



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/47th AGM/2016

October 01, 2016

**Bombay Stock Exchange Limited
Listing Department,
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze JeeJeeBhoy Towers,
Dalal Street, Fort
Mumbai – 400 001.**

**The National Stock Exchange
of India Limited
Exchange Plaza,
Bandra –Kurla Complex,
Bandra – East
Mumbai – 400 051**

Company Code: **506079**

LAKPRE

Dear Sir,

Sub. : **Submission of voting result pursuant to Regulation 44 (3).**

Please find enclosed voting result of the 47th Annual General Meeting of the Company duly held on September 29, 2016 in terms of Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your record and reference.

Thanking you,

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


Santosh Kumar Sharma
Company Secretary & Compliance Officer
F6817
Encl.: As above

**Lakshmi Precision Screws Ltd.**

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Declaration of Results in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 in relation to the 47th Annual General Meeting of Lakshmi Precision Screws Limited held on 29th September, 2016:

On the basis of the consolidated scrutinizer's report, The Authorised Signatory Mr. Santosh Kumar Sharma as authorised by the Chairman Mr. Lalit Kumar Jain via email dated 01/10/2016, declared the following resolutions duly passed with requisite majority:

SLNO	DESCRIPTION					
1	DATE OF AGM					
	Thursday, 29 th September, 2016					
2	TOTAL NUMBER OF SHAREHOLDERS ON CUT-OFF DATE/ RECORD DATE					
	6712 on the cut-off date i.e. 22/09/2016					
3	NO. OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY					
	59					
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP	5	15	20	6850445	62.61
	PUBLIC	32	7	39	17557	0.16
	TOTAL	37	22	59	6868002	62.77
4	No. of shareholders attended the meeting through Video conferencing.			No video conferencing facility was made available, hence not applicable		

DETAILS ON EACH ITEM OF AGM NOTICE:

Ordinary Business:

Agenda Item – 1

To receive, consider and adopt the Audited Financial Statements (including consolidated financial statements) for the financial year ended March 31, 2016 and the Reports of the Board of Directors and Auditors.

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/ resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of 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
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	6911020	6850445	99.12	6850445	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	6911020	6850445	99.12	6850445	0	100	0
Public – Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	3875	0	0	0	0	0	0
Public- Non Institutions	E-Voting	616	616	100	551	65	89.448	10.552
	Poll	4026156	11933	0.296	11933	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	4026772	12549	0.3116	12484	65	99.48	0.52
Total		10941667	6862994	62.723	6862929	65	99.999	0.001

Since, out of the total voting, 99.999% votes were polled in favour of the resolution. I hereby declare the resolution no. 1 passed and carried as a Ordinary Resolution.



Agenda Item – 2

To appoint a Director in place of Mr. Vijay Kumar Jain (DIN 00073747), who retires by rotation and being eligible offers himself for re-appointment.

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/ resolution?				Yes, Some of the Promoters are interested.				
Category	Mode of Voting	No. of shares held (1)	No. of 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
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	6911020	2417346	34.978	2417346	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	6911020	2417346	34.978	2417346	0	100	0
Public – Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	3875	0	0	0	0	0	0
Public- Non Institutions	E-Voting	616	616	100	251	365	40.747	59.253
	Poll	4026156	11933	0.296	11933	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	4026772	12549	0.3116	12184	365	97.09	2.91
Total		10941667	2429895	22.21	2429530	365	99.985	0.015

Since, out of the total voting, 99.985% votes were polled in favour of the resolution. I hereby declare the resolution no. 2 passed and carried as a Ordinary Resolution.



Agenda Item – 3

To appoint a Director in place of Mr. Rajesh Jain (DIN 00096176), who retires by rotation and being eligible offers himself for re-appointment.

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/ resolution?				Yes, Some of the Promoters are interested.				
Category	Mode of Voting	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	E-Voting	0	0	0	0	0	0	0
	Poll	6911020	2506466	36.268	2506466	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	6911020	2506466	36.268	2506466	0	100	0
Public – Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	3875	0	0	0	0	0	0
Public- Non Institutions	E-Voting	616	616	100	251	365	40.747	59.253
	Poll	4026156	11933	0.296	11933	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	4026772	12549	0.3116	12184	365	97.09	2.91
Total		10941667	2519015	23.02	2518650	365	99.985	0.015

Since, out of the total voting, 99.985% votes were polled in favour of the resolution. I hereby declare the resolution no. 3 passed and carried as a Ordinary Resolution.


Precision Screens Pvt. Ltd.
21/10/2016

Agenda Item – 4

To ratify the appointment of M/s. V.R. Bansal & Associates, Chartered Accountants, Noida as Statutory Auditors of the Company and fix their remuneration.

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/ resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of 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
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	6911020	6850445	99.12	6850445	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	6911020	6850445	99.12	6850445	0	100	0
Public – Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	3875	0	0	0	0	0	0
Public- Non Institutions	E-Voting	616	616	100	551	65	89.448	10.552
	Poll	4026156	11933	0.296	11933	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	4026772	12549	0.3116	12484	65	99.48	0.52
Total		10941667	6862994	62.723	6862929	65	99.999	0.001

Since, out of the total voting, 99.999% votes were polled in favour of the resolution. I hereby declare the resolution no. 4 passed and carried as a Ordinary Resolution.



Special Business:
Agenda Item – 5

To ratify the payment of remuneration to Cost Auditors of the Company.

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/ resolution?				No				
Category	Mode of Voting	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	E-Voting	0	0	0	0	0	0	0
	Poll	6911020	6850445	99.12	6850445	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	6911020	6850445	99.12	6850445	0	100	0
Public – Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	3875	0	0	0	0	0	0
Public- Non Institutions	E-Voting	616	616	100	551	65	89.448	10.552
	Poll	4026156	11933	0.296	11933	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	4026772	12549	0.3116	12484	65	99.48	0.52
Total		10941667	6862994	62.723	6862929	65	99.999	0.001

Since, out of the total voting, 99.999% votes were polled in favour of the resolution. I hereby declare the resolution no. 5 passed and carried as a Ordinary Resolution.

Thanking you,

for Lakshmi Precision Screws Ltd.

Santosh Kumar Sharma
Santosh Kumar Sharma
Authorized Signatory



Date: 01.10.2016
Place: Rohtak

RMG & ASSOCIATES

Company Secretaries

SCRUTINIZER'S REPORT

To,
The Chairman of the 47th Annual General Meeting ("AGM") of the
Members of Lakshmi Precision Screws Limited ("the Company")
Held on Thursday, September 29, 2016 at 1130 Hours
at the Registered Office of the Company at
46/1, Mile Stone, Hissar Road, Rohtak, Haryana-124001

Dear Sir,

I, **Suresh Kumar**, Partner, *RMG & Associates, Company Secretaries*, in whole time practice having my office at 207, Suchet Chambers, 1224/5, Bank Street, Karol Bagh, New Delhi-110005 had been appointed as Scrutinizer by the Board of Directors of the Company to scrutinize the *Remote E-voting* (defined hereinafter) process and voting at the AGM, in respect of the items/ resolutions contained in the notice of AGM dated August 13, 2016 ("**AGM Notice**").

I hereby submit my report as under:

1. In terms of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has engaged National Securities Depository Limited ("**NSDL**") to provide the facility of casting the votes by the members using an electronic voting system from a place other than venue of AGM ("**Remote E-voting**").
2. The Company has completed dispatch of the AGM Notice along Annual Report with *Proxy Form, Attendance Slip and route map of the venue of AGM* on Monday, September 05, 2016. The aforesaid documents have been mailed electronically to those members who have registered their email addresses with the Company or the RTA of the Company and in physical form to the members who have not registered their email addresses as specified above.
3. The Company has published on September 08, 2016, an advertisement about the dispatch of AGM Notice in Financial Express - (English Newspaper - All Editions), Jansatta (Hindi Language - All Editions).
4. The members of the Company whose names were recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories (in case of shares held in dematerialised form) as on the cut-off date i.e. September 22, 2016

207, Suchet Chambers, 1224/5, Bank Street, Karol Bagh, New Delhi-110005, www.rmgs.com
Phone: 9212221110, 9968300649; 2875 2857, 4504 2509; E-Mail: info@rmgs.com

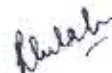


were entitled to avail the facility of *Remote E-voting* as well as voting at the AGM through ballot paper on the items / resolutions (item no.1 to 5) as set out in the AGM Notice.

5. In terms of the AGM Notice, *Remote E-voting* commenced from Monday, September 26, 2016 (0900 Hours) and ended on Wednesday, September 28, 2016 (1700 Hours). At the end of the *Remote E-voting* period, the facility was disabled by NSDL forthwith.
6. The Company has also provided facility of voting through ballot paper to the members present at the AGM who had not casted their vote through *Remote E-voting*.
7. An empty ballot box, kept for voting at AGM through ballot paper, were sealed, in the presence of members and proxies.
8. The ballot box having votes cast at AGM through ballot paper were opened immediately after the conclusion of voting at the AGM through ballot paper in the presence of two witnesses viz. Mr. Ankur Bansal R/o M/s Laxmi Narayan Ashok Kumar, 33-A, Old AnajMandi, Sonapat, Haryana -131001 and Ms. Ridima Gulati R/o BG-3, 27/C, PaschimVihar, Delhi-110063 and the votes cast at the AGM through ballot paper were counted. The witnesses have signed below in confirmation of the ballot box being opened in their presence.

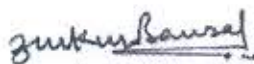


Witness 1: Ankur Bansal



Witness 2: Ridima Gulati

9. Thereafter votes cast through *Remote E-voting* were unblocked in the presence of two witnesses viz. Mr. Ankur Bansal R/o M/s Laxmi Narayan Ashok Kumar, 33-A, Old AnajMandi, Sonapat, Haryana -131001 and Ms. Ridima Gulati R/o BG-3, 27/C, PaschimVihar, Delhi-110063, not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Witness 1: Ankur Bansal



Witness 2: Ridima Gulati

10. The results of *Remote E-voting* and voting at AGM through ballot paper are attached as **Annexure-1** hereto.
11. Based on the aforesaid results, Five (5) Ordinary Resolutions as contained in AGM Notice have been passed with requisite majority as per the provisions of the Companies Act, 2013.



12. I will return the registers and all other papers relating to *Remote E-voting* and voting through ballot paper at AGM to the Company after the Chairman of the meeting declares the result.

Thanking You,

Yours Truly,



Suresh Kumar
29/09/2016
CS Suresh Kumar
RMG & Associates
Company Secretaries
FCS No: 7776, CP No: 8529

Place: Rohtak, Haryana
Dated: September 29, 2016



Countersigned by:

For *Lakshmi Precision Screws Ltd.*

S.S.L.C.
Authorised Signatory
29/09/2016

Annexure-1
RESULTS OF REMOTE E-VOTING AND VOTING AT AGM THROUGH BALLOT PAPER
ORDINARY BUSINESS

Item No.1: To receive, consider and adopt the Audited Financial Statements (including consolidated financial statements) for the financial year ended 31st March, 2016 and the Reports of the Board of Directors and Auditors thereon. **(Ordinary Resolution)**

Mode of Voting	Voted in favour of Resolution			Votes against the Resolution			Invalid Votes	
	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members whose votes were declared invalid	Number of votes cast by them
Remote E-voting	4	551	89.448%	1	65	10.552%	-	-
Voting at AGM through ballot paper	53	6862378	100%	-	-	-	-	-
Total	57	6862929	99.999%	-	65	0.001%	-	-

Item No.2: To appoint a Director in place of Mr. Vijay Kumar Jain (DIN 00073747), who retires by rotation and being eligible offers himself for re-appointment. **(Ordinary Resolution)**

Mode of Voting	Voted in favour of Resolution			Votes against the Resolution			Invalid Votes	
	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members whose votes were declared invalid	Number of votes cast by them
Remote E-voting	3	251	40.747%	2	365	59.253%	-	-
Voting at AGM through ballot paper	44	2429279	100%	-	-	-	-	-
Total	47	2429530	99.985%	2	365	0.015%	-	-



Item No.3: To appoint a Director in place of Mr. Rajesh Jain (DIN 00096176), who retires by rotation and being eligible offers himself for re-appointment.**(Ordinary Resolution)**

Mode of Voting	Voted in favour of Resolution			Votes against the Resolution			Invalid Votes	
	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members whose votes were declared invalid	Number of votes cast by them
Remote E-voting	3	251	40.747%	2	365	59.253%	-	-
Voting at AGM through ballot paper	45	2518399	100%	-	-	-	-	-
Total	48	2518650	99.986%	2	365	0.014%	-	-

Item No.4: To ratify the appointment of M/s. V.R. Bansal & Associates, Chartered Accountants, Noida (ICAI Registration No. 016534N), as Statutory Auditors of the Company and fix their remuneration.**(Ordinary Resolution)**

Mode of Voting	Voted in favour of Resolution			Votes against the Resolution			Invalid Votes	
	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members whose votes were declared invalid	Number of votes cast by them
Remote E-voting	4	551	89.448%	1	65	10.552%	-	-
Voting at AGM through ballot paper	53	6862378	100%	-	-	-	-	-
Total	57	6862929	99.999%	-	65	0.001%	-	-



25.6

RMG & Associates

Company Secretaries

Continuation Sheet No. 6

SPECIAL BUSINESS

Item No.5: To ratify the payment of remuneration to M/s. HVMN & Associates, Cost Accountants, New Delhi, Cost Auditors of the Company for the financial year ending March 31, 2017. **(Ordinary Resolution)**

Mode of Voting	Voted in favour of Resolution			Votes against the Resolution			Invalid Votes	
	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members whose votes were declared invalid	Number of votes cast by them
Remote E-voting	4	551	89.448%	1	65	10.552%	-	-
Voting at AGM through ballot paper	53	6862378	100%	-	-	-	-	-
Total	57	6862929	99.999%	-	65	0.001%	-	-

Thanking You,

Yours Truly,



Suresh Kumar
29/09/2016
CS Suresh Kumar

RMG & Associates
Company Secretaries
FCS No: 7776, CP No: 8529

Place: Rohtak, Haryana
Dated: September 29, 2016

S.S.L