

LAKSHMI PRECISION SCREWS LIMITED

CIN : L35999HR1968PLC004977

Regd. Office: 46/1, Mile Stone, Hissar Road, Rohtak – 124 001.

Tel: 01262-248289, Fax: 01262-248297, Email: complianceofficer@lpsindia.com, Website: www.lpsindia.com

NOTICE

Notice is hereby given that the 46th Annual General Meeting of the Members of Lakshmi Precision Screws Limited will be held on Tuesday, the 29th day of September, 2015 at 11.30A.M. at the registered office of the Company i.e. 46/1, Mile Stone, Hissar Road, Rohtak, (Haryana) to transact the following businesses: -

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements (including consolidated financial statements) for the financial year ended March 31, 2015 and the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Lalit Kumar Jain (DIN 00061293), who retires by rotation and being eligible offers himself for re-appointment.
3. To appoint a Director in place of Mr. Dinesh Kumar Jain (DIN 00066363), who retires by rotation and being eligible offers himself for re-appointment.
4. To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 139, 141, 142 and all other applicable provisions of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force), the appointment of M/s. V.R. Bansal & Associates, Chartered Accountants, Noida (ICAI Registration No. 016534N), as the Statutory Auditors of the Company be and are hereby ratified and confirmed for the financial year 2015-16, who was appointed by the Members at their 45th Annual General Meeting held on 30.09.2014 to hold the office of the auditors from the conclusion of 45th Annual General Meeting until the conclusion of 48th Annual General Meeting of the Company subject to ratification at every Annual General Meeting by the Members of the Company at such remuneration plus out of pocket expenses as shall be fixed by the Audit Committee/ Board later on in consultation with the Statutory Auditors."

SPECIAL BUSINESS:

5. To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Clause 49 of the Listing Agreement, Mr. Bhuwan Kumar Chaturvedi (DIN 00144487), who was appointed by the Board of Directors as an Additional (Independent) Director of the Company with effect from 13.06.2015, whose term of office expires at the ensuing 46th Annual General Meeting in terms of Section 161 and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013 proposing his candidature for the office of Director of the Company, be and is hereby appointed as an Independent Director of the Company to hold office for a term of 5 (five) consecutive years upto June 12, 2020, not liable to retire by rotation."

6. To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force) and Clause 49 of the Listing Agreement, Mr. Rakesh Puri (DIN 07068559), who was appointed by the Board of Directors as an Additional (Independent) Director of the Company with effect from 09.07.2015, whose term of office expires at the ensuing 46th Annual General Meeting in terms of Section 161 and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013 proposing his candidature for the office of Director of the Company, be and is hereby appointed as an Independent Director of the Company to hold office for a term of 5 (five) consecutive years upto July 08, 2020, not liable to retire by rotation."

7. To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force) and Clause 49 of the Listing Agreement, Mr. Ramesh Chandra Jain (DIN 00038529), who was appointed by the Board of Directors as an Additional (Independent) Director of the Company with effect from 14.08.2015, whose term of office expires at the ensuing 46th Annual General Meeting in terms of Section 161 and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013 proposing his candidature for the office of Director of the Company, be and is hereby appointed as an Independent Director of the Company to hold office for a term of 5 (five) consecutive years upto August 13, 2020, not liable to retire by rotation."

8. To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 148 and all other applicable provisions of the Companies Act, 2013, if any and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), M/s. HMVN & Associates, Cost Accountants, New Delhi appointed as Cost Auditors by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year ending March 31, 2016, be paid a remuneration not exceeding Rs.2,00,000/- (Rs. Two Lacs Only) plus out of pocket expenses and taxes be and is hereby ratified.

FURTHER RESOLVED THAT the Board of Directors of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution".

By order of the Board of Directors
for Lakshmi Precision Screws Limited

Place : New Delhi
Dated : August 14, 2015

Tarun Kumar
Company Secretary
ACS-26271

Email: complianceofficer@lpsindia.com
Contact No. 01262-248288



NOTES

1. A MEMBER OF THE COMPANY ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (AGM) IS ENTITLED TO APPOINT ANOTHER PERSON AS A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF/ HERSELF. THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. IN ORDER TO BE VALID, THE DULY SIGNED AND COMPLETED PROXY MUST BE RECEIVED BY THE COMPANY AT ITS REGISTERED OFFICE NOT LATER THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE AGM.

A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder. Unstamped or inadequate stamped proxies upon which the stamps have not been cancelled are invalid. Proxy holder shall prove his identity at the time of attending AGM.

Corporate Members are requested to send a certified copy of the Board Resolution, pursuant to Section 113 of the Companies Act, 2013, authorizing their representative to attend and vote at the AGM.

2. An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, relating to the Special Business at item Nos. 05 to 08 to be transacted at the meeting is annexed hereto and forms part of the Notice.
3. The Register of Members and Share Transfer Books of the Company will be closed from Friday, September 18, 2015 to Tuesday, September 29, 2015 (both days inclusive) for the purpose of ensuing Annual General Meeting.
4. The Company has transferred all unclaimed dividends declared upto the financial year ended March 31, 1995 to the General Revenue Account of the Central Government as required under the Companies Unpaid Dividend (Transfer to the General Revenue Account of the Central Government) Rules. Members who have so far not claimed or collected their dividends declared upto the aforesaid financial year are requested to claim such dividends from the Registrar of Companies, NCT of Delhi and Haryana, Paryavaran Bhawan, 2nd Floor, 'B' Block, CGO Complex, Lodhi Road, New Delhi – 110 003, by making an application in the prescribed form. Pursuant to the provisions of Section 124(5) and 125 of the Companies Act, 2013, followed by the issue of Investor Education and Protection Fund (Awareness and Protection of the Investors) Rules, any dividend transferred by the Company to unpaid dividend account remaining unpaid for a period of 7 years from the date of such transfer shall be transferred by the Company to a fund called the Investor Education and Protection Fund (the fund) set up by the Central Government.

Accordingly, unpaid/ unclaimed dividend for the financial year 2007-08 shall become transferable to the fund on 28.09.2015, followed by the transfers of the amounts of unpaid/ unclaimed dividends for the subsequent years. No claim shall lie thereafter against the funds or the Company in respect of such amounts transferred. Members are therefore requested to verify their records and send claims, if any, for the relevant years from 2007-08 onwards, before the respective amounts become due for transfer to the fund. The following are the details of the dividends declared by the Company and respective due dates for claiming by the Members:

Dividend Year	Date of declaration of dividend	Last date for claim
2007-08	29.09.2008	28.09.2015
2008-09	30.09.2009	29.09.2016
2009-10	29.09.2010	28.09.2017
2010-11	29.09.2011	28.09.2018
2011-12	29.09.2012	28.09.2019
2012-13	28.09.2013	27.09.2020

The Company did not declare any dividend to the Members for the Financial Year 2013-14.

Those Members who have not so far claimed their dividend for the above financial years from 2007-08 to 2012-13 are requested to make their claims to the Company for obtaining duplicate dividend warrants.

5. Members are requested to notify immediately any change of address
 - i) To their Depository Participants (DPs) in respect of their electronic share accounts and
 - ii) To the Company's Registrar, MCS Share Transfer Agent Limited in respect of their physical share, if any, quoting their folio number.
6. Members who hold shares in the physical form and wish to make/change in nomination in respect of their shareholding in the Company, as permitted pursuant to the provisions of Section 72 of the Companies Act, 2013, may do so by submitting to the Company the prescribed Form SH-13 duly filled in to Company's Registrar and Share Transfer Agent.
7. Register of contracts or arrangements in which directors are interested and other Statutory Registers as required as per the laws of land will be available for inspection at the registered office of the Company during the office hours on all working days between 11.30 A.M. to 2.30 P.M. except Sunday or the date on which the same will be placed in the Board Meeting for compliance of Section 189 of the Companies Act, 2013.
8. Pursuant to Clause 49 of the Listing Agreement of Stock Exchanges on Corporate Governance and Companies Act, 2013, the information about the Directors proposed to be re-appointed/ appointed is given in the Annexure to the Notice.
9. Pursuant to the directions of the Securities and Exchange Board of India (SEBI), trading in the shares of your Company is in compulsory dematerialized form. Members who have not yet got their shares dematerialized are requested to opt for the same in their own interest and send their share certificates through Depository Participant(s) with whom they have opened the dematerialization account to the Share Transfer Agent of the Company. The promoters of the Company have already converted their 100% physical shareholding into demat form.

10. Members desirous of getting any information/ clarification relating to the accounts/operations of the Company under reference or intending to raise any query at AGM are requested to write to the Company Secretary at least 7 days before the Meeting so that the information required can be made readily available at the AGM.
11. Members are requested to note that pursuant to directions given by SEBI/ Stock Exchanges, the Company has appointed M/s MCS Share Transfer Agent Limited, F-65, 1st Floor, Okhla Industrial Area, Phase-1, New Delhi -110 020 as Registrar and Transfer Agent to look after the work related to shares held in physical as well as demat mode.
12. Members are informed that the Company is sending Annual Report through e-mail to those members who have registered their e-mail ID with the Company. Members may also note that the Annual Report for the FY 2014-15 will also be available on the Company's website www.lpsindia.com for their download.
13. Instruction for Voting through electronic means
 - I In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Clause 35B of the Listing Agreement, the Company is pleased to provide Members facility to exercise their right to vote on resolutions proposed to be considered at the 46th Annual General Meeting (AGM) by electronic means and the business may be transacted through remote Voting Services. The facility of casting the votes by the Members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL).
 - II A person whose name is recorded in the register of members or in the register of beneficial owners maintained by depositories as on the cut off date of September 22, 2015 only shall be entitled to avail the facility of remote e-voting or voting at AGM through polling paper.
 - III The facility for voting through ballot paper shall be made available at the AGM and the Members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through polling paper pursuant to the provisions of Section 109 of the Companies Act, 2013.
 - IV The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again at AGM and his vote, if any, cast at the AGM shall be treated as invalid.
 - V The remote e-voting period commences on September 26, 2015 at 9:00 am (IST) and ends on September 28, 2015, at 5:00 pm (IST). During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 22, 2015, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter i.e. after 5:00 p.m. (IST) on September 28, 2015. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

The process and manner for remote e-voting are as under:

- A. In case a Member receives an email from NSDL [for members whose email IDs are registered with the Company/Depository Participant(s)]:
 - (i) Open email and open PDF file viz; "remote e-voting.pdf" with your Client ID or Folio No. as password. The said PDF file contains your user ID and password/PIN for remote e-voting. Please note that the password is an initial password.
 - (ii) Launch internet browser by typing the following URL: <https://www.evoting.nsdl.com/>.
 - (iii) Click on Shareholder – Login.
 - (iv) Put user ID and password as initial password/PIN noted in step (i) above. Click Login.
 - (v) Password change menu appears. Change the password/PIN with new password of your choice with minimum 8 digits/characters or combination thereof. Note new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
 - (vi) Home page of remote e-voting opens. Click on remote e-voting: Active Voting Cycles.
 - (vii) Select "EVEN" of "Lakshmi Precision Screws Limited".
 - (viii) Now you are ready for remote e-voting as Cast Vote page opens.
 - (ix) Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.
 - (x) Upon confirmation, the message "Vote cast successfully" will be displayed.
 - (xi) Once you have voted on the resolution, you will not be allowed to modify your vote.
 - (xii) Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter, etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to suresh@rmgcs.com with a copy marked to evoting@nsdl.co.in.
- B. In case a Member receives physical copy of the Notice of AGM [for members whose email IDs are not registered with the Company/Depository Participant(s) or requesting physical copy]:
 - (i) Initial password is provided at the bottom of the Attendance Slip for the AGM:
 - (ii) Please follow all steps from Sl. No. (ii) to Sl. No. (xii) above, to cast vote.
- VI If you are already registered with NSDL for remote e-voting then you can use your existing user ID and password/PIN for casting your vote.
- VII In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990.
- VIII You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).
- IX The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company whose name is recorded in the register of members or in the register of beneficial owners (in case of shares in demat form) as on the cut-off date of September 22, 2015.

- X Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 22, 2015, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or admin@mcsregistrars.com.
- However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990.
- XI Mr. Suresh Kumar (Membership No. FCS 07776, COP No.8529) of M/s. RMG & Associates, Company Secretaries, New Delhi has been appointed as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-voting process at the AGM in a fair and transparent manner.
- XII The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of "Poling Paper" for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.
- XIII The Scrutinizer shall after the conclusion of voting at the General Meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
- XIV The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.lpsindia.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the National Stock Exchange Limited (NSE) and Bombay Stock Exchange Limited (BSE), Mumbai and such stock exchanges shall place the results on their website.
- XV Subject to receipt of requisite number of votes, the resolution shall be deemed to be passed on the date of the AGM.

Explanatory Statement pursuant to Section 102 of the Companies Act, 2013.

The following Explanatory Statement sets out all material facts relating to the Special Business mentioned in the accompanied notice dated August 14 2015.

Item No. 05 to 07

Mr. Bhuwan Kumar Chaturvedi, Mr. Rakesh Puri and Mr. Ramesh Chandra Jain were appointed by the Board in their meeting as Additional (Independent) Directors of the Company with effect from 13.06.2015, 09.07.2015 & 14.08.2015 respectively and their term of office expire at the ensuing 46th Annual General Meeting in terms of Section 161 of the Companies Act, 2013.

Pursuant to the provisions of Section 149 of the Companies Act, 2013 and Clause 49 of the Listing Agreement, inter alia, stipulates the criteria of independence should a Company propose to appoint an Independent Director on its Board. As per the said Section 149, an Independent Director can hold office for a term up to 5 (five) consecutive years on the Board of the Company and he shall not be included in the total number of Directors liable to retire by rotation.

Accordingly, it is proposed to appoint Mr. Bhuwan Kumar Chaturvedi, Mr. Rakesh Puri and Mr. Ramesh Chandra Jain as independent directors under Section 149 of the Companies Act, 2013 and Clause 49 of the Listing Agreement to hold office for 5 (five) consecutive years upto June 12, 2020, July, 08, 2020 and August 13, 2020 respectively and they shall not be included in the total number of Directors liable to retire by rotation.

They are not disqualified from being appointed as Directors in terms of Section 164 of the Companies Act, 2013 and have given their consent to act as Directors.

The Company has received notices in writing from members along with the deposit of Rs. 1,00,000/- requisite amount under Section 160 of the Companies Act, 2013 proposing the candidatures of each of Mr. Bhuwan Kumar Chaturvedi, Mr. Rakesh Puri and Mr. Ramesh Chandra Jain for the office of Directors of the Company.

The Company has received declarations from them that they meet with the criteria of independence as prescribed both under sub-section (6) of Section 149 of the Companies Act, 2013 and under Clause 49 of the Listing Agreement.

In the opinion of the Board and as recommended by the Nomination cum Corporate Governance and Remuneration Committee in their meeting held on 14.08.2015, Mr. Bhuwan Kumar Chaturvedi, Mr. Rakesh Puri and Mr. Ramesh Chandra Jain fulfil the conditions for appointment as Independent Directors specified in the Companies Act, 2013, and the Listing Agreement. They are Independent to the management.

Brief resume and disclosure of information of Mr. Bhuwan Kumar Chaturvedi, Mr. Rakesh Puri and Mr. Ramesh Chandra Jain regarding nature of their expertise in specific functional areas and names of Companies in which they hold directorships and memberships/ chairmanships of Board Committees, shareholding and relationship between directors inter-se, etc. as stipulated under Clause 49 of the Listing Agreement with the Stock Exchanges and pursuant to Secretarial Standard – 2 on General Meetings issued by the Council of the Institute of Company Secretaries of India and approved by the Central Government are given in the Annexure to the Notice.

Copies of the draft letters for respective appointments of Mr. Bhuwan Kumar Chaturvedi, Mr. Rakesh Puri and Mr. Ramesh Chandra Jain as Independent Directors setting out the terms and conditions would be available for inspection by members at the Registered Office of the Company and is also available on the Company's website.

Mr. Bhuwan Kumar Chaturvedi, Mr. Rakesh Puri and Mr. Ramesh Chandra Jain, Independent Directors, are concerned or interested in the resolutions as set out at Item Nos. 05 to 07 of the Notice respectively, since they relate to their respective appointments. None of the other Directors and Key Management Personnel of the Company or their relatives is in any way concerned or interested, financially or otherwise in these resolutions set out at Item Nos. 05 to 07.

The Board considered their association would be of immense benefit to the Company and it is desirable to avail services of Mr. Bhuwan Kumar Chaturvedi, Mr. Rakesh Puri and Mr. Ramesh Chandra Jain as Independent Directors. Accordingly, the Board recommends the resolutions in relation to appointments of Mr. Bhuwan Kumar Chaturvedi, Mr. Rakesh Puri and Mr. Ramesh Chandra Jain as Independent Directors, for the approval of the Members of the Company.

Item No. 08

The Board of Directors of the Company in its meeting held on 29th May, 2015, based on the recommendation of Audit Committee and subject to the ratification by the members of the Company, has approved the appointment of M/s. HVMN & Associates, Cost Accountants, New Delhi, as the Cost Auditors at the remuneration not exceeding Rs.2 lacs plus applicable taxes and reimbursement of such other out of pocket expenses as may be incurred by the said Cost Auditors during the course of the audit to conduct the audit of the cost records of the Company for the financial year ending March 31, 2016.

In accordance with the provisions of Section 148 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, the remuneration recommended by Audit Committee shall be approved by the Board of Directors and subsequently to be ratified by the Members of the Company. Accordingly, the consent of the Members is being sought for passing an Ordinary Resolution as set out Item No.08 of the Notice for ratification of the remuneration payable to the Cost Auditors for the financial year ending March 31, 2016.

Inspection of documents

Copies of all relevant documents and papers referred to in the accompanying Notice and Explanatory Statement including Register of contracts or arrangements in which directors are interested and other Statutory Registers as required as per the laws of land are kept open for inspection by Members between 11.30 A.M. to 2.30 P.M. on any working day upto the date of Meeting at the Registered Office of the Company.

By order of the Board of Directors
for Lakshmi Precision Screws Limited

Place : New Delhi
Dated : August 14, 2015

Tarun Kumar
Company Secretary
ACS-26271
Email: complianceofficer@lpsindia.com
Contact No. 01262-248288

PURSUANT TO CLAUSE 49 OF THE LISTING AGREEMENT WITH THE STOCK EXCHANGES AND SECRETARIAL STANDARD – 2 ON GENERAL MEETINGS ISSUED BY THE COUNCIL OF THE INSTITUTE OF COMPANY SECRETARIES OF INDIA AND APPROVED BY THE CENTRAL GOVERNMENT, FOLLOWING INFORMATION IS FURNISHED ABOUT THE DIRECTORS PROPOSED TO BE RE-APPOINTED IN RELATION TO MR. LALIT KUMAR JAIN AND MR. DINESH KUMAR JAIN.

Particulars	Mr. Lalit Kumar Jain, ED	Mr. Dinesh Kumar Jain, ED
Date of Birth	19.10.1954	07.09.1948
Date of Appointment	05.12.1974	27.12.1968
Qualifications	Engineering Graduate	Commerce Graduate
Expertise in specific functional areas	Mr. Jain has more than 41 years of experience as an Industrialist. He has a wide experience of project management, finance, technology, marketing, HRD & better quality management. He has contributed greatly on matters relating to Corporate Governance, Business Development and holding of high level reviews of corporate strategy and planning. His comprehensive industrial exposure brings highly valued insights in strategy & brand building of the Company. Mr. Jain is engaged whole time in looking after and supervising the affairs of the Company & has indepth understanding.	Mr. Jain has the distinguished credit of carrying with him over 47 years rich Industrial experience. He is on the Board as Whole time Director since the date of inception of the Company. He has a wide experience in the field of finance, banking, sales/ marketing, HRD, excise and taxation, and administration. He has contributed greatly in the company achieving its present position.
Name of the other Companies in which holds Directorship	<ul style="list-style-type: none"> • Indian Fasteners Limited • Amit Screws Private Limited • LPS Bossard Private Limited • LPS Bossard Information Systems Private Limited • LVR Holding Limited • LPS-EJOT Fastening Systems Private Limited 	<ul style="list-style-type: none"> • Indian Fasteners Limited • Advance Cable Technologies Private Limited • Sanchar Engineers Private Limited
Name of Committee of the other Companies in which holds Membership/ Chairmanship	NIL	NIL
Number of shares held in the Company [in his own name or on behalf of other person on beneficial basis]	11,59,600	2,52,000
Relationship with Other Director(s)	Related to the Directors	Not related to any Director

PURSUANT TO CLAUSE 49 OF THE LISTING AGREEMENT WITH THE STOCK EXCHANGES AND SECRETARIAL STANDARD – 2 ON GENERAL MEETINGS ISSUED BY THE COUNCIL OF THE INSTITUTE OF COMPANY SECRETARIES OF INDIA AND APPROVED BY THE CENTRAL GOVERNMENT, FOLLOWING INFORMATION IS FURNISHED ABOUT THE DIRECTORS PROPOSED TO BE APPOINTED/RE-APPOINTED

Particulars	Mr. Bhuvan Kumar Chaturvedi NEID	Mr. Rakesh Puri NEID	Mr. Ramesh Chandra Jain NEID
Date of Birth	06.03.1948	15.09.1953	22.12.1946
Date of Appointment	13.06.2015	09.07.2015	14.08.2015
Qualifications	B.E. (Mech.) and MBA from IIM	LLB, B.Sc., MA, MBA and CAIIB	B. Tech (Hon. in Mech.Engg.) Masters in Industrial Management
Expertise in specific functional areas	Mr. Bhuvan Kumar Chaturvedi is having more than 44 years experience in the field of automobile, Total Quality Management and project consultancy.	Mr. Rakesh Puri is having more than 38 years experience in the field of banking, finance, Quality Management and general administration etc.	Mr. Ramesh Chandra Jain is having more than 42 years experience in the field of automobile industries, Strategic Planning, Human Resources Development and advisor etc.
Name of the other Companies in which holds Directorship	<ul style="list-style-type: none"> • Ring Plus Aqua Limited • Sphaera Pharma Private Limited • PPAP Automotive Limited • M&N Business Intelligence India LLP 	<ul style="list-style-type: none"> • MM Auto Industries Limited 	<ul style="list-style-type: none"> • The Hi-Tech Robotic Systemz Limited • Hi-Tech Gears Limited • Frick India Limited • Minda Sai Limited • Indoi Systems Private Limited • Modern automotives Limited • Titagarh Agrico Private Limited
Name of Committee of the other Companies in which holds Membership/ Chairmanship	NIL	NIL	FrickIndia Limited: - Audit Committee (Member) - Share Holder Grievance Committee (Member) - Corporate Social Responsibility Committee (Chairman) Minda Sai Limited: - Audit Committee (Member)
Number of shares held in the Company [in his own name or on behalf of other person on beneficial basis]	NIL	NIL	NIL
Relationship with Other Director(s)	Not related to any Director	Not related to any Director	Not related to any Director



LAKSHMI PRECISION SCREWS LIMITED
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]

CIN : L35999HR1968PLC004977

Name of the Company : Lakshmi Precision Screws Limited
Registered office : 46/1, Mile Stone, Hissar Road, Rohtak – 124 001 (Haryana)

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: _____, or failing him

as my/our proxy to attend and vote (on a poll) for me/ us and on my/ our behalf at the 46th Annual General Meeting of the Company, to be held on Tuesday the 29th day of September, 2015 at 11.30 A.M. at the Registered 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.

- To receive, consider and adopt the Audited Financial Statements (including consolidated financial statements) for the financial year ended March 31, 2015 and the Reports of the Board of Directors and Auditors thereon.
- To appoint a Director in place of Mr. Lalit Kumar Jain (DIN 00061293), who retires by rotation and being eligible offers himself for re-appointment.
- To appoint a Director in place of Mr. Dinesh Kumar Jain (DIN 00066363), who retires by rotation and being eligible offers himself for re-appointment.
- To ratify the appointment of M/s. V.R. Bansal & Associates, Chartered Accountants, Noida as Statutory Auditors of the Company and fix their remuneration.
- To appoint Mr. Bhuwan Kumar Chaturvedi as an Independent Director of the Company.
- To appoint Mr. Rakesh Puri as an Independent Director of the Company.
- To appoint Mr. Ramesh Chandra Jain as an Independent Director of the Company.
- To ratify the payment of remuneration to Cost Auditors of the Company.

Signed this _____ day of _____ 2015

Signature of the Shareholder: _____

Signature of the Proxyholder(s): _____

Affix
Revenue
Stamp of not
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.