



December 04, 2023

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

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra(E), Mumbai – 400 051

Scrip Code: 532740

Company Code: LOKESHMACH

Dear Sir/Madam,

Sub: Proceedings of the Extra-ordinary General Meeting of the Company pursuant to Regulation 30.

This is with reference to regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we are enclosing herewith the summary of the proceedings of Extra-ordinary General Meeting (“EGM”) held today on December 04, 2023, at 11:00 A.M through Video Conferencing/other Audio-Visual Means in accordance with the Circulars issued by MCA and SEBI.

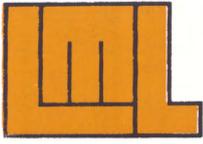
This is for your information and record.

Thanking you

Yours faithfully,
For Lokesh Machines Limited



Gurprit Singh
Company Secretary & Compliance Officer



Summary of the Proceedings of the Extra-Ordinary General Meeting

The Extra-Ordinary General Meeting (“EGM”) of Lokesh Machines Limited (hereinafter referred to as “the Company”) held today on December 04, 2023, at 11:00 A.M. through two-way Video Conferencing/other Audio-Visual Means in accordance with the applicable provisions of Companies Act, 2013, read with the rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars issued by MCA and SEBI.

Chairman welcomed to all Members including the Board Members and the Auditors to the EGM of the Company who joined through the VC/OAVM.

The requisite quorum being present through Video Conference, the Chairman called the meeting to order.

All the directors of the Company were present at the EGM including the Statutory Auditor and Secretarial Auditor.

Mr. Gurprit Singh, Company Secretary & Compliance Officer informed the members that the Company had taken all feasible efforts under the current circumstances to enable members to participate through video conference and vote at the EGM and then provided general instructions to the members regarding participation in the meeting.

The remote e-voting period which had commenced on Friday, December 01, 2023, at 09:00 A.M. (IST) and ended on Sunday, December 03, 2023, at 05:00 P.M. (IST). The Company had provided facility to the members to cast their votes electronically, on all resolutions set forth in the Notice convening the EGM of the Company. The Board of Directors of the Company at their meeting held on November 10, 2023, had appointed, Mr. L.D. Reddy & Co., Practicing Company Secretaries as the Scrutinizer for scrutiny of the votes cast through the remote e-voting platform and electronic voting during the EGM.

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

1. Increase in the authorized share capital and alteration of the capital clause in the memorandum of association of the Company.
2. To create, offer, issue and allot equity shares on Preferential Basis.
3. To create, offer, issue and allot warrants on Preferential Basis.

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 11:00 A.M. and concluded at 11:35 A.M.

Thanking you

**Yours faithfully,
For Lokesh Machines Limited**



**Gurprit Singh
Company Secretary & Compliance Office**