



**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

Date: 05/09/2020

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
Listing Department
Plot No. C/1, G Block, Exchange Plaza,
Bandra Kurla Complex,
Bandra(E), Mumbai- 400051
Company Code: LOKESHMACH

Dear Sir/Madam,

Sub: Newspaper Publication(s) for Notice of the 36th Annual General Meeting (AGM), E-Voting Information and Book Closure

Pursuant to Regulation 47 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 , kindly find enclosed copy of Newspaper Advertisements published in Financial Express (English) and Nava Telangana (Telugu) intimating the shareholders of the Company about Notice of the 36th Annual General Meeting (AGM), E-Voting Information and Book Closure.

This is for your information and record.

Thanking You,

For Lokesh Machines Limited

Matru Prasad Mishra
Company Secretary & Compliance Officer

Encl:a/a



LOKESH MACHINES LIMITED

Corporate Identity Number CIN:L29219TG1983PLC004319

Regd. Office: B-29, EEIE, Stage- II Balanagar, Hyderabad- 500 037, Telangana Phone: 040-23079310

E-mail: cosecy@lokeshmachines.com Website: www.lokeshmachines.com

NOTICE OF THE 36th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 36th Annual General Meeting (AGM) of the members of the Company will be held on Monday, 28th September, 2020 at 11.00 AM through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") to transact the business, as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the rules framed there under and pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with General Circular Nos.14/2020 (dated 8th April, 2020); 17/2020 (dated 13th April, 2020); 20/2020 (dated 5th May, 2020), and 22/2020 (dated 15th June, 2020) respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and circular No. SEBI/HQ/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") without physical presence of the members at a common venue.

In compliance with the said MCA Circulars read with the SEBI Circular dated 12th May, 2020 electronic copies of the Notice of the AGM along with Annual Report of the Company for the Financial Year ended 31st March, 2020 have been sent to all the members whose email id(s) are registered with the Company/RTA/Depository Participant(s) as on 28th August, 2020. Please note that requirement of sending physical copies of the Notice of 36th AGM along with Annual Report to the members have been dispensed with vide MCA Circulars and SEBI Circulars. The Notice along with Annual Report is also available on the website of the Company at www.lokeshmachines.com and on the website of the Stock Exchanges i.e BSE Limited at www.bseindia.com and NSE Limited at www.nseindia.com

Members who are holding shares in the physical/electronic form and their email addresses are not registered with the Company/their respective Depository participants, are requested to register their email address at the earliest by sending scanned copy of a duly signed letter by the member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz. Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2019-20 along with AGM Notice by email to cosecy@lokeshmachines.com. Member holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM and join the AGM through Video Conference/ Other Audio Visual Means ("VC/OAVM").

All the members are informed that:-

1. The Ordinary and the Special Business as set out in the Notice of AGM will be transacted through voting by electronic means;
2. Pursuant to the provisions of Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from 22nd September, 2020 to 28th September, 2020 (both days inclusive) for the ensuing 36th Annual General Meeting of the Company.
3. The remote e-voting shall commence on September 25, 2020 at 09.00 A.M. and ends on September 27, 2020 at 05.00 P.M.
4. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 21, 2020 and a person who is not a Member as on the cut-off date should treat this notice for information purposes only.
5. Person, who acquires shares of the Company and become Member of the Company after sending of the Notice of AGM and holding shares can eligible to vote, can follow the process for generating the login ID and Password as provide in the Notice of the AGM. If such a person is already registered with NSDL for e-voting existing user ID and password can be used for casting vote.
6. Members may note that:-
 - ◆ The remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on a resolution is casted by the Member, the Member shall not be allowed to change it subsequently.
 - ◆ The Members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
 - ◆ The facility for voting through electronic mode shall be made available at the AGM, and

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com, under help section or write an email to evoting@nsdl.co.in or contact Mr. Amit Vishal (022- 24994360) or Mr. Sagar Ghosalkar (022-24994553) or Mr. Y Santosh Reddy (040-44334178). Members may also write to the Company Secretary at the email id: cosecy@lokeshmachines.com.

Date: 04-09-2020
Place: Hyderabad

For Lokesh Machines Ltd.
Sd/-
Matru Prasad Mishra,
Company Secretary



