

Lakshmi Precision Screws Limited

PLANT - I



Mfrs. of : COLD FORGED HIGH TENSILE SOCKET HEAD CAP SCREWS SOCKET HEAD SET SCREWS,
HEXAGONAL BOLTS AND OTHERS INDUSTRIAL FASTENERS

Regd. Office : 46/1, MILE STONE, HISSAR ROAD, ROHTAK - 124001 (HARYANA) CIN : L35999HR1968PLCOO4977
& Works TEL. : (91-1262) 259230 (4 LINES), DIRECT MARKETING : 249927, 248856
Fax : (91-1262) 248863, 249929, 278449 E-mail : lpsmkt@lpsmkt.com.

Through Courier

LPS/CSO/2018

15.03.2018

The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze JeeJeeBhoy Towers,
Dalal Stree, Fort,
Mumbai – 400 001

Mr. Hari K
Assistant Vice President
The National Stock Exchange
of India Ltd.,
5th Floor, Exchange Plaza,
Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400 051

Company Code: 506079

LAKPRE

Dear Sir,

Sub:- Filing of Board Resolution dated 13-03-2018 and calendar of events.

In continuation to our Board Meeting outcome letter dated 13-03-2018, we are sending herewith the certified true copy of Board Resolution dated 13-03-2018 and calendar of events for conducting the postal ballot seeking the approval of members.

You are requested to take the above said information on record and oblige.

Thanking you,

Yours Sincerely,
for Lakshmi Precision Screws Limited


DINESH KUMAR JAIN
VICE CHAIRMAN & MANAGING DIRECTOR
DIN NO.- 00066363

Encl: As above

BRANCH OFFICES :

NEW DELHI : 011-23532135, 23527642, 23523347
MUMBAI : 022-40239641-42
KOLKATA : 09830283636
BANGALORE : 09739100175
PUNE : 09223173740
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CERTIFIED TRUE COPY OF RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE COMPANY AT THEIR 309TH BOARD MEETING HELD ON TUESDAY, MARCH 13, 2018 AT 2:30 P.M. AT ROHTAK.

Approved the appointment of Mr. Suresh Kumar, Practicing Company Secretary as Scrutinizer to conduct the Postal Ballot Voting Process.

"RESOLVED THAT Mr. Suresh Kumar, Practicing Company Secretary, Partner of M/s. RMG & Associates, New Delhi be and is hereby appointed as Scrutinizer for conducting the entire postal ballot voting process in relation to passing the resolution(s) for approval of appointment and fixation of remuneration of Statutory Auditors and to do all such acts, deeds and things as may be necessary to conduct the process in a fair and transparent manner and to submit their final report, ballot papers and other related papers and registers to the Board of Directors/ Company within the specified time period.

FURTHER RESOLVED THAT National Securities Depositories Limited (NSDL) be the Agency for remote e-voting as per the duly signed tripartite Agreement executed by the Company.

FURTHER RESOLVED THAT the following dates be and are hereby approved for remote e-voting:

- Cut-off date for remote e-voting: March 16, 2018
- Commencement of remote e-voting: from 09:00 a.m. (IST) on April 16, 2018
- End of remote e-voting: up to 05:00 p.m. (IST) on May 15, 2018

FURTHER RESOLVED THAT Mr. Lalit Kumar Jain, Chairman and Managing Director, or Mr. Dinesh Kumar Jain, Vice Chairman & Managing Director in their absence, any other Director be and is hereby authorized to receive the final report, ballot papers and other related papers and registers with requisite details within the specified period.

FURTHER RESOLVED THAT Mr. Lalit Kumar Jain, Chairman and Managing Director or Mr. Dinesh Kumar Jain, Vice Chairman be and is hereby authorized severally to do all acts, things and deeds to give effect to this resolution."

**Certified true copy
for Lakshmi Precision Screws Ltd.**


Dinesh Kumar Jain
Vice Chairman & Managing Director
DIN - 00066363

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E-mail : lpsbgl@lpsmkt.com
E-mail : lpspune@lpsmkt.com

**Lakshmi Precision Screws Ltd.**

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Website : www.lpsindia.com

**CALENDAR OF EVENTS FOR CONDUCTING POSTAL BALLOT
FOR SEEKING THE MEMBER'S APPROVAL UNDER VARIOUS SECTIONS OF THE COMPANIES ACT, 2013.**

S. No.	Item	Date
1.	Date on which consent is given by the Scrutinizer to act as Scrutinizer for Postal Ballot.	08/03/2018 Thursday
2.	Date of Board resolution authorizing the process of postal ballot	13/03/2018 Tuesday
3.	Date of Board resolution authorizing Managing Director and/or the Company Secretary to be responsible for the entire poll process and appointing the Scrutinizer, draft resolution(s) and Postal Ballot notice to be sent to the Members/ Beneficial Owners.	13/03/2018 Tuesday
4.	Date of appointment of Scrutinizer.	13/03/2018 Tuesday
5.	Filing of intimation of Board Resolution and event of calendar of events for Conducting postal ballot to Stock Exchanges.	15/03/2018 Thursday
6.	Cut-off date for determining the list of Members.	16/03/2018 Friday
7.	Date of completion of dispatch of Notice of Postal Ballot along with Postal Ballot Form and Postage pre-paid self-addressed envelope.	13/04/2018 Friday
8.	Release an advertisement in Newspapers giving the date of completion of dispatch and last date of receipt of Postal Ballots forms the shareholders.	14/04/2018 Saturday
9.	Date of commencement of e-voting facility.	16/04/2018 Monday
10.	Last date for receiving Postal Ballot papers by Scrutinizer either in physical/through E-voting by scrutinizer.	15/05/2018 Tuesday
11.	Last date for submission of the Report to the Chairman by the Scrutinizer.	16/05/2018 Wednesday
12.	Date of declaration of the Result by the Chairman.	16/05/2018 Wednesday
13.	Result to be displayed on Notice Board/ release to the press/ Stock Exchanges.	16/05/2018 Wednesday
14.	Last date for filling of the Resolution with the Registrar of Companies.	14/06/2018 Thursday
15.	Date of signing of the minutes book in which the results of the ballot is recorded.	14/06/2018 Thursday

For **LAKSHMI PRECISION SCREWS LTD.**

Chairman & Managing Director