

**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**

**September 30, 2020**

**To,  
Bombay Stock Exchange Limited  
Department of Corporate Services  
Floor 25, PJ Towers,  
Dalal Street  
Mumbai-400001  
Scrip 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 Result of the 36<sup>th</sup> Annual General Meeting of the Company held on Monday, September 28, 2020 at 11:17 A.M. through Video Conferencing/other Audio Visual Means in accordance with the Circular issued by MCA and SEBI.**

In compliance with the Regulation 44(3) of SEBI (LODR), Regulations, 2015, we hereby submit the voting results of the business transacted at the 36<sup>th</sup> Annual General Meeting of the Company for the financial year 2019-20 held on Monday, September 28, 2020 through Video Conferencing/other Audio Visual means.

Report of the Scrutinizer is enclosed herewith.

Kindly take the same on your records.

Thanking You,

For Lokesh Machines Limited

*Matru Prasad Mishra*

**Matru Prasad Mishra  
Company Secretary**



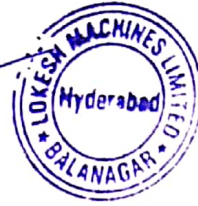
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**Units : Medchal, Bonthapally, Balanagar Plot No. 41 and B - 25**

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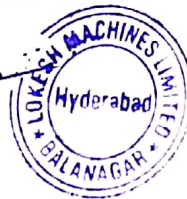
Voting results	
Record date	21-09-2020
Total number of shareholders on record date	13041
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	12
b) Public	26
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Member

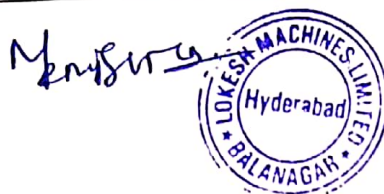


Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020 together with the Report of the Board of Directors and 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	9012222	3123946	34.6634	3123946	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		9012222	3123946	34.6634	3123946	0	100
Public-Institutions	E-Voting	370000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		370000	0	0	0	0	0
Public- Non Institutions	E-Voting	8514548	467861	5.4948	467747	114	99.9756	0.0244
	Poll							
	Postal Ballot (if applicable)							
	Total		8514548	467861	5.4948	467747	114	99.9756
Total		17896770	3591807	20.0696	3591693	114	99.9968	0.0032
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

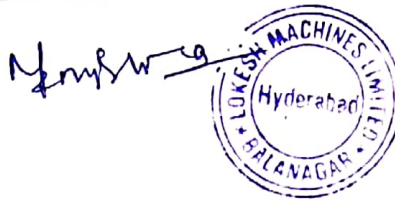
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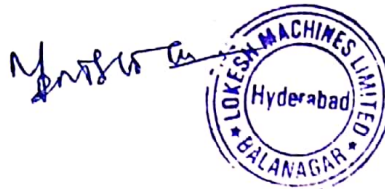
Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. K. Krishna Swamy (DIN.00840887) who retires by rotation and 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	9012222	3111946	34.5303	3111946	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		9012222	3111946	34.5303	3111946	0	100
Public- Institutions	E-Voting	370000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		370000	0	0	0	0	0
Public- Non Institutions	E-Voting	8514548	467861	5.4948	467747	114	99.9756	0.0244
	Poll							
	Postal Ballot (if applicable)							
	Total		8514548	467861	5.4948	467747	114	99.9756
Total		17896770	3579807	20.0025	3579693	114	99.9968	0.0032
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								



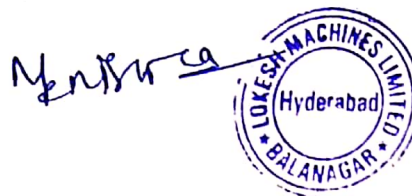
Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Regularisation of Appointment of Ms. M. Likhitha (DIN 08765043) as a Non-Executive (Non-Independent) 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	9012222	1697167	18.8318	1697167	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		9012222	1697167	18.8318	1697167	0	100
Public-Institutions	E-Voting	370000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		370000	0	0	0	0	0
Public- Non Institutions	E-Voting	8514548	467861	5.4948	467747	114	99.9756	0.0244
	Poll							
	Postal Ballot (if applicable)							
	Total		8514548	467861	5.4948	467747	114	99.9756
Total		17896770	2165028	12.0973	2164914	114	99.9947	0.0053
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?				No				
Description of resolution considered				Approval for continuation of Mr. K. Krishna Swamy (DIN. 00840887) as Non-executive 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	9012222	3111946	34.5303	3111946	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		9012222	3111946	34.5303	3111946	0	100
Public-Institutions	E-Voting	370000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		370000	0	0	0	0	0
Public- Non Institutions	E-Voting	8514548	467861	5.4948	467747	114	99.9756	0.0244
	Poll							
	Postal Ballot (if applicable)							
	Total		8514548	467861	5.4948	467747	114	99.9756
Total		17896770	3579807	20.0025	3579693	114	99.9968	0.0032
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(5)								
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	9012222	3123946	34.6634	3123946	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		9012222	3123946	34.6634	3123946	0	100
Public-Institutions	E-Voting	370000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		370000	0	0	0	0	0
Public- Non Institutions	E-Voting	8514548	467861	5.4948	467447	414	99.9115	0.0885
	Poll							
	Postal Ballot (if applicable)							
	Total		8514548	467861	5.4948	467447	414	99.9115
Total		17896770	3591807	20.0696	3591393	414	99.9885	0.0115
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								





# 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: ld.reddy@gmail.com, ldreddy2016@gmail.com, ldreddy2019@gmail.com

*L. Dhananjay 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 36<sup>th</sup> Annual General Meeting ('AGM') of Lokesh Machines Limited held on Monday, September 28, 2020 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. Dhananjay 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 36<sup>th</sup> Annual General Meeting ('AGM') of Lokesh Machines Limited held on Monday, September 28, 2020 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, 2020, 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



*L. Dhananjay Reddy*



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 Friday, September 25, 2020 from 9:00 a.m. (IST) and ends on Sunday, September 27, 2020 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 Monday, September 21, 2020 were entitled to vote on the resolutions for miniport to the Notice of the AGM.

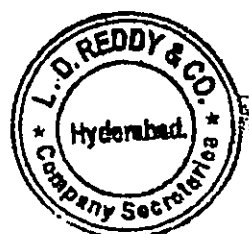
After the closure of E-voting at the AGM, the report on Remote E-voting done during the AGM and the votes cast under Remote E- voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the Remote E-voting prior to and during the AGM and votes cast there in 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.



*[Handwritten signature]*

Item No 1

Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements of the Company for the financial Year ended March 31, 2020 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	89	3591693	-	-	89	3591693	100%
Dissent	15	114	-	-	15	114	-
Total	104	3591807	-	-	104	3591807	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	88	3579693	-	-	88	3579693	100%
Dissent	15	114	-	-	15	114	-
Total	103	3579807	-	-	103	3579807	100%



*[Handwritten signature]*

Item No.3

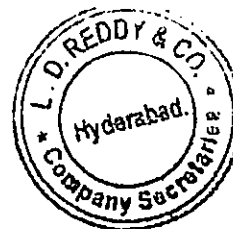
Special Resolution: Regularisation of Appointment of Ms. M. Likhitha (DIN:08765043) as a Non-Executive (Non-Independent) Director of the Company.

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	84	2164914	-	-	84	2164914	99.99%
Dissent	15	114	-	-	15	114	0.01%
Total	99	2165028	-	-	99	2165028	100%

Item No.4

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	88	3579693	-	-	88	3579693	100%
Dissent	15	114	-	-	15	114	-
Total	103	3579807	-	-	103	3579807	100%



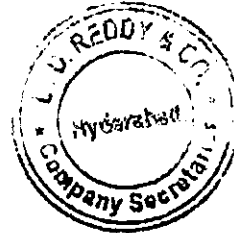
Item No.5

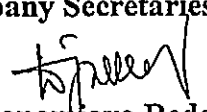
Ordinary Resolution: Ratification of Remuneration of Cost-Auditors

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	88	3591393	-	-	88	3591393	99.99%
Dissent	16	414	-	-	16	414	0.01%
Total	104	3591807	-	-	104	3591807	100%

Date: 28.09.2020  
Place: Hyderabad

For L D REDDY & CO.,  
Company Secretaries



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