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MONDAY, NOVEMBER 30, 2015



LAKSHMI PRECISION SCREWS LTD.

Regd. Off: 46/1, Milestone, Hissar Road, Rohtak - 124 001 (Haryana)

Website: www.lpsindia.com, E-mail : complianceofficer@lpsindia.com

Telephone : +91-1262-248288/248289, CIN- L35999HR1968PLC004977

NOTICE

Members of the Company are hereby informed that the Company has on 27th November, 2015, completed the dispatch of Notice under Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management & Administration) Rules, 2014 along with the Postal Ballot Form and a self-addressed Business reply envelope (for which postage stamp has been affixed by the Company) for seeking the consent of the members by way of Special Resolutions for approving the renewal in the remuneration of Whole Time Directors of the Company as specified in the notice dated November 13, 2015.

The Company is pleased to extend e-voting facility as an option, for its members to enable them to cast their vote electronically. In case a member desires to exercise vote by using e-voting facility than he/ she should carefully follow the instructions for e-voting as specified in the postal ballot notice dated November 13, 2015.

Mr. Suresh Kumar, Practicing Company Secretary, having their office at M/s. RMG & Associates, 207, Suchet Chambers, 1224/5, Bank Street, Karol Bagh, Delhi-110005 has been appointed as the Scrutinizer for conducting the Postal Ballot in a fair and transparent manner. Mr. Santosh Kumar Sharma, Company Secretary of the Company has been appointed as the Compliance Officer to comply with the requirement of Section 110 of the Companies Act, 2013 read with the Rule 22.

Voting through postal ballot will commence on 1st December, 2015 and shall end on 30th December, 2015.

Members are requested to note that the Postal Ballot Form duly completed and signed should reach the Scrutinizer not later than the closing of working hours on 30th December, 2015. All Postal Ballot Forms received after the said date will be strictly treated as if reply from such members has not been received. Members, who have not received postal ballot forms may apply to the Company and obtain a duplicate thereof.

Any query connected with the voting by Postal Ballot including voting by electronic means may be addressed to the Company Secretary at Lakshmi Precision Screws Ltd. at the registered office address mentioned above or at sk.sharma@lpsindia.com

By order of the Board
for Lakshmi Precision Screws Limited
Sd/-

Santosh Kumar Sharma
(Company Secretary)

FCS-6817

Place : Rohtak
Date : 28.11.2015

जनसत्ता, 30 नवंबर, 2015 11



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