

**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**

**March 20, 2023**

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

**Scrip Code: 532740**

**To,  
National Stock Exchange of India Limited  
Listing Department  
Plot No. C/1, G Block, Exchange Plaza,  
Bandra Kurla Complex, Bandra (E),  
Mumbai- 400051**

**Company Code: LOKESHMACH**

**Sub: Outcome of Board Meeting held on March 20, 2023 & disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

With reference to the Board Meeting held today i.e. on Monday, **March 20, 2023**, we hereby inform you that the Board of directors of the Company has inter-alia transacted the following business(s):

1. Increase in the authorized share capital and alteration of the capital clause in the Memorandum of Association of the Company.
2. Alteration of the capital clause in the Articles of Association of the Company.
3. Issuance of equity shares and/or warrants convertible into equity shares through preferential Allotment.
4. Approved the borrowing limits of the company under Section 180(1)(c) of the Companies Act, 2013
5. Approved creation of mortgage / charge on the properties / undertakings of the company under section 180(1)(a) of the Companies Act, 2013.

The Board also approved the postal ballot notice to be issued to the members seeking approval for the above matters, as appropriate.

The above shall be in terms of the applicable rules, regulations, guidelines and laws including Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, and shall be subject to all permissions, sanctions and approvals as may be necessary under the applicable laws.

The requisite disclosure, pursuant SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is attached as Annexure I & II.

The meeting commenced at 11:05 A.M. and concluded at **05:00 P.M.**

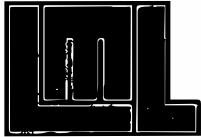
This is for your information and record.

Thanking You,

**For Lokesh Machines Limited**



**Gurprit Singh  
Company Secretary & Compliance officer**



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**Disclosure pursuant SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015**

**Annexure I**

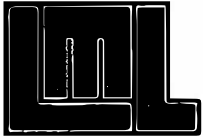
Increase in the Authorized Share Capital	Subject to the approval of the shareholders, the Board has proposed to increase the Authorized Share Capital from Rs. 20,00,00,000/- (Rupees Twenty Crores Only) divided into 2,00,00,000 (Two Crores) Equity shares of Rs. 10/- (Rupees Ten Only) each to Rs. 22,00,00,000/- (Rupees Twenty Two Crores Only) divided into 2,20,00,000 (Two Crores Twenty Lakhs) Equity shares of Rs. 10/- (Rupees Ten Only)
Alteration of the capital clause of the Memorandum of Association (MOA) of the Company	Due to the proposed increase in the Authorized Share Capital of the Company; the capital clause of the MOA shall be amended and the Authorized Share Capital shall increase from Rs. 20,00,00,000/- (Rupees Twenty Crores Only) divided into 2,00,00,000 (Two Crores) Equity shares of Rs. 10/- (Rupees Ten Only) each to Rs. 22,00,00,000/- (Rupees Twenty Two Crores Only) divided into 2,20,00,000 (Two Crores Twenty Lakhs) Equity shares of Rs. 10/- (Rupees Ten Only)
Alteration of the capital clause in the Articles of Association (AOA) of the Company	Due to the proposed increase in the Authorized Share Capital of the Company; the Capital clause of the AOA of the Company shall be amended to read as "The Authorized Share Capital of the Company shall be as per Clause V of the Memorandum of Association."

**Annexure II**

To create, offer, issue and allot equity shares and/or warrants on preferential basis

S. No.	Requirement of Disclosure	Details
1.	Types of securities proposed to be issued	Equity shares and/or warrants convertible issued into equity shares
2.	Type of issuance	Preferential Allotment
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued	Up to 5,00,000 equity shares and/or up to 18,52,141 warrants convertible into equivalent number of equity shares, at a price not being lower than the price determined in accordance with the Chapter V of SEBI ICDR Regulations, 2018 and other applicable regulations if any.
4.	Names of the Investors	Promoters: 1. Mr. Mullapudi Lokeswara Rao 2. Mr. Kishore Babu Bollineni 3. Mr. Mullapudi Sri Krishna





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4. Ms. Mullapudi Likhitha
5. Mr. Mullapudi Siddharth
6. Mr. Sairam Prasad Gutta

Non-Promoters

1. Golden Goenka Credit Private Limited
2. Girdhar Fiscal Services Private Limited

