

Disclosure in terms of Clause 35A of the Listing Agreement in relation to Annual General Meeting of Lakshmi Precision Screws Limited held on 30th September, 2014:

SLNO	DESCRIPTION					
A	DATE OF AGM		Tuesday, 30 th September, 2014			
B	BOOK CLOSURE DATE		19-09-2014 TO 30-09-2014 (BOTH DAYS INCLUSIVE)			
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE		6894			
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY					
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ()	9	7	16	5388165	49.24
	PUBLIC	50	1	51	863773	7.90
	TOTAL	59	8	67	6251938	57.14
E	No. of shareholders attended the meeting through Video conferencing _____, No video conferencing facility was made available.					

Keshu Jaiswal



DETAILS ON EACH ITEM OF AGM NOTICE:

Resolution 1 – Ordinary Resolution

Adoption of Audited Balance Sheet as at March 31, 2014 and Statement of Profit & Loss Accounts for the year ended on that date and the Reports of the Board of Directors and Auditors thereon:

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
Mode of Voting: (E-Voting)							
Promoter and Promoter Group	0	0	0	0	0	0	0
Public – Institutional Holders	0	0	0	0	0	0	0
Public-Others	410	410	100	410	0	100	0
Total (A)	410	410	100	410	0	100	0
Mode of Voting: (Poll)							
Promoter and Promoter Group	6911020	3957361	57.26	3957361	0	0	0
Public – Institutional Holders	3875	0	0	0	0	0	0
Public-Others	4026362	858252	21.32	858252	0	100	0
Total (B)	10941257	4815613	44.01	4815613	0	100	0
Result (A+B)	10941667	4816023	44.02	4816023	0	100	0

Kohi Jan



Agenda Item-2- Ordinary Resolution

Appointment of Smt. Sushila Devi Jain (DIN:00150952) who retires by rotation and offers herself for reappointment as Director of the Company.

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
Mode of Voting: (E-Voting)							
Promoter and Promoter Group	0	0	0	0	0	0	0
Public – Institutional Holders	0	0	0	0	0	0	0
Public-Others	410	410	100	410	0	100	0
Total (A)	410	410	100	410	0	100	0
Mode of Voting: (Poll)							
Promoter and Promoter Group	6911020	3957361	57.26	3957361	0	0	0
Public – Institutional Holders	3875	0	0	0	0	0	0
Public-Others	4026362	858252	21.32	858252	0	100	0
Total (B)	10941257	4815613	44.01	4815613	0	100	0
Result (A+B)	10941667	4816023	44.02	4816023	0	100	0

Sd/-



Agenda Item-3- Ordinary Resolution

Appointment of Mr. Rajesh Jain (DIN:00096176) who retires by rotation and offers himself for reappointment as Director of the Company.

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
Mode of Voting: (E-Voting)							
Promoter and Promoter Group	0	0	0	0	0	0	0
Public - Institutional Holders	0	0	0	0	0	0	0
Public-Others	410	410	100	410	0	100	0
Total (A)	410	410	100	410	0	100	0
Mode of Voting: (Poll)							
Promoter and Promoter Group	6911020	3957361	57.26	3957361	0	0	0
Public - Institutional Holders	3875	0	0	0	0	0	0
Public-Others	4026362	858252	21.32	858252	0	100	0
Total (B)	10941257	4815613	44.01	4815613	0	100	0
Result (A+B)	10941667	4816023	44.02	4816023	0	100	0

Rajesh Jain



Agenda Item-4- Ordinary Resolution

Appointment of M/s. V.R. Bansal & Associates, Chartered Accountants, Noida as Statutory Auditors of the Company.

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
Mode of Voting: (E-Voting)							
Promoter and Promoter Group	0	0	0	0	0	0	0
Public - Institutional Holders	0	0	0	0	0	0	0
Public-Others	410	410	100	410	0	100	0
Total (A)	410	410	100	410	0	100	0
Mode of Voting: (Poll)							
Promoter and Promoter Group	6911020	3957361	57.26	3957361	0	0	0
Public - Institutional Holders	3875	0	0	0	0	0	0
Public-Others	4026362	858252	21.32	858252	0	100	0
Total (B)	10941257	4815613	44.01	4815613	0	100	0
Result (A+B)	10941667	4816023	44.02	4816023	0	100	0

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Agenda Item-5- Special Resolution

Obtain post-facto approval of the contract for purchase of industrial fasteners items from M/s. Sudhir Automotive Industries Pvt. Ltd.

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
Mode of Voting: (E-Voting)							
Promoter and Promoter Group	0	0	0	0	0	0	0
Public - Institutional Holders	0	0	0	0	0	0	0
Public-Others	410	410	100	410	0	100	0
Total (A)	410	410	100	410	0	100	0
Mode of Voting: (Poll)							
Promoter and Promoter Group	6911020	3957361	57.26	3957361	0	0	0
Public - Institutional Holders	3875	0	0	0	0	0	0
Public-Others	4026362	858252	21.32	858252	0	100	0
Total (B)	10941257	4815613	44.01	4815613	0	100	0
Result (A+B)	10941667	4816023	44.02	4816023	0	100	0

Sudhir



Agenda Item-6- Ordinary Resolution

Appointment of Mr. Jamshed Rustomji Desai (DIN:00196667) as Independent Director of the Company.

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
Mode of Voting: (E-Voting)							
Promoter and Promoter Group	0	0	0	0	0	0	0
Public - Institutional Holders	0	0	0	0	0	0	0
Public-Others	410	410	100	410	0	100	0
Total (A)	410	410	100	410	0	100	0
Mode of Voting: (Poll)							
Promoter and Promoter Group	6911020	3957361	57.26	3957361	0	0	0
Public - Institutional Holders	3875	0	0	0	0	0	0
Public-Others	4026362	858252	21.32	858252	0	100	0
Total (B)	10941257	4815613	44.01	4815613	0	100	0
Result (A+B)	10941667	4816023	44.02	4816023	0	100	0

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Agenda Item-7- Ordinary Resolution

Appointment of Mr. Keshwa Nand Rattan (DIN:0322533) as Independent Director of the Company.

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
Mode of Voting: (E-Voting)							
Promoter and Promoter Group	0	0	0	0	0	0	0
Public – Institutional Holders	0	0	0	0	0	0	0
Public-Others	410	410	100	410	0	100	0
Total (A)	410	410	100	410	0	100	0
Mode of Voting: (Poll)							
Promoter and Promoter Group	6911020	3957361	57.26	3957361	0	0	0
Public – Institutional Holders	3875	0	0	0	0	0	0
Public-Others	4026362	858252	21.32	858252	0	100	0
Total (B)	10941257	4815613	44.01	4815613	0	100	0
Result (A+B)	10941667	4816023	44.02	4816023	0	100	0

Keshi Jm



Agenda Item-8- Ordinary Resolution

Appointment of Mr. Ajay Kumar Chakraborty (DIN:00133604) as Independent Director of the Company.

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
Mode of Voting: (E-Voting)							
Promoter and Promoter Group	0	0	0	0	0	0	0
Public – Institutional Holders	0	0	0	0	0	0	0
Public-Others	410	410	100	410	0	100	0
Total (A)	410	410	100	410	0	100	0
Mode of Voting: (Poll)							
Promoter and Promoter Group	6911020	3957361	57.26	3957361	0	0	0
Public – Institutional Holders	3875	0	0	0	0	0	0
Public-Others	4026362	858252	21.32	858252	0	100	0
Total (B)	10941257	4815613	44.01	4815613	0	100	0
Result (A+B)	10941667	4816023	44.02	4816023	0	100	0

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Agenda Item-9- Ordinary Resolution

Appointment of Mr. Bhagwan Das Narang (DIN:00038052) as Independent Director of the Company.

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
Mode of Voting: (E-Voting)							
Promoter and Promoter Group	0	0	0	0	0	0	0
Public – Institutional Holders	0	0	0	0	0	0	0
Public-Others	410	410	100	410	0	100	0
Total (A)	410	410	100	410	0	100	0
Mode of Voting: (Poll)							
Promoter and Promoter Group	6911020	3957361	57.26	3957361	0	0	0
Public – Institutional Holders	3875	0	0	0	0	0	0
Public-Others	4026362	858252	21.32	858252	0	100	0
Total (B)	10941257	4815613	44.01	4815613	0	100	0
Result (A+B)	10941667	4816023	44.02	4816023	0	100	0

Kishor Jha



Agenda Item-10- Ordinary Resolution

Appointment of Mr. Yudhisthir Lal Madan (DIN:05123237) as Independent Director of the Company.

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
Mode of Voting: (E-Voting)							
Promoter and Promoter Group	0	0	0	0	0	0	0
Public – Institutional Holders	0	0	0	0	0	0	0
Public-Others	410	410	100	410	0	100	0
Total (A)	410	410	100	410	0	100	0
Mode of Voting: (Poll)							
Promoter and Promoter Group	6911020	3957361	57.26	3957361	0	0	0
Public – Institutional Holders	3875	0	0	0	0	0	0
Public-Others	4026362	858252	21.32	858252	0	100	0
Total (B)	10941257	4815613	44.01	4815613	0	100	0
Result (A+B)	10941667	4816023	44.02	4816023	0	100	0

K. S. J.



Agenda Item-11- Ordinary Resolution

Variation in terms of appointment of Mr. Lalit Kumar Jain, Chairman & Managing Director of the Company.

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
Mode of Voting: (E-Voting)							
Promoter and Promoter Group	0	0	0	0	0	0	0
Public - Institutional Holders	0	0	0	0	0	0	0
Public-Others	410	410	100	410	0	100	0
Total (A)	410	410	100	410	0	100	0
Mode of Voting: (Poll)							
Promoter and Promoter Group	6911020	3957361	57.26	3957361	0	0	0
Public - Institutional Holders	3875	0	0	0	0	0	0
Public-Others	4026362	858252	21.32	858252	0	100	0
Total (B)	10941257	4815613	44.01	4815613	0	100	0
Result (A+B)	10941667	4816023	44.02	4816023	0	100	0

Lalit Jain



Agenda Item-12- Ordinary Resolution

Variation in terms of appointment of Mr. Dinesh Kumar Jain, Vice Chairman & Managing Director of the Company.

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
Mode of Voting: (E-Voting)							
Promoter and Promoter Group	0	0	0	0	0	0	0
Public – Institutional Holders	0	0	0	0	0	0	0
Public-Others	410	410	100	410	0	100	0
Total (A)	410	410	100	410	0	100	0
Mode of Voting: (Poll)							
Promoter and Promoter Group	6911020	3957361	57.26	3957361	0	0	0
Public – Institutional Holders	3875	0	0	0	0	0	0
Public-Others	4026362	858252	21.32	858252	0	100	0
Total (B)	10941257	4815613	44.01	4815613	0	100	0
Result (A+B)	10941667	4816023	44.02	4816023	0	100	0

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Agenda Item-13- Ordinary Resolution

Variation in terms of appointment of Mr. Vijay Kumar Jain, Joint Managing Director of the Company.

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
Mode of Voting: (E-Voting)							
Promoter and Promoter Group	0	0	0	0	0	0	0
Public – Institutional Holders	0	0	0	0	0	0	0
Public-Others	410	410	100	410	0	100	0
Total (A)	410	410	100	410	0	100	0
Mode of Voting: (Poll)							
Promoter and Promoter Group	6911020	3957361	57.26	3957361	0	0	0
Public – Institutional Holders	3875	0	0	0	0	0	0
Public-Others	4026362	858252	21.32	858252	0	100	0
Total (B)	10941257	4815613	44.01	4815613	0	100	0
Result (A+B)	10941667	4816023	44.02	4816023	0	100	0

Vijay Kumar Jain



Agenda Item-14- Ordinary Resolution

Approval of remuneration of Cost Auditors of the Company.

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
Mode of Voting: (E-Voting)							
Promoter and Promoter Group	0	0	0	0	0	0	0
Public – Institutional Holders	0	0	0	0	0	0	0
Public-Others	410	310	100	310	0	100	0
Total (A)	410	410	100	310	0	100	0
Mode of Voting: (Poll)							
Promoter and Promoter Group	6911020	3957361	57.26	3957361	0	0	0
Public – Institutional Holders	3875	0	0	0	0	0	0
Public-Others	4026362	858252	21.32	858252	0	100	0
Total (B)	10941257	4815613	44.01	4815613	0	100	0
Result (A+B)	10941667	4815923	44.01	4815923	0	100	0

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Agenda Item-15- Special Resolution

Approval of new set of Articles of Association of the Company.

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
Mode of Voting: (E-Voting)							
Promoter and Promoter Group	0	0	0	0	0	0	0
Public – Institutional Holders	0	0	0	0	0	0	0
Public-Others	410	410	100	410	0	100	0
Total (A)	410	410	100	410	0	100	0
Mode of Voting: (Poll)							
Promoter and Promoter Group	6911020	3957361	57.26	3957361	0	0	0
Public – Institutional Holders	3875	0	0	0	0	0	0
Public-Others	4026362	858252	21.32	858252	0	100	0
Total (B)	10941257	4815613	44.01	4815613	0	100	0
Result (A+B)	10941667	4816023	44.02	4816023	0	100	0

Kant Jais



Agenda Item-16- Special Resolution

Authority to borrow under Section 180(1)(c).

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
Mode of Voting: (E-Voting)							
Promoter and Promoter Group	0	0	0	0	0	0	0
Public – Institutional Holders	0	0	0	0	0	0	0
Public-Others	410	410	100	410	0	100	0
Total (A)	410	410	100	410	0	100	0
Mode of Voting: (Poll)							
Promoter and Promoter Group	6911020	3957361	57.26	3957361	0	0	0
Public – Institutional Holders	3875	0	0	0	0	0	0
Public-Others	4026362	858252	21.32	858252	0	100	0
Total (B)	10941257	4815613	44.01	4815613	0	100	0
Result (A+B)	10941667	4816023	44.02	4816023	0	100	0

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Agenda Item-17- Special Resolution

Authority to hypothecate/ mortgage and/ or charge the assets of the Company under Section 180(1)(a)

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
Mode of Voting: (E-Voting)							
Promoter and Promoter Group	0	0	0	0	0	0	0
Public – Institutional Holders	0	0	0	0	0	0	0
Public-Others	410	410	100	410	0	100	0
Total (A)	410	410	100	410	0	100	0
Mode of Voting: (Poll)							
Promoter and Promoter Group	6911020	3957361	57.26	3957361	0	0	0
Public – Institutional Holders	3875	0	0	0	0	0	0
Public-Others	4026362	858252	21.32	858252	0	100	0
Total (B)	10941257	4815613	44.01	4815613	0	100	0
Result (A+B)	10941667	4816023	44.02	4816023		100	0

K. S. J.



Agenda Item-18- Special Resolution

Appointment and revision in the remuneration package of Mr. Sudesh Kumar Jain as Executive Vice President (Marketing), relative of one of the Directors of the Company.

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
Mode of Voting: (E-Voting)							
Promoter and Promoter Group	0	0	0	0	0	0	0
Public – Institutional Holders	0	0	0	0	0	0	0
Public-Others	410	410	100	410	0	100	0
Total (A)	410	410	100	410	0	100	0
Mode of Voting: (Poll)							
Promoter and Promoter Group	6911020	3705361	53.62	3705361	0	0	0
Public – Institutional Holders	3875	0	0	0	0	0	0
Public-Others	4026362	858252	21.32	858252	0	100	0
Total (B)	10941257	4563613	41.71	4563613	0	100	0
Result (A+B)	10941667	4564023	41.71	4564023	0	100	0

Sudesh Jain



Agenda Item-19- Special Resolution

Appointment and revision in the remuneration package of Mr. Nikhlesh Kumar Jain as Vice President (Marketing), relative of one of the Directors of the Company.

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
Mode of Voting: (E-Voting)							
Promoter and Promoter Group	0	0	0	0	0	0	0
Public – Institutional Holders	0	0	0	0	0	0	0
Public-Others	410	410	100	410	0	100	0
Total (A)	410	410	100	410	0	100	0
Mode of Voting: (Poll)							
Promoter and Promoter Group	6911020	3705361	53.62	3705361	0	0	0
Public – Institutional Holders	3875	0	0	0	0	0	0
Public-Others	4026362	858252	21.32	858252	0	100	0
Total (B)	10941257	4563613	41.71	4563613	0	100	0
Result (A+B)	10941667	4564023	41.71	4564023	0	100	0

Nikhlesh Jain



