## Information pursuant to Clause 35A of the Listing Agreement in relation to Annual General Meeting of Lokesh Machines Limited on September 28, 2015

SLNO	DESCRIPTION					
A	DATE OF AGM		28-09-2015			
В	BOOK CLOSURE D	ATE	25-09-2015 TO	28-09-2014 ( BOTH		
			DAYS INCLUS	IVE)		
C	TOTAL NUMBER O	F				
	SHAREHOLDERS C	N RECORD	10858			
	DATE					
D	NO OF SHAREHOL	DERS PRESENT				
	IN THE MEETING E	EITHER IN	336			
	PERSON OR THROU	JGH PROXY				
	SHAREHOLDERS	PRESENT IN	PRESENT	TOTAL		
		PERSON	THROUGH			
			PROXY			
	PROMOTER AND	4	0	4		
	PROMOTER			ĺ		
	GROUP ()					
	PUBLIC	319	13	332		
	TOTAL	323	13	336		
Е	No. of shareholders at	tended the meeting	through Video cor	nferencing		
	1.Promoters and Prom	noters 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 Financial statements for the year ended 31 <sup>st</sup> March 2015	Ordinary	Poll and E-voting
2	Declared dividend on the Equity shares of the company	Ordinary	Poll and E-voting
3	Re-appointment of Mr. K Krishna Swamy who Retires by rotation	Ordinary	Poll and E-voting
4	Ratification of Appointment of M/s. Brahmayya & Co, as Statutory Auditors.	Ordinary	Poll and E-voting
5	Re-appointment of Mr. M.Lokeswararao as Managing Director	Special	Poll and E-voting
6	Re-appointment of Mr. B Kishore Babu as Whole time Director.	Special	Poll and E-voting
7	Appointment of Mr. M. Srinivas as Whole time Director.	Special	Poll and E-voting

8	Re-appointment of Mr. K.Srikrishna as Whole time Director	Special	Poll and E-voting
9	Ratification of remuneration to Cost Auditors	Ordinary	Poll and E-voting
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

### Resolution: 1. Adoption of Annual Accounts as at 31st March, 2015- Ordinary Resolution

#### **MODE OF VOTING - E-VOTING**

Promoter/Public	No. of shares held	No. of votes polled (2)	% of Votes Polled on outstan ding shares (3)=[(2)/(1)]*100	No. of Votes –in favour	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	6695480	6695480	100	6695480	0	100	0
Public – Institutional holders	371500	0	0	0	0	0	0
Public-Others	5710420	209793	3.67	209793	0	100	0
Total (A)	12777400	6905273	54.04	6905273	0	100	0

### MODE OF VOTING -POLL

Promoter and Promoter Group	6695480	0	0	0	0	0	0
Public – Institutional holders	371500	0	0	0	0	0	0
Public-Others	5710420	587	0.01	587	0	100	0
Total (B)		587	0.01	587	0	100	0
Total (A)+(B)		6905860	54.05	6905860	0	100	0



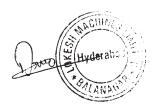
# Resolution: 2. <u>To Declare Dividend on Equity shares of the company for the year ended 31<sup>st</sup> March 2015, - Ordinary Resolution</u>

#### **MODE OF VOTING - E-VOTING**

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstan ding shares (3)=[(2)/( 1)]*100	No. of Votes –in favour	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	6695480	6695480	100	6695480	0	100	0
Public – Institutional holders	371500	0	0	0	0	0	0
Public-Others	5710420	209793	3.67	209793	0	100	0
Total (A)	12777400	6905273	54.04	6905273	0	100	0

#### **MODE OF VOTING - POLL**

Promoter and	6695480	0	0	0	0	0	0
Promoter Group							
Public –	371500	0	0	0	0	0	0
Institutional holders						400	
Public-Others	5710420	587	0.01	587	0	100	U
Total (B)		•587	0.01	587	0	100	0
Total (A)+(B)		6905860	54.05	6905860	0	100	0



# Resolution: 3. <u>To Appoint a Director in place of Mr.K Krishna Swamy who retires</u> by rotation and being eligible offers himself for re-appointment -

#### **MODE OF VOTING - E-VOTING**

Promoter/Public	No. of	No. of	% of	No. of	No. of	% of Votes	% of Votes
	shares	votes	Votes	Votes –in	Votes -	in favour on	against on
	held	polled	Polled on outstan	favour	against	votes polled	votes polled (7)=[(5)/(2)]
	(1)	(2)	ding   shares  (3)=[(2)/(  1)]*100	(4)	(5)	(6)=[(4)/(2)]* 100	*100
Promoter and Promoter Group	6695480	6695480	100	6695480	0	100	0
Public – Institutional holders	371500	0	0	0	0	0	0
Public-Others	5710420	209793	3.67	209793	0	100	0
Total (A)	12777400	6905273	54.04	6905273	0	100	0

#### **MODE OF VOTING -POLL**

Promoter and	6695480	0	0	0	0	0	0
Promoter Group							
Public –	371500	0	0	0	0	0	0
Institutional holders							
Public-Others	5710420	587	0.01	587	0	100	0
Total (B)		587	0.01	587	0	100	0
Total (A)+(B)		6905860	54.05	6905860	0	100	0



### Resolution: 4. Rectification of Appointment of M/s.Brahmayya &Co ,as Statutory Auditors - Ordinary Resolution

#### **MODE OF VOTING - E-VOTING**

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstan ding shares	No. of Votes –in favour	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
			(3)=[(2)/( 1)]*100				
Promoter and Promoter Group	6695480	6695480	100	6695480	0	100	0
Public – Institutional holders	371500	0	0	0	0	0	0
Public-Others	5710420	209793	3.67	209793	0	100	0
Total (A)	12777400	6905273	54.04	6905273	0	100	0

#### **MODE OF VOTING - POLL**

Promoter and Promoter Group	6695480	0	0	0	0	0	0
Public – Institutional holders	371500	0	0	0	0	0	0
Public-Others	5710420	587	0.01	587	0	100	0
Total (B)		•587	0.01	587	0	100	0
Total (A)+(B)		6905860	54.05	6905860	0	100	0



## Resolution: 5. Re-appointment of Mr. M.Lokeswararao as Managing Director Special Resolution.

#### **MODE OF VOTING - E-VOTING**

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstan	No. of Votes –in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]
	(1)	(2)	ding shares (3)=[(2)/( 1)]*100	(4)	(5)	(6)=[(4)/(2)]* 100	*100
Promoter and Promoter Group	6695480	6695480	100	6695480	0	100	0
Public – Institutional holders	371500	0	0	0	0	0	0
Public-Others	5710420	209793	3.67	209793	0	100	0
Total (A)	12777400	6905273	54.04	6905273	0	100	0

#### **MODE OF VOTING -POLL**

Promoter and Promoter Group	6695480	0	0	0	0	0	0
Public –	371500	1					
Institutional holders	37 1500	0	0	U	0	U	O O
Public-Others	5710420	587	0.01	587	0	100	0
Total (B)		<b>•</b> 587	0.01	587	0	100	0
Total (A)+(B)		6905860	54.05	6905860	0	100	0



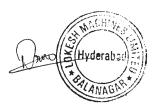
## Resolution: 6. Re-appointment of Mr. B Kishore Babu as Whole time Director of the Company – Special Resolution.

#### **MODE OF VOTING - E-VOTING**

Promoter/Public	No. of shares held	No. of votes polled	Votes Polled on outstan ding shares (3)=[(2)/(	No. of Votes –in favour	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	6695480	6695480	1)]*100	6695480	0	100	0
Public – Institutional holders	371500	0	0	0	0	0	0
Public-Others	5710420	209793	3.67	209793	0	100	0
Total (A)	12777400	6905273	54.04	6905273	0	100	0

#### **MODE OF VOTING - POLL**

Promoter and	6695480	0	0	0	0	0	0
Promoter Group							
Public -	371500	0	0	0	0	0	0
Institutional holders	•						
Public-Others	5710420	587	0.01	587	0	100	0
Total (B)		587	0.01	587	0	100	0
Total (A)+(B)		6905860	54.05	6905860	0	100	0



### Resolution: 7. Appointment of Mr.M.Srinivas as Wholetime Director of the Company – Special Resolution.

#### **MODE OF VOTING - E-VOTING**

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstan ding shares (3)=[(2)/(	No. of Votes –in favour	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	6695480	6695480	1)]*100	6695480	0	100	0
Public – Institutional holders	371500	0	0	0	0	0	0
Public-Others	5710420	209793	3.67	209793	0	100	0
Total (A)	12777400	6905273	54.04	6905273	0	100	0

#### MODE OF VOTING -POLL

Promoter and	6695480	0	0	0	0	0	0
Promoter Group							
Public -	371500	0	0	0	0	0	0
Institutional holders		•					
Public-Others	5710420	587	0.01	587	0	100	0
Total (B)		587	0.01	587	0	100	0
Total (A)+(B)		6905860	54.05	6905860	0	100	0



# Resolution: 8. Re-Appointment of Mr.M.Srikrishna as Whole time Director of the Company – Special Resolution

#### **MODE OF VOTING - E-VOTING**

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on	No. of Votes –in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	outstan ding shares (3)=[(2)/( 1)]*100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	6695480	6695480	100	6695480	0	100	0
Public – Institutional holders	371500	0	0	0	0	0	0
Public-Others	5710420	209793	3.67	209793	0	100	0
Total (A)	12777400	6905273	54.04	6905273	0	100	0

#### **MODE OF VOTING - POLL**

Promoter and	6695480	0	0	0	0	0	0
Promoter Group							
Public –	371500	0.	0	0	0	0	0
Institutional holders							
Public-Others	5710420	587	0.01	587	0	100	0
Total (B)		587	0.01	587	0	100	0
Total (A)+(B)		6905860	54.05	6905860	0	100	0

The Number of votes polled in favour of the Special resolution is **6905860** (100 % of the total votes polled). Thus, the Special resolution has therefore been approved by the Shareholders with requisite majority.

Dan Street Street

### Resolution: 9. Approval to Ratification of remuneration to Cost Auditors- Ordinary Resolution.

#### MODE OF VOTING - E-VOTING

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstan	No. of Votes –in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]
	(1)	(2)	ding shares (3)=[(2)/( 1)]*100	(4)	(5)	(6)=[(4)/(2)]* 100	*100`
Promoter and Promoter Group	6695480	6695480	100	6695480	0	100	0
Public – Institutional holders	371500	0	0	0	0	0	0
Public-Others	5710420	209793	3.67	209793	0	100	0
Total (A)	12777400	6905273	54.04	6905273	0	100	0

#### **MODE OF VOTING - POLL**

Promoter and	6695480	0	0	0	0	0	0
Promoter Group		•					
Public –	371500	0	0	0	0	0	0
Institutional holders							_
Public-Others	5710420	587	0.01	587	0	100	0
Total (B)		587	0.01	587	0	100	0
Total (A)+(B)		6905860	54.05	6905860	0	100	0



# Resolution:10. Ratifications typo graphical errors in the Notice of EGM (Extraordinary General Meeting) of shareholders held on 30th March, 2015 – Special Resolution.

#### **MODE OF VOTING - E-VOTING**

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstan	No. of Votes –in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]
	(1)	(2)	ding shares (3)=[(2)/( 1)]*100	(4)	(5)	(6)=[(4)/(2)]* 100	*100
Promoter and Promoter Group	6695480	6695480	100	6695480	0	100	0
Public – Institutional holders	371500	0	0	0	0	0	0
Public-Others	5710420	209793	3.67	209793	0	100	0
Total (A)	12777400	6905273	54.04	6905273	0	100	0

#### **MODE OF VOTING -POLL**

Promoter and	6695480	0	0	0	0	0	0
Promoter Group							
Public -	371500	0	0	0	0	0	0
Institutional holders		•					
Public-Others	5710420	587	0.01	587	0	100	0
Total (B)		587	0.01	587	0	100	0
Total (A)+(B)		6905860	54.05	6905860	0	100	0

The Number of votes polled in favour of the Special resolution is **6905860** (100 % of the total votes polled). Thus, the Special resolution has therefore been approved by the Shareholders with requisite majority.

Yours truly,

For LOKESH MACHINES LIMITED

(Hyderabad

D Raghavendra Remains Company Secretary



#### S. CHIDAMBARAM

B.Com., LLB., F.C.S., A.I.C.W.A Company Secretary in Practice

#6-3-855/10/A, Flat No .4A, Sampathji Apartments, Near Niraj Public School, Lane Opp.to Green Park Hotel, Ameerpet, Hyderabad,A.P. - 500 016(India) Phone: 91-040-23413376, Fax.040-23410449

Email: schid285@gmail.com

To Chairman LOKESH MACHINES LIMITED

### 31<sup>st</sup> Annual General Meeting of the Equity Shareholders of LOKESH MACHINES LIMITED

Dear Sir,

- I, S. Chidambaram(PracticingCompany Secretary) appointed as Scrutinizer for the purpose of the E-Voting and Poll conducted at the Annual General Meeting held on Monday 28<sup>th</sup> September, 2015 11.00 am, at Jubilee Hills International Centre, Near Jubilee Hills Check Post, Road No. 14, Hyderabad 500 033 taken on the below mentioned resolution(s), of LOKESH MACHINES LIMITED and submit our report as under:
- 1. Remote E Voting started on 25.09.2015 till 27.09.2015.
- Poll Conducted at Annual General Meeting held on 28<sup>th</sup> September, 2015 11.00 am, at Jubilee Hills International Centre, Near Jubilee Hills Check Post, Road No. 14, Hyderabad - 500 033
- The result of the Remote E Voting and the results of poll at Annual General Meeting held on 28<sup>th</sup> September, 2015 11.00 am, at Jubilee Hills International Centre, Near Jubilee Hills Check Post, Road No. 14, Hyderabad - 500 033 is as under:
- (A) <u>RESOLUTION-1:</u> To receive, consider and adopt the Audited Balance Sheet as at March, 2015 and the statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Report of the Board of Directors and the Auditors' thereon.
  - (i) Voted in favour of the resolution:

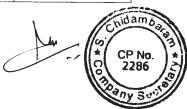
Particulars •	Number of me present and exe voting	embers Number cast by the	of votes hem	% of total number of votes cast
E-Voting		43	6905273	100
Poll At AGM		21	587	100
TOTAL		64	6905860	100

#### (ii) Voted against the resolution:

Particulars	Number of present and voting				% of number of cast	total votes
E-Voting			711	_		
Poll At AGM		-		-		_
TOTAL		-		-	10.2	-

#### (iii) Invalid votes:

Particulars		members exercised			% numbe	of or of	total
	voting	 -	odot by ti	10111	cast	, 01	VOICS



E Voting	_	-	- \
E-Voting			
Poll At AGM	-	-	
	_	-	-
TOTAL			L

# (B) <u>RESOLUTION- 2:</u> To declare a final dividend of Rs. 0.50 per equity share for the year ended March 31, 2015.

(i) Voted in favour of the resolution:

 Particulars		Number of votes cast by them	% of total number of votes cast
E-Voting	43	6905273	100
Poll At AGM	21	587	100
TOTAL	64	6905860	100

#### (ii) Voted against the resolution:

Particulars	Number of present and voting	members exercised	Number cast by th	of nem	votes	% num cast	of ber of	total votes
E-Voting		_						
Poll At AGM		_						-
TOTAL		-						-

#### (iii) Invalid votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	_		-
Poll At AGM	-	-	-
TOTAL	-	-	-

# (C) <u>RESOLUTION- 3</u>: To appoint a Director in place of Mr K Krishna Swamy (DIN: 00840887), who retires by rotation and being eligible offers himself for reappointment.

#### i) Voted in favour of the resolution:

	Particulars	Number of mem present and exercive voting		Number of votes cast by them	of votes cast
-	E-Voting		43	6905273	100
	Poll At AGM		21	587	100
	TOTAL		64	6905860	100

#### (ii) Voted against the resolution:

Particulars	Number of present and voting	members exercised	Number of cast by the	of votes m	% of number of cast	total votes
E-Voting						
Poll At AGM		-		-		

Chidambar 3

	1		1
IUIAL	-	-	_ 1
01712			_ [

#### (iii) Invalid votes:

Particulars	Number of members present and exercised voting		% of total number of votes cast
E-Voting	-	•	-
Poll At AGM	-	-	-
TOTAL	-	-	-

### (D)<u>RESOLUTION- 4:</u>Ratification of Appointment of Statutory Auditors of the Company and fix their Remuneration.

#### (i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting		% of total number of votes cast
E-Voting	43	6905273	100
Poll At AGM	21	587	100
TOTAL	64	6905860	100

#### (ii) Voted against the resolution:

-	Particulars	Number of present and voting			% of number of cast	total votes
	E-Voting		_	-		-
i	Poll At AGM		-	-		_
	TOTAL		-	 -		

#### (iii) Invalid votes:

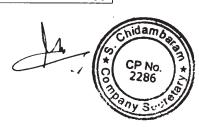
Particulars	•		members exercised			% numbe cast	of er of	total votes
E-Voting			-		:-			-
Poll At AGM			-		:-			-
TOTAL	_		-		-			_

#### (E) RESOLUTION -5: Re-appointment of Mr. M Lokeswararao as Managing Director.

### (i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting		% of total number of votes cast
E-Voting	43	6905273	100
Poll At AGM	21	587	100
TOTAL	64	6905860	100

(ii) Voted against the resolution:



Particulars	Number of	members	Number	of	votes	%	of	total
	present and	exercised	cast by th	nem		numb	er of	votes
	voting					cast		
E-Voting		_			_			-
Poll At AGM		-			-			-
TOTAL		_			_			-

#### (iii) Invalid votes:

	Particulars	Number	of	members	Number	of	votes	%	of	total
		present	and	exercised	cast by th	em		numbe	r of	votes
		voting						cast		
	E-Voting			-			_			-
_	Poll At AGM			-			-			-
	TOTAL			-			-			_

#### (F) RESOLUTION- 6: Re-appointment of Mr. B Kishore Babu as Whole time Director

#### (i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting	1	% of total number of votes cast
E-Voting	43	6905273	100
Poll At AGM	21	587	100
TOTAL	64	6905860	100

#### (ii) Voted against the resolution:

•	Particulars		Number of present and voting		 	% of number of cast	total votes
	E-Voting			_	-		-
	Poll At AGM			-			-
	TOTAL	•		-	-		-

#### (iii) Invalid votes:

Particulars	Number of	of members	Number of	votes	% of	total
	present ar	nd exercised	cast by them		number of	votes
•	voting				cast	
E-Voting		-		· -		-
Poll At AGM		-		_		-
TOTAL						-

#### (G) RESOLUTION-7: Appointment of Mr. M Srinivas as Whole time Director

#### (i) Voted in favour of the resolution:

•	Particulars	Number of present and voting			% of total number of votes cast
	E-Voting		43	6905273	100
	Poll At AGM		21	587	100
	TOTAL	·	64	6905860	100

CP No. 2286

#### (ii) Voted against the resolution:

Particulars	Number of members present and exercised voting		number of votes
E-Voting	Voting -		cast
Poll At AGM	-	_	
TOTAL	-	-	-

#### (iii) Invalid votes:

	Particulars	Number of members present and exercised voting		% of total number of votes cast
	E-Voting	-	-	-
	Poll At AGM	-	-	-
-	TOTAL	-	-	-

### (H) RESOLUTION-8: Re-appointment of Mr. M Srikrishna as Whole time Director

#### (i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting		% of total number of votes cast
E-Voting	43	6905273	100
Poll At AGM	21	587	100
TOTAL	64	6905860	100

#### (ii) Voted against the resolution:

Particulars		Number of present and voting			% of number of cast	total votes
E-Voting			-			_
Poll At AGM	٠		-	-		-
TOTAL			-	 _		

#### (iii) Invalid votes:

Particulars .		Number of cast by them		% of number of cast	total votes
E-Voting	_		-		_
Poll At AGM	-		_		-
TOTAL	-		_		_

#### (I) RESOLUTION-9: Ratification of Remuneration to Cost Auditors

#### (i) Voted in favour of the resolution:

<del>-</del>	Particulars		Number of cast by them		% of total of votes ca	
	E-Voting	43	690	5273		100
	Poll At AGM	21		587		100
	TOTAL	64	690	5860		100

And the second



#### (ii) Voted against the resolution:

Particulars	Number of present and voting				% of number of cast	total votes
E-Voting		-		_		-
Poll At AGM		-		-		-
TOTAL		-		_		_

#### (iii) Invalid votes:

Particulars	Number of present and voting			% of number of cast	total votes
E-Voting		-	 _	0.00	•
Poll At AGM		-	 -		
TOTAL		-	 _		_

#### (J) RESOLUTION-10: Ratifications typo graphical errors in the Notice of EGM (Extraordinary General Meeting) of shareholders held on 30th March, 2015

#### (i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting		% of total number of votes cast
E-Voting	43	6905273	100
Poll At AGM	21	587	100
TOTAL	64	6905860	100

#### (ii) Voted against the resolution:

÷	Particulars	•	Number of present and voting			% of number of cast	total votes
	E-Voting			-			_
	Poll At AGM			-	_		-
	TOTAL			_	-		-

#### (iii) Invalid votes: \*

Particulars	Number of members present and exercised voting		% of total number of votes cast
E-Voting	-	-	-
Poll At AGM	_	_	_
TOTAL	_	-	-

Thanking you,

Place: Hyderabad Dated:29.09.2015

Yours faithfully,

S. Chidambar

Scruti