

Disclosure in terms of Clause 35A of the Listing Agreement in relation to Annual General Meeting of Lakshmi Precision Screws Limited held on 29th September, 2015:

On the basis of the consolidated scrutinizer's report, the Chairman Mr. Lalit Kumar Jain declared the following resolutions duly passed with requisite majority:

SLNO	DESCRIPTION					
A	DATE OF AGM		Tuesday, 29 th September, 2015			
B	BOOK CLOSURE DATE		18-09-2015 TO 29-09-2015 (BOTH DAYS INCLUSIVE)			
C	TOTAL NUMBER OF SHAREHOLDERS ON CUT-OFF DATE/ RECORD DATE		6726 on the cut-off date i.e. 22/09/2015			
D	NO. OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY		60			
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ()	14	8	22	6857745	62.68
	PUBLIC	25	13	38	809652	7.40
	TOTAL	39	21	60	7667397	70.08
E	No. of shareholders attended the meeting through Video conferencing, No video conferencing facility was made available.					
F	4 members voted through remote e voting facility.					



Lalit Kumar Jain

DETAILS ON EACH ITEM OF AGM NOTICE:

Resolution 1 –

To receive, consider and adopt the Audited Financial Statements (including consolidated financial statements) for the financial year ended March 31, 2015 and the Reports of the Board of Directors and Auditors.

Resolution required : Ordinary

Mode of Voting: Poll/ Remote e voting

Category	Shares Held (1)	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
Mode of Voting: (E-Voting)							
Promoter and Promoter Group	0	0	0	0	0	0	0
Public – Institutional Holders	0	0	0	0	0	0	0
Public- Others	109	109	100	104	5	95.41	4.59
Total (A)	109	109	100	104	5	95.41	4.59
Mode of Voting: (Poll)							
Promoter and Promoter Group	6911020	6857745	99.23	6857745	0	100	0
Public – Institutional Holders	3875	0	0	0	0	0	0
Public- Others	4026663	809652	20.11	809652	0	100	0
Total (B)	10941558	7667397	70.08	7667397	0	100	0
Result (A+B)	10941667	7667506	70.08	7667501	5	99.99994	0.00006



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Agenda Item-2-

To appoint a Director in place of Mr. Lalit Kumar Jain (DIN 00061293), who retires by rotation and being eligible offers himself for re-appointment.

Resolution required : Ordinary

Mode of Voting: Poll/ Remote e voting

Category	Shares Held (1)	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
Mode of Voting: (E-Voting)							
Promoter and Promoter Group	0	0	0	0	0	0	0
Public – Institutional Holders	0	0	0	0	0	0	0
Public- Others	109	109	100	104	5	95.41	4.59
Total (A)	109	109	100	104	5	95.41	4.59
Mode of Voting: (Poll)							
Promoter and Promoter Group	6911020	6857745	99.23	6857745	0	100	0
Public – Institutional Holders	3875	0	0	0	0	0	0
Public- Others	4026663	809652	20.11	809652	0	100	0
Total (B)	10941558	7667397	70.08	7667397	0	100	0
Result (A+B)	10941667	7667506	70.08	7667501	5	99.99994	0.00006



Lalit Kumar Jain

Agenda Item-3-

To appoint a Director in place of Mr. Dinesh Kumar Jain (DIN 00066363), who retires by rotation and being eligible offers himself for re-appointment.

Resolution required : Ordinary

Mode of Voting: Poll/ Remote e voting

Category	Shares Held (1)	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
Mode of Voting: (E-Voting)							
Promoter and Promoter Group	0	0	0	0	0	0	0
Public – Institutional Holders	0	0	0	0	0	0	0
Public- Others	109	109	100	104	5	95.41	4.59
Total (A)	109	109	100	104	5	95.41	4.59
Mode of Voting: (Poll)							
Promoter and Promoter Group	6911020	6857745	99.23	6857745	0	100	0
Public – Institutional Holders	3875	0	0	0	0	0	0
Public- Others	4026663	809652	20.11	809652	0	100	0
Total (B)	10941558	7667397	70.08	7667397	0	100	0
Result (A+B)	10941667	7667506	70.08	7667501	5	99.99994	0.00006



Agenda Item-4-

To ratify the appointment of M/s. V.R. Bansal & Associates, Chartered Accountants, Noida as Statutory Auditors of the Company and fix their remuneration.

Resolution required : Ordinary

Mode of Voting: Poll/ Remote e voting

Category	Shares Held (1)	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
Mode of Voting: (E-Voting)							
Promoter and Promoter Group	0	0	0	0	0	0	0
Public – Institutional Holders	0	0	0	0	0	0	0
Public- Others	109	109	100	104	5	95.41	4.59
Total (A)	109	109	100	104	5	95.41	4.59
Mode of Voting: (Poll)							
Promoter and Promoter Group	6911020	6857745	99.23	6857745	0	100	0
Public – Institutional Holders	3875	0	0	0	0	0	0
Public- Others	4026663	809652	20.11	809652	0	100	0
Total (B)	10941558	7667397	70.08	7667397	0	100	0
Result (A+B)	10941667	7667506	70.08	7667501	5	99.99994	0.00006



Agenda Item-5-

To appoint Mr. Bhuwan Kumar Chaturvedi as an Independent Director of the Company.

Resolution required : Ordinary

Mode of Voting: Poll/ Remote e voting

Category	Shares Held (1)	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
Mode of Voting: (E-Voting)							
Promoter and Promoter Group	0	0	0	0	0	0	0
Public – Institutional Holders	0	0	0	0	0	0	0
Public- Others	109	109	100	104	5	95.41	4.59
Total (A)	109	109	100	104	5	95.41	4.59
Mode of Voting: (Poll)							
Promoter and Promoter Group	6911020	6857745	99.23	6857745	0	100	0
Public – Institutional Holders	3875	0	0	0	0	0	0
Public- Others	4026663	809652	20.11	809652	0	100	0
Total (B)	10941558	7667397	70.08	7667397	0	100	0
Result (A+B)	10941667	7667506	70.08	7667501	5	99.99994	0.00006



Agenda Item-6-

To appoint Mr. Rakesh Puri as an Independent Director of the Company.

Resolution required : Ordinary

Mode of Voting: Poll/ Remote e voting

Category	Shares Held (1)	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
Mode of Voting: (E-Voting)							
Promoter and Promoter Group	0	0	0	0	0	0	0
Public – Institutional Holders	0	0	0	0	0	0	0
Public- Others	109	109	100	104	5	95.41	4.59
Total (A)	109	109	100	104	5	95.41	4.59
Mode of Voting: (Poll)							
Promoter and Promoter Group	6911020	6857745	99.23	6857745	0	100	0
Public – Institutional Holders	3875	0	0	0	0	0	0
Public- Others	4026663	809652	20.11	809652	0	100	0
Total (B)	10941558	7667397	70.08	7667397	0	100	0
Result (A+B)	10941667	7667506	70.08	7667501	5	99.99994	0.00006



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Agenda Item-7

To appoint Mr. Ramesh Chandra Jain as an Independent Director of the Company.

Resolution required : Ordinary

Mode of Voting: Poll/ Remote e voting

Category	Shares Held (1)	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
Mode of Voting: (E-Voting)							
Promoter and Promoter Group	0	0	0	0	0	0	0
Public – Institutional Holders	0	0	0	0	0	0	0
Public- Others	109	109	100	104	5	95.41	4.59
Total (A)	109	109	100	104	5	95.41	4.59
Mode of Voting: (Poll)							
Promoter and Promoter Group	6911020	6857745	99.23	6857745	0	100	0
Public – Institutional Holders	3875	0	0	0	0	0	0
Public- Others	4026663	809652	20.11	809652	0	100	0
Total (B)	10941558	7667397	70.08	7667397	0	100	0
Result (A+B)	10941667	7667506	70.08	7667501	5	99.99994	0.00006



Agenda Item-8

To ratify the payment of remuneration to Cost Auditors of the Company.

Resolution required : Ordinary

Mode of Voting: Poll/ Remote e voting

Category	Shares Held (1)	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
Mode of Voting: (E-Voting)							
Promoter and Promoter Group	0	0	0	0	0	0	0
Public – Institutional Holders	0	0	0	0	0	0	0
Public- Others	109	109	100	104	5	95.41	4.59
Total (A)	109	109	100	104	5	95.41	4.59
Mode of Voting: (Poll)							
Promoter and Promoter Group	6911020	6857745	99.23	6857745	0	100	0
Public – Institutional Holders	3875	0	0	0	0	0	0
Public- Others	4026663	809652	20.11	809652	0	100	0
Total (B)	10941558	7667397	70.08	7667397	0	100	0
Result (A+B)	10941667	7667506	70.08	7667501	5	99.99994	0.00006



RMG & ASSOCIATES

Company Secretaries

SCRUTINIZER'S REPORT

To,
The Chairman
Lakshmi Precision Screws Limited
46/1 Mile Stone, Hissar Road
Rohtak - 124001, Haryana

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and poll on agenda items transacted at the 46th Annual General Meeting of the members of Lakshmi Precision Screws Limited held on Tuesday, the 29th September 2015 at 11:30 A.M. at 46/1 Mile Stone, Hissar Road, Rohtak - 124001, Haryana.

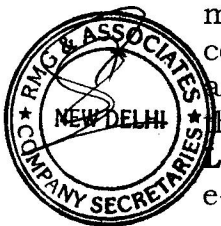
Dear Sir,

1. APPOINTMENT AS SCRUTINIZER

I. I, **Suresh Kumar**, Practicing Company Secretary (FCS: 7776; CP No.: 8529), Partner of **RMG & Associates**, 207, Suchet Chambers, 1224/5, Bank Street, Karol Bagh, New Delhi - 110005 was appointed as the Scrutinizer by

- a. the Board of Directors of **Lakshmi Precision Screws Limited** (the Company) for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and
- b. the Chairman of the AGM on poll under the provisions of Section 109 of the 2013 Act read with Rule 21 of Rules, on the resolutions contained in the notice to the 46th AGM of the Company held on Tuesday, 29th September, 2015 at 11.30 A.M. at 46/1 Mile Stone, Hissar Road, Rohtak - 124001, Haryana.

II. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by poll by the shareholders on the resolutions proposed in the Notice of the 46th Annual General Meeting of the Company is the responsibility of management. My responsibility as a scrutinizer is to ensure that the voting process, both through electronic means and by poll, at the meeting are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast "in favour or against", if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by **National Securities Depository Limited ("NSDL")**, the authorized agency engaged by the Company to provide e-voting facilities for e-voting and also at the time of poll at AGM.



2. DISPATCH OF NOTICE CONVENING THE MEETING

The company has informed that, on the basis of the Register of Members and the list of Beneficiary Owners made available by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the **Notice dated 14th August, 2015** along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders' in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.

3. CUT-OFF DATE

The voting rights were reckoned on Tuesday, **22nd September 2015**, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the Meeting.

4. REMOTE E-VOTING**4.1 Agency:**

The company had taken the services of **National Securities Depository Limited ("NSDL")** for providing the remote e-voting platform.

4.2 Remote E-voting:

Remote E-voting platform remained open from **Saturday, 26th September, 2015 (09:00 A.M.) upto Monday, 28th September, 2015 (05:00 P.M.)** and members were given an option to cast their votes electronically conveying their assent or dissent in respect of the Ordinary and/or Special Resolutions, on the e-voting platform provided by National Securities Depository Limited.

5. VOTING AT THE AGM:

5.1 As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the General Meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to members who have cast their votes through remote e-voting, such as their names, folios, number of shares held but not the manner in which they have voted.

5.2 Accordingly, NSDL, the e-voting agency provided me with the names, DP Id/ Folio numbers and shareholding of the members who had cast their votes through remote e-voting.

5.3 Further, the Chairman announced the poll at the Annual General Meeting for the Shareholders who had attended the meeting and have not cast their vote earlier through remote e-voting.



5.4 After the time fixed for closing of the poll by the Chairman, ballot boxes kept for polling were locked in my presence.

6. COUNTING PROCESS:

6.1 The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The polling papers were reconciled with the records maintained by the National Securities Depository Limited ("NSDL"), the Registrar and Transfer Agent of the Company and the Authorizations / proxies lodged with the Company.

6.2 The poll papers, which were incomplete and which were otherwise found defective have been treated as invalid and kept separately.

6.3 The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses **Mr. Harsh Sehrawat** and **Mr. Shubham Jain**, who were not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

7. RESULTS:

7.1 I observed that

a) **60** members had cast their votes through poll conducted at the meeting.

b) **4** members had cast their votes through remote e-voting.

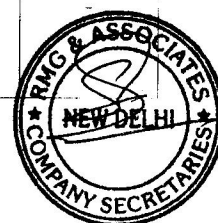
7.2 Based on the aforesaid results, **Eight Ordinary Resolutions** as contained in Item No. 1 to 8 of the Notice dated 14th August, 2015, have been passed with requisite majority as per the provisions of the Companies Act, 2013.

7.3 Soft copy of the List of members, for both voting at the AGM as well as remote e-voting containing the details of members who voted "FOR" / "AGAINST" and those whose votes were considered as invalid for each resolution will be emailed to the Company Secretary, after the announcement of the Results by the Company.

As requested by management I submit herewith my consolidated report on the results of e-voting together with that of poll as under :-



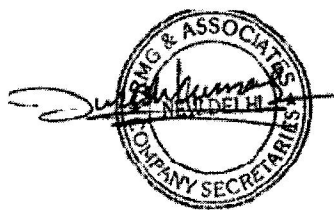
Res No.	Subject matter of Resolution	Votes in favor of the resolution		Votes against the resolution		Invalid Votes
		Nos.	%	Nos.	%	Nos.
1.	To receive, consider and adopt the Audited Financial Statements (including consolidated financial statements) for the financial year ended March 31, 2015 and the Reports of the Board of Directors and Auditors thereon.	76,67,501	99.99994	5	0.00006	-
2.	To appoint a Director in place of Mr. Lalit Kumar Jain (DIN 00061293), who retires by rotation and being eligible offers himself for re-appointment.	76,67,501	99.99994	5	0.00006	-
3.	To appoint a Director in place of Mr. Dinesh Kumar Jain (DIN 00066363), who retires by rotation and being eligible offers himself for re-appointment.	76,67,501	99.99994	5	0.00006	-
4.	To ratify the appointment of M/s. V.R. Bansal & Associates, Chartered Accountants, Noida as Statutory Auditors of the Company and fix their remuneration.	76,67,501	99.99994	5	0.00006	-
5.	To appoint Mr. Bhuwan Kumar Chaturvedi as an Independent Director of the Company.	76,67,501	99.99994	5	0.00006	-
6.	To appoint Mr. Rakesh Puri as an Independent Director of the Company.	76,67,501	99.99994	5	0.00006	-
7.	To appoint Mr. Ramesh Chandra Jain as an Independent Director of the Company.	76,67,501	99.99994	5	0.00006	-



8.	To ratify the payment of remuneration to Cost Auditors of the Company	76,67,501	99.99994	5	0.00006	
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Thanking You.
Yours faithfully

For RMG & Associates
Company Secretaries




CS Suresh Kumar
FCS : 7776, CP No. : 8529

Place : New Delhi
Dated : 30-09-2015

Witnesses to the unblocking of votes:


Mr. Harsh Sehrawat


Mr. Shubham Jain