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/46th AGM/2015 **Through Courier** October 01, 2015

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

Reg. : **Company Code – 506079**
Sub. : **Outcome of 46th Annual General Meeting.**

Dear Sir,

We wish to inform you that the Members of the Company in their 46th Annual General Meeting held on the 29th day of September, 2015, have adopted the following business items with requisite majority:

ORDINARY BUSINESS

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.
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.
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.
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.

SPECIAL BUSINESS:

5. To appoint Mr. Bhuwan Kumar Chaturvedi as an Independent Director of the Company.
6. To appoint Mr. Rakesh Puri as an Independent Director of the Company.
7. To appoint Mr. Ramesh Chandra Jain as an Independent Director of the Company.
8. To ratify the payment of remuneration to Cost Auditors of the Company.

Kindly take the above said information on record and oblige.

Thanking you,

Yours sincerely,
for **Lakshmi Precision Screws Ltd.**

Tarun Kumar 01/10/2015
Company Secretary