

**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

PROCEEDINGS OF 31st ANNUAL GENERAL MEETING OF LOKESH MACHINES LIMITED HELD ON MONDAY THE 28th DAY OF SEPTEMBER 2015, AT 11.00 A.M. AT JUBILEE HILLS INTERNATIONAL CENTRE, NEAR JUBILEE HILLS CHECK POST, ROAD NO 14, JUBILEE HILLS HYDERABAD 500033.

The 31st Annual General Meeting of M/s Lokesh Machines Limited was held on Monday, 28th of September, 2015 at Jubilee Hills International Centre, Jubilee Hills, Hyderabad-500033.

The Following Directors /Officers of the company were present:

Mr. M. Lokeswara Rao – Managing Director

Mr. B.R Mahesh - Director

Mr. B. Kishore Babu - Whole Time Director

Mr. M. Srinivas - Director

Mr. M. Srikrishna - Whole Time Director

Mr. K. Krishna Swamy - Whole Time Director

Mr. R. Mohan Reddy- Director

Mr.V Sudhakara Reddy -CFO

Mr. D. Raghavendra Rao - Company Secretary

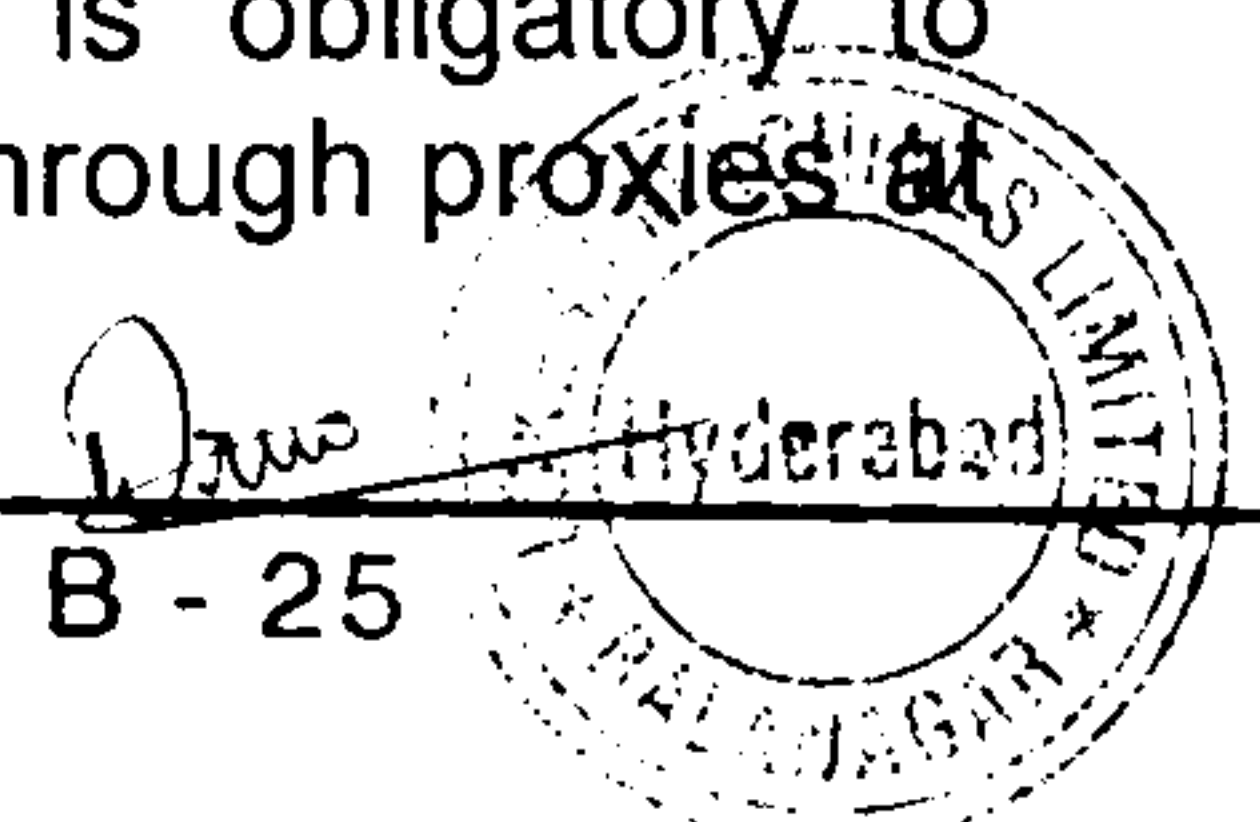
Mr. B.R.Mahesh was elected as Chairman of the meeting and welcomed the Members to the 31st Annual General Meeting of the Company.

The Chairman Declared the Meeting as validly convened on the basis of advice from the Company Secretary that the requirement of the quorum as per the companies act 2013 was fulfilled.

Thereafter, the chairman delivered a brief speech on Company's scenario. He also appraised the e-voting facility provided to encourage more members to vote.

He stated that the Company has provided electronic voting facility from September 25,2015 to September 27, 2015 to the members entitled to cast their vote at the Annual General Meeting, as per Companies Act 2013 and the Companies (Management and Administration) Rules,2014, and therefore, it is obligatory to provide similar voting rights to the members present in person and through proxies at

Units : Medchal, Bonthapally, Balanagar Plot No. 41 and B - 25





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the AGM to vote in proportion to their shares of the paid up equity capital of the company, He stated that the poll will be ordered for the voting on all the resolutions of ordinary and special business as set out items 1 to 10 of the Notice of 31st Annual General Meeting and Mr.S.Chidambaram, Practicing Company Secretary, has been appointed as the Scrutinizer the e-voting process in a fair and transparent manner.

Before ordering the poll, Chairman invited the members for their queries/comments/suggestions or clarifications, if any on the agenda items as set out in the notice of 31st Annual General Meeting. Chairman replied to the queries to the queries raised by some of the shareholders thereafter, the distribution of polling papers were arranged by Scrutinizer appointed for carrying out the Poll proceedings.

The Chairman thereafter ordered the poll on the resolutions of ordinary and special business as set out in items 1 to 10 of the notice of 31st Annual General Meeting and requested all the members present to participate in the poll and cast their votes.

Thereafter, sharing the basis on which the result will be compiled, the chairman stated that the result of voting on each resolution shall be determined by adding the votes of the poll in favour or against a resolution with the electronic votes in favour or against the same resolution. The result to be declared for each resolution shall indicate separately the votes on poll and electronic voting and would be intimated to BSE and NSE. He also stated the results shall also be uploaded on the Company's Website www.lokeshmachines.com with the report of scrutinizer for electronic voting and the poll and the same shall be available at the registered office of the company.


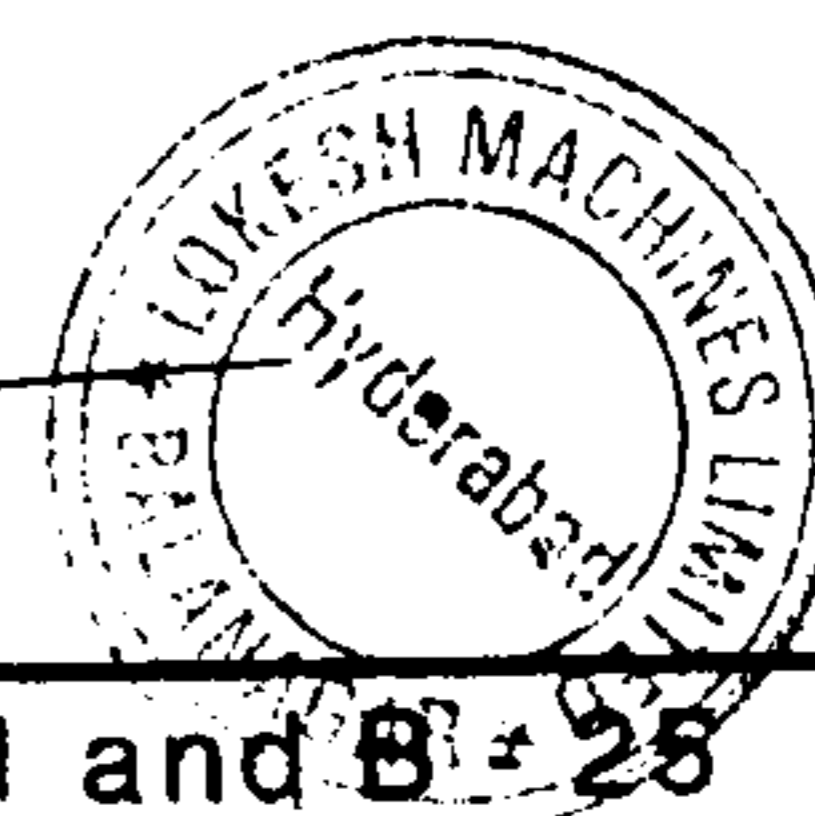
He invited the scrutinizer to take over the poll proceedings and requested him to submit his report including the e-voting result.

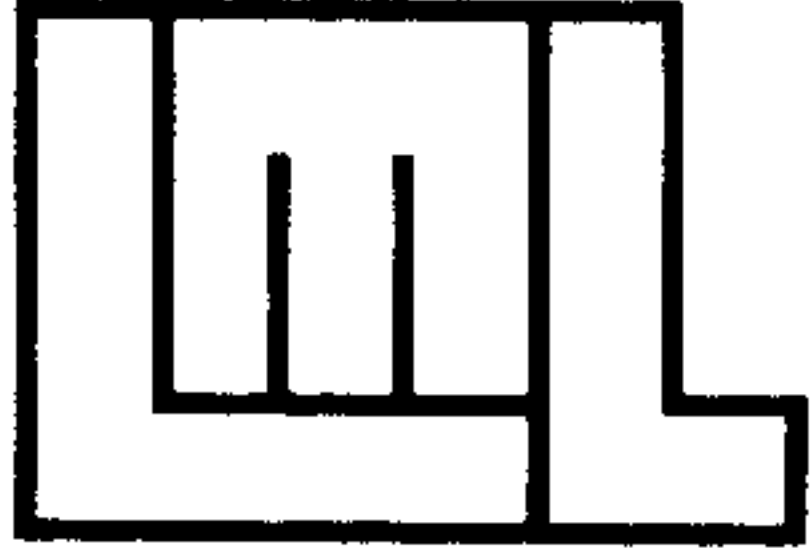
Thanking the members for their participation and support, the chairman announced the formal closure of the 31st Annual General Meeting of the company.

All the resolutions (No 1 to 10) as given in the notice of 31st AGM and passed by the shareholders with requisite majority were duly recorded as a part of the proceedings of the meeting.

Results of the e-voting and poll on the ordinary and special business at the 31st Annual General meeting of the company

On the basis of Scrutinizer report for e-voting and poll conducted in the AGM, all the resolutions as set out in the notice were duly passed.



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Item No.	Detail of the Agenda	Resolution required (Ordinary/Special)	Mode of voting(show of hands/poll/ postal ballot/ E-voting)	Remarks
1	Adoption of Financial statements for the year ended 31 st March 2015	Ordinary	Poll and E-voting	Passed with requisite majority
2	Declared dividend on the Equity shares of the company	Ordinary	Poll and E-voting	Passed with requisite majority
3	Re-appointment of Mr. K Krishna Swamy as Director	Ordinary	Poll and E-voting	Passed with requisite majority
4	Ratification of Appointment of M/s. Brahmaya & Co, as Statutory Auditors.	Ordinary	Poll and E-voting	Passed with requisite majority
5	Re-appointment of of Mr. M.Lokeswararao as a Managing Director	Special	Poll and E-voting	Passed with requisite majority
6	Re-appointment of of Mr. B Kishore Babu as Whole time Director.	Special	Poll and E-voting	Passed with requisite majority
7	Appointment of of Mr. M. Srinivas as a Whole time Director.	Special	Poll and E-voting	Passed with requisite majority
8	Re-appointment of Mr. K.Srikrishna as a Whole time Director	Special	Poll and E-voting	Passed with requisite majority
9	Ratification of remuneration to Cost Auditors	Ordinary	Poll and E-voting	Passed with requisite majority
10	Ratifications typo graphical errors in the Notice of EGM (Extra-ordinary General Meeting) of shareholders held on 30th March, 2015	Special	Poll and E-voting	Passed with requisite majority

For Lokesh Machines Limited


(D. Raghavendra Rao)
Company Secretary and Compliance Officer

Place: Hyderabad
Date: 12-10-2015