



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

CERTIFIED TRUE COPY OF RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE COMPANY AT THEIR MEETING HELD ON 14.11.2014.

Recommended renewal in the remuneration of Mr. Rajesh Jain, Non-executive Director of the Company.

"RESOLVED THAT in accordance with the provisions of Section 196, 197 and all other applicable provisions, if any, of the Companies Act, 2013 or any statutory modification(s) or re-enactment thereof and the Articles of Association of the Company and subject to the approval of Members, Central Government, the consent of the Board of Directors be and is hereby accorded for payment of remuneration to Mr. Rajesh Jain, Non-executive Director of the Company not exceeding Rs.3 lacs (Rupees Three Lacs only) per month, for the remaining period of 2.5 years i.e. 01.04.2014 to 30.09.2016, in addition to directors' sitting fee as per rules of the Company for attending the meeting of Board of Directors or Committees thereof.

FURTHER RESOLVED THAT Mr. Naveen Kakkar, Company Secretary of the Company be and is hereby authorized to get the approval of members for the above said proposal through postal ballot under the provisions of Section 110 of the Companies Act, 2013 and file the necessary application to the Central Government for obtaining the approval in this regard and to do all such acts and things as may be necessary for giving effect to the above said proposal/ resolution."

**Certified true copy
for Lakshmi Precision Screws Ltd.**

**Naveen Kakkar
Company Secretary
ACS-13662**

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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 of Board resolution authorizing the process of postal ballot	14/11/2014 Friday
2.	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.	14/11/2014 Friday
3.	Date of appointment of Scrutinizer.	14/11/2014 Friday
4.	Date on which consent is given by the Scrutinizer to act as Scrutinizer for Postal Ballot.	13/11/2014 Thursday
5.	Cut-off date for determining the list of Members.	14/11/2014 Friday
6.	Date of completion of dispatch of Notice of Postal Ballot along with Postal Ballot Form and Postage pre-paid self-addressed envelope.	1/12/2014 Monday
7.	Release an advertisement in Newspapers giving the date of completion of dispatch and last date of receipt of Postal Ballots forms the shareholders.	26/11/2014 Wednesday
8.	Filing of intimation of Board Resolution and event of calendar of events for conducting postal ballot to Stock Exchanges/ Registrar of the Companies.	20/11/2014 Thursday
9.	Date of commencement of e-voting facility.	01/12/2014 Monday
10.	Last date for receiving Postal Ballot papers by Scrutinizer either in physical/through E-voting by scrutinizer.	30/12/2014 Tuesday
11.	Last date for submission of the Report to the Chairman by the Scrutinizer.	02/01/2015 Friday
12.	Date of declaration of the Result by the Chairman.	02/01/2015 Friday
13.	Result to be displayed on Notice Board/ release to the press/ Stock Exchanges.	02/01/2015 Friday
14.	Last date for filing of the Resolution with the Registrar of Companies.	31/01/2015 Saturday
15.	Date of signing of the minutes book in which the results of the ballot is recorded.	31/01/2015 Saturday

For LAKshmi Precison Screws Limited


Naveen Kakkar

Company Secretary

ACS 13662

Date: November 19, 2014