Committee	18(1)	Yes
Composition of nomination & remuneration committee	18(2)	Yes
Composition of Stakeholder Relationship Committee	19(1) & (2)	Yes
Composition and role of risk management committee	20(1) & (2)	Yes
Vigil Mechanism	21(1), (2), (3), (4)	NA
Policy for related party Transaction	22	Yes
Prior or Omnibus approval of Audit Committee for all related party transactions	23(1), (5), (6), (7) & (8)	Yes
Approval for material related party transactions	23(2), (3)	Yes
Composition of Board of Directors of unlisted material Subsidiary	23(4)	Yes
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(1)	NA
Maximum Directorship & Tenure	24(2), (3), (4), (5) & (6)	NA
Meeting of independent directors	25(1) & (2)	Yes
Familiarization of independent directors	25(3) & (4)	Yes
Memberships in Committees	25(7)	No
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(1)	Yes
Disclosure of Shareholding by Non- Executive Directors	26(3)	Yes
Policy with respect to Obligations of directors and senior management	26(4)	Yes
	26(2) & 26(5)	Yes
Note		
1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/ N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.		
2 If status is "No" details of non-compliance may be given here.		
3 If the Listed Entity would like to provide any other information the same may be indicated here.		
III Affirmations:		
The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. Not applicable.		
 SANTOSH KUMAR SHARMA, Company Secretary & Compliance Officer		
