



**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/2016/

March 14, 2016

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

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

Company Code: **506079**

**LAKPRE**

Dear Sir,

**Sub. : Newspaper clipping regarding publication of declaration of results of  
3<sup>rd</sup> Postal Ballot.**

In continuation to our letter no. LPS/CSO/2016/ dated March 10, 2016, we are sending herewith newspaper clipping for publication of advertisement for declaration of results of 3<sup>rd</sup> Postal Ballot in newspapers namely Financial express March 11, 2016 and Jansatta hindi edition on March 11, 2016.

You are requested to take the same on record and oblige us.

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

Santosh Kumar Sharma  
Company Secretary & Compliance Officer  
FCS-6817  
Plant-II, Opp. Northern Bye Pass,  
Hissar Road, Rohtak  
Encl.: As above.

जनसत्ता, 11 मार्च, 2016 13



**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 3<sup>RD</sup> POSTAL BALLOT**

The Company had sought consent of the Member 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 sale of entire investment of 49% in Equity Shares of M/s. LPS Bossard Private Limited a Joint Venture Company to any other related party i.e. Mr. Rajesh Jain & his Associates, in which Mr. Rajesh Jain holds majority of shareholding, the proposal in details was set out in the Notice dated January 25, 2016.

The last date for receipt of the Postal Ballot Forms, duly completed by the Members in the self-addressed, postage prepaid envelope was Wednesday, March 09, 2016.

Mr. Suresh Kumar, Practicing Company Secretary, Scrutinizer was appointed for conducting the Postal Ballot process and has submitted his report of the Postal Ballot dated March 10, 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	Voting Pattern for Resolution		
	No. of Postal Ballot Forms	No. of Equity Shares/ Votes	% of Votes
Total Postal Ballot Forms/ Votes received through e-voting	153	8073654	100.00%
Less: Number of invalid Postal Ballot Forms/ Votes received through e-voting	26	5265728	65.22%
Net valid Postal Ballot Forms/ Votes received through e-voting	127	2807926	34.78%
Total Postal Ballot Forms/ Votes through e-voting with Assent for the Resolution	116	2805754	99.92%
Total Postal Ballot Forms/ Votes through e-voting with Dissent for the Resolution	11	2172	0.08%

Accordingly, the Chairman announced the resolution passed as Special Resolution with the requisite majority.

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

Place : Rohtak  
Date : 10.03.2016

**THE FINANCIAL EXPRESS**

FRIDAY | MARCH 11 | 2016



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