

**Lakshmi Precision Screws Ltd.**

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

S. No.	Item	Date
1.	Date on which consent is given by the Scrutinizer to act as Scrutinizer for Postal Ballot.	17/10/2015 Saturday
2.	Date of Board resolution authorizing the process of postal ballot	13/11/2015 Friday
3.	Date of Board resolution authorizing Managing Director and/or the Company Secretary to be responsible for the entire poll process and appointing the Scrutinizer, draft resolution(s) and Postal Ballot notice to be sent to the Members/ Beneficial Owners.	13/11/2015 Friday
4.	Date of appointment of Scrutinizer.	13/11/2015 Friday
5.	Cut-off date for determining the list of Members.	13/11/2015 Friday
6.	Filing of intimation of Board Resolution and event of calendar of events for Conducting postal ballot to Stock Exchanges/ Registrar of the Companies.	19/11/2015 Thursday
7.	Date of completion of dispatch of Notice of Postal Ballot along with Postal Ballot Form and Postage pre-paid self-addressed envelope.	30/11/2015 Monday
8.	Release an advertisement in Newspapers giving the date of completion of dispatch and last date of receipt of Postal Ballots forms the shareholders.	01/12/2015 Tuesday
9.	Date of commencement of e-voting facility.	01/12/2015 Tuesday
10.	Last date for receiving Postal Ballot papers by Scrutinizer either in physical/through E-voting by scrutinizer.	30/12/2015 Wednesday
11.	Last date for submission of the Report to the Chairman by the Scrutinizer.	02/01/2016 Saturday
12.	Date of declaration of the Result by the Chairman.	02/01/2016 Saturday
13.	Result to be displayed on Notice Board/ release to the press/ Stock Exchanges.	02/01/2016 Saturday
14.	Last date for filing of the Resolution with the Registrar of Companies.	29/01/2016 Friday
15.	Date of signing of the minutes book in which the results of the ballot is recorded.	29/01/2016 Friday

For Lakshmi Precision Screws Ltd.

S.K. Sharma
Company Secretary