



Lakshmi Precision Screws Ltd.

Plant II, Opp. Northern Bye-Pass, Hissar Road,
Rohtak-124001, Haryana (India)
Tel. : +91-1262-248288-89 / 249920-21
Fax : +91-1262-24922 / 248297
Email : mktg@lpsindia.com / purchase@lpsindia.com
Website : www.lpsindia.com

LPS/CSO/44th AGM/2013 1051

Through Courier

September 28, 2013

**Bombay Stock Exchange Limited
Corporate Relationship Deptt.
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001.**

Reg. : **Company Code – 506079**
Sub. : **Outcome of 44th Annual General Meeting.**

Dear Sir,

We wish to inform you that the Members in their 44th Annual General Meeting held today has adopted the following business items:

1. Approved the audited Balance Sheet as at March 31, 2013, Profit & Loss Account for the year ended on that date along with the Reports of the Board of Directors and Auditors thereon.
2. Declared a dividend of Re.0.80 per share (@ 8%) on Equity Shares for the financial year ended on March 31, 2013.
3. Re-appointed Smt. Sushila Devi Jain, retiring Director of Company.
4. Re-appointed Mr. Jamshed Rustomji Desai, retiring Director of Company.
5. Re-appointed M/s. V.R. Bansal & Associates, Chartered Accountants, Noida retiring auditors as Statutory Auditors of the Company.
6. Appointed Mr. Yushisthir Lal Madan, Director of the Company, to be retired by rotation.
7. Approved remuneration of Mr. Rajesh Jain, Non-executive Director of the Company.
8. Obtained post-facto approval of the contract for sale of industrial items to M/s. LPS Industrial Supplies Pvt. Ltd.
9. Obtained post-facto approval of the contract for purchase of industrial items to M/s. LPS Industrial Supplies Pvt. Ltd.
10. Obtained post-facto approval of the contract for Jobwork from M/s. LPS Fasteners & Wires Pvt. Ltd.



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11. Obtained post-facto approval of the contract for purchase of fancy gift items from M/s. Nav Bharat Agencies.

Kindly take the above said information on record and oblige.

Thanking you,

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

Naveen Kakkar
Company Secretary