

**Lakshmi Precision Screws Ltd.**

Plant II, Opp. Northern Bye-Pass, Hissar Road,
Rohtak-124001, Haryana (India)
Tel. : +91-1262-248288-89 / 249920-21
Fax : +91-1262-249922 / 248297
Email : mktg@lpsindia.com / purchase@lpsindia.com
Website : www.lpsindia.com

LPS/CSO/45th AGM/2014

Through Courier

October 01, 2014

**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 45th Annual General Meeting.**

Dear Sir,

We wish to inform you that the Members in their 45th Annual General Meeting held today has adopted the following business items:

1. Approved the audited Balance Sheet as at March 31, 2014, Profit & Loss Account for the year ended on that date along with the Reports of the Board of Directors and Auditors thereon.
2. Appointed Smt. Sushila Devi Jain as retiring Director of the Company.
3. Appointed Mr. Rajesh Jain as retiring Director of the Company.
4. Appointed M/s. V.R. Bansal & Associates, Chartered Accountants, Noida Statutory Auditors of the Company.
5. Obtained post-facto approval of the contract for purchase of industrial items from M/s. Sudhir Automotive Industries Pvt. Ltd.
6. Appointed Mr. Jamshed Rustomji Desai as Independent Director of the Company.
7. Appointed Mr. Keshwa Nand Rattan as Independent Director of the Company.
8. Appointed Mr. Ajay Kumar Chakraborty as Independent Director of the Company.
9. Appointed Mr. Bhagwan Das Narang as Independent Director of the Company.
10. Appointed Mr. Yudhisthir Lal Madan as Independent Director of the Company.
11. Approved the variation in terms of appointment of Mr. Lalit Kumar Jain, Chairman & Managing Director of the Company.
12. Approved the variation in terms of appointment of Mr. Dinesh Kumar Jain, Vice Chairman & Managing Director of the Company.
13. Approved the variation in terms of appointment of Mr. Vijay Kumar Jain, Joint Managing Director of the Company.



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14. Approved the remuneration of Cost Auditors of the Company.
15. Approved the new set of Articles of Association of the Company.
16. Authorised to borrow under Section 180(1)(c).
17. Authorised to hypothecate/ mortgage and/ or charge the assets of the Company under Section 180(1)(a).
18. Approved the 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.
19. Approved the 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.
20. Approved the 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.
21. Approved the appointment and revision in the remuneration package of Mr. Gagan Jain as Vice President (Operations), relative of some of the Directors of the Company.
22. Approved the appointment and revision in the remuneration package of Mr. Gautam Jain, Vice President (Business Development), relative of some of the Directors of the Company.
23. Approved the appointment and revision in the remuneration package of Mr. Rahul Jain, Vice President (Supply Chain), relative of some of the Directors of the Company.

Kindly take the above said information on record and oblige.

Thanking you,

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

Naveen Kakkar
Company Secretary