



**Lakshmi Precision Screws Ltd.**

Plant II, Opp. Northern Bye-Pass, Hissar Road,  
Rohtak-124001, Haryana (India)  
Tel. : +91-1262-248288-89 / 249920-21  
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Email : [mk@lpsindia.com](mailto:mk@lpsindia.com) / [purchase@lpsindia.com](mailto:purchase@lpsindia.com)  
Website : [www.lpsindia.com](http://www.lpsindia.com)

LPS/CSO/44<sup>th</sup> AGM/2013

Through Courier

September 28, 2013

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

Reg. : **Company Code – LAKPRE**  
Sub. : **Outcome of 44<sup>th</sup> Annual General Meeting.**

Dear Sir,

We wish to inform you that the Members in their 44<sup>th</sup> Annual General Meeting held today has adopted the following business items:

1. Approved the audited Balance Sheet as at March 31, 2013, Profit & Loss Account for the year ended on that date along with the Reports of the Board of Directors and Auditors thereon.
2. Declared a dividend of Re.0.80 per share (@ 8%) on Equity Shares for the financial year ended on March 31, 2013.
3. Re-appointed Smt. Sushila Devi Jain, retiring Director of Company.
4. Re-appointed Mr. Jamshed Rustomji Desai, retiring Director of Company.
5. Re-appointed M/s. V.R. Bansal & Associates, Chartered Accountants, Noida retiring auditors as Statutory Auditors of the Company.
6. Appointed Mr. Yushisthir Lal Madan, Director of the Company, to be retired by rotation.
7. Approved remuneration of Mr. Rajesh Jain, Non-executive Director of the Company.
8. Obtained post-facto approval of the contract for sale of industrial items to M/s. LPS Industrial Supplies Pvt. Ltd.
9. Obtained post-facto approval of the contract for purchase of industrial items to M/s. LPS Industrial Supplies Pvt. Ltd.
10. Obtained post-facto approval of the contract for Jobwork from M/s. LPS Fasteners & Wires Pvt. Ltd.



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11. Obtained post-facto approval of the contract for purchase of fancy gift items from M/s. Nav Bharat Agencies.

Kindly take the above said information on record and oblige.

Thanking you,

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

Naveen Kakkar  
Company Secretary