

# RMG & ASSOCIATES

*Company Secretaries*

## SCRUTINIZER REPORT

**The Chairman**

**Lakshmi Precision Screws Limited**

46/1 Mile Stonehissar Road

Rohtak, Haryana- 124001

**Subject:** Scrutinizer Report on Passing of Resolution through postal ballot under the relevant provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013, along with the rules as may be prescribed therein (including any statutory modification or re-enactment thereof)

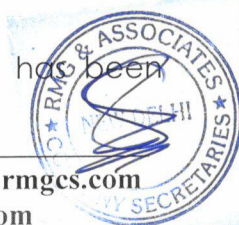
Dear Sir(s),

In terms of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Company, vide a Board Resolution passed in Board Meeting dated 14<sup>th</sup> day of November, 2014, has appointed me as the Scrutinizer for conducting the postal ballot voting process for passing the proposed resolution to **"Approve the renewal in the Remuneration of Mr. Rajesh Jain Non-Executive Director of the Company" as Special Resolution.**

*"Renewal in the Remuneration of Mr. Rajesh Jain, Non-Executive Director of the Company not exceeding 3,00,000 per month for the remaining period of 2.5 years i.e 01.04.2014 to 30.09.2016 in addition to directors sitting fee as per the rules of the company".*

### I SUBMIT MY REPORT AS UNDER:

1. The dispatch of the Postal Ballot Forms to the members of the Company whose name(s) appeared on the Register of Members/ List of Beneficial Owners as on 14<sup>th</sup> November, 2014, was completed on 25<sup>th</sup> November 2014.
2. As per the requirements of Companies Act, 2013 the particulars of all the Postal Ballot Forms received (through physical and electronic mode) from the members have been registered in a register maintained separately for the purpose.
3. All the Postal Ballot Forms including E-Voting received up to the close of working hours, i.e. 5.00 P.M. on Tuesday, 30<sup>th</sup> December, 2014, the last day and time fixed by the Company for the receipt of the ballot forms, were scrutinized by me with respect to their validity and has been recorded.
4. No Postal Ballot Form including E-Voting received after the close of working hours, i.e. 5.00 P.M. on Tuesday, 30<sup>th</sup> December, 2014, the last day and time fixed by the Company has been considered by me.
5. None of the incomplete, unsigned or incorrect Postal Ballot Form has been considered.



6. I did not find any defective ballot Forms.
7. 616 envelopes (Six hundred Sixteen only) containing postal ballot forms were returned undelivered and these envelopes were not opened and will be taken up for destruction by the Company post announcement of results.
8. I further report that the e-voting data and Physical Ballots were scrutinized by me for verification of votes cast in favor and against the resolution. The signature verification process was also conducted by the Registrar and Transfer Agent of the Company i.e. M/s MCS Limited.
9. In terms of the requirements of the Companies Act, 2013 the Postal Ballot Forms and other related papers/ registers and records will be handed over to the Company for safe custody of the same after signing of the Minutes of Postal Ballot process.
10. The summary of the votes cast and Ballot Forms received is as given below:

**SUMMARY OF VOTES CAST**

Particulars	No of Postal Ballot Forms	No. of Shares/ Votes	% of Votes
<b>Physical Mode</b>			
Total Postal Ballot Forms received	54	3,13,962	100%
Less: Invalid Ballot Forms	--	--	--
Total Valid Postal Ballot Forms	54	3,13,962	100%
Postal Ballot Forms giving Assent (A)	53	3,13,457	99.84%
Postal Ballot Forms giving Dissent	01	505	0.16%
<b>Electronic Voting</b>			
Total e-voting done	13	1,593	100%
Less: Invalid e- voting	--	--	--
Total Valid e- voting	13	1,593	100%
e- voting giving Assent (B)	10	1,062	66.67%
e- voting giving Dissent	03	531	33.33%
<b>Total Votes in favor of the Resolution</b>	<b>63</b>	<b>3,14,519</b>	<b>99.67%</b>
<b>Total Votes against the Resolution</b>	<b>04</b>	<b>1036</b>	<b>0.33%</b>

11. **The resolution has been passed by the requisite majority** since more than three-fourth of the votes are being casted in favour of the resolution.
12. You may accordingly declare result of the voting by Postal Ballot.

**For RMG & Associates**  
Company Secretaries

**Suresh Kumar**  
Partner

FCS : 7776, C.P. No.:8529

Place : New Delhi  
Date :02-01-2015