



**Lokesh  
Machines Limited**



**Regd. Office :**

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Hyderabad - 500 037. T.S. INDIA.**

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

**URL : www.lokeshmachines.com**

**CIN : L29219TG1983PLC004319**

Date: 11<sup>st</sup> June, 2016

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

Dear Sirs,

**Sub: Details of the voting results at Extra-ordinary General Meeting of the  
company**

**Ref: Regulation 44 of the SEBI (LODR) Regulations 2015**

Pursuant to Regulation 44 of the SEBI(LODR)Regulations 2015 details of the voting results at the Extra-Ordinary General Meeting of the Company held on Friday, June 10<sup>th</sup>, 2016 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**

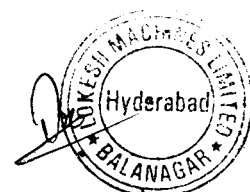
  
D Raghavendra Rao  
Company Secretary and Compliance Officer

**Information pursuant to Regulation 44 (3) of the SEBI (LODR) Regulations 2015 in relation to Extra-ordinary General Meeting of Lokesh Machines Limited on June 10, 2016**

SLNO	DESCRIPTION			
A	DATE OF EGM		10-06-2016	
B	CUT OF DATE		02-06-2016	
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE		10522	
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY		305	
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL
	PROMOTER AND PROMOTER GROUP ()	4	0	4
	PUBLIC	244	57	301
	TOTAL	248	57	305
E	No. of shareholders attended the meeting through Video conferencing			
	1.Promoters and Promoters Group		Not Arranged	
	2.Public		Not Arranged	

**(Agenda Wise/Resolution wise details of voting)**

Item No.	Detail of the Agenda	Resolution required (Ordinary/Special)	Mode of voting(show of hands/poll/ postal ballot/ E-voting)
1	To Increase the Authorised Share Capital and Alteration of Memorandum of Association of the Company	Ordinary	Poll and E-voting
2	To Amend the articles of Association	Special	Poll and E-voting
3	Preferential issue of Equity Shares /Warrants	Special	Poll and E-voting



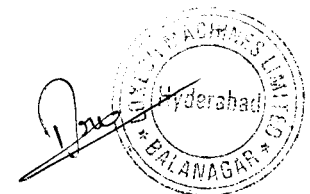
**Resolution: 1.**

**To Increase the Authorised Share Capital and Alteration of Memorandum of Association of the Company -Ordinary Resolution**

<b>Resolution Required : Ordinary /Special</b>	<b>Ordinary Resolution</b>
<b>Whether promoter/Promoter group are interested in the agenda/Resolution</b>	<b>No</b>

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	E-Voting	8033814	8033814	100	8033814	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (If applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	8033814	8033814	100	8033814	0	100	0
Public – Institutional holders	E-Voting	370000	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (If applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	370000	0	0	0	0	0	0
Public – Non Institutions	E-Voting	6306920	209542	3.32	209542	0	100	0
	Poll		1460	0.03	1460	0	100	0
	Postal Ballot (If applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	6306920	211002	3.35	211002	0	100	0
<b>Grand Total</b>		<b>14710734</b>	<b>8244816</b>	<b>56.05</b>	<b>8244816</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Note: Based on above, the resolution has been passed with requisite Majority.**



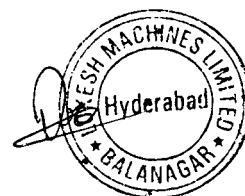
**Resolution: 2.**

**To Amend the articles of Association – Special Resolution**

<b>Resolution Required : Ordinary /Special</b>	<b>Special Resolution</b>
<b>Whether promoter/Promoter group are interested in the agenda/Resolution</b>	<b>No</b>

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	E-Voting	8033814	8033814	100	8033814	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (If applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>8033814</b>	<b>8033814</b>	<b>100</b>	<b>8033814</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public – Institutional holders	E-Voting	370000	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (If applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>370000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Non Institutions	E-Voting	6306920	209542	3.32	209542	0	100	0
	Poll		1460	0.03	1460	0	100	0
	Postal Ballot (If applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>6306920</b>	<b>211002</b>	<b>3.35</b>	<b>211002</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Grand Total</b>		<b>14710734</b>	<b>8244816</b>	<b>56.05</b>	<b>8244816</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Note: Based on above, the resolution has been passed with requisite Majority.**



**Resolution: 3.**

**Preferential issue of Equity Shares /Warrants - Special Resolution**

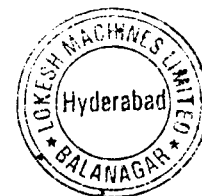
<b>Resolution Required : Ordinary /Special</b>	<b>Special Resolution</b>
<b>Whether promoter/Promoter group are interested in the agenda/Resolution</b>	<b>Yes</b>

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	E-Voting	8033814	8033814	100	8033814	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (If applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>8033814</b>	<b>8033814</b>	<b>100</b>	<b>8033814</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public – Institutional holders	E-Voting	370000	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (If applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>370000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Non Institutions	E-Voting	6306920	209542	3.32	209542	0	100	0
	Poll		1460	0.03	1460	0	100	0
	Postal Ballot (If applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>6306920</b>	<b>211002</b>	<b>3.35</b>	<b>211002</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Grand Total</b>		<b>14710734</b>	<b>8244816</b>	<b>56.05</b>	<b>8244816</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Note: Based on above, the resolution has been passed with requisite Majority.**

Yours truly,  
For **LOKESH MACHINES LIMITED**

  
D Raghavendra Rao  
Company Secretary





# S. CHIDAMBARAM

B.Com., LL.B., 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 - 500 016 (India)  
Phone : 91-40-23413376, Fax : 040-23410449  
Email : schid285@gmail.com

To  
Chairman  
LOKESH MACHINES LIMITED

## Extra Ordinary General Meeting of the Equity Shareholders of LOKESH MACHINES LIMITED

Dear Sir,

I, S. Chidambaram(Practicing Company Secretary) appointed as Scrutinizer for the purpose of the E-Voting and Poll conducted at the Extra Ordinary General Meeting held on Friday 10<sup>th</sup> June, 2016 10.30 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 07.06.2016 till 09.06.2016.
2. Poll Conducted at Extra Ordinary General Meeting held on 10<sup>th</sup> June, 2016 10.30 am, at Jubilee Hills International Centre, Near Jubilee Hills Check Post, Road No. 14, Hyderabad - 500 033
3. The result of the Remote E Voting and the results of poll of Extra Ordinary General Meeting held on 10<sup>th</sup> June, 2016 10.30 am, at Jubilee Hills International Centre, Near Jubilee Hills Check Post, Road No. 14, Hyderabad - 500 033 is as under:

### (A) **RESOLUTION-1:** To Increase the Authorised Capital and Alteration of the Memorandum of Association of the Company.

(i) Voted in favour of the resolution:

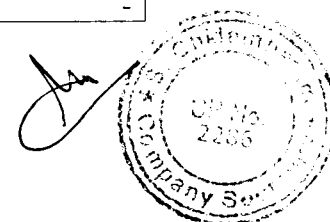
Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	41	82,43,356	100
Poll At EGM	33	1,460	100
TOTAL	64	82,44,816	100

(ii) Voted against the resolution:

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



**(B) RESOLUTION- 2: To amend the Articles of Association.**

(i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	41	82,43,356	100
Poll At EGM	33	1,460	100
TOTAL	64	82,44,816	100

(ii) Voted against the resolution:

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

**(C) RESOLUTION- 3 : Preferential issue of Equity Shares/Warrants.**

i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	41	82,43,356	100
Poll At EGM	33	1,460	100
TOTAL	64	82,44,816	100

(ii) Voted against the resolution:

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

Place: Hyderabad  
Dated: 10-06-2016

Yours Faithfully,

S. Chidambaram  
Scrutinizer

