



LAKSHMI PRECISION TOOLS LIMITED

Regd. Office : 504, Avinashi Road, Peelamedu Post, Coimbatore - 641 004.

CIN : U28939TZ1966PLC000559

Tel : 0422-3073500

E-mail : acctsec@lptindia.com Website : www.lptindia.com

NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the 53rd Annual General Meeting of the Shareholders of Lakshmi Precision Tools Limited will be held on Wednesday, the 07th day of August, 2019 at 4.00 PM at "Nani Kalai Arangam", Mani Higher Secondary School, Pappanaickenpalayam, Coimbatore-641037, Tamil Nadu, India to transact the following business:-

ORDINARY BUSINESS:

1. To consider and adopt the Annual Financial Statements including Statement of Profit and Loss, Cash Flow Statement for the financial year ended 31st March, 2019, the Balance Sheet as at that date, the Report of the Board of Directors' and the Report of the Auditors' thereon.
2. To declare dividend for the financial year ended 31st March 2019.
3. To appoint a Director in the place of Smt.Nethra J.S.Kumar (DIN: 00217906), Director who retires by rotation and being eligible, offers herself for reappointment.

SPECIAL BUSINESS:

4. To consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT Sri.Vedhanth Senthilkumar holding DIN No. 08207030 who was appointed by the Board of Directors as an Additional Director of the Company with effect from 29th August 2018 and who holds office upto the date of this Annual General Meeting of the Company in terms of Section 161 of Companies Act, 2013 and in respect of whom the Company has received a notice in writing from a Member under Section 160 of the Act proposing his candidature for the office of Director of the Company be and is hereby appointed as a Director of the Company and he is liable to retire by rotation".

5. To consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT the draft agreement to be entered into with M/s. Lakshmi Electrical Drives Limited for the purchase/sale of materials, parts, components and availing/rendering of various services for a period of five years from 01.04.2020 to 31.03.2025 upto an amount not exceeding Rs.200 Lakhs per annum be and is hereby approved".

6. To consider and if thought fit, to pass the following resolution as a Special Resolution:

"RESOLVED that pursuant to the provisions of section 197 and other applicable provisions, if any, of the Companies Act, 2013 including any amendments, modifications and re-enactments thereof, commission to the Non-Executive Directors be paid at such percentage as may be decided by the Board of Directors not exceeding 11% of the net profits of the Company per annum for a period of three financial years from 2020-21 to 2022-23.

RESOLVED FURTHER that the profit for this purpose shall be computed in the manner prescribed under Section 198 of the Companies Act, 2013 and said commission is payable in addition to the sitting fees payable to the Non- Executive Directors for attending the meetings of the Board of Directors and Committees thereof.

LAKSHMI PRECISION TOOLS LIMITED

RESOLVED FURTHER that the commission for each of the said financial years be paid and distributed to all the Non-Executive Directors of the Company or some or any of them, in such amount or proportions and in such manner as may be decided by the Board of Directors."

7. To consider and if thought fit, to pass the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 14 and other applicable provisions, if any of the Companies Act, 2013 read with the relevant rules and regulations made there under (including any amendment, re-enactment or statutory modification thereof for the time being in force), the regulations contained in the new set of Articles of Association be and are hereby approved and adopted as the Articles of Association of the Company, in the place of, in substitution for, and to the entire exclusion of the existing Articles of Association of the Company.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors be and is hereby authorized on behalf of the Company to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, expedient, proper or desirable and to settle all questions, difficulties or doubts that may arise in this regard as the Board in its absolute discretion may deem necessary or desirable and its decision shall be final and binding."

Place : Coimbatore
Date : May 29, 2019

By Order of the Board
NETHRA J.S.KUMAR
Chairperson
(DIN:00217906)

NOTES:

- 1. THE EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 WITH RESPECT TO THE SPECIAL BUSINESS SET OUT IN THE NOTICE IS ANNEXED HERETO.**
- 2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (AGM) IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE IN THE MEETING INSTEAD OF HIMSELF/HERSELF, AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.**
- 3. THE INSTRUMENT APPOINTING THE PROXY, DULY COMPLETED, MUST BE DEPOSITED AT THE COMPANY'S REGISTERED OFFICE NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING. PROXY FORM FOR THE AGM IS ENCLOSED.**
- 4. A PERSON CAN ACT AS PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. A MEMBER HOLDING MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.**
5. Members / proxies should bring the duly filled attendance slip enclosed herewith to attend the AGM.
6. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013 will be available for inspection by the members at the AGM.
7. The Register of Contracts or Arrangements in which Directors are interested, maintained under Section 189 of the Companies Act, 2013 will be available for inspection by the members at the AGM.
8. The Register of Members and share transfer books of the Company will remain closed from Thursday, the 01st August 2019 to Wednesday the 07th August 2019 (both days inclusive).



9. Subject to the provisions of the Companies Act, 2013 ("the Act"), dividend as recommended by the Board of Directors, if declared at the AGM will be paid within a period of 30 days from the date of declaration, in respect of those members whose names appear on the Register of Members as on 31st July 2019 and for those who hold shares in dematerialized form as per the details furnished by the depositories for this purpose as at the close of the business hours on 31st July 2019.
- 10. As per the requirements of the Companies Act, 2013 the Company has obtained dematerialisation facility for its shares with National Securities Depository Limited (NSDL) and Central Depository Services Limited (CDSL). The shareholders holding the shares in the physical form can dematerialise their shares by following due process. As prescribed in the Companies Act, 2013 the shareholders holding shares in the physical form are not allowed to transfer the shares in physical form with effect from October 2018. However, transmission / transposition of shareholders name are allowed by following due process and documentation. The ISIN of the equity share of the Company is INE010Z01018.**
11. Members whose shareholding is in the electronic mode are requested to direct change of address notifications and updates of bank account details to their respective Depository Participant(s). Members whose shareholding is in the physical mode are requested to direct the above details to the Company's Registrar and Share Transfer Agents of the Company, M/s S.K.D.C. Consultants Limited, Kanapathy Towers, 3rd Floor, 1391/A-1, Sathy Road, Ganapathy, Coimbatore-641006.
12. Members who wish to claim dividends, which remain unclaimed, are requested to correspond with Registrar and Share Transfer Agents of the Company. Members are requested to note that dividends not claimed within seven years from the date of transfer to the Company's Unpaid Dividend Account, will, as per Section 124 of the Companies Act, 2013 be transferred to the Investor Education and Protection Fund. As per Section 124 of the Companies Act, 2013 all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more shall be transferred by the Company to Investor Education and Protection Fund (IEPF) established under Ministry of Corporate Affairs. Subsequently, the members shall be entitled to claim the shares from IEPF in accordance with procedure and on submission of documents as may be prescribed by IEPF Authority from time to time. Hence, members are requested to encash the dividends which are unclaimed for the financial years 2011-12 to 2017-18.
13. Members who need any clarification on the financial statements of the Company are requested to send their queries to the registered office at least 7 days before the AGM so that the information required will be made available at the meeting.
14. Members are requested to bring their copy of the Annual Report with them to the AGM.
15. Corporate members intending to send their authorised representatives to attend the AGM are requested to send to the Company a certified copy of the Board Resolution authorising their representative to attend and vote on their behalf at the AGM.
16. As per the provisions of Section 72 of the Act, facility for making nominations is now available to Individual(s) holding shares in the Company. Members may obtain the Nomination Form from the Registrar and Share Transfer Agents of the Company. Members holding shares in electronic form have to approach their depository participants for completing the nomination formalities. In case of Joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
17. The route map of AGM is provided elsewhere in the Annual Report. The physical copies of the aforesaid documents will also be available at the Company's Registered Office for inspection during normal business hours on working days.
18. Brief profile, details of shareholding and Directors inter-se relationship of Directors seeking election/re-election as required under the Secretarial Standards are provided as Annexure to this notice.
19. The Ministry of Corporate Affairs vide notification dated 7th May 2018 amended Section 139 of the Companies Act, 2013 by omitting the requirement of seeking ratification of the members for appointment of statutory auditors at every AGM. Hence, no resolution is being proposed for ratification of appointment of M/s. S.Krishnamoorthy & Co, Chartered Accountants as Statutory Auditors at this Annual General Meeting.

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VOTING THROUGH ELECTRONIC MEANS

In compliance with the provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide the members the facility to exercise their votes for all the resolutions detailed in the Notice of the 53rd Annual General Meeting scheduled to be held on Wednesday, the 07th August, 2019 at 4.00 p.m. by electronic means and the business may be transacted through remote e-voting. The Company has engaged the services of CDSL as the authorized agency to provide the remote e-voting facilities as per instructions below.

The Members, who have not voted through remote e-voting and present at the AGM in person or by proxy, can vote through the ballot conducted at the AGM.

Kindly note that members can opt for only one mode of voting i.e., either by remote e-voting or by ballot at the AGM.

In case of Members casting their vote by remote e-voting, then voting done through remote e-voting shall prevail. A member present at the AGM and voted by remote e-voting will not be permitted to vote at the AGM by Ballot.

Votes cast by members who hold shares on the cutoff date viz., 31.07.2019 alone will be counted.

The Board has appointed Sri.B.Krishnamoorthi, Chartered Accountant, "Kanapathy Towers", 3rd Floor, No.1391/A-1, Sathy Road, Ganapathy, Coimbatore - 641 006 as Scrutinizer for conducting the e-voting process and ballot at AGM.

The instructions for shareholders voting electronically are as under:

- (i) The remote e-voting period begins at 09.00 AM on 04.08.2019 and ends on 06.08.2019 at 05.00 PM. During this period shareholders' of the Company, as on the cut-off date of 31.07.2019, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) The shareholders should log on to the e-voting website www.evotingindia.com.
- (iv) Click on Shareholders.
- (v) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (vi) Next enter the Image Verification as displayed and Click on Login.
- (vii) If you had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (viii) If you are a first time user follow the steps given below:

For Members holding shares in demat form and physical form	
PAN	<p>Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders).</p> <ul style="list-style-type: none">● Members who have not updated their PAN with the Company / Depository Participant are requested use the first two letters of their name and the eight digits of the sequence number in the PAN field.● In case the sequence number is less than 8 digits, enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
Dividend Bank Details OR Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in the company records in order to login.</p> <ul style="list-style-type: none">● If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).



- (ix) After entering these details appropriately, click on "SUBMIT" tab.
- (x) Members hold shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the Shareholders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (xi) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xii) Click on the EVSN for the Company Name, 'Lakshmi Precision Tools Limited' to vote.
- (xiii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiv) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xvi) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xvii) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xviii) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xix) **Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.**
- (xx) Note for Non - Individual Shareholders and Custodians
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login should be emailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- (xxi) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

Place : Coimbatore
Date : May 29, 2019

By Order of the Board
NETHRA J.S.KUMAR
Chairperson
(DIN:00217906)

LAKSHMI PRECISION TOOLS LIMITED

EXPLANATORY STATEMENT IN TERMS OF SECTION 102 OF THE COMPANIES ACT, 2013

Item No.4

Sri. Vedhanth Senthilkumar (DIN No. 08207030) was appointed as an Additional Director by the Board with effect from 29th August 2018 in accordance with the provisions of Section 161 of the Companies Act, 2013 read with Articles of Association.

Pursuant to Section 161 of the Companies Act, 2013 the above director holds office up to the date of ensuing Annual General Meeting. Pursuant to the provisions of Section 160 of the Companies Act, 2013, a notice from a member of the Company signifying the intention of candidature of Sri Vedhanth Senthilkumar as a Director has been received by the Company. He is eligible for appointment as a Director of the Company. The Board feels that presence of Sri. Vedhanth Senthilkumar on the Board is desirable and would be beneficial to the company and hence recommend this resolution for adoption. He is liable to retire by rotation.

He is entitled to receive remuneration by way of fees and reimbursement of expenses for participation in the meetings of the Board and / or Committees or any other meeting of directors and profit related commission, if any, in terms of Section 197 and other applicable provision of the Companies Act, 2013, and as determined by the Board from time to time, within the overall limits specified under the Companies Act, 2013.

Interest of Directors:

None of the Directors, except Smt. Nethra J.S. Kumar, Chairperson and Sri D. Senthil Kumar are interested in the resolution.

Item No.5

The company is having regular transactions with M/s. Lakshmi Electrical Drives Limited by way of purchase/sale of materials, parts and components and availing/rendering of various services. Majority of the directors of the company are interested in M/s. Lakshmi Electrical Drives Limited as directors and hold more than 2% shares in that company. As per Section 184(2) of the Companies Act, 2013 approval of the Board is required to enter into contracts with other company in which one or more directors are interested.

As majority of the directors of the company are interested in Lakshmi Electrical Drives Limited this has to be approved by the shareholders. Hence Board of Directors recommends this resolution for the approval of the shareholders.

Inspection of Documents:

A copy of draft agreement proposed to be entered into with M/s. Lakshmi Electrical Drives Limited (LEDL) is available for inspection at the Registered Office of the company during business hours on all working days.

Interest of Directors:

All the Directors are interested in the resolution in the capacity of Directors of LEDL.

Item No.6

Taking into consideration of the responsibilities of the Non-Executive Directors in the changing corporate environment and based on the resolution passed at the 48th Annual General Meeting held on 02nd August 2017 commission to the Non-Executive Directors is paid for three financial years from 2017-18 to 2019-20. It is now proposed to pay commission to the Non-Executive Directors at such percentage as may be decided by Board not exceeding 11% of the net profits per annum for a period of three financial years from 2020-21 to 2022-23. As per section 197 of the Companies Act, 2013, this requires the approval of the shareholders of the Company by a Special Resolution.

The Board of Directors recommend the resolution for your approval.



Interest of Directors - All Directors are concerned or interested in this resolution to the extent of commission payable to them.

Item No.7

In order to align the Articles of Association of the Company with the provisions of the Companies Act, 2013 and Schedules made thereunder, it is proposed to replace the existing Articles of Association of the Company by substitution of new set of Articles of Association.

The Board of Directors at their meeting held on 29th May, 2019 has proposed, subject to the approval of members, to adopt a new set of Articles of Association in place of and to the exclusion of existing Articles of Association of the Company.

Copy of the proposed Articles of Association of the Company and the existing Articles of Association is available for inspection by members at the registered office of the Company and also available in the website of the Company. The Board of Directors recommend and seek approval of the members for the adoption of Articles of Association of the Company by passing a Special Resolution as set out at Item No. 7 of this AGM Notice.

None of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 7 of the Notice. The Board recommends the Special Resolution set out at Item No. 7 of the Notice for approval by the members.

Annexure to Notice of AGM

Profile of Directors seeking appointment / re-appointment:

Sri. Vedhanth Senthil Kumar (DIN:08207030)

Date of Birth / Nationality: 11.12.1996 / Indian

Date of appointment in the Board: 29.08.2018

Sri Vedhanth Senthilkumar aged 22 years, holds professional qualification of B.Eng. (Honors) in Manufacturing and Mechanical Engineering from University of Warwick, United Kingdom. He has gained industrial experience in well-known organisations like TVS Group, Tata Motors and Lakshmi Machine Works Limited.

He holds other Directorship in Lakshmi Electrical Drives Limited.

Membership in Committees : Nil

No. of Shares held in the Company: Nil

No. of Shares held in Subsidiary Company: NA

Directors' inter-se relationship: None of the Directors / Key Managerial Person / Manager of the Company is related to Sri Vedhanth Senthilkumar except Smt.Nethra J.S.Kumar as mother Sri.D.Senthilkumar as father.

The number of Board meetings attended are provided in the Boards' Report. The details of the sitting fees and commission paid is provided in MGT 9.

LAKSHMI PRECISION TOOLS LIMITED

Smt.Nethra J.S.Kumar (DIN: 00217906)

Date of Birth / Nationality: 22.01.1972/ Indian

Date of appointment in the Board: 23.02.1994

Smt.Nethra J.S.Kumar aged 47 years is a Management Degree holder. She has a sound business acumen and has good experience in the manufacturing, administration, finance, etc. She was the past Chairperson of CII, Coimbatore zone.

She holds Directorships in the following companies:

1. Eshaan Enterprises Limited	2. Harshni Textiles Limited
3. Integrated Electrical Controls India Limited	4. Lakshmi Electrical Control Systems Limited
5. Lakshmi Electrical Drives Limited	6. Lakshmi Energy and Environment Designs Pvt Limited
7. Ramlakshmi Agro Plantations Private Limited	8. Ramlakshmi Agro Farms Private Limited
9. Ramlakshmi Holdings Private Limited	10. Ramlakshmi Plantations Private Limited
11. Sri Dwipa Properties Private Limited (formerly Walzer Hotels and Resorts Private Limited)	12. Starline Travels Private Limited
13. Supreme Dairy Products India Private Limited	14. Venkatavaradhaa Agencies Private Limited

Membership in Committees

Name of the Company	Name of Committee	Whether Chairman or Member
Lakshmi Electrical Control Systems Limited	Corporate Social Responsibility Committee	Member
	Stakeholders' Relationship Committee	Member
	Share Transfer Committee	Member
Lakshmi Precision Tools Ltd.	Stakeholders' Relationship Committee	Chairperson
	Corporate Social Responsibility Committee	Chairperson
	Share Transfer Committee	Chairperson
Lakshmi Electrical Drives Ltd.	Corporate Social Responsibility Committee	Member

No. of Shares held in the Company: 418630

No. of Shares held in Subsidiary Company: NA

She is entitled to receive remuneration by way of fees and reimbursement of expenses for participation in the meetings of the Board and / or Committees or any other meeting of directors and profit related commission, if any, in terms of Section 197 and other applicable provision of the Companies Act, 2013, and as determined by the Board from time to time, within the overall limits specified under the Companies Act, 2013.

Directors' inter-se relationship: None of the Directors / Key Managerial Person / Manager of the Company is related to Smt Nethra J.S.Kumar except Sri D.Senthilkumar as husband and Sri Vedhanth Senthilkumar as son.

The number of Board meetings attended are provided in the Boards' Report. The details of the sitting fees and commission paid is provided in MGT 9.

Place : Coimbatore
Date : May 29, 2019

By Order of the Board
NETHRA J.S.KUMAR
Chairperson
(DIN:00217906)



LAKSHMI PRECISION TOOLS LIMITED

CIN:U28939TZ1966PLC000559

Registered Office:504, Avinashi Road, Peelamedu post, Coimbatore -641004

Phone No:0422-3073500 E-Mail Id:acctsec@lptindia.com Website:www.lptindia.com

FORM NO. MGT - 11 PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the member(s), Registered address, E-mail ID, Folio No., Client ID: & DP ID:

I/We being the member(s) holding shares of the above named Company, hereby appoint:

1) Name : Address : Email ID : Signature
or failing him/her
2) Name : Address : Email ID : Signature
or failing him/her
3) Name : Address : Email ID : Signature

P.T.O.

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Electronic Voting Particulars

If desirous of E-voting, please read the instructions given in the Notice before exercising

EVSN (Electronic Voting Sequence Number)	* Default PAN /Sequence No
190625020	

* Those who have not registered their PAN may use Default PAN

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LAKSHMI PRECISION TOOLS LIMITED

ATTENDANCE SLIP

CIN:U28939TZ1966PLC000559

Registered Office:504, Avinashi Road, Peelamedu post, Coimbatore -641004

Phone No:0422-3073500

E-Mail Id:acctsec@lptindia.com Website:www.lptindia.com

PLEASE BRING THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF Nani Kalai Arangam, Mani Higher Secondary School, P.N. Palayam, Coimbatore – 641037

Name and address of the Shareholder

Folio No. / Demat ID :

No. of Shares held :

I hereby record my presence at the 53rd ANNUAL GENERAL MEETING at 'Nani Kalai Arangam, Mani Higher Secondary School, Pappanaickenpalayam, Coimbatore - 641 037 on Wednesday the 07th August, 2019 at 04.00 PM

* Strike out whichever is not applicable

Signature of Member / Proxy*

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 53rd Annual General Meeting of the company, to be held on Wednesday the 07th August, 2019 at 04.00 PM at “Nani Kalai Arangam”, Mani Higher Secondary School, Pappanaickenpalayam, Coimbatore-641037 and at any adjournment thereof in respect of such resolutions as are indicated below :

S. No.	Subject	
1	Adoption of Annual Financial Statements.	
2	Declaration of Dividend for the year ended 31 st March, 2019.	
3	Reappointment of Smt.Nethra J.S.Kumar (DIN: 00217906), Director retiring by rotation.	
4	Approval of appointment of Sri.Vedhanth Senthilkumar (DIN:08207030).	
5	Approval of related party transactions with M/s. Lakshmi Electrical Drives Limited.	
6	Approval of commission to non-executive Directors.	
7	Amendment to the Articles of Association of the Company.	

Affix
Revenue
Stamp

Signed this day of 2019

Signature of shareholder :

Signature of Proxy holder (s) :

Note :

This form of proxy, in order to be effective, should be duly stamped, completed, signed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

Route Map to the AGM Venue

