

**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

**DECLARATION OF RESULTS OF POSTAL BALLOT**

Dear Members,

Pursuant to section 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) the approval of the shareholders was sought by the postal ballot as per details furnished in the Postal Ballot Notice dated November 14, 2014 sent to all the shareholders, on the proposal and for passing Special Resolution to approve the renewal in the remuneration of Mr. Rajesh Jain, Non-executive Director of the Company, as specified in the notice of the Postal Ballot dated November 14, 2014, read with explanatory statement attached thereto.

Mr. Suresh Kumar, a practicing Company Secretary who was appointed as the scrutinizer for conducting the postal ballot process in a fair and transparent manner, submitted his report on the postal ballot.

Pursuant to clause 35A of the Listing Agreement, details regarding the postal ballot are as under:

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

Details of Agenda

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

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



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

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

Since, out of the total voting, 99.67% votes were polled in favour of the resolution. I hereby declare the resolution passed and carried as a Special Resolution.

Thanking you,

for Lakshmi Precision Screws Ltd.

Lalit Kumar Jain
Chairman & Managing Director
DIN: 00061293



Date: 02.01.2015

Place: Rohtak

RMG & ASSOCIATES

Company Secretaries

SCRUTINIZER REPORT

The Chairman

Lakshmi Precision Screws Limited

46/1 Mile Stonehissar Road

Rohtak, Haryana- 124001

Subject: Scrutinizer Report on Passing of Resolution through postal ballot under the relevant provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013, along with the rules as may be prescribed therein (including any statutory modification or re-enactment thereof)

Dear Sir(s),

In terms of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Company, vide a Board Resolution passed in Board Meeting dated 14th day of November, 2014, has appointed me as the Scrutinizer for conducting the postal ballot voting process for passing the proposed resolution to **"Approve the renewal in the Remuneration of Mr. Rajesh Jain Non-Executive Director of the Company" as Special Resolution.**

"Renewal in the Remuneration of Mr. Rajesh Jain, Non-Executive Director of the Company not exceeding 3,00,000 per month for the remaining period of 2.5 years i.e 01.04.2014 to 30.09.2016 in addition to directors sitting fee as per the rules of the company".

I SUBMIT MY REPORT AS UNDER:

1. The dispatch of the Postal Ballot Forms to the members of the Company whose name(s) appeared on the Register of Members/ List of Beneficial Owners as on 14th November, 2014, was completed on 25th November 2014.
2. As per the requirements of Companies Act, 2013 the particulars of all the Postal Ballot Forms received (through physical and electronic mode) from the members have been registered in a register maintained separately for the purpose.
3. All the Postal Ballot Forms including E-Voting received up to the close of working hours, i.e. 5.00 P.M. on Tuesday, 30th December, 2014, the last day and time fixed by the Company for the receipt of the ballot forms, were scrutinized by me with respect to their validity and has been recorded.
4. No Postal Ballot Form including E-Voting received after the close of working hours, i.e. 5.00 P.M. on Tuesday, 30th December, 2014, the last day and time fixed by the Company has been considered by me.
5. None of the incomplete, unsigned or incorrect Postal Ballot Form has been considered.

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6. I did not find any defective ballot Forms.
7. 616 envelopes (Six hundred Sixteen only) containing postal ballot forms were returned undelivered and these envelopes were not opened and will be taken up for destruction by the Company post announcement of results.
8. I further report that the e-voting data and Physical Ballots were scrutinized by me for verification of votes cast in favor and against the resolution. The signature verification process was also conducted by the Registrar and Transfer Agent of the Company i.e. M/s MCS Limited.
9. In terms of the requirements of the Companies Act, 2013 the Postal Ballot Forms and other related papers/ registers and records will be handed over to the Company for safe custody of the same after signing of the Minutes of Postal Ballot process.
10. The summary of the votes cast and Ballot Forms received is as given below:

SUMMARY OF VOTES CAST

Particulars	No of Postal Ballot Forms	No. of Shares/ Votes	% of Votes
Physical Mode			
Total Postal BallotForms received	54	3,13,962	100%
Less: Invalid BallotForms	--	--	--
Total Valid Postal Ballot Forms	54	3,13,962	100%
Postal Ballot Formsgiving Assent (A)	53	3,13,457	99.84%
Postal Ballot Forms giving Dissent	01	505	0.16%
Electronic Voting			
Total e-voting done	13	1,593	100%
Less: Invalid e- voting	--	--	--
Total Valid e- voting	13	1,593	100%
e- voting giving Assent (B)	10	1,062	66.67%
e- voting giving Dissent	03	531	33.33%
Total Votes in favor of the Resolution	63	3,14,519	99.67%
Total Votes against the Resolution	04	1036	0.33%

11. **The resolution has been passed by the requisite majority** since more than three-fourth of the votes are being casted in favour of the resolution.
12. You may accordingly declare result ofthe voting by Postal Ballot.

For RMG & Associates
Company Secretaries

Suresh Kumar
Partner

FCS : 7776, C.P. No.:8529

Place : New Delhi
Date :02-01-2015