



**Lokesh
Machines Limited**



Regd. Office :

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Hyderabad - 500 037. T. S. INDIA.
Phones : +91- 40-23079310, 11, 12, 13
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e-mail : Info@lokeshmachines.com
URL : www.lokeshmachines.com
CIN : L 29219 TG 1983 PLC 004319

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra- Kurla Complex,
Bandra (E),
Mumbai - 400 051
Company Code: LOKESHMACH

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001

DETAILS OF VOTING RESULTS

NAME: LOKESH MACHINES LIMITED

SLN	DESCRIPTION					
A	DATE OF AGM	28-09-2017				
B	BOOK CLOSURE DATE	22-09-2017 TO 28-09-2017 (BOTH DAYS INCLUSIVE)				
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE	11308				
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY	392				
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ()	4	0	4	8727725	51.24
	PUBLIC	388	0	388	49076	0.29
	TOTAL	392	0	392	8776811	51.53
E	No. of shareholders attended the meeting through Video conferencing : No video conferencing facility was made available.					



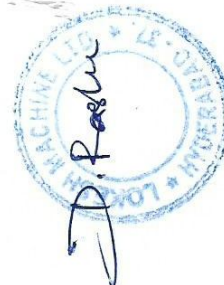
Resolution No.	ORDINARY - To receive, consider and adopt the Audited Balance Sheet as at March 31, 2017 and the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Report of the Board of Directors and the Auditors thereon.										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	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	8727135	8727135	100.00	8727135	0	100.00	0.0000			
	Poll	0	0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)	8727735									
	Total		8727135	100.00	8727135	0	100.00	0.0000			
Public- Institutions	E-Voting	0	0	0.0000	00	0	0.0000	0.0000			
	Poll	562855	0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)										
	Total		0	0.0000	00	0	0.0000	0.0000			
Public- Non Institutions	E-Voting		112114	1.45	112114	1	100.00	0.0008			
	Poll		44	0.00	44	0	100.00	0.0000			
	Postal Ballot (if applicable)										
	Total		112158	1.45	112158	1	100	0.0000			
	Total	17032800	8839293	51.90	8839293	1	100.00	0.0000			



Resolution No.	ORDINARY - To appoint a Director in place of Mr. K Krishna Swamy who retires by rotation and being eligible, seeks re-appointment									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. K Krishna Swamy who retires by rotation and being eligible, seeks re-appointment									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	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	8727135	100.0000	8727135	0	100.00	0.0000			
	Poll	0	0.0000	00	0	0.000	0.0000			
	Postal Ballot (if applicable)	8727735	0	0	0	0.0000	0.0000			
Total		8727135	100	8727135	0	100.00	0			
Public- Institutions	E-Voting	0	0.0000	00	0	0.0000	0.0000			
	Poll	0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)	562855	0	00	0	0.0000	0.0000			
Total		0	0	0	0	0	0			
Public- Non Institutions	E-Voting	111814	1.4442	111814	1	100.00	0.0000			
	Poll	44	0.0006	44	0	100.00	0.0000			
	Postal Ballot (if applicable)	0	0.0000	00	0	0.0000	0.0000			
Total		111858	1.44	111858	1	100.00	0.0009			
Total		17032800	51.89	8838993	1	100.00	0.0000			



Resolution No.	ORDINARY - Appointment of Statutory Auditors of the Company and fix their Remuneration									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Statutory Auditors of the Company and fix their Remuneration									
Whether promoter/ promoter group are interested in the agenda/resolution?	No	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		
Category	Mode of Voting									
	E-Voting	8727135	8727135	100.0000	8727135	0	100.0000	0.0000		
	Poll	8727735	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
Promoter and Promoter Group	Total		8727135	100.00	8727135	0	100.0000	0.0000		
	E-Voting		0	0.0000	00	0	0.0000	0.0000		
	Poll	562855	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
Public- Institutions	Total		0	0.0000	00	0	0.0000	0.0000		
	E-Voting		112114	1.5953	112114	1	100.0000	0.0000		
	Poll	7742210	44	0.0006	44	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
Public- Non Institutions	Total		112158	1.5959	112158	1	100.0000	0.0009		
	Total	17032800	8839293	51.8957	8839293	1	100.0000	0.0000		



Resolution No.	ORDINARY - Ratification of Remuneration to Cost Auditors									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	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	8727135	100.0000	8727135	0	100.0000	0.0000			
	Poll	0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)	8727735	0	0.0000	00	0	0.0000			
	Total	8727135	100	8727135	0	100	0			
Public- Institutions	E-Voting	0	0.0000	00	0	0.0000	0.0000			
	Poll	0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)	562855	0	0.0000	00	0	0.0000			
	Total	0	0.0000	00	0	0.0000	0.0000			
Public- Non Institutions	E-Voting	112114	1.5953	123514	1	100.0000	0.0000			
	Poll	44	0.0006	44	0	100.0000	0.0000			
	Postal Ballot (if applicable)	7742210	0	0.0000	00	0	0.0000			
	Total	112158	1.5959	112158	1	100	0.0009			
	Total	8839293	51.8957	8839293	1	100.0000	0.0000			



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

To
The Chairman
Lokesh Machines Ltd

Annual General Meeting of the Equity Shareholders of Lokesh Machines Ltd

Dear Sir,

I, S. Chidambaram, Practicing Company Secretary, at # 6-3-855/10/A, Flat No. 4A, Sampath Apartments, Near Niraj Public School, Lane Opp. To Green park Hotel, Ameerpet, Hyderabad - 500016, was appointed as Scrutinizer by the Board of Directors of **Lokesh Machines Ltd** (the Company) for the purpose of scrutinizing the e-voting process (remote e-voting) and voting by use of ballot at the meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 33rd Annual General Meeting of the Equity Shareholders of the Company held on Thursday, the 28th September, 2017 at 11.00 A.M at Jubilee Hills International Centre, Near Jubilee Hills check post, Road No.14, Hyderabad-500033., submit my report as under.

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and voting by use of Ballot by the shareholders on the resolutions proposed in the Notice of the 33rd Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of Ballot at the meeting are conducted in a fair and transparent manner and render consolidated Scrutineer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Karvy Computershare Private Limited and the report generated electronically for voting by use of Ballot at the meeting.
2. In accordance with the Notice of the 33rd Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(V) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015), the remote e-voting opened at 9:00 AM on September 25th 2017 and remained open up to 5:00 PM on September 27th 2017.
3. The Equity Shareholders holding shares as on September 21st 2017, "cutoff date", were entitled to vote on the resolutions stated in the Notice of the 33rd Annual General Meeting of the Company.
4. After declaration of voting by use of ballot by the Chairman at the meeting, ballot boxes were locked and kept for voting duly marked by identification mark placed on them. The ballot boxes subsequently on close of voting hours, were opened in the presence of two witnesses who are not the employees of the company, and

ballots received were serially numbered, sorted, signatures verified and were scrutinized and initialed by the scrutinizer. The ballots were reconciled with the records maintained by the Company/ Registrar and Transfer Agents (R&TA) of the Company and the authorizations / proxies lodged with the Company. The voters were also scrutinized for the purpose of eliminating duplicate voting i.e. on remote e-voting as well as by use of ballot. As per the information given by the Company the names of the shareholders who had voted on e-voting through Karvy Computershare Private Limited facility had been blocked and ballots duly numbered serially by print were issued only to those members who were present at the Annual General Meeting and who had not voted on remote e-voting.

5. The ballots, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The votes cast by use of ballots at the meeting were first counted electronically.
6. The votes on remote e-voting were unblocked at around 2.21 PM on 28th September, 2017 after conclusion of voting at the AGM in the presence of two witnesses who are not the employees of the Company and the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of Karvy Computershare Private Limited (<https://evoting.karvy.com/>) and the same are being handed over to the Chairman.
7. The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

(A) RESOLUTION No.- 1- To Consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2017 and the report of the Board of Directors and Auditors thereon

(i) Voted in favour of the resolution:

Particulars	Number of members present & exercised voting	Number of votes cast by them	% of total No. of votes cast
E-Voting	43	88,39,249	
Poll At AGM	9	44	
TOTAL	52	88,39,293	100.00

(ii) Voted against the resolution:

Particulars	Number of members present & exercised voting	Number of votes cast by them	% of total No. of votes cast
E-Voting	1	1	
Poll At AGM	0	0	
TOTAL	1	1	0.00

(iii) Invalid votes:

Particulars	Number of members present & exercised voting	Number of votes cast by them
E-Voting	0	0
Poll At AGM	1	1
TOTAL	1	1

(B) RESOLUTION No.- 2 : To appoint a Director in place of Mr. K. Krishna Swamy (DIN: 00840887), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Particulars	Number of members present & exercised voting	Number of votes cast by them	% of total No. of votes cast
E-Voting	42	88,38,949	
Poll At AGM	9	44	
TOTAL	51	88,38,993	100.00

(ii) Voted against the resolution:

Particulars	Number of members present & exercised voting	Number of votes cast by them	% of total No. of votes cast
E-Voting	1	1	
Poll At AGM	0	0	
TOTAL	1	1	0.00

(iii) Invalid votes:

Particulars	Number of members present & exercised voting	Number of votes cast by them
E-Voting	1	300
Poll At AGM	1	1
TOTAL	2	301

(C) RESOLUTION No.- 3 : Appointment of M/s. K. S. Rao & Co, Chartered Accountants, Hyderabad as Auditors of the Company

(i) Voted in favour of the resolution:

Particulars	Number of members present & exercised voting	Number of votes cast by them	% of total No. of votes cast
E-Voting	43	88,39,249	
Poll At AGM	9	44	
TOTAL	52	88,39,293	100.00

(ii) Voted against the resolution:

Particulars	Number of members present & exercised voting	Number of votes cast by them	% of total No. of votes cast
E-Voting	1	1	
Poll At AGM	0	0	
TOTAL	1	1	0.00

(iii) Invalid votes:

Particulars	Number of members present & exercised voting	Number of votes cast by them
E-Voting	0	0
Poll At AGM	1	1
TOTAL	1	1

(D) **RESOLUTION No.- 4:** To ratify the remuneration of Cost Auditors

(i) Voted in favour of the resolution:

Particulars	Number of members present & exercised voting	Number of votes cast by them	% of total No. of votes cast
E-Voting	43	88,39,249	
Poll At AGM	9	44	
TOTAL	52	88,39,293	100.00

(ii) Voted against the resolution:

Particulars	Number of members present & exercised voting	Number of votes cast by them	% of total No. of votes cast
E-Voting	1	1	
Poll At AGM	0	0	
TOTAL	1	1	0.00

(iii) Invalid votes:

Particulars	Number of members present & exercised voting	Number of votes cast by them
E-Voting	0	0
Poll At AGM	1	1
TOTAL	1	1

Thanking you,
Yours faithfully,



S. Chidambaram
Scrutinizer

Place: Hyderabad

Dated: 03/10/2017