

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

SLNO	DESCRIPTION					
A	DATE OF AGM		Tuesday, 30 <sup>th</sup> 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
<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	410	410	100	410	0	100	0
<b>Total (A)</b>	<b>410</b>	<b>410</b>	<b>100</b>	<b>410</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Mode of Voting: (Poll)</b>							
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
<b>Total (B)</b>	<b>10941257</b>	<b>4815613</b>	<b>44.01</b>	<b>4815613</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Result (A+B)</b>	<b>10941667</b>	<b>4816023</b>	<b>44.02</b>	<b>4816023</b>	<b>0</b>	<b>100</b>	<b>0</b>

*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
<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	410	410	100	410	0	100	0
<b>Total (A)</b>	<b>410</b>	<b>410</b>	<b>100</b>	<b>410</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Mode of Voting: (Poll)</b>							
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
<b>Total (B)</b>	<b>10941257</b>	<b>4815613</b>	<b>44.01</b>	<b>4815613</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Result (A+B)</b>	<b>10941667</b>	<b>4816023</b>	<b>44.02</b>	<b>4816023</b>	<b>0</b>	<b>100</b>	<b>0</b>

*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
<b>Total (A)</b>	<b>410</b>	<b>410</b>	<b>100</b>	<b>410</b>	<b>0</b>	<b>100</b>	<b>0</b>
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
<b>Total (B)</b>	<b>10941257</b>	<b>4815613</b>	<b>44.01</b>	<b>4815613</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Result (A+B)</b>	<b>10941667</b>	<b>4816023</b>	<b>44.02</b>	<b>4816023</b>	<b>0</b>	<b>100</b>	<b>0</b>

*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
<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	410	410	100	410	0	100	0
<b>Total (A)</b>	<b>410</b>	<b>410</b>	<b>100</b>	<b>410</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Mode of Voting: (Poll)</b>							
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
<b>Total (B)</b>	<b>10941257</b>	<b>4815613</b>	<b>44.01</b>	<b>4815613</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Result (A+B)</b>	<b>10941667</b>	<b>4816023</b>	<b>44.02</b>	<b>4816023</b>	<b>0</b>	<b>100</b>	<b>0</b>

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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
<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	410	410	100	410	0	100	0
<b>Total (A)</b>	<b>410</b>	<b>410</b>	<b>100</b>	<b>410</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Mode of Voting: (Poll)</b>							
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
<b>Total (B)</b>	<b>10941257</b>	<b>4815613</b>	<b>44.01</b>	<b>4815613</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Result (A+B)</b>	<b>10941667</b>	<b>4816023</b>	<b>44.02</b>	<b>4816023</b>	<b>0</b>	<b>100</b>	<b>0</b>

*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
<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	410	410	100	410	0	100	0
<b>Total (A)</b>	<b>410</b>	<b>410</b>	<b>100</b>	<b>410</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Mode of Voting: (Poll)</b>							
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
<b>Total (B)</b>	<b>10941257</b>	<b>4815613</b>	<b>44.01</b>	<b>4815613</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Result (A+B)</b>	<b>10941667</b>	<b>4816023</b>	<b>44.02</b>	<b>4816023</b>	<b>0</b>	<b>100</b>	<b>0</b>

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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
<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	410	410	100	410	0	100	0
<b>Total (A)</b>	<b>410</b>	<b>410</b>	<b>100</b>	<b>410</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Mode of Voting: (Poll)</b>							
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
<b>Total (B)</b>	<b>10941257</b>	<b>4815613</b>	<b>44.01</b>	<b>4815613</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Result (A+B)</b>	<b>10941667</b>	<b>4816023</b>	<b>44.02</b>	<b>4816023</b>	<b>0</b>	<b>100</b>	<b>0</b>

*Keshwa Nand Rattan*





### 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
<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	410	410	100	410	0	100	0
<b>Total (A)</b>	<b>410</b>	<b>410</b>	<b>100</b>	<b>410</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Mode of Voting: (Poll)</b>							
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
<b>Total (B)</b>	<b>10941257</b>	<b>4815613</b>	<b>44.01</b>	<b>4815613</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Result (A+B)</b>	<b>10941667</b>	<b>4816023</b>	<b>44.02</b>	<b>4816023</b>	<b>0</b>	<b>100</b>	<b>0</b>

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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
<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	410	410	100	410	0	100	0
<b>Total (A)</b>	<b>410</b>	<b>410</b>	<b>100</b>	<b>410</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Mode of Voting: (Poll)</b>							
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
<b>Total (B)</b>	<b>10941257</b>	<b>4815613</b>	<b>44.01</b>	<b>4815613</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Result (A+B)</b>	<b>10941667</b>	<b>4816023</b>	<b>44.02</b>	<b>4816023</b>	<b>0</b>	<b>100</b>	<b>0</b>

*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
<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	410	410	100	410	0	100	0
<b>Total (A)</b>	<b>410</b>	<b>410</b>	<b>100</b>	<b>410</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Mode of Voting: (Poll)</b>							
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
<b>Total (B)</b>	<b>10941257</b>	<b>4815613</b>	<b>44.01</b>	<b>4815613</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Result (A+B)</b>	<b>10941667</b>	<b>4816023</b>	<b>44.02</b>	<b>4816023</b>	<b>0</b>	<b>100</b>	<b>0</b>

*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
<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	410	410	100	410	0	100	0
<b>Total (A)</b>	<b>410</b>	<b>410</b>	<b>100</b>	<b>410</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Mode of Voting: (Poll)</b>							
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
<b>Total (B)</b>	<b>10941257</b>	<b>4815613</b>	<b>44.01</b>	<b>4815613</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Result (A+B)</b>	<b>10941667</b>	<b>4816023</b>	<b>44.02</b>	<b>4816023</b>	<b>0</b>	<b>100</b>	<b>0</b>

*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
<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	410	410	100	410	0	100	0
<b>Total (A)</b>	<b>410</b>	<b>410</b>	<b>100</b>	<b>410</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Mode of Voting: (Poll)</b>							
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
<b>Total (B)</b>	<b>10941257</b>	<b>4815613</b>	<b>44.01</b>	<b>4815613</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Result (A+B)</b>	<b>10941667</b>	<b>4816023</b>	<b>44.02</b>	<b>4816023</b>	<b>0</b>	<b>100</b>	<b>0</b>

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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
<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	410	410	100	410	0	100	0
<b>Total (A)</b>	<b>410</b>	<b>410</b>	<b>100</b>	<b>410</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Mode of Voting: (Poll)</b>							
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
<b>Total (B)</b>	<b>10941257</b>	<b>4815613</b>	<b>44.01</b>	<b>4815613</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Result (A+B)</b>	<b>10941667</b>	<b>4816023</b>	<b>44.02</b>	<b>4816023</b>	<b>0</b>	<b>100</b>	<b>0</b>

*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
<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	410	310	100	310	0	100	0
<b>Total (A)</b>	<b>410</b>	<b>410</b>	<b>100</b>	<b>310</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Mode of Voting: (Poll)</b>							
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
<b>Total (B)</b>	<b>10941257</b>	<b>4815613</b>	<b>44.01</b>	<b>4815613</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Result (A+B)</b>	<b>10941667</b>	<b>4815923</b>	<b>44.01</b>	<b>4815923</b>	<b>0</b>	<b>100</b>	<b>0</b>

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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
<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	410	410	100	410	0	100	0
<b>Total (A)</b>	<b>410</b>	<b>410</b>	<b>100</b>	<b>410</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Mode of Voting: (Poll)</b>							
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
<b>Total (B)</b>	<b>10941257</b>	<b>4815613</b>	<b>44.01</b>	<b>4815613</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Result (A+B)</b>	<b>10941667</b>	<b>4816023</b>	<b>44.02</b>	<b>4816023</b>	<b>0</b>	<b>100</b>	<b>0</b>

*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
<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	410	410	100	410	0	100	0
<b>Total (A)</b>	<b>410</b>	<b>410</b>	<b>100</b>	<b>410</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Mode of Voting: (Poll)</b>							
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
<b>Total (B)</b>	<b>10941257</b>	<b>4815613</b>	<b>44.01</b>	<b>4815613</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Result (A+B)</b>	<b>10941667</b>	<b>4816023</b>	<b>44.02</b>	<b>4816023</b>	<b>0</b>	<b>100</b>	<b>0</b>

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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
<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	410	410	100	410	0	100	0
<b>Total (A)</b>	<b>410</b>	<b>410</b>	<b>100</b>	<b>410</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Mode of Voting: (Poll)</b>							
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
<b>Total (B)</b>	<b>10941257</b>	<b>4815613</b>	<b>44.01</b>	<b>4815613</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Result (A+B)</b>	<b>10941667</b>	<b>4816023</b>	<b>44.02</b>	<b>4816023</b>		<b>100</b>	<b>0</b>

*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
<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	410	410	100	410	0	100	0
<b>Total (A)</b>	<b>410</b>	<b>410</b>	<b>100</b>	<b>410</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Mode of Voting: (Poll)</b>							
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
<b>Total (B)</b>	<b>10941257</b>	<b>4563613</b>	<b>41.71</b>	<b>4563613</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Result (A+B)</b>	<b>10941667</b>	<b>4564023</b>	<b>41.71</b>	<b>4564023</b>	<b>0</b>	<b>100</b>	<b>0</b>

*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
<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	410	410	100	410	0	100	0
<b>Total (A)</b>	<b>410</b>	<b>410</b>	<b>100</b>	<b>410</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Mode of Voting: (Poll)</b>							
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
<b>Total (B)</b>	<b>10941257</b>	<b>4563613</b>	<b>41.71</b>	<b>4563613</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Result (A+B)</b>	<b>10941667</b>	<b>4564023</b>	<b>41.71</b>	<b>4564023</b>	<b>0</b>	<b>100</b>	<b>0</b>

*Nikhlesh Jain*



## Agenda Item-20- Special Resolution

Appointment and revision in the remuneration package of Mr. Amit Kumar Jain as Vice President (Exports), relative of some 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
<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	410	410	100	410	0	100	0
<b>Total (A)</b>	<b>410</b>	<b>410</b>	<b>100</b>	<b>410</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	6911020	2429547	35.15	2429547	0	0	0
Public - Institutional Holders	3875	0	0	0	0	0	0
Public-Others	4026362	858252	21.32	858252	0	100	0
<b>Total (B)</b>	<b>10941257</b>	<b>3287799</b>	<b>30.05</b>	<b>3287799</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Result (A+B)</b>	<b>10941667</b>	<b>3288209</b>	<b>30.05</b>	<b>3288209</b>	<b>0</b>	<b>100</b>	<b>0</b>

*Kohi Jain*



### Agenda Item-21- Special Resolution

Appointment and revision in the remuneration package of Mr. Gagan Jain as Vice President (Operations), relative of some 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
<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	410	410	100	410	0	100	0
<b>Total (A)</b>	<b>410</b>	<b>410</b>	<b>100</b>	<b>410</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	6911020	2402762	34.77	2402762	0	0	0
Public – Institutional Holders	3875	0	0	0	0	0	0
Public-Others	4026362	858252	21.32	858252	0	100	0
<b>Total (B)</b>	<b>10941257</b>	<b>3261014</b>	<b>29.80</b>	<b>3261014</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Result (A+B)</b>	<b>10941667</b>	<b>3261424</b>	<b>29.81</b>	<b>3261424</b>	<b>0</b>	<b>100</b>	<b>0</b>

*Kishor Jain*



## Agenda Item-22- Special Resolution

Appointment and revision in the remuneration package of Mr. Gautam Jain, Vice President (Business Development), relative of some 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
<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	410	410	100	410	0	100	0
<b>Total (A)</b>	<b>410</b>	<b>410</b>	<b>100</b>	<b>410</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	6911020	2402762	34.77	2402762	0	0	0
Public – Institutional Holders	3875	0	0	0	0	0	0
Public-Others	4026362	858252	21.32	858252	0	100	0
<b>Total (B)</b>	<b>10941257</b>	<b>3261014</b>	<b>29.80</b>	<b>3261014</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Result (A+B)</b>	<b>10941667</b>	<b>3261424</b>	<b>29.81</b>	<b>3261424</b>	<b>0</b>	<b>100</b>	<b>0</b>

*Gautam Jain*



### Agenda Item-23- Special Resolution

Appointment and revision in the remuneration package of Mr. Rahul Jain, Vice President (Supply Chain), relative of some 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
<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	410	410	100	410	0	100	0
<b>Total (A)</b>	<b>410</b>	<b>410</b>	<b>100</b>	<b>410</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	6911020	3651694	52.84	3651694	0	0	0
Public – Institutional Holders	3875	0	0	0	0	0	0
Public-Others	4026362	858252	21.32	858252	0	100	0
<b>Total (B)</b>	<b>10941257</b>	<b>4509946</b>	<b>41.22</b>	<b>4509946</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Result (A+B)</b>	<b>10941667</b>	<b>4510356</b>	<b>41.22</b>	<b>4510356</b>	<b>0</b>	<b>100</b>	<b>0</b>

*Rahul Jain*





**RMG & ASSOCIATES**  
**Company Secretaries**

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**FORM No. MGT-13**

**Scrutinizer's Report**

**[Pursuant to Section 109 of the Companies Act, 2013 and rule 21(2) of  
the Companies (Management and Administration) Rules, 2014]**

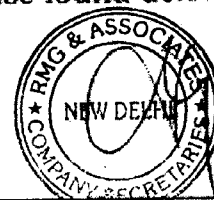
To,  
The Chairman  
M/s. Lakshmi Precision Screws Limited  
46/1 Mile Stonehissar Road  
Rohtak - 124001, Haryana

**Sub: Scrutinizer's Report on poll conducted in the Forty Fifth Annual General Meeting of the Equity Shareholders of M/s. Lakshmi Precision Screws Limited held on Tuesday, September 30th, 2014 at 11:30 A.M. at 46/1 Mile Stone, Hissar Road, Rohtak - 124001, Haryana in terms of provisions of Section 109 of the Companies Act, 2013 read with Clause 35B of Listing Agreement and Rule 21 of the Companies (Management and Administration) Rules, 2014 including any statutory modification or re-enactment thereof**

Dear Sir,

I, **Manish Gupta**, Practicing Company Secretary (FCS: 5123; CP No.: 4095), Partner of RMG & Associates, 207, Suchet Chambers 1224/5, Bank Street, Karol Bagh, Delhi - 110005 was appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the Forty Fifth Annual General Meeting of the Equity Shareholders of M/s. Lakshmi Precision Screws Limited held on Tuesday, September 30th, 2014 at 11:30 A.M. at 46/1 Mile Stone, Hissar Road, Rohtak - 124001, Haryana, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, **1(One)** ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the National Securities Depository Limited ("**NSDL**") and the Authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:



**a) 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:

i) Voted **in favour** of the resolution:

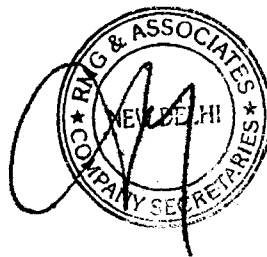
<b>Numbers of members present and voting (in person or by proxy)</b>	<b>Number of votes cast by them</b>	<b>% of Total number of valid votes cast</b>
54	4815613	100

ii) Voted **against** the resolution:

<b>Numbers of members present and voting (in person or by proxy)</b>	<b>Number of votes cast by them</b>	<b>% of Total number of valid votes cast</b>
0	0	0

iii) **Invalid** votes:

<b>Total number of members (in person or by proxy) whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
2	1030



**b) Resolution 2 - Ordinary Resolution**

Appointment of Smt. Sushila Devi Jain who retires by rotation and offers herself for re-appointment as Director of the Company:

i) Voted **in favour** of the resolution:

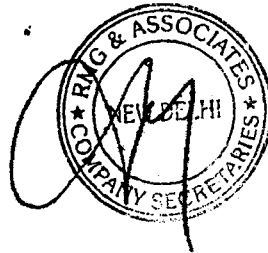
Numbers of members present and voting (in person or by proxy)	Number of votes cast by them	% of Total number of valid votes cast
54	4815613	100

ii) Voted **against** the resolution:

Numbers of members present and voting (in person or by proxy)	Number of votes cast by them	% of Total number of valid votes cast
0	0	0

iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	1030



**c) Resolution 3 - Ordinary Resolution**

Appointment of Mr. Rajesh Jain who retires by rotation and offers himself for re-appointment as Director of the Company:

i) Voted **in favour** of the resolution:

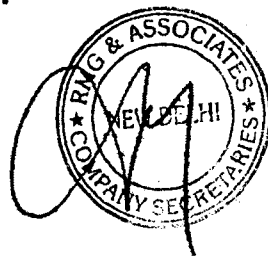
Numbers of members present and voting (in person or by proxy)	Number of votes cast by them	% of number of valid votes cast	Total of votes
54	4815613	100	

ii) Voted **against** the resolution:

Numbers of members present and voting (in person or by proxy)	Number of votes cast by them	% of number of valid votes cast	Total of votes
0	0	0	

iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	1030



**d) Resolution 4 - Ordinary Resolution**

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

i) Voted **in favour** of the resolution:

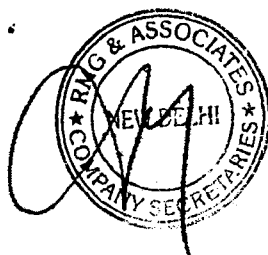
Numbers of members present and voting (in person or by proxy)	Number of votes cast by them	% of Total number of valid votes cast
54	4815613	100

ii) Voted **against** the resolution:

Numbers of members present and voting (in person or by proxy)	Number of votes cast by them	% of Total number of valid votes cast
0	0	0

iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	1030



**e) Resolution 5 - Special Resolution**

Obtain post-facto approval of the contract for purchase of Industrial Items from M/s. Sudhir Automotive Industries Pvt. Ltd:

i) Voted **in favour** of the resolution:

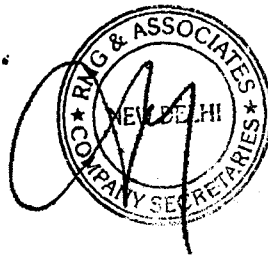
<b>Numbers of members present and voting (in person or by proxy)</b>	<b>Number of votes cast by them</b>	<b>% of Total number of valid votes cast</b>
54	4815613	100

ii) Voted **against** the resolution:

<b>Numbers of members present and voting (in person or by proxy)</b>	<b>Number of votes cast by them</b>	<b>% of Total number of valid votes cast</b>
0	0	0

iii) **Invalid** votes:

<b>Total number of members (in person or by proxy) whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
2	1030



**f) Resolution 6 – Ordinary Resolution**

Appointment of Mr. Jamshed Rustomji Desai as Independent Director of the Company:

i) Voted **in favour** of the resolution:

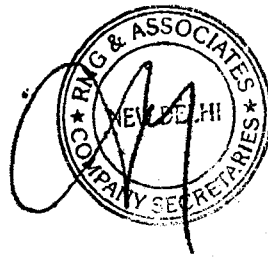
<b>Numbers of members present and voting (in person or by proxy)</b>	<b>Number of votes cast by them</b>	<b>% of Total number of valid votes cast</b>
54	4815613	100

ii) Voted **against** the resolution:

<b>Numbers of members present and voting (in person or by proxy)</b>	<b>Number of votes cast by them</b>	<b>% of Total number of valid votes cast</b>
0	0	0

iii) **Invalid** votes:

<b>Total number of members (in person or by proxy) whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
2	1030



**h) Resolution 8 – Ordinary Resolution**

Appointment of Mr. Ajay Kumar Chakraborty as Independent Director of the Company:

i) Voted **in favour** of the resolution:

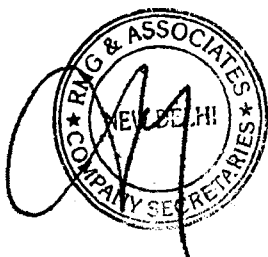
Numbers of members present and voting (in person or by proxy)	Number of votes cast by them	% of number of valid votes cast	Total of votes
54	4815613	100	

ii) Voted **against** the resolution:

Numbers of members present and voting (in person or by proxy)	Number of votes cast by them	% of number of valid votes cast	Total of valid votes cast
0	0	0	

iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	1030





**i) Resolution 9 – Ordinary Resolution**

Appointment of Mr. Bhagwan Das Narang as Independent Director of the Company:

i) Voted **in favour** of the resolution:

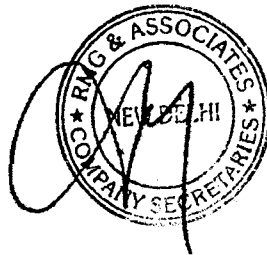
<b>Numbers of members present and voting (in person or by proxy)</b>	<b>Number of votes cast by them</b>	<b>% of Total number of valid votes cast</b>
54	4815613	100

ii) Voted **against** the resolution:

<b>Numbers of members present and voting (in person or by proxy)</b>	<b>Number of votes cast by them</b>	<b>% of Total number of valid votes cast</b>
0	0	0

iii) **Invalid** votes:

<b>Total number of members (in person or by proxy) whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
2	1030



**j) Resolution 10 – Ordinary Resolution**

Appointment of Mr. Yudhisthir Lal Madan as Independent Director of the Company:

i) Voted **in favour** of the resolution:

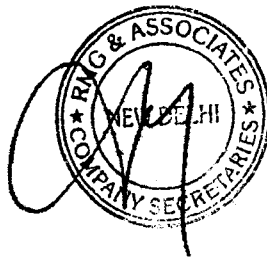
<b>Numbers of members present and voting (in person or by proxy)</b>	<b>Number of votes cast by them</b>	<b>% of Total number of valid votes cast</b>
54	4815613	100

ii) Voted **against** the resolution:

<b>Numbers of members present and voting (in person or by proxy)</b>	<b>Number of votes cast by them</b>	<b>% of Total number of valid votes cast</b>
0	0	0

iii) **Invalid** votes:

<b>Total number of members (in person or by proxy) whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
2	1030



**k) Resolution 11 – Ordinary Resolution**

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

i) Voted **in favour** of the resolution:

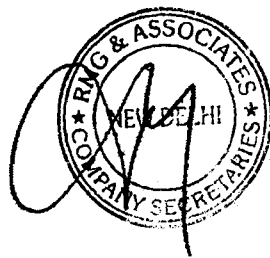
<b>Numbers of members present and voting (in person or by proxy)</b>	<b>Number of votes cast by them</b>	<b>% of Total number of valid votes cast</b>
54	4815613	100

ii) Voted **against** the resolution:

<b>Numbers of members present and voting (in person or by proxy)</b>	<b>Number of votes cast by them</b>	<b>% of Total number of valid votes cast</b>
0	0	0

iii) **Invalid** votes:

<b>Total number of members (in person or by proxy) whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
2	1030



**RMG & Associates**

Company Secretaries

Continuation Sheet No. 13

**1) Resolution 12 - Ordinary Resolution**

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

i) Voted **in favour** of the resolution:

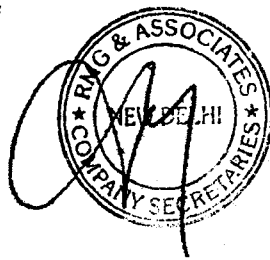
Numbers of members present and voting (in person or by proxy)	Number of votes cast by them	% of Total number of valid votes cast
54	4815613	100

ii) Voted **against** the resolution:

Numbers of members present and voting (in person or by proxy)	Number of votes cast by them	% of Total number of valid votes cast
0	0	0

iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	1030



**m) Resolution 13 – Ordinary Resolution**

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

i) Voted **in favour** of the resolution:

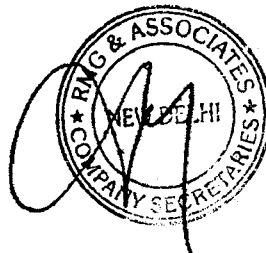
<b>Numbers of members present and voting (in person or by proxy)</b>	<b>Number of votes cast by them</b>	<b>% of Total number of valid votes cast</b>
54	4815613	100

ii) Voted **against** the resolution:

<b>Numbers of members present and voting (in person or by proxy)</b>	<b>Number of votes cast by them</b>	<b>% of Total number of valid votes cast</b>
0	0	0

iii) **Invalid** votes:

<b>Total number of members (in person or by proxy) whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
2	1030



**n) Resolution 14 – Ordinary Resolution**

Approval of remuneration of Cost Auditors of the Company:

i) Voted **in favour** of the resolution:

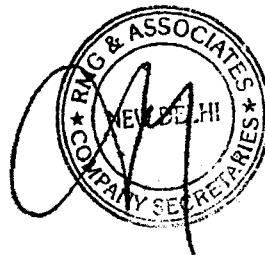
<b>Numbers of members present and voting (in person or by proxy)</b>	<b>Number of votes cast by them</b>	<b>% of Total number of valid votes cast</b>
54	4815613	100

ii) Voted **against** the resolution:

<b>Numbers of members present and voting (in person or by proxy)</b>	<b>Number of votes cast by them</b>	<b>% of Total number of valid votes cast</b>
0	0	0

iii) **Invalid** votes:

<b>Total number of members (in person or by proxy) whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
2	1030



**o) Resolution 15- Special Resolution**

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

i) Voted **in favour** of the resolution:

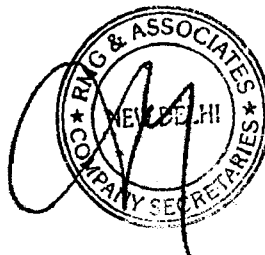
<b>Numbers of members present and voting (in person or by proxy)</b>	<b>Number of votes cast by them</b>	<b>% of Total number of valid votes cast</b>
54	4815613	100

ii) Voted **against** the resolution:

<b>Numbers of members present and voting (in person or by proxy)</b>	<b>Number of votes cast by them</b>	<b>% of Total number of valid votes cast</b>
0	0	0

iii) **Invalid** votes:

<b>Total number of members (in person or by proxy) whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
2	1030



**p) Resolution 16 – Special Resolution**

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

i) Voted **in favour** of the resolution:

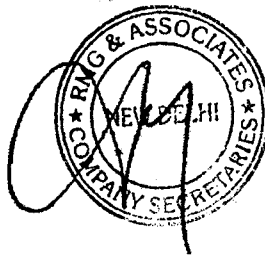
<b>Numbers of members present and voting (in person or by proxy)</b>	<b>Number of votes cast by them</b>	<b>% of Total number of valid votes cast</b>
54	4815613	100

ii) Voted **against** the resolution:

<b>Numbers of members present and voting (in person or by proxy)</b>	<b>Number of votes cast by them</b>	<b>% of Total number of valid votes cast</b>
0	0	0

iii) **Invalid** votes:

<b>Total number of members (in person or by proxy) whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
2	1030





**q) Resolution 17 – Special Resolution**

Authority to borrow under Section 180(1)(a):

i) Voted **in favour** of the resolution:

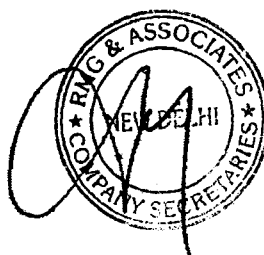
<b>Numbers of members present and voting (in person or by proxy)</b>	<b>Number of votes cast by them</b>	<b>% of Total number of valid votes cast</b>
54	4815613	100

ii) Voted **against** the resolution:

<b>Numbers of members present and voting (in person or by proxy)</b>	<b>Number of votes cast by them</b>	<b>% of Total number of valid votes cast</b>
0	0	0

iii) **Invalid** votes:

<b>Total number of members (in person or by proxy) whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
2	1030



**r) Resolution 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:

i) Voted **in favour** of the resolution:

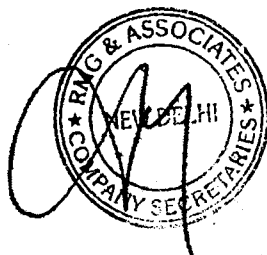
Numbers of members present and voting (in person or by proxy)	Number of votes cast by them	% of Total number of valid votes cast
53	4563613	100

ii) Voted **against** the resolution:

Numbers of members present and voting (in person or by proxy)	Number of votes cast by them	% of Total number of valid votes cast
0	0	0

iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	1030



**RMG & Associates**

Company Secretaries

Continuation Sheet No.20

**s) Resolution 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:

i) Voted **in favour** of the resolution:

<b>Numbers of members present and voting (in person or by proxy)</b>	<b>Number of votes cast by them</b>	<b>% of Total number of valid votes cast</b>
53	4563613	100

ii) Voted **against** the resolution:

<b>Numbers of members present and voting (in person or by proxy)</b>	<b>Number of votes cast by them</b>	<b>% of Total number of valid votes cast</b>
0	0	0

iii) **Invalid** votes:

<b>Total number of members (in person or by proxy) whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
2	1030



**RMG & Associates**

Company Secretaries

Continuation Sheet No.21

**t) Resolution 20 – Special Resolution**

Appointment and revision in the remuneration package of Mr. Amit Kumar Jain as Vice President (Exports), relative of some of the Directors of the Company:

i) Voted **in favour** of the resolution:

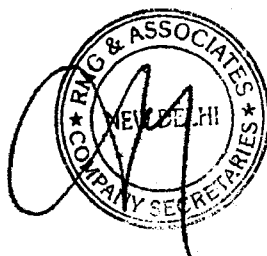
<b>Numbers of members present and voting (in person or by proxy)</b>	<b>Number of votes cast by them</b>	<b>% of Total number of valid votes cast</b>
50	3287799	100

ii) Voted **against** the resolution:

<b>Numbers of members present and voting (in person or by proxy)</b>	<b>Number of votes cast by them</b>	<b>% of Total number of valid votes cast</b>
0	0	0

iii) **Invalid** votes:

<b>Total number of members (in person or by proxy) whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
2	1030



**RMG & Associates**

Company Secretaries

Continuation Sheet No.22

**u) Resolution 21 – Special Resolution**

Appointment and revision in the remuneration package of Mr. Gagan Jain as Vice President (Operations), relative of some of the Directors of the Company:

i) Voted **in favour** of the resolution:

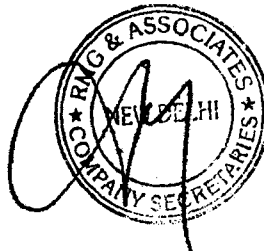
Numbers of members present and voting (in person or by proxy)	Number of votes cast by them	% of Total number of valid votes cast
48	3261014	100

ii) Voted **against** the resolution:

Numbers of members present and voting (in person or by proxy)	Number of votes cast by them	% of Total number of valid votes cast
0	0	0

iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	1030



**RMG & Associates**

Company Secretaries

Continuation Sheet No.23

**v) Resolution 22 – Special Resolution**

Appointment and revision in the remuneration package of Mr. Gautam Jain, Vice President (Business Development), relative of some of the Directors of the Company:

i) Voted **in favour** of the resolution:

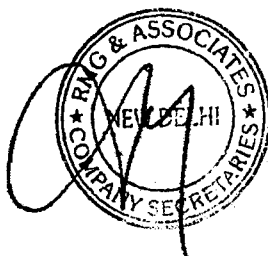
Numbers of members present and voting (in person or by proxy)	Number of votes cast by them	% of Total number of valid votes cast
48	3261014	100

ii) Voted **against** the resolution:

Numbers of members present and voting (in person or by proxy)	Number of votes cast by them	% of Total number of valid votes cast
0	0	0

iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	1030



**w) Resolution 23 – Special Resolution**

Appointment and revision in the remuneration package of Mr. Rahul Jain, Vice President (Supply Chain), relative of some of the Directors of the Company:

i) Voted **in favour** of the resolution:

Numbers of members present and voting (in person or by proxy)	Number of votes cast by them	% of Total number of valid votes cast
52	4509946	100

ii) Voted **against** the resolution:

Numbers of members present and voting (in person or by proxy)	Number of votes cast by them	% of Total number of valid votes cast
0	0	0

iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	1030

- A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking You.

Yours faithfully,

  
**CS Manish Gupta**  
**RMG & Associates**  
**Company Secretaries**

FCS No : 5123

CP No: 4095

**New Delhi**  
**30-09-2014**