



# Lakshmi Precision Screws Limited

(CIN: L35999HR1968PLC004977)

Registered Office: 46/1, Mile Stone, Hissar Road, Rohtak-124001

Email: complianceofficer@lpsindia.com, Website: www.lpsindia.com

Tel.: +91 1262 248289 Fax: +91 1262 248297

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## NOTICE OF 4TH POSTAL BALLOT

[pursuant to the Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014]

NOTICE is hereby given to the members of Lakshmi Precision Screws Limited ("Company") pursuant to the Section 110 of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force), read with Rule 22 of the Companies (Management and Administration) Rules, 2014, to consider and if thought fit, to pass the resolution noted herein as Ordinary Resolution by way of Postal Ballot, by giving their assent/ dissent in the Postal Ballot Form annexed to this notice. The explanatory statement pertaining to the said resolution setting out the material facts and the reasons thereof is annexed hereto along with a Postal Ballot Form.

You are requested to carefully read the instructions printed in the Postal Ballot Form, for voting by "post" or through "electronic means" namely by –

- (i) returning the ballot form duly completed in all respects, as per instructions contained in the postal ballot form, in the attached self addressed postage pre-paid envelope, so as to reach the scrutinizer not later than 5.00 P.M. on 15th May, 2018: or
- (ii) casting their votes electronically from 16th April, 2018 (9.00 A.M.) to 15th May, 2018 (5.00 P.M.) by following the procedures as explained in the Explanatory Statement.

The Scrutinizer after completion of the scrutiny will submit his report to the Chairman of the Company. Thereafter, the results of the postal ballot will be declared by the Chairman at the Registered Office of the Company.

The results will also be displayed on the website of the Company i.e. www.lpsindia.com, besides communicating to concerned Stock Exchanges where the shares of the Company are listed. The result of postal ballot shall also be announced through newspaper advertisement.

The Company is pleased to provide remote e-voting facility to the Shareholders for transacting the business at the above said Postal Ballot. Members holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 16th March, 2018, may cast their vote electronically on the Business as set out in the Notice of the Postal Ballot through electronic voting system of National Securities Depository Limited (NSDL).

### SPECIAL BUSINESS

- (1) To consider and to give ASSENT/ DISSENT for passing the following resolution as a Ordinary Resolution:

"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.

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."

By Order of the Board of Directors  
For Lakshmi Precision Screws Limited

Lalit Kumar Jain  
Chairman & Managing Director

DIN : 00061293

46/1, Mile Stone, Hissar Road,  
Rohtak - 124001

Place : Rohtak  
Date : 13th March, 2018

### NOTES:

- (1) An Explanatory Statement pursuant to the provisions of Section 102 of the Companies Act, 2013 in respect of the Special Business set out above and procedures for voting through "electronic means" is annexed hereto.
- (2) Please read the instructions printed on the reverse of the Postal Ballot Form, before exercising the vote.
- (3) Postal ballot form & self addressed pre-paid postage envelope.
- (4) In terms of Clause 16.6.3 of Secretarial Standard – 2, the resolution shall be deemed to have been passed on the last date specified by the Company for receipt of duly completed postal ballot form or e-voting (i.e. 15th May, 2018).

### EXPLANATORY STATEMENT PURSUANT TO THE PROVISIONS OF SECTION 102 OF THE COMPANIES ACT, 2013 ANNEXED TO THE NOTICE DATED 13TH MARCH, 2018

#### Item No. 01

M/s. B.M. Chatrath & Co. LLP, Chartered Accountants informed to the Company their inability to continue as Statutory Auditors of the Company due to professional reason with effect from 18.02.2018.

As per the provisions of Section 139(8)(i) of the Companies Act 2013 any casual vacancy in the office of an auditor shall be filled by the Board of Directors within thirty days from the date of resignation of an auditor. The Board in their meeting held on 27.02.2018 had filled the casual vacancy by appointing M/s. Arora & Choudhary Associates, Chartered Accountants, New Delhi caused by the resignation of M/s. B.M. Chatrath & Co. LLP. The said appointment of Statutory Auditors in casual vacancy arose due to resignation of M/s. B.M. Chatrath & Co. LLP, Chartered Accountant shall also be approved by the Company at a General Meeting convened within three months of the recommendation of the Board and he shall hold the office till the conclusion of the ensuing 49th Annual General Meeting.

The Board recommended the Ordinary Resolution as set out at Item No.01 of the Notice for approval of the Members.

None of the Director and Key Management Personnel of the Company or their relatives is, whether directly or indirectly, concerned or interested, financial or otherwise, in passing of resolution as set out at Item No.01.

The copy of all the documents referred to in the notice and explanatory statement are open for inspection of the shareholders of the Company at the registered office of the Company on all working days (from Monday to Saturday) except holidays, between 11:00 a.m. to 1:00 p.m. upto 15th May, 2018.

By Order of the Board of Directors  
For Lakshmi Precision Screws Limited

Lalit Kumar Jain  
Chairman & Managing Director

DIN : 00061293

46/1, Mile Stone, Hissar Road,  
Rohtak - 124001

Place : Rohtak  
Date : 13th March, 2018

**Notes :-**

1. The Company is pleased to offer remote e-voting facility for all its members to enable them to cast their vote electronically in terms of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 (including any statutory modification or re-enactment thereof for the time being in force). Accordingly, a member may exercise his/ her right to vote on the postal ballot by electronic means and the business may be transacted through remote e-voting services provided by NSDL. The Company may pass resolution by electronic voting system in accordance with the above provisions.
2. Voting rights are reckoned on the basis of the shares registered in the name of Members/Beneficial owners as on cut-off date 16th March, 2018.

Members are requested to read instructions printed on the reverse of the Postal Ballot Form and return the Form duly completed in the attached self addressed and pre-paid postage envelope so as to reach the Scrutinizer on or before on the 15th May, 2018 (5.00 P.M.) at the following addressed Mr. Suresh Kumar, Scrutinizer, M/s RMG & Associates, Company Secretaries, 207, Suchet Chambers, 1224/5, Bank Street, Karol Bagh, New Delhi – 110005. +91-9968300649 (Hand phone) | +91 11 2875 2857, 4742 0000 (Tel) | +91 11 4504 2509

3. The instructions for remote e-voting are as under:

**(A). In case of member receives an email from NSDL, whose email id is registered with the Company/ Depository Participant(s).**

1. Open email and open PDF file named – "Lakshmi Precision Screws Limited remote e-voting pdf" with the Client ID or Folio No. as password. The said PDF file contains the user ID and password/ PIN for e-voting. Please note that the password is an initial password, which the member may change.
2. Launch internet browser by typing the following URL: <https://www.evoting.nsdl.com/>.
3. Click on Shareholder – Login.
4. Put user ID and password as initial password/ PIN noted in step (1) above. Click Login.
5. Password change menu appears. Change the password/ PIN with new password of your choice with minimum 8 digits/ characters or combination thereof. Note new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
6. Home page of remote e-voting opens. Click on ~~e-Voting-Active Voting Cycle~~.
7. Select "EVEN" of Lakshmi Precision Screws Limited.
8. Now, the members may cast the vote as the page opens.
9. Members cast their vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.
10. Upon confirmation, the message "Vote cast successfully" will be displayed.
11. Once a member has voted on the resolution, the member will not be allowed to modify the vote.
12. Institutional members (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/ JPEG Format) of the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to [e-voting@rmgs.com](mailto:e-voting@rmgs.com) or [complianceofficer@ipsindia.com](mailto:complianceofficer@ipsindia.com) with a copy marked to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

**(B). In case of a member receiving the physical copy [i.e. whose email IDs are not registered with the Depository Participant(s)].**

1. Initial password is provided as below/ at the bottom of the Ballot Paper:  
**EVEN (E Voting Event Number) USER ID  
PASSWORD/PIN**
2. The Member may follow all steps from serial no. 2 to 12 in (A) above to cast the vote.
3. In case of any queries, the member may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact NSDL at the toll free No.1800-222-990.

Contract details of the person responsible to address the grievances connected with the electronic voting.	Ms. Pallavi Mhatre Assistant Manager - NSDL 4th Floor, A-Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 Email: <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or <a href="mailto:pallavid@nsdl.co.in">pallavid@nsdl.co.in</a> Phone: +91-22-24004600/ 24994738 Toll Free No.1800-222-990
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4. If the member is already registered with NSDL for e-voting then member can use the existing user ID and password/ PIN for casting the vote.
5. Members can also update their mobile number and email id in the user profile details of the folio, which may be used for sending future communication.
6. The remote e-voting period commences on 16th April, 2018 (9.00 am) and ends on 15th May, 2018 (5.00 pm). During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 16th March, 2018, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.
7. The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date (record date) of 16th March, 2018.
8. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting or voting by postal ballot.
9. The Company has appointed Mr. Suresh Kumar, Practicing Company Secretary (Membership No. FCS 07776, COP No. 8529) Partner of M/s. RMG & Associates, Company Secretaries as Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.
10. The Scrutinizer shall within a period Forty eight hours from the conclusion of the e-voting period unblock the votes in the presence of at least two (2) witnesses not in the employment of the Company and make a Scrutinizer's Report of the votes cast in favour or against, if any, forthwith to the Chairman and Managing Director/ Managing Director of the Company.
11. The results declared along with the Scrutinizers Report shall be placed on the website of the Company [www.ipsindia.com](http://www.ipsindia.com) and website of NSDL immediately after the declaration of results by the Chairman or a Director authorized by him in writing. The results shall also be immediately forwarded to the Bombay Stock Exchange Limited and National Stock Exchange Limited, Mumbai.



## Lakshmi Precision Screws Limited

(CIN: L35999HR1968PLC004977)

Registered Office: 46/1, Mile Stone, Hissar Road, Rohtak-124001

Email: complianceofficer@lpsindia.com, Website: www.lpsindia.com

Tel.: +91 1262 248289 Fax: +91 1262 248297

### NOTICE OF 4TH POSTAL BALLOT

[pursuant to the Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014]

NOTICE is hereby given to the members of Lakshmi Precision Screws Limited ("Company") pursuant to the Section 110 of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force), read with Rule 22 of the Companies (Management and Administration) Rules, 2014, to consider and if thought fit, to pass the resolution noted herein as Ordinary Resolution by way of Postal Ballot, by giving their assent/ dissent in the Postal Ballot Form annexed to this notice. The explanatory statement pertaining to the said resolution setting out the material facts and the reasons thereof is annexed hereto along with a Postal Ballot Form.

You are requested to carefully read the instructions printed in the Postal Ballot Form, for voting by "post" or through "electronic means" namely by –

- (i) returning the ballot form duly completed in all respects, as per instructions contained in the postal ballot form, in the attached self addressed postage pre-paid envelope, so as to reach the scrutinizer not later than 5.00 P.M. on 15th May, 2018: or
- (ii) casting their votes electronically from 16th April, 2018 (9.00 A.M.) to 15th May, 2018 (5.00 P.M.) by following the procedures as explained in the Explanatory Statement.

The Scrutinizer after completion of the scrutiny will submit his report to the Chairman of the Company. Thereafter, the results of the postal ballot will be declared by the Chairman at the Registered Office of the Company.

The results will also be displayed on the website of the Company i.e. www.lpsindia.com, besides communicating to concerned Stock Exchanges where the shares of the Company are listed. The result of postal ballot shall also be announced through newspaper advertisement.

The Company is pleased to provide remote e-voting facility to the Shareholders for transacting the business at the above said Postal Ballot. Members holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 16th March, 2018, may cast their vote electronically on the Business as set out in the Notice of the Postal Ballot through electronic voting system of National Securities Depository Limited (NSDL).

#### SPECIAL BUSINESS

- (1) To consider and to give ASSENT/ DISSENT for passing the following resolution as a Ordinary Resolution:

"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.

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."

By Order of the Board of Directors  
For Lakshmi Precision Screws Limited

Lalit Kumar Jain  
Chairman & Managing Director  
DIN : 00061293  
46/1, Mile Stone, Hissar Road,  
Rohtak - 124001

Place : Rohtak  
Date : 13th March, 2018

#### NOTES:

- (1) An Explanatory Statement pursuant to the provisions of Section 102 of the Companies Act, 2013 in respect of the Special Business set out above and procedures for voting through "electronic means" is annexed hereto.
- (2) Please read the instructions printed on the reverse of the Postal Ballot Form, before exercising the vote.
- (3) Postal ballot form & self addressed pre-paid postage envelope.
- (4) In terms of Clause 16.6.3 of Secretarial Standard – 2, the resolution shall be deemed to have been passed on the last date specified by the Company for receipt of duly completed postal ballot form or e-voting (i.e. 15th May, 2018).

#### EXPLANATORY STATEMENT PURSUANT TO THE PROVISIONS OF SECTION 102 OF THE COMPANIES ACT, 2013 ANNEXED TO THE NOTICE DATED 13TH MARCH, 2018

##### Item No. 01

M/s. B.M. Chatrath & Co. LLP, Chartered Accountants informed to the Company their inability to continue as Statutory Auditors of the Company due to professional reason with effect from 18.02.2018.

As per the provisions of Section 139(8)(i) of the Companies Act 2013 any casual vacancy in the office of an auditor shall be filled by the Board of Directors within thirty days from the date of resignation of an auditor. The Board in their meeting held on 27.02.2018 had filled the casual vacancy by appointing M/s. Arora & Choudhary Associates, Chartered Accountants, New Delhi caused by the resignation of M/s. B.M. Chatrath & Co. LLP. The said appointment of Statutory Auditors in casual vacancy arose due to resignation of M/s. B.M. Chatrath & Co. LLP, Chartered Accountant shall also be approved by the Company at a General Meeting convened within three months of the recommendation of the Board and he shall hold the office till the conclusion of the ensuing 49th Annual General Meeting.

The Board recommended the Ordinary Resolution as set out at Item No.01 of the Notice for approval of the Members.

None of the Director and Key Management Personnel of the Company or their relatives is, whether directly or indirectly, concerned or interested, financial or otherwise, in passing of resolution as set out at item No.01.

The copy of all the documents referred to in the notice and explanatory statement are open for inspection of the shareholders of the Company at the registered office of the Company on all working days (from Monday to Saturday) except holidays, between 11:00 a.m. to 1:00 p.m. upto 15th May, 2018.

By Order of the Board of Directors  
For Lakshmi Precision Screws Limited

Lalit Kumar Jain  
Chairman & Managing Director  
DIN : 00061293  
46/1, Mile Stone, Hissar Road,  
Rohtak - 124001

Place : Rohtak  
Date : 13th March, 2018

**Notes :-**

1. The Company is pleased to offer remote e-voting facility for all its members to enable them to cast their vote electronically in terms of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 (including any statutory modification or re-enactment thereof for the time being in force). Accordingly, a member may exercise his/ her right to vote on the postal ballot by electronic means and the business may be transacted through remote e-voting services provided by NSDL. The Company may pass resolution by electronic voting system in accordance with the above provisions.
2. Voting rights are reckoned on the basis of the shares registered in the name of Members/Beneficial owners as on cut-off date 16th March, 2018.

Members are requested to read instructions printed on the reverse of the Postal Ballot Form and return the Form duly completed in the attached self addressed and pre-paid postage envelope so as to reach the Scrutinizer on or before on the 15th May, 2018 (5.00 P.M.) at the following addressed Mr. Suresh Kumar, Scrutinizer, M/s RMG & Associates, Company Secretaries, 207, Suchet Chambers, 1224/5, Bank Street, Karol Bagh, New Delhi – 110005. +91 9968300649 (Hand phone) | +91 11 2875 2857, 4742 0000 (Tel) | +91 11 4504 2509

3. The instructions for remote e-voting are as under:

**(A). In case of member receives an email from NSDL, whose email id is registered with the Company/ Depository Participant(s).**

1. Open email and open PDF file named – "Lakshmi Precision Screws Limited remote e-voting pdf" with the Client ID or Folio No. as password. The said PDF file contains the user ID and password/ PIN for e-voting. Please note that the password is an initial password, which the member may change.
2. Launch internet browser by typing the following URL: <https://www.evoting.nsdl.com/>.
3. Click on Shareholder – Login.
4. Put user ID and password as initial password/ PIN noted in step (1) above. Click Login.
5. Password change menu appears. Change the password/ PIN with new password of your choice with minimum 8 digits/ characters or combination thereof. Note new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
6. Home page of remote e-voting opens. Click on ~~e-Voting-Active Voting Cycle~~.
7. Select "EVEN" of Lakshmi Precision Screws Limited.
8. Now, the members may cast the vote as the page opens.
9. Members cast their vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.
10. Upon confirmation, the message "Vote cast successfully" will be displayed.
11. Once a member has voted on the resolution, the member will not be allowed to modify the vote.
12. Institutional members (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/ JPEG Format) of the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to [e-voting@rmgs.com](mailto:e-voting@rmgs.com) or [complianceofficer@ipsindia.com](mailto:complianceofficer@ipsindia.com) with a copy marked to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

**(B). In case of a member receiving the physical copy [i.e. whose email IDs are not registered with the Depository Participant(s)].**

1. Initial password is provided as below/ at the bottom of the Ballot Paper:

**EVEN (E Voting Event Number) USER ID  
PASSWORD/PIN**

2. The Member may follow all steps from serial no. 2 to 12 in (A) above to cast the vote.
3. In case of any queries, the member may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact NSDL at the toll free No.1800-222-990.

Contract details of the person responsible to address the grievances connected with the electronic voting.	Ms. Pallavi Mhatre Assistant Manager - NSDL 4th Floor, A-Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 Email: <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or <a href="mailto:pallavid@nsdl.co.in">pallavid@nsdl.co.in</a> Phone: +91-22-24994999/ 24994738 Toll Free No.1800-222-990
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4. If the member is already registered with NSDL for e-voting then member can use the existing user ID and password/ PIN for casting the vote.
5. Members can also update their mobile number and email id in the user profile details of the folio, which may be used for sending future communication.
6. The remote e-voting period commences on 16th April, 2018 (9.00 am) and ends on 15th May, 2018 (5.00 pm). During this period, members' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 16th March, 2018, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.
7. The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date (record date) of 16th March, 2018.
8. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting or voting by postal ballot.
9. The Company has appointed Mr. Suresh Kumar, Practicing Company Secretary (Membership No. FCS 07776, COP No. 8529) Partner of M/s. RMG & Associates, Company Secretaries as Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.
10. The Scrutinizer shall within a period Forty eight hours from the conclusion of the e-voting period unblock the votes in the presence of at least two (2) witnesses not in the employment of the Company and make a Scrutinizer's Report of the votes cast in favour or against, if any, forthwith to the Chairman and Managing Director/ Managing Director of the Company.
11. The results declared along with the Scrutinizers Report shall be placed on the website of the Company [www.ipsindia.com](http://www.ipsindia.com) and website of NSDL immediately after the declaration of results by the Chairman or a Director authorized by him in writing. The results shall also be immediately forwarded to the Bombay Stock Exchange Limited and National Stock Exchange Limited, Mumbai.



## Lakshmi Precision Screws Limited

(CIN: L35999HR1968PLC004977)

Registered Office: 48/1, Mile Stone, Hissar Road, Rohtak-124001

Email: complianceofficer@lpsindia.com, Website: www.lpsindia.com

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### NOTICE OF 4TH POSTAL BALLOT

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- (ii) casting their votes electronically from 16th April, 2018 (9.00 A.M.) to 15th May, 2018 (5.00 P.M.) by following the procedures as explained in the Explanatory Statement.

The Scrutinizer after completion of the scrutiny will submit his report to the Chairman of the Company. Thereafter, the results of the postal ballot will be declared by the Chairman at the Registered Office of the Company.

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#### SPECIAL BUSINESS

- (1) To consider and to give ASSENT/ DISSENT for passing the following resolution as a Ordinary Resolution:

"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.

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."

By Order of the Board of Directors  
For Lakshmi Precision Screws Limited

Lalit Kumar Jain  
Chairman & Managing Director  
DIN : 00061293  
48/1, Mile Stone, Hissar Road,  
Rohtak - 124001

Place : Rohtak  
Date : 13th March, 2018

#### NOTES:

- (1) An Explanatory Statement pursuant to the provisions of Section 102 of the Companies Act, 2013 in respect of the Special Business set out above and procedures for voting through "electronic means" is annexed hereto.
- (2) Please read the instructions printed on the reverse of the Postal Ballot Form, before exercising the vote.
- (3) Postal ballot form & self addressed pre-paid postage envelope.
- (4) In terms of Clause 16.6.3 of Secretarial Standard – 2, the resolution shall be deemed to have been passed on the last date specified by the Company for receipt of duly completed postal ballot form or e-voting (i.e. 15th May, 2018).

#### EXPLANATORY STATEMENT PURSUANT TO THE PROVISIONS OF SECTION 102 OF THE COMPANIES ACT, 2013 ANNEXED TO THE NOTICE DATED 13TH MARCH, 2018

##### Item No. 01

M/s. B.M. Chatrath & Co. LLP, Chartered Accountants informed to the Company their inability to continue as Statutory Auditors of the Company due to professional reason with effect from 18.02.2018.

As per the provisions of Section 139(8)(i) of the Companies Act 2013 any casual vacancy in the office of an auditor shall be filled by the Board of Directors within thirty days from the date of resignation of an auditor. The Board in their meeting held on 27.02.2018 had filled the casual vacancy by appointing M/s. Arora & Choudhary Associates, Chartered Accountants, New Delhi caused by the resignation of M/s. B.M. Chatrath & Co. LLP. The said appointment of Statutory Auditors in casual vacancy arose due to resignation of M/s. B.M. Chatrath & Co. LLP, Chartered Accountant shall also be approved by the Company at a General Meeting convened within three months of the recommendation of the Board and he shall hold the office till the conclusion of the ensuing 49th Annual General Meeting.

The Board recommended the Ordinary Resolution as set out at Item No.01 of the Notice for approval of the Members.

None of the Director and Key Management Personnel of the Company or their relatives is, whether directly or indirectly, concerned or interested, financial or otherwise, in passing of resolution as set out at item No.01.

The copy of all the documents referred to in the notice and explanatory statement are open for inspection of the shareholders of the Company at the registered office of the Company on all working days (from Monday to Saturday) except holidays, between 11:00 a.m. to 1:00 p.m. upto 15th May, 2018.

By Order of the Board of Directors  
For Lakshmi Precision Screws Limited

Lalit Kumar Jain  
Chairman & Managing Director  
DIN : 00061293  
48/1, Mile Stone, Hissar Road,  
Rohtak - 124001

Place : Rohtak  
Date : 13th March, 2018

**Notes :-**

1. The Company is pleased to offer remote e-voting facility for all its members to enable them to cast their vote electronically in terms of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 (including any statutory modification or re-enactment thereof for the time being in force). Accordingly, a member may exercise his/ her right to vote on the postal ballot by electronic means and the business may be transacted through remote e-voting services provided by NSDL. The Company may pass resolution by electronic voting system in accordance with the above provisions.
2. Voting rights are reckoned on the basis of the shares registered in the name of Members/Beneficial owners as on cut-off date 16th March, 2018.

Members are requested to read instructions printed on the reverse of the Postal Ballot Form and return the Form duly completed in the attached self addressed and pre-paid postage envelope so as to reach the Scrutinizer on or before on the 15th May, 2018 (5.00 P.M.) at the following addressed Mr. Suresh Kumar, Scrutinizer, M/s RMG & Associates, Company Secretaries, 207, Suchet Chambers, 1224/5, Bank Street, Karol Bagh, New Delhi - 110005. +91 9968300649 (Hand phone) | +91 11 2875 2857, 4742 0000 (Tel) | +91 11 4504 2509

3. The instructions for remote e-voting are as under:

**(A). In case of member receives an email from NSDL, whose email id is registered with the Company/ Depository Participant(s).**

1. Open email and open PDF file named - "Lakshmi Precision Screws Limited remote e-voting pdf" with the Client ID or Folio No. as password. The said PDF file contains the user ID and password/ PIN for e-voting. Please note that the password is an initial password, which the member may change.
2. Launch internet browser by typing the following URL: <https://www.evoting.nsdl.com/>.
3. Click on Shareholder - Login.
4. Put user ID and password as initial password/ PIN noted in step (1) above. Click Login.
5. Password change menu appears. Change the password/ PIN with new password of your choice with minimum 8 digits/ characters or combination thereof. Note new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
6. Home page of remote e-voting opens. Click on ~~e-Voting-Active Voting Cycle~~.
7. Select "EVEN" of Lakshmi Precision Screws Limited.
8. Now, the members may cast the vote as the page opens.
9. Members cast their vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.
10. Upon confirmation, the message "Vote cast successfully" will be displayed.
11. Once a member has voted on the resolution, the member will not be allowed to modify the vote.
12. Institutional members (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/ JPEG Format) of the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to [e-voting@rmgcs.com](mailto:e-voting@rmgcs.com) or [complianceofficer@lpsindia.com](mailto:complianceofficer@lpsindia.com) with a copy marked to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

**(B). In case of a member receiving the physical copy [i.e. whose email IDs are not registered with the Depository Participant(s)].**

1. Initial password is provided as below/ at the bottom of the Ballot Paper:

**EVEN (E Voting Event Number) USER ID  
PASSWORD/PIN**

2. The Member may follow all steps from serial no. 2 to 12 in (A) above to cast the vote.
3. In case of any queries, the member may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact NSDL at the toll free No.1800-222-990.

Contract details of the person responsible to address the grievances connected with the electronic voting.	Ms. Pallavi Mhatre Assistant Manager - NSDL 4th Floor, A-Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 Email: <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or <a href="mailto:pallavid@nsdl.co.in">pallavid@nsdl.co.in</a> Phone: +91-22-24994600/ 24994738 Toll Free No.1800-222-990
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4. If the member is already registered with NSDL for e-voting then member can use the existing user ID and password/ PIN for casting the vote.
5. Members can also update their mobile number and email id in the user profile details of the folio, which may be used for sending future communication.
6. The remote e-voting period commences on 16th April, 2018 (9.00 am) and ends on 15th May, 2018 (5.00 pm). During this period, members' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 16th March, 2018, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.
7. The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date (record date) of 16th March, 2018.
8. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting ~~or voting by postal ballot~~.
9. The Company has appointed Mr. Suresh Kumar, Practicing Company Secretary (Membership No. FCS 07776, COP No. 8529) Partner of M/s. RMG & Associates, Company Secretaries as Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.
10. The Scrutinizer shall within a period Forty eight hours from the conclusion of the e-voting period unblock the votes in the presence of at least two (2) witnesses not in the employment of the Company and make a Scrutinizer's Report of the votes cast in favour or against, if any, forthwith to the Chairman and Managing Director/ Managing Director of the Company.
11. The results declared along with the Scrutinizers Report shall be placed on the website of the Company [www.lpsindia.com](http://www.lpsindia.com) and website of NSDL immediately after the declaration of results by the Chairman or a Director authorized by him in writing. The results shall also be immediately forwarded to the Bombay Stock Exchange Limited and National Stock Exchange Limited, Mumbai.





## Lakshmi Precision Screws Limited

(CIN: L35999HR1968PLC004977)

Registered Office: 46/1, Mile Stone, Hissar Road, Rohtak-124001

Email: complianceofficer@lpsindia.com, Website: www.lpsindia.com

Tel.: +91 1262 248289 Fax: +91 1262 248297

### NOTICE OF 4TH POSTAL BALLOT

[pursuant to the Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014]

**NOTICE** is hereby given to the members of Lakshmi Precision Screws Limited ("Company") pursuant to the Section 110 of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force), read with Rule 22 of the Companies (Management and Administration) Rules, 2014, to consider and if thought fit, to pass the resolution noted herein as Ordinary Resolution by way of Postal Ballot, by giving their assent/ dissent in the Postal Ballot Form annexed to this notice. The explanatory statement pertaining to the said resolution setting out the material facts and the reasons thereof is annexed hereto along with a Postal Ballot Form.

You are requested to carefully read the instructions printed in the Postal Ballot Form, for voting by "post" or through "electronic means" namely by –

- (i) returning the ballot form duly completed in all respects, as per instructions contained in the postal ballot form, in the attached self addressed postage pre-paid envelope, so as to reach the scrutinizer not later than 5.00 P.M. on 15th May, 2018; or
- (ii) casting their votes electronically from 16th April, 2018 (9.00 A.M.) to 15th May, 2018 (5.00 P.M.) by following the procedures as explained in the Explanatory Statement.

The Scrutinizer after completion of the scrutiny will submit his report to the Chairman of the Company. Thereafter, the results of the postal ballot will be declared by the Chairman at the Registered Office of the Company.

The results will also be displayed on the website of the Company i.e. www.lpsindia.com, besides communicating to concerned Stock Exchanges where the shares of the Company are listed. The result of postal ballot shall also be announced through newspaper advertisement.

The Company is pleased to provide remote e-voting facility to the Shareholders for transacting the business at the above said Postal Ballot. Members holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 16th March, 2018, may cast their vote electronically on the Business as set out in the Notice of the Postal Ballot through electronic voting system of National Securities Depository Limited (NSDL).

#### SPECIAL BUSINESS

- (1) To consider and to give **ASSENT/ DISSENT** for passing the following resolution as a **Ordinary Resolution**:

"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.

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."

By Order of the Board of Directors  
For Lakshmi Precision Screws Limited

Lalit Kumar Jain  
Chairman & Managing Director  
DIN : 00061293  
46/1, Mile Stone, Hissar Road,  
Rohtak - 124001

Place : Rohtak  
Date : 13th March, 2018

#### NOTES:

- (1) An Explanatory Statement pursuant to the provisions of Section 102 of the Companies Act, 2013 in respect of the Special Business set out above and procedures for voting through "electronic means" is annexed hereto.
- (2) Please read the instructions printed on the reverse of the Postal Ballot Form, before exercising the vote.
- (3) Postal ballot form & self addressed pre-paid postage envelope.
- (4) In terms of Clause 16.6.3 of Secretarial Standard – 2, the resolution shall be deemed to have been passed on the last date specified by the Company for receipt of duly completed postal ballot form or e-voting (i.e. 15th May, 2018).

#### EXPLANATORY STATEMENT PURSUANT TO THE PROVISIONS OF SECTION 102 OF THE COMPANIES ACT, 2013 ANNEXED TO THE NOTICE DATED 13TH MARCH, 2018

##### Item No. 01

M/s. B.M. Chatrath & Co. LLP, Chartered Accountants informed to the Company their inability to continue as Statutory Auditors of the Company due to professional reason with effect from 18.02.2018.

As per the provisions of Section 139(8)(i) of the Companies Act 2013 any casual vacancy in the office of an auditor shall be filled by the Board of Directors within thirty days from the date of resignation of an auditor. The Board in their meeting held on 27.02.2018 had filled the casual vacancy by appointing M/s. Arora & Choudhary Associates, Chartered Accountants, New Delhi caused by the resignation of M/s. B.M. Chatrath & Co. LLP. The said appointment of Statutory Auditors in casual vacancy arose due to resignation of M/s. B.M. Chatrath & Co. LLP, Chartered Accountant shall also be approved by the Company at a General Meeting convened within three months of the recommendation of the Board and he shall hold the office till the conclusion of the ensuing 49th Annual General Meeting.

The Board recommended the Ordinary Resolution as set out at Item No.01 of the Notice for approval of the Members.

None of the Director and Key Management Personnel of the Company or their relatives is, whether directly or indirectly, concerned or interested, financial or otherwise, in passing of resolution as set out at item No.01.

The copy of all the documents referred to in the notice and explanatory statement are open for inspection of the shareholders of the Company at the registered office of the Company on all working days (from Monday to Saturday) except holidays, between 11:00 a.m. to 1:00 p.m. upto 15th May, 2018.

By Order of the Board of Directors  
For Lakshmi Precision Screws Limited

Lalit Kumar Jain  
Chairman & Managing Director  
DIN : 00061293  
46/1, Mile Stone, Hissar Road,  
Rohtak - 124001

Place : Rohtak  
Date : 13th March, 2018

**Notes :-**

1. The Company is pleased to offer remote e-voting facility for all its members to enable them to cast their vote electronically in terms of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 (including any statutory modification or re-enactment thereof for the time being in force). Accordingly, a member may exercise his/ her right to vote on the postal ballot by electronic means and the business may be transacted through remote e-voting services provided by NSDL. The Company may pass resolution by electronic voting system in accordance with the above provisions.
2. Voting rights are reckoned on the basis of the shares registered in the name of Members/Beneficial owners as on cut-off date 16th March, 2018.

Members are requested to read instructions printed on the reverse of the Postal Ballot Form and return the Form duly completed in the attached self addressed and pre-paid postage envelope so as to reach the Scrutinizer on or before on the 15th May, 2018 (5.00 P.M.) at the following addressed Mr. Suresh Kumar, Scrutinizer, M/s RMG & Associates, Company Secretaries, 207, Suchet Chambers, 1224/5, Bank Street, Karol Bagh, New Delhi – 110005. +91 9968300649 (Hand phone) | +91 11 2875 2857, 4742 0000 (Tel) | +91 11 4504 2509

3. The instructions for remote e-voting are as under:

(A). In case of member receives an email from NSDL, whose email id is registered with the Company/ Depository Participant(s).

1. Open email and open PDF file named – "Lakshmi Precision Screws Limited remote e-voting pdf" with the Client ID or Folio No. as password. The said PDF file contains the user ID and password/ PIN for e-voting. Please note that the password is an initial password, which the member may change.
2. Launch internet browser by typing the following URL: <https://www.evoting.nsdl.com/>.
3. Click on Shareholder – Login.
4. Put user ID and password as initial password/ PIN noted in step (1) above. Click Login.
5. Password change menu appears. Change the password/ PIN with new password of your choice with minimum 8 digits/ characters or combination thereof. Note new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
6. Home page of remote e-voting opens. Click on ~~e-Voting-Active Voting Cycle~~.
7. Select "EVEN" of Lakshmi Precision Screws Limited.
8. Now, the members may cast the vote as the page opens.
9. Members cast their vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.
10. Upon confirmation, the message "Vote cast successfully" will be displayed.
11. Once a member has voted on the resolution, the member will not be allowed to modify the vote.
12. Institutional members (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/ JPEG Format) of the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to [e-voting@rmgcs.com](mailto:e-voting@rmgcs.com) or [complianceofficer@lpsindia.com](mailto:complianceofficer@lpsindia.com) with a copy marked to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

(B). In case of a member receiving the physical copy [i.e. whose email IDs are not registered with the Depository Participant(s)].

1. Initial password is provided as below/ at the bottom of the Ballot Paper:

**EVEN (E Voting Event Number) USER ID  
PASSWORD/PIN**

2. The Member may follow all steps from serial no. 2 to 12 in (A) above to cast the vote.
3. In case of any queries, the member may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact NSDL at the toll free No.1800-222-990.

Contract details of the person responsible to address the grievances connected with the electronic voting.	Ms. Pallavi Mhatre Assistant Manager - NSDL 4th Floor, A-Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 Email: <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or <a href="mailto:pallavid@nsdl.co.in">pallavid@nsdl.co.in</a> Phone: +91-22-24994000 24994738 Toll Free No.1800-222-990
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4. If the member is already registered with NSDL for e-voting then member can use the existing user ID and password/ PIN for casting the vote.
5. Members can also update their mobile number and email id in the user profile details of the folio, which may be used for sending future communication.
6. The remote e-voting period commences on 16th April, 2018 (9.00 am) and ends on 15th May, 2018 (5.00 pm). During this period, members' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 16th March, 2018, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.
7. The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date (record date) of 16th March, 2018.
8. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting ~~or voting by postal ballot~~.
9. The Company has appointed Mr. Suresh Kumar, Practicing Company Secretary (Membership No. FCS 07776, COP No. 8529) Partner of M/s. RMG & Associates, Company Secretaries as Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.
10. The Scrutinizer shall within a period Forty eight hours from the conclusion of the e-voting period unblock the votes in the presence of at least two (2) witnesses not in the employment of the Company and make a Scrutinizer's Report of the votes cast in favour or against, if any, forthwith to the Chairman and Managing Director/ Managing Director of the Company.
11. The results declared along with the Scrutinizers Report shall be placed on the website of the Company [www.lpsindia.com](http://www.lpsindia.com) and website of NSDL immediately after the declaration of results by the Chairman or a Director authorized by him in writing. The results shall also be immediately forwarded to the Bombay Stock Exchange Limited and National Stock Exchange Limited, Mumbai.





## Lakshmi Precision Screws Limited

(CIN: L35999HR1968PLC004977)

Registered Office: 46/1, Mile Stone, Hissar Road, Rohtak-124001

Email: complianceofficer@lpsindia.com, Website: www.lpsindia.com

Tel.: +91 1262 248289 Fax: +91 1262 248297

### NOTICE OF 4TH POSTAL BALLOT

[pursuant to the Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014]

**NOTICE** is hereby given to the members of **Lakshmi Precision Screws Limited ("Company")** pursuant to the Section 110 of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force), read with Rule 22 of the Companies (Management and Administration) Rules, 2014, to consider and if thought fit, to pass the resolution noted herein as Ordinary Resolution by way of Postal Ballot, by giving their assent/ dissent in the Postal Ballot Form annexed to this notice. The explanatory statement pertaining to the said resolution setting out the material facts and the reasons thereof is annexed hereto along with a Postal Ballot Form.

You are requested to carefully read the instructions printed in the Postal Ballot Form, for voting by "post" or through "electronic means" namely by –

- (i) returning the ballot form duly completed in all respects, as per instructions contained in the postal ballot form, in the attached self addressed postage pre-paid envelope, so as to reach the scrutinizer not later than 5.00 P.M. on 15th May, 2018; or
- (ii) casting their votes electronically from 16th April, 2018 (9.00 A.M.) to 15th May, 2018 (5.00 P.M.) by following the procedures as explained in the Explanatory Statement.

The Scrutinizer after completion of the scrutiny will submit his report to the Chairman of the Company. Thereafter, the results of the postal ballot will be declared by the Chairman at the Registered Office of the Company.

The results will also be displayed on the website of the Company i.e. www.lpsindia.com, besides communicating to concerned Stock Exchanges where the shares of the Company are listed. The result of postal ballot shall also be announced through newspaper advertisement.

The Company is pleased to provide remote e-voting facility to the Shareholders for transacting the business at the above said Postal Ballot. Members holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 16th March, 2018, may cast their vote electronically on the Business as set out in the Notice of the Postal Ballot through electronic voting system of National Securities Depository Limited (NSDL).

#### SPECIAL BUSINESS

- (1) To consider and to give **ASSENT/ DISSENT** for passing the following resolution as a Ordinary Resolution:

"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.

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."

By Order of the Board of Directors  
For Lakshmi Precision Screws Limited

Lalit Kumar Jain  
Chairman & Managing Director  
DIN : 00061293  
46/1, Mile Stone, Hissar Road,  
Rohtak - 124001

Place : Rohtak  
Date : 13th March, 2018

#### NOTES:

- (1) An Explanatory Statement pursuant to the provisions of Section 102 of the Companies Act, 2013 in respect of the Special Business set out above and procedures for voting through "electronic means" is annexed hereto.
- (2) Please read the instructions printed on the reverse of the Postal Ballot Form, before exercising the vote.
- (3) Postal ballot form & self addressed pre-paid postage envelope.
- (4) In terms of Clause 16.6.3 of Secretarial Standard – 2, the resolution shall be deemed to have been passed on the last date specified by the Company for receipt of duly completed postal ballot form or e-voting (i.e. 15th May, 2018).

#### EXPLANATORY STATEMENT PURSUANT TO THE PROVISIONS OF SECTION 102 OF THE COMPANIES ACT, 2013 ANNEXED TO THE NOTICE DATED 13TH MARCH, 2018

##### Item No. 01

M/s. B.M. Chatrath & Co. LLP, Chartered Accountants informed to the Company their inability to continue as Statutory Auditors of the Company due to professional reason with effect from 18.02.2018.

As per the provisions of Section 139(8)(i) of the Companies Act 2013 any casual vacancy in the office of an auditor shall be filled by the Board of Directors within thirty days from the date of resignation of an auditor. The Board in their meeting held on 27.02.2018 had filled the casual vacancy by appointing M/s. Arora & Choudhary Associates, Chartered Accountants, New Delhi caused by the resignation of M/s. B.M. Chatrath & Co. LLP. The said appointment of Statutory Auditors in casual vacancy arose due to resignation of M/s. B.M. Chatrath & Co. LLP, Chartered Accountant shall also be approved by the Company at a General Meeting convened within three months of the recommendation of the Board and he shall hold the office till the conclusion of the ensuing 49th Annual General Meeting.

The Board recommended the Ordinary Resolution as set out at Item No.01 of the Notice for approval of the Members.

None of the Director and Key Management Personnel of the Company or their relatives is, whether directly or indirectly, concerned or interested, financial or otherwise, in passing of resolution as set out at item No.01.

The copy of all the documents referred to in the notice and explanatory statement are open for inspection of the shareholders of the Company at the registered office of the Company on all working days (from Monday to Saturday) except holidays, between 11:00 a.m. to 1:00 p.m. upto 15th May, 2018.

By Order of the Board of Directors  
For Lakshmi Precision Screws Limited

Lalit Kumar Jain  
Chairman & Managing Director  
DIN : 00061293  
46/1, Mile Stone, Hissar Road,  
Rohtak - 124001

Place : Rohtak  
Date : 13th March, 2018

**Notes :-**

1. The Company is pleased to offer remote e-voting facility for all its members to enable them to cast their vote electronically in terms of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 (including any statutory modification or re-enactment thereof for the time being in force). Accordingly, a member may exercise his/ her right to vote on the postal ballot by electronic means and the business may be transacted through remote e-voting services provided by NSDL. The Company may pass resolution by electronic voting system in accordance with the above provisions.
2. Voting rights are reckoned on the basis of the shares registered in the name of Members/Beneficial owners as on cut-off date 16th March, 2018.

Members are requested to read instructions printed on the reverse of the Postal Ballot Form and return the Form duly completed in the attached self addressed and pre-paid postage envelope so as to reach the Scrutinizer on or before on the 15th May, 2018 (5.00 P.M.) at the following addressed Mr. Suresh Kumar, Scrutinizer, M/s RMG & Associates, Company Secretaries, 207, Suchet Chambers, 1224/5, Bank Street, Karol Bagh, New Delhi - 110005. +91 9968300649 (Hand phone) | +91 11 2875 2857, 4742 0000 (Tel) | +91 11 4504 2509

3. The instructions for remote e-voting are as under:

**(A). In case of member receives an email from NSDL, whose email id is registered with the Company/ Depository Participant(s).**

1. Open email and open PDF file named - "Lakshmi Precision Screws Limited remote e-voting pdf" with the Client ID or Folio No. as password. The said PDF file contains the user ID and password/ PIN for e-voting. Please note that the password is an initial password, which the member may change.
2. Launch Internet browser by typing the following URL: <https://www.evoting.nsdl.com/>.
3. Click on Shareholder - Login.
4. Put user ID and password as initial password/ PIN noted in step (1) above. Click Login.
5. Password change menu appears. Change the password/ PIN with new password of your choice with minimum 8 digits/ characters or combination thereof. Note new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
6. Home page of remote e-voting opens. Click on **e-Voting: Active Voting Cycle**.
7. Select "EVEN" of Lakshmi Precision Screws Limited.
8. Now, the members may cast the vote as the page opens.
9. Members cast their vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.
10. Upon confirmation, the message "Vote cast successfully" will be displayed.
11. Once a member has voted on the resolution, the member will not be allowed to modify the vote.
12. Institutional members (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/ JPEG Format) of the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to [e-voting@rmgcs.com](mailto:e-voting@rmgcs.com) or [complianceofficer@lpsindia.com](mailto:complianceofficer@lpsindia.com) with a copy marked to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

**(B). In case of a member receiving the physical copy (i.e. whose email IDs are not registered with the Depository Participant(s)).**

1. Initial password is provided as below/ at the bottom of the Ballot Paper:  
**EVEN (E Voting Event Number) USER ID  
PASSWORD/PIN**
2. The Member may follow all steps from serial no. 2 to 12 in (A) above to cast the vote.
3. In case of any queries, the member may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact NSDL at the toll free No.1800-222-990.

Contract details of the person responsible to address the grievances connected with the electronic voting.	Ms. Pallavi Mhatre Assistant Manager - NSDL 4th Floor, A-Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 Email: <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or <a href="mailto:pallavid@nsdl.co.in">pallavid@nsdl.co.in</a> Phone: +91-22-24994600/ 24994738 Toll Free No.1800-222-990
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4. If the member is already registered with NSDL for e-voting then member can use the existing user ID and password/ PIN for casting the vote.
5. Members can also update their mobile number and email id in the user profile details of the folio, which may be used for sending future communication.
6. The remote e-voting period commences on 16th April, 2018 (9.00 am) and ends on 15th May, 2018 (5.00 pm). During this period, members' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 16th March, 2018, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.
7. The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date (record date) of 16th March, 2018.
8. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting or voting by postal ballot.
9. The Company has appointed Mr. Suresh Kumar, Practicing Company Secretary (Membership No. FCS 07776, COP No. 8529) Partner of M/s. RMG & Associates, Company Secretaries as Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.
10. The Scrutinizer shall within a period Forty eight hours from the conclusion of the e-voting period unblock the votes in the presence of at least two (2) witnesses not in the employment of the Company and make a Scrutinizer's Report of the votes cast in favour or against, if any, forthwith to the Chairman and Managing Director/ Managing Director of the Company.
11. The results declared along with the Scrutinizers Report shall be placed on the website of the Company [www.lpsindia.com](http://www.lpsindia.com) and website of NSDL immediately after the declaration of results by the Chairman or a Director authorized by him in writing. The results shall also be immediately forwarded to the Bombay Stock Exchange Limited and National Stock Exchange Limited, Mumbai.



## Lakshmi Precision Screws Limited

(CIN: L35999HR1968PLC004977)

Registered Office: 46/1, Mile Stone, Hissar Road, Rohtak-124001  
Email: complianceofficer@lpsindia.com, Website: www.lpsindia.com  
Tel.: +91 1262 248289 Fax: +91 1262 248297

### NOTICE OF 4TH POSTAL BALLOT

[pursuant to the Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014]

**NOTICE** is hereby given to the members of Lakshmi Precision Screws Limited ("Company") pursuant to the Section 110 of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force), read with Rule 22 of the Companies (Management and Administration) Rules, 2014, to consider and if thought fit, to pass the resolution noted herein as Ordinary Resolution by way of Postal Ballot, by giving their assent/ dissent in the Postal Ballot Form annexed to this notice. The explanatory statement pertaining to the said resolution setting out the material facts and the reasons thereof is annexed hereto along with a Postal Ballot Form.

You are requested to carefully read the instructions printed in the Postal Ballot Form, for voting by "post" or through "electronic means" namely by –

- (i) returning the ballot form duly completed in all respects, as per instructions contained in the postal ballot form, in the attached self addressed postage pre-paid envelope, so as to reach the scrutinizer not later than 5.00 P.M. on 15th May, 2018; or
- (ii) casting their votes electronically from 16th April, 2018 (9.00 A.M.) to 15th May, 2018 (5.00 P.M.) by following the procedures as explained in the Explanatory Statement.

The Scrutinizer after completion of the scrutiny will submit his report to the Chairman of the Company. Thereafter, the results of the postal ballot will be declared by the Chairman at the Registered Office of the Company.

The results will also be displayed on the website of the Company i.e. www.lpsindia.com, besides communicating to concerned Stock Exchanges where the shares of the Company are listed. The result of postal ballot shall also be announced through newspaper advertisement.

The Company is pleased to provide remote e-voting facility to the Shareholders for transacting the business at the above said Postal Ballot. Members holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 16th March, 2018, may cast their vote electronically on the Business as set out in the Notice of the Postal Ballot through electronic voting system of National Securities Depository Limited (NSDL).

#### SPECIAL BUSINESS

- (1) To consider and to give **ASSENT/ DISSENT** for passing the following resolution as a Ordinary Resolution:

"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.

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."

By Order of the Board of Directors  
For Lakshmi Precision Screws Limited

Lalit Kumar Jain  
Chairman & Managing Director  
DIN : 00061293  
46/1, Mile Stone, Hissar Road,  
Rohtak - 124001

Place : Rohtak  
Date : 13th March, 2018

#### NOTES:

- (1) An Explanatory Statement pursuant to the provisions of Section 102 of the Companies Act, 2013 in respect of the Special Business set out above and procedures for voting through "electronic means" is annexed hereto.
- (2) Please read the instructions printed on the reverse of the Postal Ballot Form, before exercising the vote.
- (3) Postal ballot form & self addressed pre-paid postage envelope.
- (4) In terms of Clause 16.6.3 of Secretarial Standard – 2, the resolution shall be deemed to have been passed on the last date specified by the Company for receipt of duly completed postal ballot form or e-voting (i.e. 15th May, 2018).

#### EXPLANATORY STATEMENT PURSUANT TO THE PROVISIONS OF SECTION 102 OF THE COMPANIES ACT, 2013 ANNEXED TO THE NOTICE DATED 13TH MARCH, 2018

##### Item No. 01

M/s. B.M. Chatrath & Co. LLP, Chartered Accountants informed to the Company their inability to continue as Statutory Auditors of the Company due to professional reason with effect from 18.02.2018.

As per the provisions of Section 139(8)(i) of the Companies Act 2013 any casual vacancy in the office of an auditor shall be filled by the Board of Directors within thirty days from the date of resignation of an auditor. The Board in their meeting held on 27.02.2018 had filled the casual vacancy by appointing M/s. Arora & Choudhary Associates, Chartered Accountants, New Delhi caused by the resignation of M/s. B.M. Chatrath & Co. LLP. The said appointment of Statutory Auditors in casual vacancy arose due to resignation of M/s. B.M. Chatrath & Co. LLP, Chartered Accountant shall also be approved by the Company at a General Meeting convened within three months of the recommendation of the Board and he shall hold the office till the conclusion of the ensuing 49th Annual General Meeting.

The Board recommended the Ordinary Resolution as set out at Item No.01 of the Notice for approval of the Members.

None of the Director and Key Management Personnel of the Company or their relatives is, whether directly or indirectly, concerned or interested, financial or otherwise, in passing of resolution as set out at item No.01.

The copy of all the documents referred to in the notice and explanatory statement are open for inspection of the shareholders of the Company at the registered office of the Company on all working days (from Monday to Saturday) except holidays, between 11:00 a.m. to 1:00 p.m. upto 15th May, 2018.

By Order of the Board of Directors  
For Lakshmi Precision Screws Limited

Lalit Kumar Jain  
Chairman & Managing Director  
DIN : 00061293  
46/1, Mile Stone, Hissar Road,  
Rohtak - 124001

Place : Rohtak  
Date : 13th March, 2018

**Notes :-**

1. The Company is pleased to offer remote e-voting facility for all its members to enable them to cast their vote electronically in terms of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 (Including any statutory modification or re-enactment thereof for the time being in force). Accordingly, a member may exercise his/ her right to vote on the postal ballot by electronic means and the business may be transacted through remote e-voting services provided by NSDL. The Company may pass resolution by electronic voting system in accordance with the above provisions.
2. Voting rights are reckoned on the basis of the shares registered in the name of Members/Beneficial owners as on cut-off date 16th March, 2018.

Members are requested to read instructions printed on the reverse of the Postal Ballot Form and return the Form duly completed in the attached self addressed and pre-paid postage envelope so as to reach the Scrutinizer on or before on the 15th May, 2018 (5.00 P.M.) at the following addressed Mr. Suresh Kumar, Scrutinizer, M/s RMG & Associates, Company Secretaries, 207, Suchet Chambers, 1224/5, Bank Street, Karol Bagh, New Delhi – 110005. +91 9968300649 (Hand phone) | +91 11 2875 2857, 4742 0000 (Tel) | +91 11 4504 2509

3. The instructions for remote e-voting are as under:

**(A). In case of member receives an email from NSDL, whose email id is registered with the Company/ Depository Participant(s).**

1. Open email and open PDF file named – "Lakshmi Precision Screws Limited remote e-voting pdf" with the Client ID or Folio No. as password. The said PDF file contains the user ID and password/ PIN for e-voting. Please note that the password is an initial password, which the member may change.
2. Launch internet browser by typing the following URL: <https://www.evoting.nsdl.com/>.
3. Click on Shareholder – Login.
4. Put user ID and password as initial password/ PIN noted in step (1) above. Click Login.
5. Password change menu appears. Change the password/ PIN with new password of your choice with minimum 8 digits/ characters or combination thereof. Note new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
6. Home page of remote e-voting opens. Click on ~~e-Voting Active Voting Cycle~~.
7. Select "EVEN" of Lakshmi Precision Screws Limited.
8. Now, the members may cast the vote as the page opens.
9. Members cast their vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.
10. Upon confirmation, the message "Vote cast successfully" will be displayed.
11. Once a member has voted on the resolution, the member will not be allowed to modify the vote.
12. Institutional members (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/ JPEG Format) of the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to [e-voting@rmgs.com](mailto:e-voting@rmgs.com) or [complianceofficer@ipsindia.com](mailto:complianceofficer@ipsindia.com) with a copy marked to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

**(B). In case of a member receiving the physical copy [i.e. whose email IDs are not registered with the Depository Participant(s)].**

1. Initial password is provided as below/ at the bottom of the Ballot Paper:

**EVEN (E Voting Event Number) USER ID  
PASSWORD/PIN**

2. The Member may follow all steps from serial no. 2 to 12 in (A) above to cast the vote.
3. In case of any queries, the member may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact NSDL at the toll free No.1800-222-990.

Contract details of the person responsible to address the grievances connected with the electronic voting.	Ms. Pallavi Mhatre Assistant Manager - NSDL 4th Floor, A-Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 Email: <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or <a href="mailto:pallavid@nsdl.co.in">pallavid@nsdl.co.in</a> Phone: +91-22-24994000/ 24994738 Toll Free No.1800-222-990
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4. If the member is already registered with NSDL for e-voting then member can use the existing user ID and password/ PIN for casting the vote.
5. Members can also update their mobile number and email id in the user profile details of the folio, which may be used for sending future communication.
6. The remote e-voting period commences on 16th April, 2018 (9.00 am) and ends on 15th May, 2018 (5.00 pm). During this period, members' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 16th March, 2018, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.
7. The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date (record date) of 16th March, 2018.
8. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting or voting by postal ballot.
9. The Company has appointed Mr. Suresh Kumar, Practicing Company Secretary (Membership No. FCS 07776, COP No. 8529) Partner of M/s. RMG & Associates, Company Secretaries as Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.
10. The Scrutinizer shall within a period Forty eight hours from the conclusion of the e-voting period unblock the votes in the presence of at least two (2) witnesses not in the employment of the Company and make a Scrutinizer's Report of the votes cast in favour or against, if any, forthwith to the Chairman and Managing Director/ Managing Director of the Company.
11. The results declared along with the Scrutinizers Report shall be placed on the website of the Company [www.ipsindia.com](http://www.ipsindia.com) and website of NSDL immediately after the declaration of results by the Chairman or a Director authorized by him in writing. The results shall also be immediately forwarded to the Bombay Stock Exchange Limited and National Stock Exchange Limited, Mumbai.