

SATURDAY, JANUARY 2, 2016

**LAKSHMI PRECISION SCREWS LTD.**

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

Tel: 01262-248289, Fax: 01262-248297, Website : www.lpsindia.com

CIN: L35999HR1968PLC004977

DECLARATION OF RESULTS OF 2ND POSTAL BALLOT

The Company had sought consent of the Shareholders of the Company, pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 by way of Postal Ballot for the following proposals as set out in the Notice dated November 13, 2015:

1. Approved renewal in the remuneration package of Mr. Lalit Kumar Jain, Chairman & Managing Director for remaining period of his present tenure of 2 years of his appointment with effect from 01.01.2016 to 31.12.2017.
2. Approved renewal in the remuneration package of Mr. Dinash Kumar Jain, Vice Chairman & Managing Director for remaining period of his present tenure of 2 years of his appointment with effect from 01.01.2016 to 31.12.2017.
3. Approved renewal in the remuneration package of Mr. Vijay Kumar Jain, Joint Managing Director for remaining period of his present tenure of 2 years of his appointment with effect from 01.01.2016 to 31.12.2017.

The last date for e-voting and receipt of the Postal Ballot Forms, duly completed by the Shareholders in the self-addressed, postage prepaid envelope was Wednesday, December 30, 2015.

Mr. Suresh Kumar, Practicing Company Secretary, Scrutinizer appointed for conducting the Postal Ballot process and has submitted his report of the Postal Ballot dated January 01, 2016. Based on the aforesaid report, Mr. Lalit Kumar Jain, Chairman & Managing Director has today announced the results of the Postal Ballot at the Registered Office of the Company which is summarized as below:

Particulars	Resolution No. 1		
	No. of Postal Ballot Forms	No. of Equity Shares/ Votes	% of Votes
Total Postal Ballot Forms/ Votes received through e-voting	164	6802376	100%
Less: Number of invalid Postal Ballot Forms/ Votes received through e-voting	9	11715	0.17
Net valid Postal Ballot Forms/ Votes received through e-voting	155	6790661	99.83%
Total Postal Ballot Forms/ Votes through e-voting with Assent for the Resolution	135	6604375	97.26%
Total Postal Ballot Forms/ Votes through e-voting with Dissent for the Resolution	20	186286	2.74%

Particulars	Resolution No. 2		
	No. of Postal Ballot Forms	No. of Equity Shares/ Votes	% of Votes
Total Postal Ballot Forms/ Votes received through e-voting	164	6802376	100%
Less: Number of invalid Postal Ballot Forms/ Votes received through e-voting	9	11715	0.17
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Particulars	Resolution No. 3		
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Accordingly, the Chairman announced the resolutions passed as special resolutions with the requisite majority.

for Lakshmi Precision Screws Ltd.
Sd/-

Santosh Kumar Sharma
Company Secretary
FCS-6817

Place : Rohtak
Date : 01.01.2016



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for Lakshmi Precision Screws Ltd.
Sd/-
Santosh Kumar Sharma
Company Secretary
FCS-6817

Place : Rohtak
Date : 01.01.2016