



**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**

**Cin : L29219AP1983PLC004319**

**e-mail : info@lokeshmachines.com**

**URL : www.lokeshmachines.com**

Date: 01<sup>st</sup> October, 2014

To  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Dear Sirs,

**Sub: Details of the voting results at the 30<sup>th</sup> Annual General Meeting of the  
company**  
**Ref: Clause 35A of the Listing Agreement**

Pursuant to Clause 35(A) of the Listing Agreement details of the voting results at the  
30<sup>th</sup> Annual General Meeting of the Company held on Tuesday, September 30<sup>th</sup>,  
2014 at Jubilee Hills International Center, Road No.14, Jubilee Hills, Hyderabad -  
500 033 are enclosed as per the prescribed format. .

Kindly acknowledge receipt of the same.

Thanking you.

Yours truly,  
**For LOKESH MACHINES LIMITED**

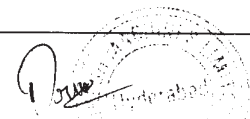
  
D Raghavendra Rao  
Company Secretary and Compliance Officer

**Information pursuant to Clause 35A of the Listing Agreement in relation to Annual General Meeting of Lokesh Machines Limited on September 30<sup>th</sup>, 2014**

SLNO	DESCRIPTION			
A	DATE OF AGM			30-09-2014
B	BOOK CLOSURE DATE			25-09-2014 TO 30-09-2014 ( BOTH DAYS INCLUSIVE )
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE			10742
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY			307
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL
	PROMOTER AND PROMOTER GROUP ()	5	0	5
	PUBLIC	257	45	302
	TOTAL	262	45	307
E	No. of shareholders attended the meeting through Video conferencing			
	1.Promoters and Promoters Group			Not Arranged
	2.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	E-voting and Poll
2	Declared dividend on the Equity shares of the company	Ordinary	E-voting and Poll
3	Re-appointment of Mr. M.Srinivas as Director	Ordinary	E-voting and Poll
4	Appointment of Statutory Auditors	Ordinary	E-voting and Poll
5	Appointment of Mr. B.R Mahesh as an Independent Director.	Ordinary	E-voting and Poll
6	Appointment of Mr. R.Mohan Reddy as an Independent Director.	Ordinary	E-voting and Poll
7	Appointment of Mr. M. Hariprasada Rao as an Independent Director.	Ordinary	E-voting and Poll



8	Re-appointment of Mr. K.Krishna Swamy as Whole time Director	Special	E-voting and Poll
9	Approval to create charge/mortgage on assets and undertakings of the Company under Section 180(1)(a) of the Companies Act,2013.	Special	E-voting and Poll
10	Approval for borrowing Limits up to Rs. 100 Crores under Section 180(1)(c) of the Companies Act,20	Special	E-voting and Poll
11	Approval of the remuneration of the Cost Auditors for the financial year 2014-15.	Ordinary	E-voting and Poll

**Resolution: 1. Adoption of Annual Accounts as at 31<sup>st</sup> March, 2014- Ordinary Resolution**

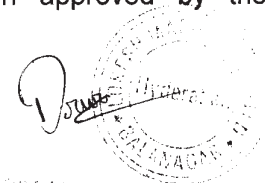
**MODE OF VOTING - E-VOTING**

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes –in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	6846286	6846286	100	6846286	0	100	0
Public – Institutional holders	370000	0	0	0	0	0	0
Public-Others	4561114	60620	1.32	60620	0	100	0
<b>Total (A)</b>	<b>11777400</b>	<b>6906906</b>	<b>5.86</b>	<b>6906906</b>	<b>0</b>	<b>100</b>	<b>0</b>

**MODE OF VOTING -POLL**

Promoter and Promoter Group	6846286	0	0	0	0	0	0
Public – Institutional holders	370000	0	0	0	0	0	0
Public-Others	4561114	1137	0.02	1137	0	100	0
<b>Total (B)</b>	<b>11777400</b>	<b>1137</b>	<b>0.02</b>	<b>1137</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total (A)+(B)</b>		<b>6908043</b>	<b>5.88</b>	<b>6908043</b>	<b>0</b>	<b>100</b>	<b>0</b>

The Number of votes polled in favour of the ordinary resolution is **6908043** (100 % of the total votes polled). Thus, the ordinary resolution has therefore been approved by the Shareholders with requisite majority.



**Resolution: 2. To Declare Dividend on Equity shares of the company for the year ended 31<sup>st</sup> March 2014, - Ordinary Resolution**

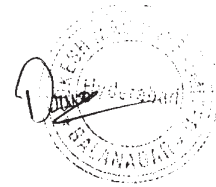
**MODE OF VOTING - E-VOTING**

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes -in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	6846286	6846286	100	6846286	0	100	0
Public – Institutional holders	370000	0	0	0	0	0	0
Public-Others	4561114	60620	1.32	60620	0	100	0
<b>Total (A)</b>	<b>11777400</b>	<b>6906906</b>	<b>5.86</b>	<b>6906906</b>	<b>0</b>	<b>100</b>	<b>0</b>

**MODE OF VOTING -POLL**

Promoter and Promoter Group	6846286	0	0	0	0	0	0
Public – Institutional holders	370000	0	0	0	0	0	0
Public-Others	4561114	1137	0.02	1137	0	100	0
<b>Total (B)</b>	<b>11777400</b>	<b>1137</b>	<b>0.02</b>	<b>1137</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total (A)+(B)</b>		<b>6908043</b>	<b>5.88</b>	<b>6908043</b>	<b>0</b>	<b>100</b>	<b>0</b>

The Number of votes polled in favour of the ordinary resolution is **6908043** (100 % of the total votes polled). Thus, the ordinary resolution has therefore been approved by the Shareholders with requisite majority.



**Resolution: 3. To Appoint a Director in place of Mr.M.Srinivas (Din:00917565) who retires by rotation and being eligible offers himself for re-appointment**  
**Ordinary Resolution**

**MODE OF VOTING - E-VOTING**

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes –in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	6846286	6846286	100	6846286	0	100	0
Public – Institutional holders	370000	0	0	0	0	0	0
Public-Others	4561114	60620	1.32	60620	0	100	0
<b>Total (A)</b>	<b>11777400</b>	<b>6906906</b>	<b>5.86</b>	<b>6906906</b>	<b>0</b>	<b>100</b>	<b>0</b>

**MODE OF VOTING -POLL**

Promoter and Promoter Group	6846286	0	0	0	0	0	0
Public – Institutional holders	370000	0	0	0	0	0	0
Public-Others	4561114	1137	0.02	1137	0	100	0
<b>Total (B)</b>	<b>11777400</b>	<b>1137</b>	<b>0.02</b>	<b>1137</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total (A)+(B)</b>		<b>6908043</b>	<b>5.88</b>	<b>6908043</b>	<b>0</b>	<b>100</b>	<b>0</b>

The Number of votes polled in favour of the ordinary resolution is **6908043** (100 % of the total votes polled). Thus, the ordinary resolution has therefore been approved by the Shareholders with requisite majority.



**Resolution: 4. Re-Appointment of M/s.Brahmayya &Co ,as Statutory Auditors – Ordinary Resolution**

**MODE OF VOTING - E-VOTING**

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes –in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	6846286	6846286	100	6846286	0	100	0
Public – Institutional holders	370000	0	0	0	0	0	0
Public-Others	4561114	60620	1.32	60620	0	100	0
<b>Total (A)</b>	<b>11777400</b>	<b>6906906</b>	<b>5.86</b>	<b>6906906</b>	<b>0</b>	<b>100</b>	<b>0</b>

**MODE OF VOTING -POLL**

Promoter and Promoter Group	6846286	0	0	0	0	0	0
Public – Institutional holders	370000	0	0	0	0	0	0
Public-Others	4561114	1137	0.02	1137	0	100	0
<b>Total (B)</b>	<b>11777400</b>	<b>1137</b>	<b>0.02</b>	<b>1137</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total (A)+(B)</b>		<b>6908043</b>	<b>5.88</b>	<b>6908043</b>	<b>0</b>	<b>100</b>	<b>0</b>

The Number of votes polled in favour of the ordinary resolution is **6908043** (100 % of the total votes polled). Thus, the ordinary resolution has therefore been approved by the Shareholders with requisite majority.

**Resolution: 5. Appointment of Mr.B.R Mahesh as Independent Director of the Company – Ordinary Resolution.**

**MODE OF VOTING - E-VOTING**

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes –in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	6846286	6846286	100	6846286	0	100	0
Public – Institutional holders	370000	0	0	0	0	0	0
Public-Others	4561114	60620	1.32	60620	0	100	0
<b>Total (A)</b>	<b>11777400</b>	<b>6906906</b>	<b>5.86</b>	<b>6906906</b>	<b>0</b>	<b>100</b>	<b>0</b>

**MODE OF VOTING -POLL**

Promoter and Promoter Group	6846286	0	0	0	0	0	0
Public – Institutional holders	370000	0	0	0	0	0	0
Public-Others	4561114	1137	0.02	1137	0	100	0
<b>Total (B)</b>	<b>11777400</b>	<b>1137</b>	<b>0.02</b>	<b>1137</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total (A)+(B)</b>		<b>6908043</b>	<b>5.88</b>	<b>6908043</b>	<b>0</b>	<b>100</b>	<b>0</b>

The Number of votes polled in favour of the ordinary resolution is **6908043** (100 % of the total votes polled). Thus, the ordinary resolution has therefore been approved by the Shareholders with requisite majority.



**Resolution: 6. Appointment of Mr.R.Mohan Reddy as Independent Director of the Company – Ordinary Resolution.**

**MODE OF VOTING - E-VOTING**

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100.	No. of Votes –in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	6846286	6846286	100	6846286	0	100	0
Public – Institutional holders	370000	0	0	0	0	0	0
Public-Others	4561114	60620	1.32	60620	0	100	0
<b>Total (A)</b>	<b>11777400</b>	<b>6906906</b>	<b>5.86</b>	<b>6906906</b>	<b>0</b>	<b>100</b>	<b>0</b>

**MODE OF VOTING - POLL**

Promoter and Promoter Group	6846286	0	0	0	0	0	0
Public – Institutional holders	370000	0	0	0	0	0	0
Public-Others	4561114	1137	0.02	1137	0	100	0
<b>Total (B)</b>	<b>11777400</b>	<b>1137</b>	<b>0.02</b>	<b>1137</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total (A)+(B)</b>		<b>6908043</b>	<b>5.88</b>	<b>6908043</b>	<b>0</b>	<b>100</b>	<b>0</b>

The Number of votes polled in favour of the ordinary resolution is **6908043** (100 % of the total votes polled). Thus, the ordinary resolution has therefore been approved by the Shareholders with requisite majority.





**Resolution: 7. Appointment of Mr.M.Hariprasada Rao as Independent Director of the Company – Ordinary Resolution.**

**MODE OF VOTING - E-VOTING**

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes –in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	6846286	6846286	100	6846286	0	100	0
Public – Institutional holders	370000	0	0	0	0	0	0
Public-Others	4561114	60620	1.32	60620	0	100	0
<b>Total (A)</b>	<b>11777400</b>	<b>6906906</b>	<b>5.86</b>	<b>6906906</b>	<b>0</b>	<b>100</b>	<b>0</b>

**MODE OF VOTING -POLL**

Promoter and Promoter Group	6846286	0	0	0	0	0	0
Public – Institutional holders	370000	0	0	0	0	0	0
Public-Others	4561114	1137	0.02	1137	0	100	0
<b>Total (B)</b>	<b>11777400</b>	<b>1137</b>	<b>0.02</b>	<b>1137</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total (A)+(B)</b>		<b>6908043</b>	<b>5.88</b>	<b>6908043</b>	<b>0</b>	<b>100</b>	<b>0</b>

The Number of votes polled in favour of the ordinary resolution is **6908043** (100 % of the total votes polled). Thus, the ordinary resolution has therefore been approved by the Shareholders with requisite majority.



**Resolution: 8. Re-Appointment of Mr.K.Krishna Swamy as Whole time Director of the Company – Special Resolution**

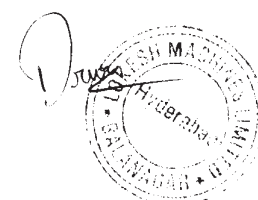
**MODE OF VOTING - E-VOTING**

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes –in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	6846286	6846286	100	6846286	0	100	0
Public – Institutional holders	370000	0	0	0	0	0	0
Public-Others	4561114	60620	1.32	60620	0	100	0
<b>Total (A)</b>	<b>11777400</b>	<b>6906906</b>	<b>5.86</b>	<b>6906906</b>	<b>0</b>	<b>100</b>	<b>0</b>

**MODE OF VOTING -POLL**

Promoter and Promoter Group	6846286	0	0	0	0	0	0
Public – Institutional holders	370000	0	0	0	0	0	0
Public-Others	4561114	1137	0.02	1137	0	100	0
<b>Total (B)</b>	<b>11777400</b>	<b>1137</b>	<b>0.02</b>	<b>1137</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total (A)+(B)</b>		<b>6908043</b>	<b>5.88</b>	<b>6908043</b>	<b>0</b>	<b>100</b>	<b>0</b>

The Number of votes polled in favour of the ordinary resolution is 6908043 (100 % of the total votes polled). Thus, the special resolution has therefore been approved by the Shareholders with requisite majority.



**Resolution: 9. Approval to create charge/mortgage on assets and undertakings of the Company under Section 180(1)(a) of the Companies Act,2013–  
Special Resolution.**

**MODE OF VOTING - E-VOTING**

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes –in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	6846286	6846286	100	6846286	0	100	0
Public – Institutional holders	370000	0	0	0	0	0	0
Public-Others	4561114	60620	1.32	60620	0	100	0
<b>Total (A)</b>	<b>11777400</b>	<b>6906906</b>	<b>5.86</b>	<b>6906906</b>	<b>0</b>	<b>100</b>	<b>0</b>

**MODE OF VOTING -POLL**

Promoter and Promoter Group	6846286	0	0	0	0	0	0
Public – Institutional holders	370000	0	0	0	0	0	0
Public-Others	4561114	1137	0.02	1137	0	100	0
<b>Total (B)</b>	<b>11777400</b>	<b>1137</b>	<b>0.02</b>	<b>1137</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total (A)+(B)</b>		<b>6908043</b>	<b>5.88</b>	<b>6908043</b>	<b>0</b>	<b>100</b>	<b>0</b>

The Number of votes polled in favour of the ordinary resolution is **6908043** (100 % of the total votes polled). Thus, the special resolution has therefore been approved by the Shareholders with requisite majority.



**Resolution:10. Approval for borrowing Limits up to Rs. 100 Crores under Section 180(1)(c) of the Companies Act,2013– Special Resolution.**

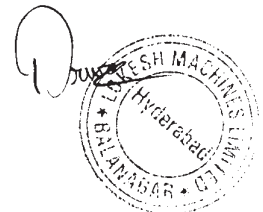
**MODE OF VOTING - E-VOTING**

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes –in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	6846286	6846286	100	6846286	0	100	0
Public – Institutional holders	370000	0	0	0	0	0	0
Public-Others	4561114	60620	1.32	60620	0	100	0
<b>Total (A)</b>	<b>11777400</b>	<b>6906906</b>	<b>5.86</b>	<b>6906906</b>	<b>0</b>	<b>100</b>	<b>0</b>

**MODE OF VOTING -POLL**

Promoter and Promoter Group	6846286	0	0	0	0	0	0
Public – Institutional holders	370000*	0	0	0	0	0	0
Public-Others	4561114	1137	0.02	1137	0	100	0
<b>Total (B)</b>	<b>11777400</b>	<b>1137</b>	<b>0.02</b>	<b>1137</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total (A)+(B)</b>		<b>6908043</b>	<b>5.88</b>	<b>6908043</b>	<b>0</b>	<b>100</b>	<b>0</b>

The Number of votes polled in favour of the ordinary resolution is **6908043** (100 % of the total votes polled). Thus, the special resolution has therefore been approved by the Shareholders with requisite majority.



**Resolution: 11. Approval of the Remuneration of the Cost Auditors for the year 2014 - 2015 – Ordinary Resolution.**

**MODE OF VOTING - E-VOTING**

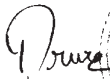
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes –in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	6846286	6846286	100	6846286	0	100	0
Public – Institutional holders	370000	0	0	0	0	0	0
Public-Others	4561114	60620	1.32	60620	0	100	0
<b>Total (A)</b>	<b>11777400</b>	<b>6906906</b>	<b>5.86</b>	<b>6906906</b>	<b>0</b>	<b>100</b>	<b>0</b>

**MODE OF VOTING -POLL**

Promoter and Promoter Group	6846286	0	0	0	0	0	0
Public – Institutional holders	370000	0	0	0	0	0	0
Public-Others	4561114	1137	0.02	1137	0	100	0
<b>Total (B)</b>	<b>11777400</b>	<b>1137</b>	<b>0.02</b>	<b>1137</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total (A)+(B)</b>		<b>6908043</b>	<b>5.88</b>	<b>6908043</b>	<b>0</b>	<b>100</b>	<b>0</b>

The Number of votes polled in favour of the ordinary resolution is 6908043 (100 % of the total votes polled). Thus, the ordinary resolution has therefore been approved by the Shareholders with requisite majority.

Yours truly,  
For **LOKESH MACHINES LIMITED**

  
**D Raghavendra Rao**  
Company Secretary

