



**Lokesh  
Machines Limited**



**Regd. Office :**

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**URL : www.lokeshmachines.com**

**CIN : L29219TG1983PLC004319**

September 30, 2021

<b>To, BSE Limited Department of Corporate Services Floor 25, PJ Towers, Dalal Street Mumbai-400001 Scrip Code: 532740</b>	<b>To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai – 400 051 Company Code: LOKESHMACH</b>
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Dear Sir/Madam,

**Sub: Disclosure pursuant regulation 44 and other applicable provisions of SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is with reference to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) & In this regard we are enclosing herewith, voting result as required under regulation 44 of the Listing Regulations along with Scrutinizer’s Report on remote e-voting and voting (by electronic means) at the 37<sup>th</sup> Annual General Meeting (“AGM”) held on September 28, 2021 at 11:00 A.M through Video Conferencing/other Audio Visual Means in accordance with the Circulars issued by MCA and SEBI.

This is for your information and record.

**Yours faithfully  
For Lokesh Machines Limited**

**Gurprit Singh  
Company Secretary**



### Voting results

Record date	21-09-2021
Total number of shareholders on record date	12498
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	10
b) Public	48
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the financial Year ended March 31, 2021 together with the report of the Board of Directors' and the Auditors' thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9162722	6328495	69.0678	6328495	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9162722	6328495	69.0678	6328495	0	100
Public-Institutions	E-Voting	377374	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		377374	0	0	0	0	0
Public- Non Institutions	E-Voting	8356674	341596	4.0877	341526	70	99.9795	0.0205
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		8356674	341596	4.0877	341526	70	99.9795
Total		17896770	6670091	37.2698	6670021	70	99.999	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr K. Krishna Swamy (DIN: 00840887), who retires by rotation and being eligible offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9162722	6328495	69.0678	6328495	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9162722	6328495	69.0678	6328495	0	100
Public-Institutions	E-Voting	377374	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		377374	0	0	0	0	0
Public- Non Institutions	E-Voting	8356674	341596	4.0877	340158	1438	99.579	0.421
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8356674	341596	4.0877	340158	1438	99.579
Total		17896770	6670091	37.2698	6668653	1438	99.9784	0.0216
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. M. Lokeswara Rao (DIN: 00989447) as Managing Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9162722	6328495	69.0678	6328495	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9162722	6328495	69.0678	6328495	0	100
Public-Institutions	E-Voting	377374	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		377374	0	0	0	0	0
Public- Non Institutions	E-Voting	8356674	341596	4.0877	340108	1488	99.5644	0.4356
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8356674	341596	4.0877	340108	1488	99.5644
Total		17896770	6670091	37.2698	6668603	1488	99.9777	0.0223
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Re-appointment of Mr. B. Kishore Babu (DIN: 00840630) as a Whole time Director of the Company					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9162722	6328495	69.0678	6328495	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9162722	6328495	69.0678	6328495	0	100
Public-Institutions	E-Voting	377374	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		377374	0	0	0	0	0
Public- Non Institutions	E-Voting	8356674	341596	4.0877	340408	1188	99.6522	0.3478
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8356674	341596	4.0877	340408	1188	99.6522
Total		17896770	6670091	37.2698	6668903	1188	99.9822	0.0178
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. M. Srinivas (DIN: 00917565) as a Whole time Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9162722	6328495	69.0678	6328495	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9162722	6328495	69.0678	6328495	0	100
Public-Institutions	E-Voting	377374	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		377374	0	0	0	0	0
Public- Non Institutions	E-Voting	8356674	341596	4.0877	340408	1188	99.6522	0.3478
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8356674	341596	4.0877	340408	1188	99.6522
Total		17896770	6670091	37.2698	6668903	1188	99.9822	0.0178
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. M. Srikrishna (DIN: 00841388) as a Whole time Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9162722	6328495	69.0678	6328495	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9162722	6328495	69.0678	6328495	0	100
Public-Institutions	E-Voting	377374	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		377374	0	0	0	0	0
Public- Non Institutions	E-Voting	8356674	341596	4.0877	340408	1188	99.6522	0.3478
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8356674	341596	4.0877	340408	1188	99.6522
Total		17896770	6670091	37.2698	6668903	1188	99.9822	0.0178
				Whether resolution is Pass or Not. Yes				
				Disclosure of notes on resolution				





Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration in Object Clause of the Memorandum of Association of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9162722	6328495	69.0678	6328495	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9162722	6328495	69.0678	6328495	0	100
Public-Institutions	E-Voting	377374	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		377374	0	0	0	0	0
Public- Non Institutions	E-Voting	8356674	341614	4.0879	341144	470	99.8624	0.1376
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8356674	341614	4.0879	341144	470	99.8624
Total		17896770	6670109	37.2699	6669639	470	99.993	0.007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration of Cost Auditors				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9162722	6328495	69.0678	6328495	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9162722	6328495	69.0678	6328495	0	100
Public- Institutions	E-Voting	377374	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		377374	0	0	0	0	0
Public- Non Institutions	E-Voting	8356674	341596	4.0877	340458	1138	99.6669	0.3331
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8356674	341596	4.0877	340458	1138	99.6669
Total		17896770	6670091	37.2698	6668953	1138	99.9829	0.0171
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								





# L.D. Reddy & Co

Company Secretaries  
Insolvency Professionals

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: 98492 69757

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

To,  
**The Chairman**  
**Lokesh Machines Limited**  
B-29 EEIE Stage, 2,  
Balanagar, Hyderabad 500 037,  
Telangana.

SUB: Consolidated Scrutinizer's Report on Remote E-voting during the 37<sup>th</sup> Annual General Meeting ('AGM') of Lokesh Machines Limited held on Tuesday, September 28, 2021 at 11.00 AM (IST) through electronic mode i.e video conferencing ('VC') / other audio visual means ('OAVM') and Remote E-voting for the AGM, conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

I, L. Dhanamjay Reddy, Proprietor, LD Reddy & Co., Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Lokesh Machines Limited pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote E-voting process in respect of the below mentioned resolutions proposed at the 37<sup>th</sup> Annual General Meeting ('AGM') of Lokesh Machines Limited held on Tuesday, September 28, 2021 at 11.00 AM (IST) through VC/ OAVM.

I was also appointed as Scrutinizer to scrutinize the Remote E-voting process during the AGM.

The Notice dated September 2, 2021, convening the AGM, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose mail addresses are registered with the Company/Depositories, in compliance with the



*[Handwritten signature]*

MCA circular dated May 5, 2020 read with Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and SEBI Circular dated May 12, 2020.

The Company had availed the E-voting facility offered by National Securities Depository Limited (NSDL) for conducting Remote E-voting by the Shareholders of the Company.

The voting period for Remote E-voting commenced on Saturday, September 25, 2021 from 9:00 a.m. (IST) and ends on Monday, September 27, 2021 at 5:00 p.m. (IST). and the NSDL E-voting platform was disabled thereafter.

The Company had also provided remote E-voting facility to the Shareholders present at the AGM through VC and who had not cast their vote earlier.

The Shareholder of the Company holding shares as on the 'cut-off' date of Tuesday, September 21, 2021 were entitled to vote on the resolutions for miniport to the Notice of the AGM.

After the closure of E-voting at the AGM, the report on Remote E-voting done during the AGM and the votes cast under Remote E- voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the Remote E-voting prior to and during the AGM and votes cast there is based on the data downloaded from the NSDL E-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to Remote E-voting prior to and during the AGM on the resolutions forming part of the Notice of the AGM.

My responsibility as a scrutinizer for the Remote E-voting is restricted to making a Scrutinizer's Report of the votes cast in favor /against the resolutions.

I now submit my consolidated Report as under on the result on the Remote E-voting prior to and during the AGM in respect of the said resolutions.



Item No 1

Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements of the Company for the financial Year ended March 31, 2021 together with the report of the Board of Directors' and the Auditors' thereon:

Particulars	Remote E-votes		Remote E-Voting at the AGM		Total		Percentage (%)
	No. of shareholders	No. Of Shares	No. of shareholders	No. Of Shares	No. of shareholders	No. Of Shares	
Assent	129	6670021	-	-	129	6670021	100%
Dissent	6	70	-	-	6	70	-
Total	135	6670091	-	-	135	6670091	100%

Item No.2

Ordinary Resolution: To appoint a Director in place of Mr K. Krishna Swamy (DIN: 00840887), who retires by rotation and being eligible offers himself for re-appointment:

Particulars	Remote E-votes		E-Voting at the AGM		Total		Percentage (%)
	No. of shareholders	No. of Shares	No. of shareholders	No. of Shares	No. of shareholders	No. Of Shares	
Assent	125	6668653	-	-	125	6668653	99.98%
Dissent	10	1438	-	-	10	1438	0.02%
Total	135	6670091	-	-	135	6670091	100%

Item No.3

Special Resolution: Re-appointment of Mr. M. Lokeswara Rao (DIN: 00989447) as Managing Director of the Company.

Particulars	Remote E-votes	E-Voting at the AGM	Total	Percentage
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	No. of shareholders	No. of Shares	No. of shareholders	No. of Shares	No. of shareholders	No. of Shares	(%)
Assent	124	6668603	-	-	124	6668603	99.98%
Dissent	11	1488	-	-	11	1488	0.02%
Total	135	6670091	-	-	135	6670091	100%

Item No.4

Special Resolution: Re-appointment of Mr. B. Kishore Babu (DIN: 00840630) as a Whole time Director of the Company

Particulars	Remote E-votes		E-Voting at the AGM		Total		Percentage (%)
	No. of shareholders	No. of Shares	No. of shareholders	No. of Shares	No. of shareholders	No. of Shares	
Assent	125	6668903	-	-	125	6668903	99.98%
Dissent	10	1188	-	-	10	1188	0.02%
Total	135	6670091	-	-	135	6670091	100%

Item No.5

Special Resolution: Re-appointment of Mr. M. Srinivas (DIN: 00917565) as a Whole time Director of the Company.

Particulars	Remote E-votes		E-Voting at the AGM		Total		Percentage (%)
	No. of shareholders	No. of Shares	No. of shareholders	No. of Shares	No. of shareholders	No. of Shares	
Assent	125	6668903	-	-	125	6668903	99.98%
Dissent	10	1188	-	-	10	1188	0.02%
Total	135	6670091	-	-	135	6670091	100%



Item No.6

Special Resolution: Re-appointment of Mr. M. Srikrishna (DIN: 00841388) as a Whole time Director of the Company

Particulars	Remote E-votes		E-Voting at the AGM		Total		Percentage
	No. of shareholders	No. of Shares	No. of shareholders	No. of Shares	No. of shareholders	No. of Shares	(%)
Assent	125	6668903	-	-	125	6668903	99.98%
Dissent	10	1188	-	-	10	1188	0.02%
Total	135	6670091	-	-	135	6670091	100%

Item No.7

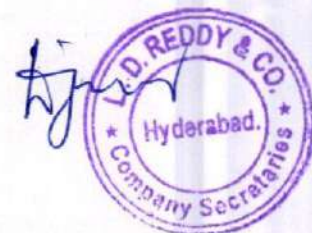
Special Resolution: Approval for Continuation of Mr. K. Krishna Swamy (DIN: 00840887) as Non- Executive Director of the Company.

Particulars	Remote E-votes		E-Voting at the AGM		Total		Percentage
	No. of shareholders	No. of Shares	No. of shareholders	No. of Shares	No. of shareholders	No. of Shares	(%)
Assent	126	6668953	-	-	126	6668953	99.98%
Dissent	9	1138	-	-	9	1138	0.02%
Total	135	6670091	-	-	135	6670091	100%

Item No.8

Special Resolution: Alteration in Object Clause of the Memorandum of Association of the Company

Particulars	Remote E-votes	E-Voting at the AGM	Total	Percentage
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	No. of shareholders	No. of Shares	No. of shareholders	No. of Shares	No. of shareholders	No. of Shares	(%)
Assent	127	6669639	-	-	127	6669639	99.99%
Dissent	9	470	-	-	9	470	0.01%
Total	136	6670109	-	-	136	6670109	100%


Item No.9

Ordinary Resolution: Ratification of Remuneration of Cost Auditors.

Particulars	Remote E-votes		E-Voting at the AGM		Total		Percentage
	No. of shareholders	No. of Shares	No. of shareholders	No. of Shares	No. of shareholders	No. of Shares	
Assent	126	6668953	-	-	126	6668953	99.98%
Dissent	9	1138	-	-	9	1138	0.02%
Total	135	6670091	-	-	135	6670091	100%

Date: 28.09.2021  
Place: Hyderabad

For L D REDDY & CO.,  
Company Secretaries

  
L. Dhananjaya Reddy  
C. P. No. 3752  
M. No- 13104

