

**Lakshmi Precision Screws Ltd.**

Plant II, Opp. Northern Bye-Pass, Hissar Road,
Rohtak-124001, Haryana (India)
Tel. : +91-1262-248286-89 / 249920-21
Fax : +91-1262-249922 / 248297
Email : mktg@lpsindia.com / purchase@lpsindia.com
Website : www.lpsindia.com



LPS/CSO/2015/

Through Courier

January 02, 2015

The National Stock Exchange
of India Limited
Exchange Plaza,
Bandra –Kurla Complex,
Bandra – East
Mumbai – 400 051

Company Code: **LAKPRE**
Sub. : **Scrutinizer Report and declaration of results of the postal
ballot.**

Dear Sir,

In continuation to our earlier letters no. LPS/CSO/2014 dated 25.11.2014 and 28.11.2014, we are please to enclosed herewith the Scrutinizer Report on the e-voting and postal ballot and results of the postal ballot for declaring the proposed resolution passed as a special resolution by the Chairman of the Company with the requisite majority.

You are requested to do the needful and obliged.

Thanking you,

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

Naveen Kakkar
Company Secretary
ACS-13662
Plant-II, Opp. Northern Bye Pass,
Hissar Road, Rohtak

Encl.: As above.

**Lakshmi Precision Screws Ltd.**

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**DECLARATION OF RESULTS OF 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 Postal Ballot Notice dated November 14, 2014 sent to all the shareholders, on the proposal and for passing Special Resolution **to approve the renewal in the remuneration of Mr. Rajesh Jain, Non-executive Director of the Company**, as specified in the notice of the Postal Ballot dated November 14, 2014, 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 clause 35A of the Listing Agreement, details regarding the postal ballot are as under:

1.	Date of AGM/ EGM	N.A.
2.	Total Number of shareholders on record date	6840
3.	No. of Shareholders present in the meeting	NA
4.	No. of shareholders attended through video conferencing	NA

Details of Agenda

Resolution Required (Special Resolution)	<p>"RESOLVED THAT in accordance with the provisions of Section 196, 197 and all other applicable provisions, if any, of the Companies Act, 2013 or any statutory modification(s) or re-enactment thereof and the Articles of Association of the Company and subject to the approval of Central Government, the consent of the members of the Company be and is hereby accorded for payment of remuneration to Mr. Rajesh Jain, Non-executive Director of the Company not exceeding Rs.3 lacs (Rupees Three Lacs only) per month, for the remaining period of 2.5 years i.e. 01.04.2014 to 30.09.2016, in addition to directors' sitting fee as per rules of the Company for attending the meeting of Board of Directors or Committees thereof.</p> <p>FURTHER RESOLVED THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary, requisite, desirable or expedient for giving effect to the foregoing resolution."</p>
Mode of Voting	Postal Ballot including e-voting

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



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Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	6911020	252000	3.65	252000	0	100	0
Public – Institutional holders	3875	0	0	0	0	0	0
Public-Others	4026772	63555	1.58	62519	1036	98.37	1.63
Total	10941667	315555	2.88	314519	1036	99.67	0.33

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

Since, out of the total voting, 99.67% 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: 02.01.2015
Place: Rohtak