



Lakshmi Precision Screws Ltd.

Plant II, Opp. Northern Bye-Pass, Hissar Road,
Rohtak-124001, Haryana (India)
Tel : +91-1262-248298-89 / 249920-21
Fax : +91-1262-249922 / 248297
Email : mktg@lpsindia.com / purchase@lpsindia.com
Website : www.lpsindia.com

LPS/CSO/48th AGM/2017

September 29, 2017

**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. : **Outcome of 48th Annual General Meeting.**

We wish to inform you that the Members of the Company in their 48th Annual General Meeting held on the 29th day of September, 2017, have adopted the following business items with requisite majority:

ORDINARY BUSINESS

1. Received, considered and adopted the Audited Financial Statements (including consolidated financial statements) for the financial year ended March 31, 2017 and the Reports of the Board of Directors and Auditors thereon.
2. Appointed a Director in place of Mr. Dinesh Kumar Jain (DIN 00066363), who retires by rotation and being eligible offers himself for re-appointment.
3. The item no. 3 on the agenda of AGM was dropped as Smt. Sushila Devi Jain (DIN 00150952) has resigned with effect from 21/08/2017.
4. Appointed M/s. B.M. Chatrath & Co. LLP, LLPIN: AAJ-0682, Chartered Accountants, Noida, as Statutory Auditors of the Company and fix their remuneration.

SPECIAL BUSINESS:

5. Ratified the payment of remuneration to Cost Auditors of the Company.

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6. Approved the re-appointment of Mr. Lalit Kumar Jain, Chairman & Managing Director of the Company on a 30% reduced remuneration on the existing remuneration package.
7. Approved the re-appointment of Mr. Dinesh Kumar Jain, Vice Chairman & Managing Director of the Company on a 30% reduced remuneration on the existing remuneration package.
8. Approved the re-appointment of Mr. Vijay Kumar Jain, Joint Managing Director of the Company on a 30% reduced remuneration on the existing remuneration package.

Kindly take the above said information on record and oblige.

Thanking you,

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

Santosh Kumar Sharma
Company Secretary & Compliance Officer
F6817