



**Lokesh
Machines Limited**



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CIN : L29219TG1983PLC004319

September 28, 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
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Dear Sir/Madam,

Sub: Proceedings of the 36th Annual General Meeting

Pursuant to Regulation 30 Part A of Schedule III of SEBI (LODR) 2015, We are enclosing herewith the Summary of the Proceedings of the 36th Annual General Meeting of Lokesh Machines Limited held on today i.e. 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.

This is for your information and record

Thanking you

Yours faithfully,
For Lokesh Machines Limited

Matru Prasad Mishra

Matru Prasad Mishra
Company Secretary & Compliance Officer



Summary of the Proceedings of the 36th Annual General Meeting

The 36th Annual General Meeting of Lokesh Machines Limited held on today i.e. 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.

Company Secretary welcomed to all Members including the Board Members and the Auditors to the 36th Annual General Meeting of the Company who joined through the VC/OAVM.

As confirmed by the Company Secretary that, the requisite quorum being present, the Chairman called the meeting to order. Directors of the Company were present. The Chairman of the Audit Committee, Chairman of the Nomination and Remuneration Committee and Stakeholder Relationship Committee are also present in the meeting. The Statutory Auditor and Secretarial Auditor were also present in the Meeting. The Chairman delivered his speech and shared performance achieved by the Company to the members present in the meeting.

The Company Secretary informed that the company had provided remote e-voting facilities to its member on all resolutions set forth in the notice and opportunity to those members who have not casted votes during the E-Voting period can also vote at the meeting who have log-in to the AGM.

The notice convening the meeting, Director's Report, Management Discussion and Analysis Report, Corporate Governance Report, Financial Statements of the Company including the Auditor's report for the year ending 31st March, 2020 were taken as read.

The following items of business as per the notice of the AGM were transacted at the Meeting.

1. 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.
2. Appointment of Mr. K. Krishna Swamy (DIN: 00840887), who retires by rotation and being eligible offers himself for re-appointment as Director.
3. Regularisation of Appointment of Ms. M. Likhitha (DIN:08765043) as a Non-Executive (Non-Independent) Director of the Company.
4. Approval for Continuation of Mr. K. Krishna Swamy as Non- Executive Director of the Company
5. Ratification of Remuneration of Cost-Auditors



The results of the above proceedings will be submitted as soon as we receive the Scrutinizer's report on the voting thereon and the announcement of the same by the Chairman.

The meeting commenced at 11.17 A.M. and concluded at 11.48 A.M.

Thanking you

Yours faithfully,
For Lokesh Machines Limited

Matru Prasad Mishra



Matru Prasad Mishra
Company Secretary & Compliance Officer