

**Disclosure in terms of Clause 35A of the Listing Agreement in relation to Annual General Meeting of Lakshmi Precision Screws Limited held on 29<sup>th</sup> September, 2015:**

On the basis of the consolidated scrutinizer's report, the Chairman Mr. Lalit Kumar Jain declared the following resolutions duly passed with requisite majority:

SLNO	DESCRIPTION					
A	DATE OF AGM		Tuesday, 29 <sup>th</sup> September, 2015			
B	BOOK CLOSURE DATE		18-09-2015 TO 29-09-2015 ( BOTH DAYS INCLUSIVE )			
C	TOTAL NUMBER OF SHAREHOLDERS ON CUT-OFF DATE/ RECORD DATE		6726 on the cut-off date i.e. 22/09/2015			
D	NO. OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY		60			
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ( )	14	8	22	6857745	62.68
	PUBLIC	25	13	38	809652	7.40
	TOTAL	39	21	60	7667397	70.08
E	No. of shareholders attended the meeting through Video conferencing, No video conferencing facility was made available.					
F	4 members voted through remote e voting facility.					



*Lalit Jain*

**DETAILS ON EACH ITEM OF AGM NOTICE:**

**Resolution 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.

Resolution required : Ordinary

Mode of Voting: Poll/ Remote e voting

Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
<b>Mode of Voting: (E-Voting)</b>							
Promoter and Promoter Group	0	0	0	0	0	0	0
Public – Institutional Holders	0	0	0	0	0	0	0
Public- Others	109	109	100	104	5	95.41	4.59
<b>Total (A)</b>	<b>109</b>	<b>109</b>	<b>100</b>	<b>104</b>	<b>5</b>	<b>95.41</b>	<b>4.59</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	6911020	6857745	99.23	6857745	0	100	0
Public – Institutional Holders	3875	0	0	0	0	0	0
Public- Others	4026663	809652	20.11	809652	0	100	0
<b>Total (B)</b>	<b>10941558</b>	<b>7667397</b>	<b>70.08</b>	<b>7667397</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Result (A+B)</b>	<b>10941667</b>	<b>7667506</b>	<b>70.08</b>	<b>7667501</b>	<b>5</b>	<b>99.99994</b>	<b>0.00006</b>



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**Agenda Item-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.

Resolution required : Ordinary

Mode of Voting: Poll/ Remote e voting

Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
<b>Mode of Voting: (E-Voting)</b>							
Promoter and Promoter Group	0	0	0	0	0	0	0
Public – Institutional Holders	0	0	0	0	0	0	0
Public- Others	109	109	100	104	5	95.41	4.59
<b>Total (A)</b>	<b>109</b>	<b>109</b>	<b>100</b>	<b>104</b>	<b>5</b>	<b>95.41</b>	<b>4.59</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	6911020	6857745	99.23	6857745	0	100	0
Public – Institutional Holders	3875	0	0	0	0	0	0
Public- Others	4026663	809652	20.11	809652	0	100	0
<b>Total (B)</b>	<b>10941558</b>	<b>7667397</b>	<b>70.08</b>	<b>7667397</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Result (A+B)</b>	<b>10941667</b>	<b>7667506</b>	<b>70.08</b>	<b>7667501</b>	<b>5</b>	<b>99.99994</b>	<b>0.00006</b>



*Lalit Kumar Jain*

**Agenda Item-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.

Resolution required : Ordinary

Mode of Voting: Poll/ Remote e voting

Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
<b>Mode of Voting: (E-Voting)</b>							
Promoter and Promoter Group	0	0	0	0	0	0	0
Public – Institutional Holders	0	0	0	0	0	0	0
Public- Others	109	109	100	104	5	95.41	4.59
<b>Total (A)</b>	<b>109</b>	<b>109</b>	<b>100</b>	<b>104</b>	<b>5</b>	<b>95.41</b>	<b>4.59</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	6911020	6857745	99.23	6857745	0	100	0
Public – Institutional Holders	3875	0	0	0	0	0	0
Public- Others	4026663	809652	20.11	809652	0	100	0
<b>Total (B)</b>	<b>10941558</b>	<b>7667397</b>	<b>70.08</b>	<b>7667397</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Result (A+B)</b>	<b>10941667</b>	<b>7667506</b>	<b>70.08</b>	<b>7667501</b>	<b>5</b>	<b>99.99994</b>	<b>0.00006</b>



*Kishu Jain*

**Agenda Item-4-**

To ratify the appointment of M/s. V.R. Bansal & Associates, Chartered Accountants, Noida as Statutory Auditors of the Company and fix their remuneration.

Resolution required : Ordinary

Mode of Voting: Poll/ Remote e voting

Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
<b>Mode of Voting: (E-Voting)</b>							
Promoter and Promoter Group	0	0	0	0	0	0	0
Public – Institutional Holders	0	0	0	0	0	0	0
Public-Others	109	109	100	104	5	95.41	4.59
<b>Total (A)</b>	<b>109</b>	<b>109</b>	<b>100</b>	<b>104</b>	<b>5</b>	<b>95.41</b>	<b>4.59</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	6911020	6857745	99.23	6857745	0	100	0
Public – Institutional Holders	3875	0	0	0	0	0	0
Public-Others	4026663	809652	20.11	809652	0	100	0
<b>Total (B)</b>	<b>10941558</b>	<b>7667397</b>	<b>70.08</b>	<b>7667397</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Result (A+B)</b>	<b>10941667</b>	<b>7667506</b>	<b>70.08</b>	<b>7667501</b>	<b>5</b>	<b>99.99994</b>	<b>0.00006</b>



**Agenda Item-5-**

To appoint Mr. Bhuwan Kumar Chaturvedi as an Independent Director of the Company.

Resolution required : Ordinary

Mode of Voting: Poll/ Remote e voting

Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
<b>Mode of Voting: (E-Voting)</b>							
Promoter and Promoter Group	0	0	0	0	0	0	0
Public – Institutional Holders	0	0	0	0	0	0	0
Public- Others	109	109	100	104	5	95.41	4.59
<b>Total (A)</b>	<b>109</b>	<b>109</b>	<b>100</b>	<b>104</b>	<b>5</b>	<b>95.41</b>	<b>4.59</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	6911020	6857745	99.23	6857745	0	100	0
Public – Institutional Holders	3875	0	0	0	0	0	0
Public- Others	4026663	809652	20.11	809652	0	100	0
<b>Total (B)</b>	<b>10941558</b>	<b>7667397</b>	<b>70.08</b>	<b>7667397</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Result (A+B)</b>	<b>10941667</b>	<b>7667506</b>	<b>70.08</b>	<b>7667501</b>	<b>5</b>	<b>99.99994</b>	<b>0.00006</b>



*Keshu Kumar*

**Agenda Item-6-**

To appoint Mr. Rakesh Puri as an Independent Director of the Company.

Resolution required : Ordinary

Mode of Voting: Poll/ Remote e voting

Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
<b>Mode of Voting: (E-Voting)</b>							
Promoter and Promoter Group	0	0	0	0	0	0	0
Public – Institutional Holders	0	0	0	0	0	0	0
Public- Others	109	109	100	104	5	95.41	4.59
<b>Total (A)</b>	<b>109</b>	<b>109</b>	<b>100</b>	<b>104</b>	<b>5</b>	<b>95.41</b>	<b>4.59</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	6911020	6857745	99.23	6857745	0	100	0
Public – Institutional Holders	3875	0	0	0	0	0	0
Public- Others	4026663	809652	20.11	809652	0	100	0
<b>Total (B)</b>	<b>10941558</b>	<b>7667397</b>	<b>70.08</b>	<b>7667397</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Result (A+B)</b>	<b>10941667</b>	<b>7667506</b>	<b>70.08</b>	<b>7667501</b>	<b>5</b>	<b>99.99994</b>	<b>0.00006</b>



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**Agenda Item-7**

To appoint Mr. Ramesh Chandra Jain as an Independent Director of the Company.

Resolution required : Ordinary

Mode of Voting: Poll/ Remote e voting

Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
<b>Mode of Voting: (E-Voting)</b>							
Promoter and Promoter Group	0	0	0	0	0	0	0
Public – Institutional Holders	0	0	0	0	0	0	0
Public- Others	109	109	100	104	5	95.41	4.59
<b>Total (A)</b>	<b>109</b>	<b>109</b>	<b>100</b>	<b>104</b>	<b>5</b>	<b>95.41</b>	<b>4.59</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	6911020	6857745	99.23	6857745	0	100	0
Public – Institutional Holders	3875	0	0	0	0	0	0
Public- Others	4026663	809652	20.11	809652	0	100	0
<b>Total (B)</b>	<b>10941558</b>	<b>7667397</b>	<b>70.08</b>	<b>7667397</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Result (A+B)</b>	<b>10941667</b>	<b>7667506</b>	<b>70.08</b>	<b>7667501</b>	<b>5</b>	<b>99.99994</b>	<b>0.00006</b>





**Agenda Item-8**

To ratify the payment of remuneration to Cost Auditors of the Company.

Resolution required : Ordinary

Mode of Voting: Poll/ Remote e voting

Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
<b>Mode of Voting: (E-Voting)</b>							
Promoter and Promoter Group	0	0	0	0	0	0	0
Public – Institutional Holders	0	0	0	0	0	0	0
Public- Others	109	109	100	104	5	95.41	4.59
<b>Total (A)</b>	<b>109</b>	<b>109</b>	<b>100</b>	<b>104</b>	<b>5</b>	<b>95.41</b>	<b>4.59</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	6911020	6857745	99.23	6857745	0	100	0
Public – Institutional Holders	3875	0	0	0	0	0	0
Public- Others	4026663	809652	20.11	809652	0	100	0
<b>Total (B)</b>	<b>10941558</b>	<b>7667397</b>	<b>70.08</b>	<b>7667397</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Result (A+B)</b>	<b>10941667</b>	<b>7667506</b>	<b>70.08</b>	<b>7667501</b>	<b>5</b>	<b>99.99994</b>	<b>0.00006</b>



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