



**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 29, 2022

To, BSE Limited Department of Corporate Services Floor 25, P.J 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 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 38th Annual General Meeting (“AGM”) held on September 28, 2022 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 & Compliance Officer**

Voting results	
Record date	21-09-2022
Total number of shareholders on record date	17054
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	11
b) Public	60
No. of resolutions passed in the meeting	8
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoters/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 31st, 2022 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	9494051	5708273	60.1247	5708273	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9494051	5708273	60.1247	5708273	0	100
Public-Institutions	E-Voting	384811	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		384811	0	0	0	0	0
Public- Non Institutions	E-Voting	8017908	63133	0.7874	62105	1028	98.3717	1.6283
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8017908	63133	0.7874	62105	1028	98.3717
Total		17896770	5771406	32.2483	5770378	1028	99.9822	0.0178
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	9494051	5708273	60.1247	5708273	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9494051	5708273	60.1247	5708273	0	100
Public-Institutions	E-Voting	384811	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		384811	0	0	0	0	0
Public- Non Institutions	E-Voting	8017908	63133	0.7874	62047	1086	98.2798	1.7202
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8017908	63133	0.7874	62047	1086	98.2798
Total		17896770	5771406	32.2483	5770320	1086	99.9812	0.0188
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider the appointment of M/s. Brahmaya & Co., Chartered Accountants (Firm Registration No. No.000513S), as the Statutory Auditors 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	9494051	5708273	60.1247	5708273	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9494051	5708273	60.1247	5708273	0	100
Public-Institutions	E-Voting	384811	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		384811	0	0	0	0	0
Public- Non Institutions	E-Voting	8017908	63133	0.7874	62055	1078	98.2925	1.7075
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8017908	63133	0.7874	62055	1078	98.2925
Total		17896770	5771406	32.2483	5770328	1078	99.9813	0.0187
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				Adoption of Memorandum of Association as per the provisions of the Companies Act, 2013				
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	9494051	5708273	60.1247	5708273	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5708273	60.1247	5708273	0	100	0
Public-Institutions	E-Voting	384811	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	8017908	63083	0.7868	61145	1938	96.9279	3.0721
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		63083	0.7868	61145	1938	96.9279	3.0721
Total		17896770	5771356	32.248	5769418	1938	99.9664	0.0336
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?				No				
Description of resolution considered				Adoption of Articles of Association as per the provisions of the Companies Act, 2013				
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	9494051	5708273	60.1247	5708273	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5708273	60.1247	5708273	0	100	0
Public- Institutions	E-Voting	384811	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	8017908	63083	0.7868	61145	1938	96.9279	3.0721
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		63083	0.7868	61145	1938	96.9279	3.0721
Total		17896770	5771356	32.248	5769418	1938	99.9664	0.0336
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?			No					
Description of resolution considered			To Appoint Mr. S. S. Raman (DIN: 00214782) as a Non-executive Independent Director					
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	9494051	5708273	60.1247	5708273	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5708273	60.1247	5708273	0	100	0
Public-Institutions	E-Voting	384811	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	8017908	63133	0.7874	62114	1019	98.3859	1.6141
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		63133	0.7874	62114	1019	98.3859	1.6141
Total		17896770	5771406	32.2483	5770387	1019	99.9823	0.0177
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								



Resolution(7)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
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	9494051	5708273	60.1247	5708273	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5708273	60.1247	5708273	0	100	0
Public-Institutions	E-Voting	384811	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	8017908	63133	0.7874	62042	1091	98.2719	1.7281
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		63133	0.7874	62042	1091	98.2719	1.7281
Total		17896770	5771406	32.2483	5770315	1091	99.9811	0.0189
Whether resolution is Pass or Not.			Yes					
Disclosure of notes on resolution								



Resolution(8)								
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	9494051	5708273	60.1247	5708273	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9494051	5708273	60.1247	5708273	0	100
Public- Institutions	E-Voting	384811	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		384811	0	0	0	0	0
Public- Non Institutions	E-Voting	8017908	63133	0.7874	61259	1874	97.0317	2.9683
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8017908	63133	0.7874	61259	1874	97.0317
Total		17896770	5771406	32.2483	5769532	1874	99.9675	0.0325
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: l.d.reddy@gmail.com, ldreddy2016@gmail.com, ldreddy2019@gmail.com

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

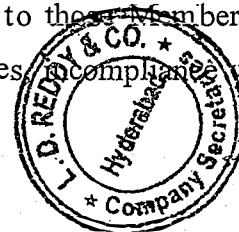
To,
The Chairman
Lokesh Machines Limited
B-29 EEIE Stage, 2,
Balanagar, Hyderabad 500 037,
Telangana.

SUB: Consolidated Scrutinizer's Report on Remote E-voting during the 38th Annual General Meeting ('AGM') of Lokesh Machines Limited held on Wednesday, September 28, 2022 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 38th Annual General Meeting ('AGM') of Lokesh Machines Limited held on Wednesday, September 28, 2022 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 August 11, 2022, 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 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 Sunday, September 25, 2022 from 9:00 a.m. (IST) and ends on Tuesday, September 27, 2022 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 Wednesday, September 21, 2022 were entitled to vote on the resolutions for miniport to the Notice of the AGM.

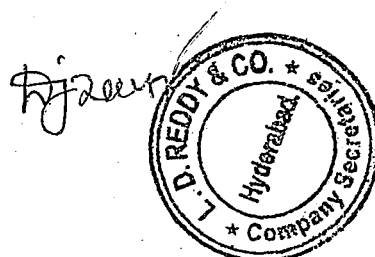
After the closure of E-voting at the AGM, the report on Remote E-voting done during the AGM and the votes cast under Remote E- voting facility prior to the AGM were unblocked and counted.

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 31st, 2022 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	155	5770378	-	-	155	5770378	99.98%
Dissent	12	1028	-	-	12	1028	0.02%
Total	167	5771406	-	-	167	5771406	100%

Item No.2

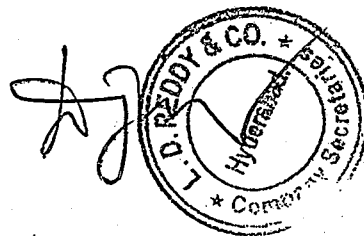
Ordinary Resolution: To appoint a Director in place of Mr. K. Krishna Swamy (DIN: 00840887), who retires by rotation and being eligible offers himself for re-appointment:

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	153	5770320	-	-	153	5770320	99.98%
Dissent	14	1086	-	-	14	1086	0.02%
Total	167	5771406	-	-	167	5771406	100%

Item No.3

Ordinary Resolution: To consider the appointment of M/s. Brahmayya & Co., Chartered Accountants (Firm Registration No. No.000513S), as the Statutory Auditors 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	



	No. of shareholders	No. of Shares	No. of shareholders	No. of Shares	No. of shareholders	No. of Shares	(%)
Assent	154	5770328	-	-	154	5770328	99.98%
Dissent	13	1078	-	-	13	1078	0.02%
Total	167	5771406	-	-	167	5771406	100%

Item No.4

Special Resolution: Adoption of Memorandum of Association as per the provisions of the Companies Act, 2013:

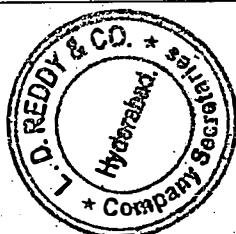
Particulars	Remote E-votes		E-Voting at the AGM		Total		Percentage (%)
	No. of shareholders	No. of Shares	No. of shareholders	No. of Shares	No. of shareholders	No. of Shares	
Assent	152	5769418	-	-	152	5769418	99.97%
Dissent	14	1938	-	-	14	1938	0.03%
Total	166	5771356	-	-	166	5771356	100%

Item No.5

Special Resolution: Adoption of Articles of Association as per the provisions of the Companies Act, 2013:

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	152	5769418	-	-	152	5769418	99.97%
Dissent	14	1938	-	-	14	1938	0.03%
Total	166	5771356	-	-	166	5771356	100%

Signature



Item No.6

Special Resolution: To Appoint of Mr. S. S. Raman (DIN: 00214782) as a Non-executive Independent Director:

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	153	5770387	-	-	153	5770387	99.98%
Dissent	14	1019	-	-	14	1019	0.02%
Total	167	5771406	-	-	167	5771406	100%

Item No.7

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

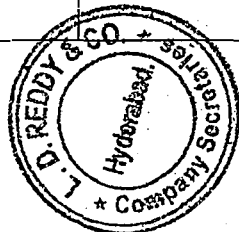
Particulars	Remote E-votes		E-Voting at the AGM		Total		Percentage (%)
	No. of shareholders	No. of Shares	No. of shareholders	No. of Shares	No. of shareholders	No. of Shares	
Assent	152	5770315	-	-	152	5770315	99.98%
Dissent	15	1091	-	-	15	1091	0.02%
Total	167	5771406	-	-	167	5771406	100%

Item No.8

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	

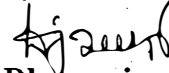
hydent



	No. of shareholders	No. of Shares	No. of shareholders	No. of Shares	No. of shareholders	No. of Shares	(%)
Assent	153	5769532	-	-	153	5769532	99.97%
Dissent	14	1874	-	-	14	1874	0.03%
Total	167	5771406	-	-	167	5771406	100%

Date: 28.09.2022
Place: Hyderabad

For L D REDDY & CO.
Company Secretaries



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

UDIN:A013104D001070017

