



**Lokesh
Machines Limited**



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Date: 28th September, 2013

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Company Code: **532740**
Fax no. 022 -2272 2039/2037

Dear Sirs,

Sub: Proceedings of the Annual General Meeting held on 28-09-2013
Company Code: 532740

We hereby inform you that the Annual General Meeting of the Company was held on 28-09-2013 at Hyderabad.

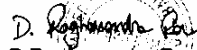
The following resolutions were passed by the members unanimously:

1. Considered and Adopted the Audited Balance Sheet, Statement of Profit & Loss for the year ended on 31-03-2013 along with the reports of Directors and Auditors thereon.
2. Declared dividend @7.5% on the Equity shares of the company
3. Re-appointment of Sri. K Krishna Swamy as Director of the Company
4. Re-appointment of Sri. M Hariprasada Rao as Director of the Company
5. Re-appointment of M/s. Brahmayya & Co, Chartered Accountants as Statutory Auditors of the Company

Kindly take the above information on record.

Thanking you.

Yours truly,
For **LOKESH MACHINES LIMITED**


D. Raghavendra Rao
Company Secretary