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	DESCRI	PTION							
A	DATE OF AGM			Tuesday, 30 <sup>th</sup> September, 2014					
В	BOOK CLOSURE DATE			19-09-2014 TO 30-09-2014 (BOTH DAYS INCLUSIVE)					
C	TOTAL NUMBER OF SHA RECORD DATE	REHOLDERS ON		6894					
D	NO OF SHAREHOLDERS MEETING EITHER IN PEF PROXY	2월 17 8월 18일		L*					
	SHAREHOLDERS	PRESENT IN PERSON	1.	SENT OUGH XY	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	PROMOTER GROUP () PUBLIC	50 59 anded the meetin		1 8	51 67	863773 6251938	~ ~		



# 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	o
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)		2	
Promoter and Promoter Group	6911020	3957361	57.26	3957361	0	0	O
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	D
Result (A+B)	10941667	4816023	44.02	4816023	0	SION S	0

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### Agenda Item-2- Ordinary Resolution

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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	a	0	o	0	0
Public – Institutional Holders	o	0	0	D	0	0	0
Public-Others	410	410	100	410	0	100	0
Total (A)	410	410	100	410	0	100	0
		1	Mode of Voting	;: (Poll)		6	
Promoter and Promoter Group	6911020	3957361	57.26	3957361	0	0	0
Public – Institutional Holders	3875	0	0	a	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-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	o	o	O	o	0	0	0
Public – Institutional Holders	0	п	O	C	0	o	o
Public-Others	410	410	100	410	0	100	0
Total (A)	410	410	100	410	0	100	0
			Mode of Votin	ng: (Poll)			
Promoter and Promoter Group	6911020	3957361	57.26	3957361	C	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	4815023	44.02	4816023	O CRECISIO	100	0



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# 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	٥	o	0	0	0	0	0
Public – Institutional Holders	0	0	0	0	0	û	0
Public-Others	410	410	100	410	0	100	0
Total (A)	410	410	100	410	0	100	0
			Mode of Voting	g: (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
fotal (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
	3		Mode of Voting:	(E-Voting)			and the second second
Promoter and Promoter Group	0	0	0	D	0	D	0
Public – Institutional Holders	0	O	0	0	0	0	O
Public-Others	410	410	100	410	0	100	
Total (A)	410	410	100	410	0	100	0
	14		Mode of Voting		v	100	0
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	
fotal (B)	10941257	4815613	44.01	4815613	0	100	0
Result (A+B)	10941667	4816023	44.02	4816023	AECIS/ON	100	0

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# 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
		1	Mode of Voting:	(E-Voting)			
Promoter and Promoter Group	O	o	0	0	o	0	0
Public – Institutional Holders	o	0	0	0	0	0	0
Public-Others	410	410	100	410	0	100	0
Total (A)	410	410	100	410	0	100	0
Total (H)	1		Mode of Votin	ng: (Poll)		0	
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]]*10
			Mode of Voting:	(E-Voting)			
Promoter and Promoter Group	0	O	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
		έν	Mode of Votin	g: (Poll)		6	
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	D
Result (A+B)	10941667	4816023	44.02	4816023	0	100	0

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# 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	D	o	0	0
Public – Institutional Holders	0	0	o	0	o	D	0
Public-Others	410	410	100	410	0	100	0
Total (A)	410	410	100	410	0	100	0
			Mode of Votin	g: (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	D	o	0	0
Public Institutional Holders	D	o	O	0	0	O	0
Public-Others	410	410	100	410	0	100	0
Total (A)	410	410	100	410	0	100	0
			Mode of Votin	ng: (Poll)			
Promoter and Promoter Group	6911020	3957361	\$7.26	3957361	C	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



# 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
		1	Mode of Voting:	(E-Voting)			
Promoter and Promoter Group	0	0	o	0	o	0	0
Public – Institutional Holders	Ø	0	0	D	0	0	0
Public-Others	410	410	100	· 410	0	100	0
Total (A)	410	410	100	410	0	100	0
			Mode of Votir	ng: (Poll)			
Promoter and Promoter Group	6911020	3957361	57.26	3957361	O	0	0
Public Institutional Holders	3875	0	0	0	0	O	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



# Agenda Item-11- Ordinary Resolution

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

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)=
Promoter and	·		Mode of Voting:	(E.Votina)			[(5)/(2)]*100
Promoter	0			(c.voting)			
Group	0	0	0	0	1		
Public -	1			. e	0	0	0
Institutional	0	0					
Holders		0	0	0	0		
Public-Others	410	410				0	0
Total (A)	410		100	410	0		
	410	410	100	410		100	0
Promoter and	Columna II		Mode of Voting		0	100	0
Promoter	6911020	3957361	57.26	3957361			
Group			0	3337361	0	0	0
Public -	3875						ŭ l
Institutional	0073	0	0	0	0		
Holders				A	U	0	0
Public-Others	4026362	858252				1	
fotal (B)	1004425	the second se	21.32	858252	0		
Result (A+B)	100111	4815613	44.01	4815613	- All and a second s	100	0
	10941657	4816023			0	100	0
		1		4816023	0	100	0
			1.A 1 5	1 640	101		0



# 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	O	Ō	0	0	0	0	D
Public Institutional Holders	0	o	۵	o	0	O	0
Public-Others	410	410	100	410	0	100	0
Total (A)	410	410	100	410	0	100	0
			Mode of Votin	ng: (Poll)	19		-17
Promoter and Promoter Group	6911020	3957361	57.26	3957361	0	0	D
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	o	o
Public – Institutional Holders	0	o	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 Votin	g: (Poll)			
Promoter and Promoter Group	6911020	3957361	57.26	3957361	0	D	0
Public Institutional Holders	3875	0	0	0	0	0	٥
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-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)	Y	1	
Promoter and Promoter Group	0	0	D	0	0	0	0
Public – Institutional Holders	o	0	D	0	0	0	0
Public-Others	410	310	100	310	0	100	0
Total (A)	410	410	100	310	0	100	0
			Mode of Votin	g: (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



# 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)		1	
Promoter and Promoter Group	0	0	0	0	o	0	0
Public – Institutional Holders	0	0	0	0	O	0	C
Public-Others	410	410	100	410	0	100	0
Total (A)	410	410	100	410	0	100	0
		15	Mode of Votin	g: (Poll)			
Promoter and Promoter Group	6911020	3957361	57.26	3957361	0	0	0
Public – Institutional Holders	3875	0	0	0	0	D	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-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	D	0	0	0	0
Public – Institutional Holders	0	0	O	0	o	0	0
Public-Others	410	410	100	410	0	100	0
Total (A)	410	410	100	410	0	100	0
			Mode of Votin	g: (Poll)			
Promoter and Promoter Group	6911020	3957361	57.26	3957361	0	0	0
Public Institutional Holders	3875	0	0	0	0	Ö	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 Poiled 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)	1		
Promoter and Promoter Group	0	0	٥	0	o	o	0
Public – Institutional Holders	0	0	D	0	0	0	0
Public-Others	410	410	100	410	0	100	0
Total (A)	410	410	100	410	D	100	0
			Mode of Votin	g: (Poll)			
Promoter and Promoter Group	6911020	3957361	57.26	3957361	0	0	0
Public – Institutional Holders	3875	0	0	0	0	0	00
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	RECHSION	100	0

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### 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	o	0	0	D	0
Public – Institutional Holders	0	0	0	0	o	0	0
Public-Others	410	410	100	410	0	100	0
Total (A)	410	410	100	410	0	100	0
			Mode of Votin	g: (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

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# 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	C
Public – Institutional Holders	D	0	0	0	o	o	0
Public-Others	410	410	100	410	0	100	0
Total (A)	410	410	100	410	0	100	0
1	5 MG	1	Mode of Votin	g: (Poll)			
Promoter and Promoter Group	6911020	3705361	53.62	3705361	0	Ó	0
Public – Institutional Holders	3875	0	O	0	0	Ö	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	4554023	41.71	4564023	CISION	100	0

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## 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
			Mode of Voting:	(E-Voting)			
Promoter and Promoter Group	D	0	0	0	O	0	o
Public – Institutional Holders	0	o	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 Votin	g: (Poll)			
Promoter and Promoter Group	6911020	2429547	35.15	2429547	0	0	0
Public – Institutional Holders	3875	0	0	0	0	0	Q
Public-Others	4026362	858252	21.32	858252	0	100	0
Total (B)	10941257	3287799	30.05	3287799	0	100	0
Result (A+B)	10941667	3288209	30.05	3288209	- 0	100	0

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# Agenda Item-21- Special Resolution

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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
			Mode of Voting:	(E-Voting)			
Promoter and Promoter Group	D	0	O	0	o	o	0
Public – Institutional Holders	0	0	0	0	o	0	0
Public-Others	410	410	100	410	0	100	0
Total (A)	410	410	100	410	0	100	0
		19	Mode of Votin	g: (Poll)		2	
Promoter and Promoter Group	6911020	2402762	34.77	2402762	0	0	0
Public – Institutional Holders	3875	0	0	0	0	0	0
Public-Others	4025362	858252	21.32	858252	0	100	0
Total (B)	10941257	3261014	29.80	3261014	0	100	0
Result (A+B)	10941667	3261424	29.81	3261424	0	100	0

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# 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
		,	Mode of Voting:	(E-Voting)			2
Promoter and Promoter Group	o	σ	0	0	0	0	0
Public – Institutional Holders	0	0	0	0	0	0	D
Public-Others	410	410	100	410	0	100	0
Total (A)	410	410	100	410	0	100	0
		25 52	Mode of Votin	g: (Poll)	1.1		
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
Total (B)	10941257	3261014	29.80	3261014	0	100	0
Result (A+B)	10941667	3261424	29.81	3261424	0	100	0

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# 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
			Mode of Voting:	(E-Voting)			
Promoter and Promoter Group	0	0	0	0	0	0	O.
Public – Institutional Holders	0	o	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 Votir	ig: (Poll)			
Promoter and Promoter Group	6911020	3651694	52.84	3651694	0	٥	0
Public Institutional Holders	3875	0	0	0	0	0	0
Public-Others	4026362	858252	21.32	858252	0	100	0
Total (B)	10941257	4509946	41.22	4509946	0	100	0
Result (A+B)	10941667	4510356	41.22	4510356	OFCISION	100	0

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# **RMG & ASSOCIATES**

**Company Secretaries** 

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

#### Dear Sir,

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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:



207, Suchet Chambers, 1224/5, Bank Street, Karol Bagh, New Delhi-110005, www.rmgcs.com Phone: 9212221110, 9868113870; 2875 2857, 4504 2509; E-Mail : info@rmgcs.com

**Company Secretaries** 

# 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:

Numbers of members present and voting (in person or by proxy)		% 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	• • •
2	1030



**Company Secretaries** 

### 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	
2	1030



**Company Secretaries** 

# c) Resolution 3 - Ordinary Resolution

Appointment of Mr. Rajesh Jain who retires by rotation and offers himself for reappointment 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
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	8
0	0	0	

### iii) Invalid votes:

h

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



**Company Secretaries** 

## 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 number valid 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 valid cast	Total of votes
0	0	0	

### iii) Invalid votes:

Pri

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



Company Secretaries

# 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:

,		% of Total number of valid votes cast
54	4815613	100

## ii) Voted **against** the resolution:

		% of Total number of valid votes cast
0	0	0

### iii) Invalid votes:

k

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



**Company Secretaries** 

### f) Resolution 6 – Ordinary Resolution

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

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

Sector Contraction of the sector of the sect	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



**Company Secretaries** 

### 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 valid cast	Total of votes
54	4815613	100	

### ii) Voted **against** the resolution:

Numbers of members present and voting (in person or by proxy)	Number votes by them	cast	nur	of nber ( es cas	Total of valid st
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



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**Company Secretaries** 

### i) Resolution 9 – Ordinary Resolution

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

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

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

ii) Voted **against** the resolution:

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

### iii) Invalid votes:

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



**Company Secretaries** 

## j) Resolution 10 - Ordinary Resolution

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

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

Numbers of members present and voting (in person or by proxy)		st	% of number votes cas	
54	4815613		100	

ii) Voted **against** the resolution:

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

### iii) Invalid votes:

k

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



**Company Secretaries** 

# 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:

(in person or by proxy)		% 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)		% of Total number of valid votes cast
0	0	0

### iii) Invalid votes:

je.

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



**Company Secretaries** 

# l) 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:

(in person or by proxy)	votes cast	% of Total number of valid
54	by them	votes cast
	4815613	100

ii) Voted **against** the resolution:

	Numbers of members present and voting (in person or by proxy)		cast	% of T number of v votes cast	otal alid	
L		0		0		

# iii) Invalid votes:

h

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



**Company Secretaries** 

**Continuation Sheet No. 14** 

## 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:

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

ii) Voted **against** the resolution:

Numbers of members present and voting (in person or by proxy)		% 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	
2	1030



**Company Secretaries** 

# n) Resolution 14 – Ordinary Resolution

Approval of remuneration of Cost Auditors of the Company:

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

Numbers of members present and voting (in person or by proxy)		% 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	Total number of votes cast by them
invalid 2	1030



**Company Secretaries** 

### **Continuation Sheet No.** 16

## o) Resolution 15- Special Resolution

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

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

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

### ii) Voted **against** the resolution:

Numbers of members present and voting (in person or by proxy)		% 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	
2	1030



**Company Secretaries** 

### **Continuation Sheet No.**17

## p) Resolution 16 – Special Resolution

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

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

Numbers of members present and voting			Total
(in person or by proxy)	votes cas	number votes cas	
54	4815613	100	

### ii) Voted **against** the resolution:

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

### iii) Invalid votes:

in

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



**Company Secretaries** 

# q) Resolution 17 – Special Resolution

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

# 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



**Company Secretaries** 

# 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
55		

ii) Voted **against** the resolution:

Numbers of members present and to	VULES CASE	% of Total number of valid votes cast
0	0	0

iii) Invalid votes:

'n

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



**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:

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)		% of Total number of valid
	by them	votes cast
0	0	0

### iii) Invalid votes:

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



**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:

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

### ii) Voted **against** the resolution:

Numbers of members present and voting (in person or by proxy)		% 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	
2	1030



**Company Secretaries** 

# 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



**Company Secretaries** 

# 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)	votes cast	% of Total number of valid
48	by them	votes cast
40	3261014	100

ii) Voted **against** the resolution:

Numbers of members present and voting (in person or by proxy)	votes cast	% 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



**Company Secretaries** 

#### **Continuation Sheet No. 24**

#### 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

- 3. 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.
- 4. The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanki Yo upta Supta CS N RMG & Associates **Company Secretaries** 

FCS No : 5123 CP No: 4095

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New Delhi 30-09-2014