



**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/2017/

April 15, 2017

**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. : **Scrutinizer Report and declaration of results of the Extra Ordinary General Meeting held on April 14, 2017 pursuant to Regulation 44(3).**

We wish to inform you that the Extra-Ordinary General Meeting of the Company was started at Scheduled time i.e. 11:30 a.m. and concluded at 2:30 p.m. on April 14, 2017 at Registered Office of the Company.

The Voting was done through electronic voting starting from 9:00 a.m. On April 11, 2017 and opened till 5:00 p.m. on 13 April 2017, and through polling Papers at the meeting on April 14, 2017.

Mr. Santosh Kumar Sharma, Company Secretary was authorized by Mr. Lalit Kumar Jain, Chairman and Managing Director of the Company via email dated on April 15, 2017 for declaration of result.

Based upon the consolidated Scrutinizer's Report on Remote e-voting conducted pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 made there under Regulation 44(3) of the SEBI (LODR) Regulations, 2015, and poll on agenda items conducted in said General Meeting, The Authorized person on behalf of the Chairman had declared today i.e. April 15, 2017, the result of agenda items transacted in the Extra Ordinary General Meeting, Pursuant to Regulation 44 of the SEBI (LODR) Regulations 2015.

In this regard, please find enclosed results as declared by the Authorized person along with the Scrutinizer Report on e-voting and postal ballot and oblige us.

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

  
**Santosh Kumar Sharma  
Company Secretary & Compliance Officer  
FCS-6817**

Encl.: As above.



**Lakshmi Precision Screws Ltd.**

Plant II, Opp. Northern Bye-Pass, Hissar Road,  
Rohtak-124001, Haryana (India)  
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Website : www.lpsindia.com

**CONSOLIDATED RESULTS ON REMOTE VOTING AND POLL CONDUCTED ON AGENDA ITEMS OF EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF LAKSHMI PRECISION SCREWS LTD. HELD ON FRIDAY, THE 14TH DAY OF APRIL, 2017 AT 11.30 A.M AT THE REGISTERED OFFICE OF THE COMPANY i.e. 46/1, MILE STONE, HISSAR ROAD, ROHTAK - 124 001 (HARYANA).**

**Result of the electronic voting and poll on the Special business transacted at the Extra-ordinary General Meeting of the Company held on Friday, April 14, 2017.**

On the basis of the Consolidated Scrutinizer's Report dated April 14, 2017, Mr. Santosh Kumar Sharma, Authorized on behalf of Mr. Lalit Kumar Jain, Chairman vide email dated April 15, 2017, do hereby declare the following results of voting on April 15, 2017:

SN	DESCRIPTION																									
1	DATE OF EGM	Friday, 14 <sup>th</sup> April, 2017																								
2	TOTAL NUMBER OF SHAREHOLDERS ON CUT-OFF DATE/ RECORD DATE	6677 on the cut-off date i.e. 07/04/2017																								
3	NO. OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY	48 (31 Members in person and 17 Members Through Proxy).  As per Scrutinizer Report 62 (Sixty two) Ballot Papers had been received in the poll conducted at the meeting.																								
	No of Members casted vote through Remote e Voting	5 (Five)																								
	<table border="1"><thead><tr><th>SHAREHOLDERS</th><th>PRESENT IN PERSON</th><th>PRESENT THROUGH PROXY</th><th>TOTAL</th><th>SHARES</th><th>% TO CAPITAL</th></tr></thead><tbody><tr><td>PROMOTER AND PROMOTER GROUP</td><td>7</td><td>6</td><td>13</td><td>3282512</td><td>30.000</td></tr><tr><td>PUBLIC</td><td>24</td><td>11</td><td>35</td><td>866625</td><td>7.920</td></tr><tr><td>TOTAL</td><td>31</td><td>17</td><td>48</td><td>4149137</td><td>37.920</td></tr></tbody></table>	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL	PROMOTER AND PROMOTER GROUP	7	6	13	3282512	30.000	PUBLIC	24	11	35	866625	7.920	TOTAL	31	17	48	4149137	37.920	
SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL																					
PROMOTER AND PROMOTER GROUP	7	6	13	3282512	30.000																					
PUBLIC	24	11	35	866625	7.920																					
TOTAL	31	17	48	4149137	37.920																					
4	No. of shareholders attended the meeting through Video conferencing.	No video conferencing facility was made available, hence not applicable																								



**Special Business:**

**Agenda Item-1**

To approve the appointment of M/s. B.M. Chatrath & Co., Chartered Accountants, Noida (ICAI Registration No. FRN 301011E) 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	3282512	47.497	3282512	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>6911020</b>	<b>3282512</b>	<b>47.497</b>	<b>3282512</b>	<b>0</b>	<b>100</b>	<b>0</b>
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
	<b>Total</b>	<b>3875</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	468	468	100	468	0	100	0
	Poll	4026156	877283	21.790	877283	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>4026772</b>	<b>877751</b>	<b>21.800</b>	<b>877751</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>10941667</b>	<b>4160263</b>	<b>38.022</b>	<b>4160263</b>	<b>0</b>	<b>100</b>	<b>0</b>

Total Invalid Vote : 4695



**Agenda Item-2**

**To appoint Mr. Ravi Shankar Sharma as an Independent Director 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 (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	3282512	47.497	3282512	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>6911020</b>	<b>3282512</b>	<b>47.497</b>	<b>3282512</b>	<b>0</b>	<b>100</b>	<b>0</b>
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
	<b>Total</b>	<b>3875</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	468	468	100	468	0	100	0
	Poll	4026156	877283	21.790	877268	15	99.998	.002
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>4026772</b>	<b>877751</b>	<b>21.800</b>	<b>877751</b>	<b>15</b>	<b>100</b>	<b>.002</b>
<b>Total</b>		<b>10941667</b>	<b>4160263</b>	<b>38.022</b>	<b>4160248</b>	<b>15</b>	<b>100</b>	<b>.00004</b>

**Total Invalid Vote : 4695**



**Agenda Item-3**

**To appoint Mr. Bijendra Singh as an Independent Director 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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) $=\frac{(2)}{(1)}*100$	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) $=\frac{(4)}{(2)}*100$	% of Votes against on votes polled (7) $=\frac{(5)}{(2)}*100$
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	6911020	3282512	47.497	3282512	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>6911020</b>	<b>3282512</b>	<b>47.497</b>	<b>3282512</b>	<b>0</b>	<b>100</b>	<b>0</b>
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
	<b>Total</b>	<b>3875</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	468	278	59.402	278	0	100	0
	Poll	4026156	877283	21.790	877283	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>4026772</b>	<b>877561</b>	<b>21.800</b>	<b>877561</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>10941667</b>	<b>4160073</b>	<b>38.022</b>	<b>4160073</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Total Invalid Vote : 4885**



**Agenda Item-4**

**To appoint Mr. Madhav Roy as an Independent Director 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 (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	3282512	47.497	3282512	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>6911020</b>	<b>3282512</b>	<b>47.497</b>	<b>3282512</b>	<b>0</b>	<b>100</b>	<b>0</b>
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
	<b>Total</b>	<b>3875</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	468	468	100	418	50	89.316	10.684
	Poll	4026156	877283	21.790	877283	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>4026772</b>	<b>877751</b>	<b>21.800</b>	<b>877751</b>	<b>50</b>	<b>100</b>	<b>.0057</b>
<b>Total</b>		<b>10941667</b>	<b>4160263</b>	<b>38.022</b>	<b>4160213</b>	<b>50</b>	<b>99.998</b>	<b>.0012</b>

**Total Invalid Vote : 4695**



**Agenda Item-5**

**To appoint Mr. Kailash Sarup Bhatnagar as an Independent Director 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 (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	3282512	47.497	3282512	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>6911020</b>	<b>3282512</b>	<b>47.497</b>	<b>3282512</b>	<b>0</b>	<b>100</b>	<b>0</b>
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
	<b>Total</b>	<b>3875</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	468	468	100	468	0	100	0
	Poll	4026156	877283	21.790	877268	15	99.998	.002
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>4026772</b>	<b>877751</b>	<b>21.800</b>	<b>877751</b>	<b>15</b>	<b>100</b>	<b>.002</b>
<b>Total</b>		<b>10941667</b>	<b>4160263</b>	<b>38.022</b>	<b>4160248</b>	<b>15</b>	<b>100</b>	<b>.00004</b>

**Total Invalid Vote : 4695**



**Agenda Item-6**

**To appoint Mr. Saumitra Choudhury as an Independent Director 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 (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	3282512	47.497	3282512	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>6911020</b>	<b>3282512</b>	<b>47.497</b>	<b>3282512</b>	<b>0</b>	<b>100</b>	<b>0</b>
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
	<b>Total</b>	<b>3875</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	468	468	100	468	0	100	0
	Poll	4026156	877283	21.790	877283	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>4026772</b>	<b>877751</b>	<b>21.800</b>	<b>877751</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>10941667</b>	<b>4160263</b>	<b>38.022</b>	<b>4160263</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Total Invalid Vote : 4695**





### **Special Business**

- 01. Approved the appointment of M/s. B.M. Chatrath & Co., Chartered Accountants, Noida (ICAI Registration No. FRN 301011E) as Statutory Auditors of the Company and fix their remuneration.**

“RESOLVED THAT pursuant to the provisions of Section 139(8) and other applicable provisions, if any, of the Companies Act, 2013 and Rules made there under (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force), M/s. B.M. Chatrath & Co., Chartered Accountants, Noida (ICAI Registration No. FRN 301011E), who has given his consent letter along with required certificate under Section 141 to the effect that their appointment, if made, would be within the limits specified under Section 139 of the Companies Act, 2013 and certificate issued by the Peer Review Board of ICAI, be and are hereby appointed as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. V.R. Bansal & Associates, Chartered Accountants.

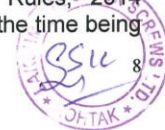
FURTHER RESOLVED THAT M/s. B.M. Chatrath & Co., Chartered Accountants, Noida (ICAI Registration No. FRN 301011E) be and are hereby appointed as Statutory Auditors of the Company from February 25, 2017 and that they shall hold the office of the Statutory Auditors of the Company from the conclusion of this Extra-ordinary General Meeting until the conclusion of the ensuing 48th Annual General Meeting on remuneration of Rs.20,50,000/- (out of Rs.1,50,000/- towards, Tax Audit Fees) plus applicable taxes and out of pocket expenses and on such other terms and conditions as may be agreed by the Chairman & Managing Director in consultation with them.”

- 02. Appointed Mr. Ravi Shankar Sharma as an Independent Director of the Company.**

“RESOLVED THAT pursuant to the provisions of Sections 149, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Ravi Shankar Sharma (DIN 07564995), who was appointed by the Board of Directors as an Additional (Independent) Director of the Company with effect from 05.11.2016, whose term of office will be expired at this Extra-ordinary General Meeting in terms of Section 161 and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013 proposing his candidature for the office of Director of the Company, be and is hereby appointed as an Independent Director of the Company to hold office for a term of 5 (five) consecutive years upto November 04, 2021, not liable to retire by rotation.”

- 03. Appointed Mr. Bijendra Singh as an Independent Director of the Company.**

“RESOLVED THAT pursuant to the provisions of Sections 149, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being



in force) and Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Bijendra Singh (DIN 00099116), who was appointed by the Board of Directors as an Additional (Independent) Director of the Company with effect from 05.11.2016, whose term of office will be expired at this Extra-ordinary General Meeting in terms of Section 161 and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013 proposing his candidature for the office of Director of the Company, be and is hereby appointed as an Independent Director of the Company to hold office for a term of 5 (five) consecutive years upto November 04, 2021, not liable to retire by rotation.”

**04. Appointed Mr. Madhav Roy as an Independent Director of the Company.**

“RESOLVED THAT pursuant to the provisions of Sections 149, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Madhav Roy (DIN 05018263), who was appointed by the Board of Directors as an Additional (Independent) Director of the Company with effect from 05.11.2016, whose term of office will be expired at this Extra-ordinary General Meeting in terms of Section 161 and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013 proposing his candidature for the office of Director of the Company, be and is hereby appointed as an Independent Director of the Company to hold office for a term of 5 (five) consecutive years upto November 04, 2021, not liable to retire by rotation.”

**05. Appointed Mr. Kailash Sarup Bhatnagar as an Independent Director of the Company.**

“RESOLVED THAT pursuant to the provisions of Sections 149, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Kailash Sarup Bhatnagar (DIN 07652637), who was appointed by the Board of Directors as an Additional (Independent) Director of the Company with effect from 14.11.2016, whose term of office will be expired at this Extra-ordinary General Meeting in terms of Section 161 and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013 proposing his candidature for the office of Director of the Company, be and is hereby appointed as an Independent Director of the Company to hold office for a term of 5 (five) consecutive years upto November 13, 2021, not liable to retire by rotation.”

**06. Appointed Mr. Saumitra Choudhury as an Independent Director of the Company.**

“RESOLVED THAT pursuant to the provisions of Sections 149, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Saumitra Choudhury (DIN 07671014),



who was appointed by the Board of Directors as an Additional (Independent) Director of the Company with effect from 30.12.2016, whose term of office will be expired at this Extra-ordinary General Meeting in terms of Section 161 and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013 proposing his candidature for the office of Director of the Company, be and is hereby appointed as an Independent Director of the Company to hold office for a term of 5 (five) consecutive years upto December 29, 2021, not liable to retire by rotation."

All the above resolutions, which were put to vote, were passed as Ordinary Resolutions with requisite majority.

For LAKSHMI PRECISION SCREWS LIMITED

*SSC*  
17/04/2017  
SANTOSH KUMAR SHARMA  
AUTHORISED SIGNATORY



# RMG & ASSOCIATES

Company Secretaries

## SCRUTINIZER'S REPORT

To,  
The Chairman  
Lakshmi Precision Screws Limited  
46/1 Mile Stone Hissar Road  
Rohtak, Haryana- 124001

**Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), including amendments thereto, and poll on agenda items transacted at the Extra-ordinary General Meeting ("EGM") of the members of Lakshmi Precision Screws Limited held on Friday, the 14th April 2017 at 11:30 A.M. at the registered office of the Company situated at 46/1 Mile Stone, Hissar Road, Rohtak, Haryana- 124001**

Dear Sir,

### 1. APPOINTMENT AS SCRUTINIZER

- I. **Suresh Kumar**, Practicing Company Secretary (FCS: 7776; CP No.: 8529), Partner of **RMG & Associates**, 207, Suchet Chambers, 1224/5 Bank Street, Karol Bagh, New Delhi – 110005, was appointed as the Scrutinizer by
  - a. the Board of Directors of **Lakshmi Precision Screws Limited** (the Company) in the meeting held on 25<sup>th</sup> February 2017, for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and
  - b. the Chairman of the EGM on poll under the provisions of Section 109 of the 2013 Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014, on the resolutions contained in the notice to the EGM of the Company held on Friday, 14<sup>th</sup> April, 2017 at 11.30 A.M. at the registered office of the Company situated at 46/1 Mile Stone, Hissar Road, Rohtak, Haryana- 124001.
- II. The compliance with the provisions of the Companies Act, 2013 and Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by poll by the shareholders on the resolutions proposed in the Notice of the Extra-ordinary General Meeting of the Company is the responsibility of management.



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My responsibility as a scrutinizer is to ensure that the voting process, both through electronic means and by poll, at the meeting are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast "in favour or against", if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (hereinafter referred to as 'NSDL'), the authorized agency engaged by the Company to provide e-voting facilities for e-voting and also at the time of poll at EGM.

## **2. DISPATCH OF NOTICE CONVENING THE MEETING**

The Company has informed that, on the basis of the Register of Members and the list of Beneficiary Owners made available by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the **Notice dated 25<sup>th</sup> February, 2017** along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders' in respect of the below mentioned resolutions passed at the Extra-ordinary General Meeting of the Company.

## **3. CUT-OFF DATE**

The voting rights were reckoned on Friday, **07<sup>th</sup> April, 2017**, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the Meeting.

## **4. REMOTE E-VOTING**

### **4.1 Agency:**

The company had taken the services of National Securities Depository Limited ("NSDL") for providing the remote e-voting platform.

### **4.2 Remote E-voting:**

Remote E-voting platform remained open from **Tuesday, 11<sup>th</sup> April, 2017 (09:00 A.M.) upto Thursday, 13<sup>th</sup> April, 2017 (05:00 P.M.)** and members were given an option to cast their votes electronically conveying their assent or dissent in respect of the Ordinary Resolutions, on the e-voting platform provided by NSDL.

## **5. VOTING AT THE AGM:**

**5.1** As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, as amended from time to time, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to members who have cast their votes through remote e-voting, such as their names, folios, number of shares held, but not the manner in which they have voted.



**RMG & Associates**

Company Secretaries

Continuation Sheet No. 3

5.2 Accordingly, NSDL, the e-voting agency provided me with the names, DP ID/ Folio numbers and shareholding of the members who had cast their votes through remote e-voting.

5.3 Further, the Chairman announced the poll at the Extra-ordinary General Meeting for the Shareholders who had attended the meeting and had not casted their votes earlier through remote e-voting.

5.4 After the time fixed for closing of the poll by the Chairman, i.e. between 12:00 P.M to 12:30 P.M, ballot boxes kept for polling were locked in my presence.

**6. COUNTING PROCESS:**

6.1 The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the National Securities Depository Limited ("**NSDL**"), the Registrar and Transfer Agent of the Company and the Authorizations/ proxies lodged with the Company.

6.2 The poll papers, which were incomplete and which were otherwise found defective have been treated as invalid and kept separately.

6.3 The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses **Ms. Riya Mahna** and **Mr. S. P. Gupta**, who were not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

**7. RESULTS:**

7.1 I observed that

- a) **62 (Sixty Two)** Ballot Papers had been received in the poll conducted at the meeting.
- b) **5 (Five)** members had casted their votes through remote e-voting.

7.2 Based on the aforesaid results, **Six Ordinary Resolutions** as contained in Item No. 1 to 6 of the Notice dated 25<sup>th</sup> February, 2017, have been passed with requisite majority as per the provisions of the Companies Act, 2013.

As requested by management I submit herewith my consolidated report on the results of e-voting together with that of poll as under :-



Res No.	Subject matter of Resolution	Votes in favor of the resolution		Votes against the resolution		Invalid Votes
		Nos.	%	Nos.	%	Nos.
1.	Appointment of M/s. B.M. Chatrath & Co., Chartered Accountants, Noida (ICAI Registration No. FRN 301011E), as Auditors of the Company.	4160263	100	-	-	4695
2.	Appointment of Independent Director, Mr. Ravi Shankar Sharma (DIN 07564995).	4160248	99.9997	15	.0003	4695
3.	Appointment of Independent Director, Mr. Bijendra Singh (DIN 00099116).	4160073	100	-	-	4885
4.	Appointment of Independent Director, Mr. Madhav Roy (DIN 05018263).	4160213	99.9988	50	.0012	4695
5.	Appointment of Independent Director, Mr. Kailash Sarup Bhatnagar (DIN 07652637).	4160248	99.9997	15	.0003	4695
6.	Appointment of Independent Director, Mr. Saumitra Choudhury (DIN 07671014).	4160263	100	-	-	4695

Thanking You  
Yours faithfully



**CS Suresh Kumar**  
RMG & Associates  
Company Secretaries  
FCS No: 7776, CP No: 8529

Place: New Delhi  
Dated: 14<sup>th</sup> April, 2017

con Beh...  
for Lakshmi Precision Screws Ltd  
*S.S.K.*  
Authorised Signatory

Witnesses to the unblocking of votes:

*Riya*  
Ms. Riya Mahna

*S.P. Gupta*  
Mr. S.P. Gupta