



**Lokesh
Machines Limited**



Regd. Office :
B-29, EEIE Stage II, Balanagar,
Hyderabad - 500 037. T.S. INDIA.
Phones : +91-40-23079310, 11, 12, 13
Fax : +91-40-23078274
e-mail : info@lokeshmachines.com
URL : www.lokeshmachines.com
CIN : L29219TG1983PLC004319

June 18th, 2019

| | |
|--|--|
| To, Bombay Stock Exchange Limited Department of Corporate Services Floor 25, PJ Towers, Dalal Street Mumbai-400001 Srip Code:532740 | To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai – 400 051 Company Code: LOKESHMACH |
|--|--|

Dear Sir/Madam,

Sub: Disclosure of Voting Results of the Postal Ballot of the Company pursuant to Regulation 44 of the SEBI (LODR), Regulations, 2015

Pursuant to Regulation 44 (3) of the SEBI (LODR) Regulations, 2015 the details regarding the voting results of the resolutions passed by Postal Ballot are enclosed along with Scrutinizer's Report.

This is for your information and record

Thanking you

Yours faithfully,
For Lokesh Machines Limited

Matru Prasad Mishra



Matru Prasad Mishra
Company Secretary & Compliance Officer

| | |
|--|-------------------------|
| Company Name | LOKESH MACHINES LIMITED |
| Date of the AGM/EGM | |
| Total number of shareholders on record date | 12812 |
| No. of shareholders present in the meeting either in person or Promoters and Promoter Group: | |
| Public: | |
| No. of Shareholders attended the meeting through Video | |
| Promoters and Promoter Group: | 0 |
| Public: | 0 |

| Resolution required: (Ordinary/ Special) | | SPECIAL - Special Resolution for the approval for Issue of Convertible Warrants to Promoters/Promoter Group of the Company on Preferential basis. | | | | | | | |
|---|-------------------------------|---|-------------------------|---|------------------------------|----------------------------|--|--|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | Yes | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – In favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | |
| Promoter and Promoter Group | E-Voting | 8932505 | 8932505 | 100.0000 | 8932505 | 0 | 100.0000 | 0.0000 | |
| | Poll | 8932505 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 | |
| | Postal Ballot (if applicable) | 8932505 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 | |
| Public- Institutions | E-Voting | 371398 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 | |
| | Poll | 371398 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 | |
| | Postal Ballot (if applicable) | 371398 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 | |
| Public- Non Institutions | E-Voting | 8592867 | 112037 | 1.3038 | 111657 | 380 | 99.6608 | 0.3391 | |
| | Poll | 8592867 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 | |
| | Postal Ballot (if applicable) | 8592867 | 1285 | 0.0150 | 1282 | 3 | 99.7665 | 0.2334 | |
| Total | | 17896770 | 9045827 | 50.5445 | 9045444 | 383 | 99.9958 | 0.0042 | |

M. Praveen





L.D. Reddy & Co

Company Secretaries
Insolvency Professionals

Phone(O) : 040-2331 5262
Mobile : 99499 38181
: 98492 69757

Off: Plot No. 6-2-1/2, Flat No. 504, Afzal Commercial Complex, Lakdi-ka-pool, Hyderabad-500 004, Telangana
E-mail: l.d.reddy@gmail.com, ldreddy2016@gmail.com

L. Dhanajay Reddy
B.Com.LL.B., ACS.

Scrutinizer's Report

[Pursuant to Section 110 and 108 of the Companies Act,2013 and Rules 20 and 21 of the Companies (Management And Administration), Rules,2014 and read with the Listing Agreements]

To
The Chairman
Lokesh Machines Ltd
#B-29 EEIE Stage, 2, Balanagar Hyderabad,
Telangana-500037

Dear Sir,

1 I, Lebaka Dhanamjaya Reddy, Company Secretary in Whole time Practice was appointed as Scrutinizer(s), by the Board of Directors of Lokesh Machines Ltd (the company) for conducting and scrutinizing the postal ballot process and e-voting carried out as per the provision of section 108 and Section 110 of the Companies Act,2013 read with Rule 20 and 21 of the Companies (management and administration), Rules,2014 (Rules).

2. Accordingly as Scrutinizer, I Report as under;

A. The Board of Directors of Lokesh Machines Ltd appointed me as Scrutinizer and I declare and confirm that I am not in the employment of the Company and the Board is of the opinion that I can conduct the postal ballot process in a fair and transparent manner.

B. I have given my consent in writing to be the scrutinizer for the postal ballot under reference and made myself available for the purpose of ascertaining the requisite majority.



- C. The postal ballot forms with necessary particulars were dispatched to all the members as on 17th May 2019 by post and Postal Ballot Notice and the Explanatory Statement also announced through an advertisement in 1 (one) English newspaper and 1 (one) Telugu newspaper, each with wide circulation in Hyderabad, where the registered office of the Company is situated, and published on the Company website <https://www.lokeshmachines.com/>
- D. The postal ballot forms received back were kept under my safe custody before commencing the scrutiny of such postal ballot forms.
- E. From the postal ballot notice sent to the members by the company I find that the members were given option of returning the postal ballot form duly completed and forward the same to the scrutinizer or vote by electronic means in the manner set out therein, Members who do not receive the postal ballot form may apply to the company at cosecy@lokeshmachines.com to receive a duplicate copy thereof ,in each case, so as to ensure that the votes reach the scrutinizer on or before 5.00 pm of the 16th day of June 2019 (Last date).
- F. I have maintained a register for recording the consent or otherwise received from the members through post and by courier service etc., which were sent along with the envelopes received in post including the e-voting data downloaded from <https://evoting.karvy.com>
- G. The last date to receive the postal ballot was 16th June 2019 on or before 5.00 pm.
- H. The postal ballot forms were duly opened by me /in my presence and scrutinized and shareholding was matched/ conformed with the register of members of the company.
- I. All postal ballot forms received before 5.00 pm on 16th June 2019, the last date and time fixed by the company for receipt of postal ballot form, were considered for my scrutiny.



Handwritten signature

- J. Company has also provided e-voting facility, as an alternate, to all shareholders to enable them to cast their votes electronically instead of dispatching postal ballot form. Company has made necessary arrangements with Karvy Fintech Pvt Ltd to facilitate e-voting as an alternate to dispatch of postal ballot forms. <https://evoting.karvy.com> provided the exact data as to the e-voting taken place up to the closing of business hours on 16th June 2019 (i.e. 5:00 P.M. IST).
- K. I verified and Report that the company has sent the postal ballot notice containing the draft resolution, notes, and explanatory statement along with the postal ballot form with the instruction regarding exercising the vote by postal ballot/e-voting with a request to return the ballot paper per prepaid envelope addressed to Scrutinizer.
- L. I have physically verified the self addressed business reply postal envelopes received through the post office along with certificates issued by the concerned post office as to the exact number of envelopes received till 16th June 2019.
- M. The envelopes received up to 16th June 2019 on or before 5.00 pm, were initialed by me and opened by me / in my presence and the relevant ballot papers were stapled to the respective envelopes.
- N. In addition to the above, e-voting data provided by Karvy Fintech Pvt Ltd through <https://evoting.karvy.com> till the close of business hours on 16th June 2019 (i.e.5.00 P.M) was taken into consideration.
- O. The e-voting period remained open from 18th May 2019 (i.e. 9:00 A.M. IST) upto 16th June 2019, (i.e. 5:00 P.M. IST).
- P. The votes cast through e voting system were unblocked on 17th June 2019 at 04:58 PM and the data generated from the e voting website of <https://evoting.karvy.com> was downloaded and the same were taken as the result of the electronic voting.
- Q. All postal ballot papers as received upto 16th June 2019 (i.e 5.00 P.M) were verified with the registrar of members and signature of such members.



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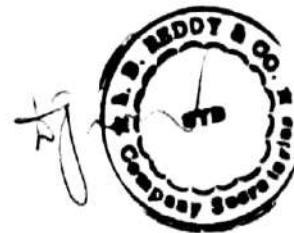
- R. The postal ballot papers then sorted out as to "voted for" and "voted against" beside segregating the invalid voted in comparison with those who have voted in electronic form.
- S. All the postal ballots were serially numbered commencing from number one for each of the batch namely, voted for and voted against besides numbering for the invalid votes in a similar manner.
- T. The entire details namely, folio number, name of the share holder, address, number of shares as voted by them were entered in a separate register maintained for this purpose in electronic form and the data entry made thereto were verified for its correctness in comparison with the data provided by the company, namely the registrar of members
- U. The total Paid up capital of the Company is Rs. 17,89,67,700/- divided into 1,78,96,770 Equity Share of Rs.10/- each.
- V. Ballot Papers INVALID due to reasons like:
- Voted both in E-Voting and Physical [Voted in E-VOTING considered as valid]
 - No Signature of the members on the ballot paper
 - No either in Favour of Against
 - Ticks for both For and Against
 - Mismatch of Signature
 - Incomplete Form such as Folio no./DP ID is missing, etc



[Handwritten signature]

W. Summary of the postal ballot forms received/ Vote Casted through E-Voting is given below:

| MODE | NUMBER OF MEMBERS | NO.OF SHARES |
|---|-------------------|-------------------|
| EVOTING FOR RESOLUTION NO:1 | | |
| E Voting Through – For | 48 | 9044162 (99.996%) |
| E Voting Through – Against | 2 | 380 (0.004%) |
| E Voting Through – Invalid | - | - |
| E Voting Through – Abstain | 1 | 1089 |
| A. Total Voting (For+ Against) | 50 | 9044542 (100%) |
| PHYSICAL VOTING FOR RESOLUTION NO: 1 | | |
| Physical Voting through postal – for | 16 | 1282 (99.77%) |
| Physical voting through postal – Against | 1 | 3 (0.23%) |
| Physical voting through postal – invalid | 1 | 50 |
| B – Total Voting (For+ Against) | 17 | 1285 (100%) |



Combined Summary of resolution with percentage:

| AA. SUMMARY FOR RESOLUTION NO: 1 | NO.OF SHARES VOTED | PERCENTAGE of Valid Votes |
|---|--------------------|---------------------------|
| Total Number of votes cast in favour of the resolution through the postal ballot / e-voting | 9045444 | 99.996% |
| Total number of votes cast against the resolution by postal ballot / e-voting | 383 | 0.004% |
| Invalid votes | 50 | - |
| Abstain votes | 1089 | - |
| TOTAL Voting (For+against) | 9045827 | 100% |



1. In View of the above I report that the Resolution No.1 made in pursuance of Section 110 of the Companies Act 2013 is assented to by the requisite majority of the shareholders by means of postal ballot including by electronic means.
2. I have handed over the postal ballot forms and other related papers/ registers and records for safe custody to Mr. Matru Prasad Mishra, Company Secretary, authorized by the Board to supervise the postal ballot process.
3. The results of the voting by members through Postal Ballots and E-Voting in respect of the above mentioned Resolutions may accordingly be declared by the Chairman of the Company.

Date: 17.06.2019

Place: Hyderabad

For L D REDDY & CO.,
Company Secretaries



A handwritten signature in black ink, appearing to read "L. Dhanamjaya Reddy".

L.Dhanamjaya Reddy

C.P.No. 3752

M.No- 13104