



**Lokesh  
Machines Limited**

Regd. Office: B-29, EEIE Stage II, Balanagar,

Hyderabad - 500 037, Telangana, INDIA

Phone: +91-40-23079310,11,12,13, Email: info@lokeshmachines.com

Website: www.lokeshmachines.com, CIN: L29219TG1983PLC004319

September 04, 2023

To,  
BSE Limited  
Department of Corporate Services  
Floor 25, PJ Towers, Dalal Street  
Mumbai-400001

To,  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

Scrip Code: 532740

Company Code: LOKESHMACH

Dear Sir/Madam,

**Sub: Newspaper advertisement pursuant to SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

This is with reference to SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby enclosing the copies of Notice published in the Newspapers, Financial Express (English daily) and Nava Telangana (Telugu daily) on September 03, 2023, inter-alia intimating the Shareholders about dispatch of the Notice of the 39<sup>th</sup> Annual General Meeting and Annual Report of the Company for the financial year 2022-23, E-voting information and Book Closure dates.

This is for your information and record.

**Thanking You,**

**For Lokesh Machines Limited**



**Gurprit Singh  
Company Secretary & Compliance Officer**

**LOKESH MACHINES LIMITED**  
 Regd. Office: B-29, EBE STAGE-II, BALAKANGAL, HYDERABAD - 500027  
 E-mail: [Investor@lokeshmachines.com](mailto:Investor@lokeshmachines.com); [helpdesk@lokeshmachines.com](mailto:helpdesk@lokeshmachines.com)  
 CIN: L28299TG1989PL0004916

**NOTICE OF THE 39th ANNUAL GENERAL MEETING, INFORMATION OF REMOTE E-VOTING AND BOOK CLOSURE**

NOTICE is hereby given that the 39th Annual General Meeting (AGM) of Lokesh Machines Limited (the "Company") will be held through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) on Thursday, September 28, 2023, at 11:00 A.M. (IST) in compliance with Companies Act, 2013 ("Act") read with General Circular No. 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs (MCA) and SEBI (Listing Obligations and Disclosures Requirements), Regulation, 2015 read with Circular No. SEBI/CFD/POD/DP/CR/2024 dated January 5, 2023 issued by Securities and Exchange Board of India (SEBI) read with previous circulars issued by MCA/SEBI (whichever collectively referred to as the "Circulars"), to transact the business listed in the Notice convening the AGM of the Company.

In accordance with the aforesaid circulars, the aforesaid Notice and Annual Report have been sent only by email to all the members whose email ID are registered with the Company/Depository Participants. The Notice along with Annual Report is also available on the website of the Company at <http://www.lokeshmachines.com/investor-center.php> / [www.nseindia.com](http://www.nseindia.com) and on the website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and NSDL at [www.evoting.nse.com](http://www.evoting.nse.com).

Members will be able to attend the AGM through VC/OAVM or view the live webcast of AGM provided by NSDL at [www.evoting.nse.com](http://www.evoting.nse.com) by using their remote e-Voting login credentials and seeking the E-V for the AGM. The instructions for joining the 39th AGM of the Company and the manner of participation in the remote e-voting or casting vote through electronic means at the said AGM are provided in the Notice convening the AGM. Members attending through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 105 of the Companies Act, 2013.

The documents referred to in Notice will be available for inspection without any fees to the members of the company from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can find an email to [corporate@lokeshmachines.com](mailto:corporate@lokeshmachines.com).

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with rules made thereunder as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, the Company is pleased to provide to all its members the facility to cast their vote electronically through the remote e-voting services provided by NSDL. Members holding shares in the physical/electronic form as on the cut-off date i.e., September 21, 2023, may cast their vote through remote e-voting. Further, the facility for voting through electronic means will also be available at the AGM for members who have not earlier voted by remote e-voting.

Information and instructions including the details of user ID and password relating to e-voting have been sent to the Members through e-mail. The same login credentials should be used for attending AGM through VC / OAVM.

The remote e-voting facility will be available during the following period:

1. Date of Completion of electronic dispatch of Notice of AGM of the Company: September 02, 2023.
2. The remote e-voting shall commence on September 25, 2023, at 09:00 A.M. (IST) and ends on September 27, 2023, at 05:00 P.M. (IST). Remote e-voting shall not be allowed beyond 05:00 P.M. (IST) on September 27, 2023. The remote e-voting module shall not be enabled by the NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
3. A Member may participate in the AGM even after exercising his/her vote, by remote e-voting, but shall not be allowed to vote again in the AGM. Only a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e., September 21, 2023, shall be entitled to use the facility of remote e-voting or voting through electronic system at the AGM.
4. Any person who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the Cut-off date, may obtain the login ID and password in the manner as provided in the Notice of AGM which is available on the website of the Company: <http://www.lokeshmachines.com/investor-center.php> / [www.nseindia.com](http://www.nseindia.com) and on the website of the Stock Exchanges, i.e., SEBI Limited and National Stock Exchange of India, limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on the website of NSDL at [www.evoting.nse.com](http://www.evoting.nse.com). However, if the Member is already registered for e-voting then the existing user ID and password can be used for remote e-voting.
5. The manner of remote e-voting and voting by electronic means during the AGM by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM.
6. Pursuant to the provisions of Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from September 27, 2023, to September 28, 2023 (both days inclusive) for the ensuing 39th Annual General Meeting of the Company.
7. Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e., NSDL and CDSL:

Login type	Helpdesk details
Securities held with NSDL	Please contact NSDL Helpdesk by sending a request <a href="mailto:evoting@mail.com">evoting@mail.com</a> or call at 1800 103 980 and 1800 22 44 33.
Securities held with CDSL	Please contact CDSL Helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdsl.com">helpdesk.evoting@cdsl.com</a> or contact to: 022 23597338.

For & on behalf of Board of Directors of Lokesh Machines Limited  
**Gurpreet Singh**  
 (Company Secretary & Compliance Officer)

Date: September 02, 2023  
 Place: Hyderabad

