

**Lakshmi Precision Screws Ltd.**

Plant II, Opp. Northern Bye-Pass, Hissar Road,  
Rohtak-124001, Haryana (India)  
Tel. : +91-1262-248288-89 / 249920-21  
Fax : +91-1262-249922 / 248297  
Email : mktg@lpsindia.com / purchase@lpsindia.com  
Website : www.lpsindia.com

LPS/CSO/2015/

Through Courier  
Fax No. 022 - 26598237-38,  
26598347-48

August 14, 2015

National Stock Exchange  
of India Limited  
Listing Department  
Exchange Plaza, Bandra - Kurla Complex  
Bandra - East  
Mumbai - 400 051

Reg. : Company Code - LAKPRE  
Sub. : Outcome of the Meeting of the Board of Directors.

Dear Sir,

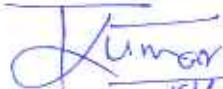
We are pleased to inform interalia the outcome of the Meeting of the Board of Directors of the Company held on August 14, 2015:

1. Appointment of Mr. Ramesh Chandra Jain as an Additional (Independent) Director in place of Mr. Yudhisthir Lal Madan.
2. Approved Un-audited Financial Results for the quarter ended on June 30, 2015 (copy enclosed).
3. Fixed Book Closure period from 18.09.2015 to 29.09.2015 for the purpose of ensuing 46<sup>th</sup> Annual General Meeting to be held on 29.09.2015.
4. Recommended the Re-appointment of Mr. Lalit Kumar Jain and Mr. Dinesh Kumar Jain Directors of the Company, those retires by rotation and being eligible offers themselves for re-appointment.
5. Recommended the appointment of Additional (Independent) Directors of the Company i.e. Mr. Bhuwan Kumar Chaturvedi, Mr. Rakesh Puri and Mr. Ramesh Chandra Jain in the ensuing 46<sup>th</sup> Annual General Meeting.
6. Fixed the date of ensuing 46<sup>th</sup> Annual General Meeting to be held on 29.09.2015.

You are requested to take the above said information on record and oblige.

Thanking you,

Yours sincerely,  
for Lakshmi Precision Screws Ltd.

  
Tarun Kumar *KH 08/2015*  
Company Secretary

Encl.: As above


**Lakshmi Precision Screws Ltd.**

Plant II, Opp. Northern Bye-Pass, Hissar Road,  
Rohtak-124001, Haryana (India)  
Tel. : +91-1262-248288-89 / 249920-21  
Fax : +91-1262-249922 / 248297  
Email : mktg@lpsindia.com / purchase@lpsindia.com  
Website : www.lpsindia.com


**LAKSHMI PRECISION SCREWS LIMITED**

Regd. Office: 46/1, Mile Stone, Hissar Road,  
Rohtak - 124 001 (Haryana) Ph.01262-248288-89, Fax : 01262-248297  
Email : complianceofficer@lpsindia.com, website : www.lpsindia.com  
CIN : L35999HR1968PLC004977

**Statement of Un-audited (Standalone) Financial  
Results for the Quarter Ended 30th June, 2015**

PART-I		(Rs. In Lacs.)			
S. No.	Particulars	Standalone			
		Quarter Ended			Year Ended
		30.06.2015	31.03.2015	30.06.2014	31.03.2015
		Unaudited	Unaudited	Unaudited	Audited
1	Income from operations				
	(a) Net sales/ income from operations (net of excise duty)	7961.61	10198.17	9029.81	37159.37
	(b) Other operating income	17.77	40.87	85.48	233.81
	<b>Total Income from operations(net) (a+b)</b>	<b>7979.38</b>	<b>10239.03</b>	<b>9115.29</b>	<b>37393.18</b>
2	Expenses				
	a. Cost of materials consumed	2684.93	3639.59	3519.40	13862.35
	b. Purchases of stock-in-trade	531.34	2231.14	485.79	3835.99
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	(56.63)	(903.46)	(160.71)	(1678.30)
	d. Employee benefits expense	1867.83	2180.22	1680.11	7336.88
	e. Depreciation and amortisation expense	276.56	242.20	402.16	1128.08
	f. Other expenses	2033.38	2355.20	2301.25	9281.77
	<b>Total Expenses (a+b+c+d+e+f)</b>	<b>7337.42</b>	<b>9744.90</b>	<b>8228.00</b>	<b>33766.77</b>
3	<b>Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)</b>	<b>641.96</b>	<b>494.13</b>	<b>887.29</b>	<b>3626.41</b>
4	Other income	175.00	58.93	126.84	144.13
5	<b>Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)</b>	<b>816.97</b>	<b>553.07</b>	<b>1014.13</b>	<b>3770.55</b>
6	Finance costs	1032.81	942.73	897.89	3732.24
7	<b>Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6)</b>	<b>(215.85)</b>	<b>(389.65)</b>	<b>116.24</b>	<b>38.31</b>
8	Exceptional Items	0.00	0.00	0.00	0.00
9	<b>Profit/(Loss) from ordinary activities before tax (7+8)</b>	<b>(215.85)</b>	<b>(389.65)</b>	<b>116.24</b>	<b>38.31</b>
10	Prior period items	0.00	0.00	0.00	0.00
11	<b>Profit/(Loss) from ordinary activities before tax (9+10)</b>	<b>(215.85)</b>	<b>(389.65)</b>	<b>116.24</b>	<b>38.31</b>
12	Tax Expense	0.00	0.00	75.57	0.00
13	<b>Net Profit/(Loss) from ordinary activities after tax (11-12)</b>	<b>(215.85)</b>	<b>(389.65)</b>	<b>40.67</b>	<b>38.31</b>
14	Extraordinary items (net of tax expense)	0.00	0.00	0.00	0.00
15	<b>Net Profit/(Loss) for the period (13-14)</b>	<b>(215.85)</b>	<b>(389.65)</b>	<b>40.67</b>	<b>38.31</b>
16	Paid-up equity share capital (Face value of Rs.10/- per share)	1094.17	1094.17	1094.17	1094.17
17	Reserves excluding Revaluation Reserve as per balance sheet of previous accounting year	-	-	-	5908.00
18.i	Earnings Per Share (before extraordinary items) (not annualised) (Rs.)				
	(a) Basic	(1.97)	(3.56)	0.37	0.35
	(b) Diluted	(1.97)	(3.56)	0.37	0.35
18.ii	Earnings Per Share (after extraordinary items) (not annualised) (Rs.)				
	(a) Basic	(1.97)	(3.56)	0.37	0.35
	(b) Diluted	(1.97)	(3.56)	0.37	0.35




**Lakshmi Precision Screws Ltd.**

Plant II, Opp. Northern Bye-Pass, Hissar Road,  
Rohtak-124001, Haryana (India)  
Tel. : +91-1262-248288-89 / 249920-21  
Fax : +91-1262-249922 / 248297  
Email : mktg@lpsindia.com / purchase@lpsindia.com  
Website : www.lpsindia.com



PART-II Select Information for the quarter ended 30th June, 2015					
<b>A</b>	<b>PARTICULARS OF SHAREHOLDING</b>				
1	Public shareholding:				
	No. of shares	4030647	4030647	4030647	4030647
	Percentage of shareholding	36.84	36.84	36.84	36.84
2	Promoters and Promoter Group Shareholding				
a)	Pledged/ Encumbered				
	- Number of shares	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total share capital of the Company)	NIL	NIL	NIL	NIL
b)	Non-encumbered				
	- Number of shares	6911020	6911020	6911020	6911020
	- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)	100.00	100.00	100.00	100.00
	- Percentage of shares (as a % of the total share capital of the Company)	63.16	63.16	63.16	63.16
<b>B</b>	<b>INVESTOR COMPLAINTS</b>	<b>3 Months ended 30th June, 2015</b>			
	Pending at the beginning of the quarter	NIL			
	Received during the quarter	NIL			
	Disposed off during the quarter	NIL			
	Remaining unresolved at the end of the quarter	NIL			

**Notes:**

- The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meetings held on August 14, 2015. The Statutory Auditors of the Company have carried out the limited review of the same.
- The Company is operating only in one segment viz. Fasteners.
- The Company has not recognized deferred tax asset amounting to Rs.1189.35 lacs. In respect of timing differences capable of reversal in future periods in absence of virtual certainty that sufficient taxable income will be available for set-off of deferred tax assets.
- Figures for the previous periods have been regrouped and reclassified to confirm the classification of the current period, wherever considered necessary.

By order of the Board  
for Lakshmi Precision Screws Ltd.

Lalit Kumar Jain  
Chairman & Managing Director  
DIN:00061293

Place: New Delhi  
Date : 14.08.2015