

**Lakshmi Precision Screws Ltd.**

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**DECLARATION OF RESULTS OF 2ND POSTAL BALLOT**

Dear Members,

Pursuant to section 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) the approval of the shareholders was sought by the postal ballot as per details furnished in the 2nd Postal Ballot Notice dated November 13, 2015 sent to all the shareholders, on the proposal and for passing Special Resolutions to approve the renewal in the remuneration package of Mr. Lalit Kumar Jain, Chairman & Managing Director, Mr. Dinesh Kumar Jain, Vice Chairman & Managing Director and Mr. Vijay Kumar Jain, Joint Managing Director of the Company, as specified in the notice of the 2nd Postal Ballot dated November 13, 2015, read with explanatory statement attached thereto.

Mr. Suresh Kumar, a practicing Company Secretary who was appointed as the scrutinizer for conducting the postal ballot process in a fair and transparent manner, submitted his report on the postal ballot.

Pursuant to regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015, details regarding the postal ballot results are as under:

1.	Date of AGM/ EGM	N.A.
2.	Total Number of shareholders on record date	6682
3.	No. of Shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group: Public:	N.A.
4.	No. of shareholders attended the meeting through video conferencing: Promoter and Promoter Group: Public:	N.A.



Details of Agenda

On the basis of report received from CS Suresh Kumar, Scrutinizer, I hereby declare the results of the 2nd Postal Ballot as under:

(i) Renewal in the remuneration package of Mr. Lalit Kumar Jain, Chairman and Managing Director for remaining period of his present tenure.

Resolution required: (Ordinary/ Special)				Special				
Whether promoter/ promoter group are interested in the agenda/ resolution?				Yes				
Category	Mode of Voting	No. of shares held (1)	No. of 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
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	6911020	6280483	90.88	6280483	0	100	0
	Total	6911020	6280483	90.88	6280483	0	100	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2090	2090	100	952	1138	45.55	54.45
	Poll	0	0	0	0	0	0	0
	Postal Ballot	4028557	508088	12.61	322940	185148	63.56	36.44
	Total	4030647	510178	12.66	323892	186286	63.49	36.51
Total		10941667	6790661	62.06	6604375	186286	97.26	2.74

Note: All the above table show details of valid Postal Ballot forms received from the shareholders.

Since, out of the total voting, 97.26% votes were polled in favour of the resolution. I hereby declare the resolution passed and carried as a Special Resolution.



(ii) Renewal in the remuneration package of Mr. Dinesh Kumar Jain, Vice Chairman and Managing Director for remaining period of his present tenure.

Resolution required: (Ordinary/ Special)				Special				
Whether promoter/ promoter group are interested in the agenda/ resolution?				Yes				
Category	Mode of Voting	No. of shares held (1)	No. of 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
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	6911020	6280483	90.88	6280483	0	100	0
	Total	6911020	6280483	90.88	6280483	0	100	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2090	2090	100	952	1138	45.55	54.45
	Poll	0	0	0	0	0	0	0
	Postal Ballot	4028557	508088	12.61	322940	185148	63.56	36.44
	Total	4030647	510178	12.66	323892	186286	63.49	36.51
Total		10941667	6790661	62.06	6604375	186286	97.26	2.74

Note: All the above table show details of valid Postal Ballot forms received from the shareholders.

Since, out of the total voting, 97.26% votes were polled in favour of the resolution. I hereby declare the resolution passed and carried as a Special Resolution.

(iii) Renewal in the remuneration package of Mr. Vijay Kumar Jain, Joint Managing Director for remaining period of his present tenure.

Resolution required: (Ordinary/ Special)				Special				
Whether promoter/ promoter group are interested in the agenda/ resolution?				Yes				
Category	Mode of Voting	No. of shares held (1)	No. of 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
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	6911020	6280483	90.88	6280483	0	100	0
	Total	6911020	6280483	90.88	6280483	0	100	0



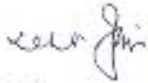
Public – Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2090	2090	100	952	1138	45.55	54.45
	Poll	0	0	0	0	0	0	0
	Postal Ballot	4028557	508088	12.61	322940	185148	63.56	36.44
	Total	4030647	510178	12.66	323892	186286	63.49	36.51
Total		10941667	6790661	62.06	6604375	186286	97.26	2.74

Note: All the above table show details of valid Postal Ballot forms received from the shareholders.

Since, out of the total voting, 97.26% votes were polled in favour of the resolution. I hereby declare the resolution passed and carried as a Special Resolution.

Thanking you,

for Lakshmi Precision Screws Ltd.



Lalit Kumar Jain
Chairman & Managing Director
DIN: 00061293



Date: 01.01.2016
Place: Rohtak

RMG & ASSOCIATES

Company Secretaries

SCRUTINIZER'S REPORT

The Chairman
Lakshmi Precision Screws Limited
46/1 Mile Stone, Hissar Road
Rohtak, Haryana- 124001

Subject: Scrutinizer's Report on passing of Resolution(s) through Postal Ballot under the relevant provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013, along with the rules as may be prescribed therein (including any statutory modification or re-enactment thereof)

Dear Sir,

I, **Suresh Kumar**, Practicing Company Secretary (FCS: 7776; CP No.: 8529), Partner of **RMG & Associates**, having office at 207, Suchet Chambers, 1224/5, Bank Street, Karol Bagh, New Delhi - 110005 was appointed, in terms of the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, vide a resolution passed in board meeting of **Lakshmi Precision Screws Limited** ("the Company") held on 13th November, 2015, as the Scrutinizer for conducting the postal ballot/e-voting process in a fair and transparent manner relating to Special Resolution(s) with respect to the following business(s):

1. **Renewal in the remuneration package of Mr. Lalit Kumar Jain, Chairman and Managing Director for remaining period of his present tenure.**
2. **Renewal in the remuneration package of Mr. Dinesh Kumar Jain, Vice Chairman and Managing Director for remaining period of his present tenure.**
3. **Renewal in the remuneration package of Mr. Vijay Kumar Jain, Joint Managing Director for remaining period of his present tenure.**

I SUBMIT MY REPORT AS UNDER:

1. The dispatch of the postal ballot notices, forms along with postage prepaid business reply envelopes and e-mails to the members of the Company whose names appeared on the register of members/ list of beneficial owners as on 13th November, 2015 was completed on 30th November, 2015.
2. The Company had published advertisements relating to completion of dispatch of postal ballot forms / e-mails in English language in Financial Express (English newspaper-Delhi edition) and in Hindi language in Jansatta (Hindi newspaper -Delhi edition).
3. The members of the Company had an option to vote either through the physical ballot form ("physical ballot") or through the e-voting facility. Members opted for e-voting facility, casted their vote through e-voting facility provided by the

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Securities Depository Limited ("NSDL") being the authorized agency to provide e-voting facility on its designated website <https://evoting.nsdl.com>.

4. The e-voting and voting through physical ballot commenced from 1st December, 2015 at 9.00 A.M. and ended on 30th December, 2015 at 5.00 P.M.
5. All the physical ballots and e-voting received up to 5.00 P.M. on Wednesday, the 30th December, 2015, the last day and time fixed by the Company for the receipt of the ballot were accepted and included for my scrutiny and any ballots received thereafter the said date and time were rejected thoroughly.
6. I monitored the process of electronic voting through the Scrutinizer's secured link provided by NSDL on the above said designated website.
7. The sealed physical ballots received by me were kept under my safe custody before commencing the scrutiny of such physical ballots.
8. On completion of the e-voting period, in compliance of the provisions of Rules of the Companies (Management and Administration) Amendment Rules, 2015, I unblocked the votes on 30th December, 2015, at 5:00 P.M. in the presence of Mr. Manish Kumar and Mr. Ankur Bansal, who are not the employees of the Company, and who have signed below as witness to the unblocking of votes.

Witnesses to the unblocking of votes:


Mr. Manish Kumar


Mr. Ankur Bansal

9. The physical ballots and e-voting were matched with the Register of Members/ list of beneficial owners of the Company as on 13th November, 2015 as provided by M/s MCS Share Transfer Agent, the Registrar and Share transfer Agents (RTA) of the Company.
10. I further report that the e-voting and physical ballots were scrutinized by me for verification of votes cast in favor and against the resolution.
11. A register was maintained recording the assent and dissent received, particulars of name, address, folio number/ client ID of the members, number of shares held by them, nominal value of shares and the physical ballots received in defaced forms and those invalid.
12. The papers/ registers and records pertaining to physical ballots and e-voting shall be handed over to the Company for safe custody of the same.



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13. i) The summary of the votes casted is as given below :

Item No. 1 : Renewal in the remuneration package of Mr. Lalit Kumar Jain, Chairman and Managing Director for remaining period of his present tenure.(Special Resolution)

Particulars	No. of Ballot	No. of Shares for which Vote Casted
Physical Mode		
Total Votes	150	68,00,286
Less: Invalid Votes	9	11,715
Total Valid Votes (A)	141	67,88,571
Votes in favor of the resolution (B)	125	66,03,423
Votes against the resolution (C)	16	1,85,148
Electronic Voting		
Total Votes	14	2,090
Less: Invalid Votes	0	0
Total Valid Votes (D)	14	2,090
Votes in favor of the resolution (E)	10	952
Votes against the resolution (F)	4	1,138

Item No. 2 : Renewal in the remuneration package of Mr. Dinesh Kumar Jain, Vice Chairman and Managing Director for remaining period of his present tenure. (Special Resolution)

Particulars	No. of Ballot	No. of Shares for which Vote Casted
Physical Mode		
Total Votes	150	68,00,286
Less: Invalid Votes	9	11,715
Total Valid Votes (A)	141	67,88,571
Votes in favor of the resolution (B)	125	66,03,423
Votes against the resolution (C)	16	1,85,148
Electronic Voting		
Total Votes	14	2,090
Less: Invalid Votes	0	0
Total Valid Votes (D)	14	2,090
Votes in favor of the resolution (E)	10	952
Votes against the resolution (F)	4	1,138



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Item No. 3: Renewal in the remuneration package of Mr. Vijay Kumar Jain, Joint Managing Director for remaining period of his present tenure. (Special Resolution)

Particulars	No. of Ballot	No. of Shares for which Vote Casted
Physical Mode		
Total Votes	150	68,00,286
Less: Invalid Votes	9	11,715
Total Valid Votes (A)	141	67,88,571
Votes in favor of the resolution (B)	125	66,03,423
Votes against the resolution (C)	16	1,85,148
Electronic Voting		
Total Votes	14	2,090
Less: Invalid Votes	0	0
Total Valid Votes (D)	14	2,090
Votes in favor of the resolution (E)	10	952
Votes against the resolution (F)	4	1,138



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ii) The overall summary of Total Net Valid Postal Ballot in physical and electronic mode is as given below:

Particulars	No. of Ballot	No. of Shares/ Votes	% of Votes
Total Voting			
Total Net Valid Postal Ballot in physical and electronic mode (A+D)	155	67,90,661	100%
Total Votes in favor of the Resolution (B+E)	135	66,04,375	97.26%
Total Votes against the Resolution (C+F)	20	1,86,286	2.74%

14. The Special Resolution(s) as set out in the Postal Ballot Notice has been approved by the shareholders with requisite majority.

15. You may accordingly declare result of the voting by postal ballot.

Thanking You
Yours faithfully



CS Suresh Kumar
Partner

For RMG & Associates
Company Secretaries
FCS No: 7776, CP No: 8529

Place : New Delhi
Dated : 01-01-2016