



**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

November 13, 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 Publication pursuant to SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

This is with reference to SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby enclose the copies of Notice of Extra-ordinary General Meeting published in the newspapers, namely Financial Express (English daily) and Nava Telangana (Telugu daily) on November 12, 2023, inter-alia intimating the Shareholders about dispatch of the Notice of the Extra-ordinary General Meeting, E-voting information, and Book Closure dates.

This is for your information and records.

Thanking You,

Yours Sincerely,  
For Lokesh Machines Limited

Gurprit Singh  
Company Secretary & Compliance Officer



<b>LOKESH MACHINES LIMITED</b>							
Regd. Office: B-29, EEE, Stage-II, Balansagar, Hyderabad- 500 037 Phone No: 040-23079310, E-mail: cosecy@lokeshmachines.com Website: www.lokeshmachines.com, CIN: L29219TG1983PLC004319							
NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING, INFORMATION OF REMOTE E-VOTING AND BOOK CLOSURE							
<p>1. NOTICE is hereby given that the (01/EGM/2023-24) Extra-Ordinary General Meeting ("EGM") of Lokesh Machines Limited (the "Company") will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on <b>Monday, December 04, 2023, at 11:00 A.M. (IST)</b> in compliance with Companies Act, 2013 ("Act") read with circular No. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs ("MCA") and circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, (read with previous circulars issued by Securities and Exchange Board of India ("SEBI") read with previous circulars issued by MCA and SEBI (hereinafter collectively referred to as the "Circulars"), to transact the business listed in the Notice convening the EGM of the Company.</p> <p>In accordance with the aforesaid circulars, the aforesaid Notice has been sent only by email to all the members whose email ids are registered with the Company/Depository Participants. The Notice is also available on the website of the Company at <a href="https://www.lokeshmachines.com/investment-center.php?key=shareholders-meeting">https://www.lokeshmachines.com/investment-center.php?key=shareholders-meeting</a> and on the website of the Stock Exchanges i.e. BSE Limited at <a href="http://www.bseindia.com">www.bseindia.com</a> and the National Stock Exchange of India Limited at <a href="http://www.nseindia.com">www.nseindia.com</a> and NSDL at <a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a>.</p> <p>Members will be able to attend the EGM through VC/OAVM or view the live webcast of EGM provided by NSDL at <a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a> by using their remote e-Voting login credentials and selecting the EVEN for the EGM. The instruction for joining the EGM of the Company and the manner of participation in the remote e-voting or casting vote through electronic means at the said EGM are provided in the Notice convening the EGM. Members attending through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.</p> <p>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 EGM. Members seeking to inspect such documents can send an email to <a href="mailto:cosecy@lokeshmachines.com">cosecy@lokeshmachines.com</a>.</p> <p>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 Disclosure Requirements) Regulations, 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., November 27, 2023, may cast their vote through remote E-voting. Further, the facility for voting through electronic means will also be available at the EGM for members who have not cast their vote(s) by remote E-voting already.</p> <p>Information and Instructions have been sent to the Members through e-mail. The same should be referred for process of attending EGM through VC / OAVM. The remote e-Voting facility will be available during the following voting period:</p> <ol style="list-style-type: none"> <li>1. Date of Completion of electronic dispatch of Notice of EGM of the Company: November 11, 2023.</li> <li>2. The remote e-voting shall commence on December 01, 2023, at 09:00 A.M. (IST) and ends on December 03, 2023, at 05:00 P.M. (IST). Remote e-Voting shall not be allowed beyond 5:00 P.M. (IST) on December 03, 2023. The remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on a resolution is casted by the Member, the Member shall not be allowed to change it subsequently.</li> <li>3. A Member may participate in the EGM even after exercising his/her vote, by remote e-Voting, but shall not be allowed to vote again in the EGM. 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., November 27, 2023, shall be entitled to avail the facility of remote E-Voting or voting through electronic voting system at the EGM.</li> <li>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 EGM which is available on the website of the Company, <a href="https://www.lokeshmachines.com/investment-center.php?key=shareholders-meeting">https://www.lokeshmachines.com/investment-center.php?key=shareholders-meeting</a> and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at <a href="http://www.bseindia.com">www.bseindia.com</a> and <a href="http://www.nseindia.com">www.nseindia.com</a> and on the website of NSDL at <a href="http://www.evoting.nsdl.com">www.evoting.nsdl.com</a>. However, if the Member is already registered for e-Voting then the existing user ID and password can be used for remote e-Voting.</li> <li>5. The manner of remote e-Voting and voting by electronic means during the EGM 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 EGM.</li> <li>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 November 28, 2023, to December 04, 2023 (both days inclusive) for the ensuing Extra-Ordinary General Meeting of the Company.</li> <li>7. Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e., NSDL and CDSL:</li> </ol> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Login type</th> <th style="text-align: left;">Helpdesk details</th> </tr> </thead> <tbody> <tr> <td>Securities held with NSDL</td> <td>Please contact NSDL helpdesk by sending a request <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at 022 - 4886 7000 and 022 - 2499 7000.</td> </tr> <tr> <td>Securities held with CDSL</td> <td>Please contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdsindia.com">helpdesk.evoting@cdsindia.com</a> or contact at toll free no. 1800 22 55 33.</td> </tr> </tbody> </table> <p style="text-align: center;">For &amp; on Behalf of Board of Directors of <b>Lokesh Machines Limited</b> Sd/- <b>Gurprit Singh</b> Company Secretary &amp; Compliance Officer</p> <p>Date: November 11, 2023 Place: Hyderabad</p>		Login type	Helpdesk details	Securities held with NSDL	Please contact NSDL helpdesk by sending a request <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at 022 - 4886 7000 and 022 - 2499 7000.	Securities held with CDSL	Please contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdsindia.com">helpdesk.evoting@cdsindia.com</a> or contact at toll free no. 1800 22 55 33.
Login type	Helpdesk details						
Securities held with NSDL	Please contact NSDL helpdesk by sending a request <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at 022 - 4886 7000 and 022 - 2499 7000.						
Securities held with CDSL	Please contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdsindia.com">helpdesk.evoting@cdsindia.com</a> or contact at toll free no. 1800 22 55 33.						

