



**Lokesh
Machines Limited**



Regd. Office:
B-29, EEIE Stage II, Balanagar,
Hyderabad - 500 037. A.P. INDIA.
Phones : +91-40-23079310, 11, 12, 13
Fax : +91-40-23078274
e-mail : info@lokeshmachines.com
URL : www.lokeshmachines.com

Information pursuant to Clause 35A of the Listing Agreement in relation to Annual General Meeting of Lokesh Machines Limited on September 28, 2013

S.No	Particulars	Details
1.	Date of the Annual General Meeting (AGM)	September 28, 2013
2.	Total number of shareholders on record date:	11,685
3	No. of shareholders present in the meeting either in person or through proxy:	
	Promoters and Promoter Group:	4
	Public:	170
4	No. of shareholders attended the meeting through video conferencing:	No Video Conferencing facility was established for the AGM
	Promoters and Promoter Group	
	Public:	

(Agenda Wise)

Item No.	Detail of the Agenda	Resolution required (Ordinary/Special)	Mode of voting(show of hands/poll/ postal ballot/ E-voting)
1	Adoption of Accounts	Ordinary	Show of hands
2	Declared dividend on the Equity shares	Ordinary	Show of hands
3	Re-appointment of Mr. K Krishna Swamy as Director	Ordinary	Show of hands
4	Re-appointment of Mr.M Hariprasada Rao Reddy as Director	Ordinary	Show of hands
5	Appointment of Statutory Auditors	Ordinary	Show of hands

All resolutions were approved unanimously.

D. Radharaman Rao



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In case of Poll/Postal ballot/E-voting: Not applicable

Promoter/Public	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	-	-	-	-	-	-	-
Public – Institutional holders	-	-	-	-	-	-	-
Public-Others	--	--	-	-	-	--	-
Total	-	-	-	-	-	-	-

Yours truly,
For LOKESH MACHINES LIMITED

D. Raghavendra Rao
D.Raghavendra Rao
Company Secretary