



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/2018/

May 16, 2018

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
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 postal ballot pursuant to Regulation 44(3).

Pursuant to provisions of Section 110 the Companies Act, 2013 read with The Companies (Management and Administration) Rules 2014 read with regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we have completed our Postal Ballot process for obtaining of the members approval by Ordinary Resolution to **appointment of M/s. Arora & Choudhary Associates, Chartered Accountants, New Delhi (ICAI Registration No. FRN 003870N), Statutory Auditors on 15th May 2018.**

The Scrutinizer report on e-voting and postal ballot was received on 16th May, 2018, on the basis of which Mr. Lalit Kumar Jain, Chairman of the Company announced the result for passing of ordinary resolution by the requisite majority. The said resolution is deemed to have been passed on 15th May, 2018.

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

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


Lalit Kumar Jain
Chairman & Managing Director
DIN-00061293
Plant-II, Opp. Northern Bye Pass,
Hissar Road, Rohtak



Encl.: As above.

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**Lakshmi Precision Screws Ltd.**

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**DECLARATION OF RESULTS OF 4TH POSTAL BALLOT**

Dear Members,

Pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) the approval of the Members of the Company was sought by way of postal ballot as per details furnished in the 4th Postal Ballot Notice dated March 13, 2018 sent to all the Members, on the proposal and for passing Ordinary Resolution to appointment of M/s. Arora & Choudhary Associates, Chartered Accountants, New Delhi (ICAI Registration No. FRN 003870N) as Statutory Auditors.

Mr. Suresh Kumar, a practicing Company Secretary who was appointed as the scrutinizer for conducting the postal ballot process in a fair and transparent manner, submitted his report on the postal ballot.

Pursuant to regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015, details regarding the postal ballot results are as under:

1.	Date of AGM/ EGM	N.A.
2.	Total Number of shareholders on record date	6528
3.	No. of Shareholders present in the meeting	NA
4.	No. of shareholders attended through video conferencing	NA

Details of Agenda

Resolution Required (Ordinary Resolution)	<p>“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. Arora & Choudhary Associates, Chartered Accountants, New Delhi (ICAI Registration No. FRN 003870N), 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. B.M. Chatrath & Co. LLP, Chartered Accountants.</p> <p>FURTHER RESOLVED THAT M/s. Arora & Choudhary Associates, Chartered Accountants, New Delhi (ICAI Registration No. FRN 003870N) be and are hereby appointed as Statutory Auditors of the Company from February 27, 2018 and that they shall hold the office of the Statutory Auditors of the Company from the conclusion of this General Meeting until the conclusion of the ensuing 49th Annual General Meeting on remuneration of Rs.18,00,000/- plus applicable taxes and out of pocket expenses and on such other terms and conditions as may be agreed and decided by the Board.”</p>
Mode of Voting	Postal Ballot including e-voting



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On the basis of report received from CS Suresh Kumar, Scrutinizer, I hereby declare the results of the Postal Ballot as under:

Resolution required: (Ordinary/ Special)				Special				
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	0	0	0	0	0	0	0
	Postal Ballot	6886620	1554599	22.57	1554599	0	100	0
	Total	6886620	1554599	22.57	1554599	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	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	616	616	100	616	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	4054431	63867	1.58	63817	50	99.9217	0.0783
	Total	4055047	64483	1.59	64433	50	99.9225	0.0775
Total		10941667	1619082	14.80	1619032	50	99.9969	0.0031

Note: All the above table show details of valid Postal Ballot forms received from the Members.

Since, out of the total voting, 99.9969% votes were polled in favour of the resolution. I hereby declare the resolution passed and carried as a Special Resolution.

Thanking you,

for Lakshmi Precision Screws Ltd.

Lalit Kumar Jain



Lalit Kumar Jain
Chairman & Managing Director
DIN: 00061293

Date: 16.05.2018
Place: Rohtak

RMG & ASSOCIATES

Company Secretaries

SCRUTINIZER'S REPORT

To,
The Chairman
Lakshmi Precision Screws Limited ("the Company")

Dear Sir,

The Board of Directors of the Company at its meeting held on 13th March, 2018 has appointed me as Scrutinizer to conduct the Postal Ballot process in respect of the Ordinary Resolution proposed in the Postal Ballot Notice dated 13th March, 2018 as described below:

Type and description of the Ordinary Resolution

Appointment of M/s Arora & Choudhary Associates, Chartered Accountants, New Delhi (ICAI Registration no. FRN 003870N) as Statutory Auditors of the Company to fill the casual vacancy caused by resignation of M/s B.M. Charath & CO. LLP, Chartered Accountants.

I hereby submit my report on the voting on the Ordinary Resolution proposed in the Postal Ballot Notice, as under:

1. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company has made arrangements with National Securities Depository Limited ("NSDL") for providing facility of voting through electronic means ("e-voting") to its members. The members of the Company had option to cast their vote either through e-voting or by sending physical postal ballot form.
2. The Company has completed dispatch of Postal Ballot Notice along with postal ballot form and a self-addressed business reply envelope (in case of documents sent in physical form) on 12th April, 2018. The aforesaid documents have been mailed electronically to those members who have registered their email addresses with the Company or their depository participant and in physical form to the members who have not registered their email addresses as specified above.
3. The Company has published an advertisement on 13th April, 2018 about the completion of dispatch of Postal Ballot Notice in Financial Express (English Edition) and Jansatta (Hindi Edition).

207, Suchet Chambers, 1224/5, Bank Street, Karol Bagh, New Delhi-110005, www.rmgcs.com
Phone: 9212221110, 9868113870, 28752857; T.Fax : 45042509 ; E-Mail: info@rmgcs.com




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4. The members of the Company whose names appear in the Register of Members or in the register of beneficial owners maintained by the depositories as on 16th March, 2018 (being the "Cut-off-date") were entitled to vote on the Ordinary Resolution as set out in the Postal Ballot Notice.
5. The votes exercised through e-voting from 16th April, 2018 at 09:00 A.M.(IST) till 15th May, 2018 at 05:00 P.M. (IST) and all physical postal ballot forms received till 15th May, 2018 at 05:00 P.M. (IST), being the last date for e-voting and receipt of postal ballot forms, were considered for my scrutiny.
6. The votes cast through e-voting were unblocked on 15th May, 2018 in the presence of two witnesses, Ankur Bansal C/o M/s Lakshmi Narayan Ashok Kumar, Shop NO. 33-A, Gur Mandi Sonapat -131001 and Riya Luthra R/o. 636, B-III, Quila Mohalla, Rohtak- 124001, who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

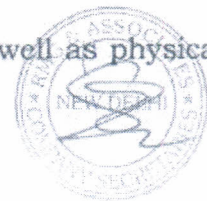
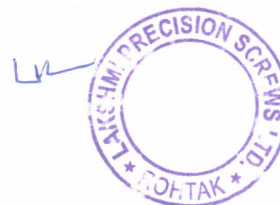


Witness 1:



Witness 2:

7. The physical postal ballot forms were duly opened in the presence of my representative.
8. The envelopes containing postal ballot forms, if any, received after 15th May, 2018 at 5:00 P.M. were not considered for my scrutiny.
9. The physical ballot papers received and votes cast through e-voting were matched with the Register of Members / list of beneficial owners of the Company as on 16th March, 2018 (being the "Cut-off-date") for determining the list of members.
10. The votes cast through physical ballot forms and e-voting were scrutinised by me for verification of votes cast in favour and against the resolution and those invalid.
11. No postal ballot form was found torn or defaced or mutilated and accordingly marked invalid.
12. The particulars of voting and other requisite details have been entered in a separate Register maintained for the purpose.
13. None of the members have voted both through e-voting as well as physical postal ballot.



14. The details of the voting are as under:

a) Voting through Postal Ballot Forms:

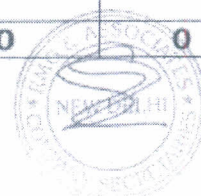
Particulars	No. of postal ballot forms	No. of equity shares
Total Postal Ballot Forms received	41	1618466
Less : Invalid Postal Ballot Forms	0	0
Less: Less Voted	0	0
Total Valid Postal Ballot Forms	41	1618466
Votes with Assent for the Resolution	40	1618416
Votes with Dissent for the Resolution	1	50
Votes Abstained	0	0

b) Voting through Electronic Mode (e-voting):

Particulars	No. of members	No. of equity shares
Votes cast through e-voting	11	616
Less : Invalid votes	0	0
Less: Less Voted	0	0
Total Number of Valid Votes	11	616
Votes with Assent for the Resolution	11	616
Votes with Dissent for the Resolution	0	0
Votes Abstained	0	0

15. The consolidated summary of valid Votes (voting through physical postal ballot forms and e-voting) is as under:



Particulars	No. of members	No. of equity shares	% of total paid up equity capital	% of total valid votes polled
Total Valid Votes	52	1619082	14.7973	100
Votes with Assent for the Resolution	51	1619032	14.7969	99.997
Votes with Dissent for the Resolution	1	50	0.0004	0.003
Votes Abstained	0	0	0	0



16. The Ordinary Resolution as set out in the postal ballot notice has been approved by the shareholders with requisite majority.

You may kindly declare the result of voting by Postal Ballot in respect of the Ordinary Resolution to the Shareholders and concerned authorities.

Thanking You
Yours faithfully



CS Suresh Kumar
Partner

Countersigned by:

For Lakshmi Precision Screws Ltd

x 

(LALIT N)

Chairman & Managing Director.

Chairman