

**Lokesh  
Machines Limited**



**Regd. Office :**

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

**URL : www.lokeshmachines.com**

**CIN : L29219TG1983PLC004319**

Date: 30<sup>th</sup> March, 2015

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

Dear Sirs,

**Sub: Details of the voting results at the Extra ordinary 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 Extra-Ordinary General Meeting of the Company held on Monday, March 30<sup>th</sup>, 2015 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**

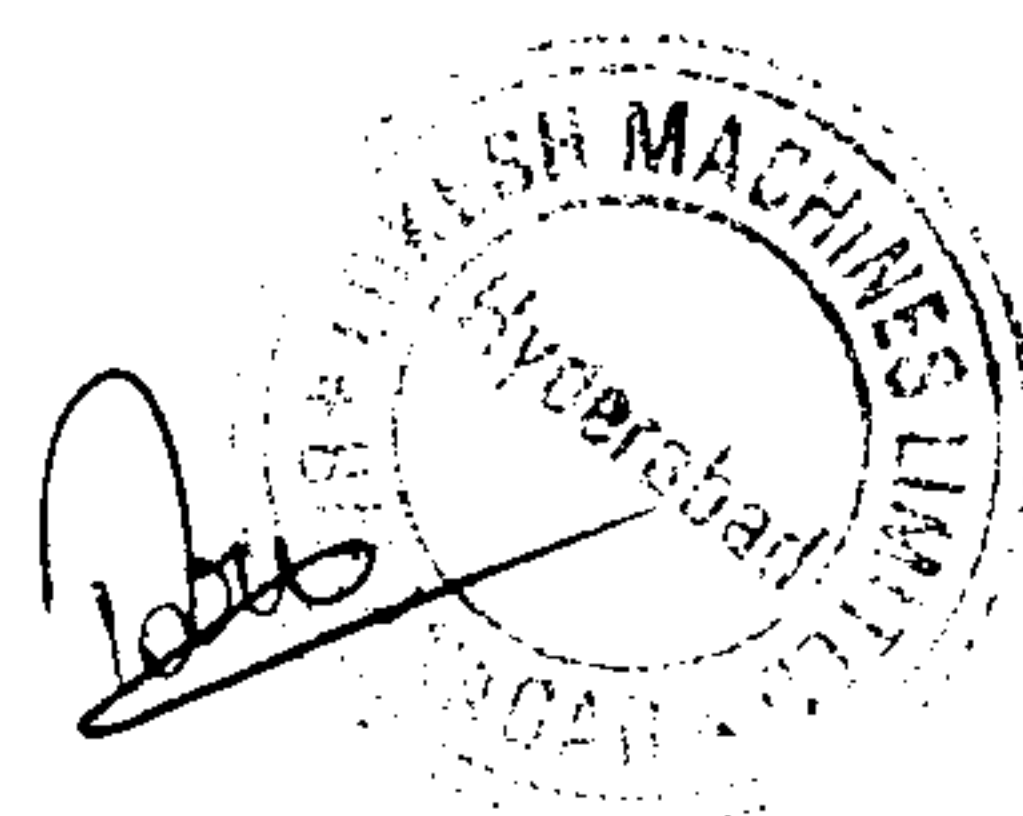
D Raghavendra Rao  
Company Secretary and Compliance Officer

**Information pursuant to Clause 35A of the Listing Agreement in relation to Extra Ordinary General Meeting of Lokesh Machines Limited on March 30, 2015**

SLNO	DESCRIPTION			
A	DATE OF EGM		30-03-2015	
B	BOOK CLOSURE DATE		27-03-2015 TO 27-03-2015 ( BOTH DAYS INCLUSIVE )	
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE		10219	
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	103	17	120
	TOTAL	108	17	125
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	Preferential Issue of Equity Shares / Warrants	Special	Poll and E-voting



## Resolution: 1. Preferential Issue of Equity Shares / Warrants - 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	6747156	6747156	100	6747156	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	169676	169676	100	169676	0	100	0
<b>Total (A)</b>	<b>6916832</b>	<b>6916832</b>	<b>100</b>	<b>6916832</b>	<b>0</b>	<b>100</b>	<b>0</b>

### MODE OF VOTING -POLL

Promoter and Promoter Group	6747156	0	0	0	0	0	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	885	885	100	885	0	100	0
<b>Total (B)</b>	<b>885</b>	<b>885</b>	<b>100</b>	<b>885</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total (A)+(B)</b>	<b>6917717</b>	<b>6917717</b>	<b>100</b>	<b>6917717</b>	<b>0</b>	<b>100</b>	<b>0</b>

The Number of votes polled in favour of the Special resolution is 6917717 (100 % of the total votes polled). Thus, the Special resolution has therefore been approved by the Shareholders with requisite majority.

