



**Lokesh
Machines Limited**



Regd. Office :

**B-29, EEIE Stage II, Balanagar,
Hyderabad - 500 037. T.S. INDIA.**

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URL : www.lokeshmachines.com

CIN : L29219TG1983PLC004319

09th November, 2017

**To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai -40001**

Dear Sir/Madam,

Sub: (Clarification regarding Discrepancies in Voting result)

In regard to your query regarding discrepancies in voting result ,We would like to convey that, the revised voting result has already been uploaded once again in XBRL on BSE Listing Centre.

Also Kindly find the annexed revised Voting result as per Regulation 44A of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 in Pdf format.

The compliance is done on the above case of Discrepancies in Voting result.

This is for your information and record.

Thanking You,

**Yours Truly,
For Lokesh Machines Limited**

Chief Financial Officer



a/a

NAME OF THE COMPANY	LOKESH MACHINES LIMITED	SHARES
Date of the AGM/EGM	28-09-2017	
Total number of shareholders on record date	11308	
No. of shareholders present in the meeting either in person or through proxy:		
Promoters and Promoter Group:	4	8727725
Public:	388	49076
No. of Shareholders attended the meeting through Video Conferencing		
Promoters and Promoter Group:	Not Applicable	
Public:	Not Applicable	

Resolution No.	1									
Resolution required: (Ordinary/ Special)	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									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Statement for the year ended on that date and the Report of the Board of Directors and the Auditors thereon.										
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	8727735	8715735	99.8625	8715735	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
Public- Institutions	Total		8715735	99.8625	8715735	0	100	0		
	E-Voting		0	0.0000	00	0	0.0000	0.0000		
Public- Non Institutions	Poll	562855	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
Total	Total		123515	1.5953	123514	1	99.9991	0.0008		
	E-Voting		44	0.0006	44	0	100.0000	0.0000		
Total	Postal Ballot (if applicable)	7742210	0	0.0000	00	0	0.0000	0.0000		
	Total	17032800	8839294	51.8957	8839293	1	100.0000	0.0000		



Resolution No.	2									
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	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	Total	
									8715735	8715735
Promoter and Promoter Group	E-Voting	8727735	0	99.8625	00	0	0.0000	0.0000	Total	
	Poll	0	0	0.0000	00	0	0.0000	0.0000	8715735	0
Public- Institutions	Postal Ballot (if applicable)	562855	0	0.0000	00	0	0.0000	0.0000	Total	
	E-Voting	0	0	0.0000	00	0	0.0000	0.0000	123215	1
Public- Non Institutions	Poll	7742210	44	0.0006	44	0	100.0000	0.0000	Total	
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000	123259	1
Total		17032800	8838994	51.8940	8838993	1	100.0000	0.0000	Total	



Resolution No.	3	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										
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		8715735	99.8625	8715735	0	100.0000	0.0000			
	Poll		0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000			
	Total		8715735	99.8625	8715735	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)		0	0.0000	00	0	0.0000	0.0000			
	Total		0	0	0	0	0	0			
Public- Non Institutions	E-Voting		123515	1.5953	123514	1	99.9991	0.0008			
	Poll		44	0.0006	44	0	100.0000	0.0000			
	Postal Ballot (if applicable)		7742210	0	00	0	0.0000	0.0000			
	Total		123559	1.5959	123558	1	99.9992	0.0008			
	Total		8839294	51.8957	8839293	1	100.0000	0.0000			
	Total		17032800								



Resolution No.	4	ORDINARY - Ratification of Remuneration to Cost Auditors									
Resolution required: (Ordinary/ Special)	ORDINARY	Ratification of Remuneration to Cost Auditors									
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		8715735	99.8625	8715735	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			
	Total		8715735	99.8625	8715735	0	100	0			
Public- Institutions	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			
	Total		0	0	0	0	0	0			
Public- Non Institutions	E-Voting		123515	1.5953	123514	1	99.9991	0.0008			
	Poll	7742210	44	0.0006	44	0	100.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000			
	Total		123559	1.5959	123558	1	99.9992	0.0008			
Total		17032800	8839294	51.8957	8839293	1	100.0000	0.0000			





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
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