

**Lokesh
Machines Limited**



Regd. Office :

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

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e-mail : info@lokeshmachines.com

URL : www.lokeshmachines.com

CIN : L29219TG1983PLC004319

October 01st, 2018

To, Bombay Stock Exchange Limited Department of Corporate Services Floor 25, PJ Towers, Dalal Street Mumbai-400001 Srip Code:532740	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai – 400 051 Company Code: LOKESHMACH
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Dear Sir/Madam,

Sub: Disclosure of Voting Results of the 34th Annual General Meeting of the Company held on September 29th, 2018 pursuant to Regulation 44 of the SEBI (LODR), Regulations, 2015

The 34th Annual General Meeting of the Company was held on Saturday, September 29, 2018 at 03.00 p.m. at Jubilee Hills International Centre, Near Jubilee Hills Check Post, Road No. 14, Hyderabad-500033.

Pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015 the details regarding the voting results of the resolutions passed at the AGM are enclosed along with Scrutinizer's Report.

This is for your information and record

Thanking you

Yours faithfully,
For Lokesh Machines Limited

Matru Prasad Mishra

Matru Prasad Mishra
Company Secretary & Compliance Officer



LOKESH MACHINES LIMITED	
Date of the AGM/EGM	29-09-2018
Total number of shareholders on record date	13331
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	470
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1	ORDINARY - To receive, consider and adopt the Audited Financial statements of the Company for the financial year ended March 31, 2018 together with 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	8981705	8981705	100.0000	8981705	0	100.0000	0.0000			
	Poll	0	0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000			
	Total	8981705	8981705	100	8981705	0	100.0000	0.0000			
Public- Institutions	E-Voting	434302	0	0.0000	00	0	0.0000	0.0000			
	Poll	0	0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000			
	Total	434302	0	0.0000	00	0	0.0000	0.0000			
Public- Non Institutions	E-Voting	8480763	112057	1.3213	112057	0	100.0000	0.0000			
	Poll	0	309	0.0036	309	0	100.0000	0.0000			
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000			
	Total	8480763	112366	1.3249	112366	0	100.0000	0.0000			
	Total	17896770	9094071	50.8140	9094071	0	100.0000	0.0000			

M. Srinivas


Resolution No.	2	ORDINARY - To appoint a Director in place of Mr. K. Krishna Swamy who retires by rotation and being eligible, offers himself for 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, offers himself for 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	Public- Institutions		
									Total	Total	
Promoter and Promoter Group	E-Voting	8981705	8981705	100.0000	8981705	0	100.0000	0.0000	0	0	
	Poll	0	0	0.0000	00	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000	0	0	
	Total	8981705	8981705	100	8981705	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	434302	0	0.0000	00	0	0.0000	0.0000	0	0	
	Poll	0	0	0.0000	00	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000	0	0	
	Total	434302	0	0.0000	00	0	0.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	8480763	112057	1.3213	111757	300	99.7322	0.2677	300	0.0000	
	Poll	0	309	0.0036	309	0	100.0000	0.0000	0	0.0000	
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000	0	0.0000	
	Total	8480763	112366	1.3249	112066	300	99.7330	0.2670	300	0.0000	
	Total	17896770	9094071	50.8140	9093771	300	99.9967	0.0033	300	0.0033	



Resolution No.	3	SPECIAL - Re-Appointment of Mr. M. Lokeswara Rao as Managing Director.									
Resolution required: (Ordinary/ Special)	SPECIAL	Re-Appointment of Mr. M. Lokeswara Rao as Managing Director.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes										
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	8981705	8981705	100.0000	8981705	0	100.0000	0.0000			
	Poll	8981705	0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000			
	Total	8981705	8981705	100	8981705	0	100.0000	0.0000			
Public- Institutions	E-Voting	434302	0	0.0000	00	0	0.0000	0.0000			
	Poll	434302	0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000			
	Total	434302	0	0.0000	00	0	0.0000	0.0000			
Public- Non Institutions	E-Voting	8480763	112057	1.3213	111757	300	99.7322	0.2677			
	Poll	8480763	309	0.0036	309	0	100.0000	0.0000			
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000			
	Total	8480763	112366	1.3249	112066	300	99.7330	0.2670			
	Total	17896770	9094071	50.8140	9093771	300	99.9967	0.0033			

M. Lokeswara



Resolution No.	4	SPECIAL - Re-Appointment of Mr. B. Kishore Babu as a Whole-time director.									
Resolution required: (Ordinary/Special)	SPECIAL - Re-Appointment of Mr. B. Kishore Babu as a Whole-time director.										
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes										
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	
	E-Voting	Postal Ballot (if applicable)								17896770	9094071
Promoter and Promoter Group	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	
	E-Voting	Postal Ballot (if applicable)								8981705	8981705
Public- Institutions	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	
	E-Voting	Postal Ballot (if applicable)								434302	112057
Public- Non Institutions	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	
	E-Voting	Postal Ballot (if applicable)								8480763	112366
Total			17896770	9094071	50.8140	9093771	300	99.9967	0.0033		




Resolution No.	5										
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. M. Srinivas as a Whole-time director.										
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes										
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		
	E-Voting	Postal Ballot (if applicable)									
Promoter and Promoter Group	E-Voting		8981705	8981705	100.0000	8981705	0	100.0000	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0.0000	00	0	0.0000	0.0000	0.0000	
	Total		8981705	8981705	100	8981705	0	100.0000	0.0000	0.0000	
	E-Voting		0	0	0.0000	00	0	0.0000	0.0000	0.0000	
Public- Institutions	Postal Ballot (if applicable)		434302	0	0.0000	00	0	0.0000	0.0000	0.0000	
	Total		0	0	0	0	0	0.0000	0.0000	0.0000	
	E-Voting		112057	112057	1.3213	111757	300	99.7322	0.2677	0.0000	
	Postal Ballot (if applicable)		8480763	309	0.0036	309	0	100.0000	0.0000	0.0000	
Public- Non Institutions	Total		112366	112366	1.3249	112066	300	99.7330	0.2670	0.0000	
	Total		17896770	9094071	50.8140	9093771	300	99.9967	0.0033	0.0000	




Resolution No.	6	SPECIAL - Re-appointment of Mr. M. Srikrishna as a Whole-time director.									
Resolution required: (Ordinary/Special)	SPECIAL	Re-appointment of Mr. M. Srikrishna as a Whole-time director.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes	Re-appointment of Mr. M. Srikrishna as a Whole-time director.									
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		8981705	100.0000	8981705	0	100.0000	0.0000			
	Poll	8981705	0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000			
	Total	8981705	8981705	100	8981705	0	100.0000	0.0000			
Public- Institutions	E-Voting		434302	0.0000	00	0	0.0000	0.0000			
	Poll	434302	0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000			
	Total	434302	434302	0.0000	00	0	0.0000	0.0000			
Public- Non Institutions	E-Voting		8480763	112057	111757	300	99.7322	0.2677			
	Poll	8480763	309	0.0036	309	0	100.0000	0.0000			
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000			
	Total	8480763	112366	1.3249	112066	300	99.7330	0.2670			
	Total	17896770	9094071	50.8140	9093771	300	99.9967	0.0033			



Resolution No.	7										
Resolution required: (Ordinary/ Special)	SPECIAL - Approval for continuation of current term of Mr. R. Mohan Reddy as Non-Executive Independent director of the Company.										
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		
	E-Voting	Postal Ballot (if applicable)									
Promoter and Promoter Group	Total		8981705	8981705	100.0000	8981705	0	100.0000	0.0000		
	E-Voting	0	0	0	0.0000	00	0	0.0000	0.0000		
Public- Institutions	Total		434302	0	0.0000	00	0	0.0000	0.0000		
	E-Voting	0	0	0	0.0000	00	0	0.0000	0.0000		
Public- Non Institutions	Total		8480763	112057	1.3213	112057	0	100.0000	0.0000		
	Postal Ballot (if applicable)	0	0	309	0.0036	309	0	100.0000	0.0000		
Total		17896770	9094071	50.8140	9094071	0	100.0000	0.0000			



Resolution No.	8	SPECIAL - Approval for continuation of Mr. K. Krishana Swamy as Non-Executive director of the Company.									
Resolution required: (Ordinary/ Special)	SPECIAL	Approval for continuation of Mr. K. Krishana Swamy as Non-Executive director of the Company.									
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		8981705	100.0000	8981705	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		8981705	100	8981705	0	100.0000	0.0000			
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	0.0000	0.0000			
Public- Non Institutions	E-Voting		112057	1.3213	112057	0	100.0000	0.0000			
	Poll		309	0.0036	309	0	100.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000			
	Total		112366	1.3249	112366	0	100.0000	0.0000			
	Total		9094071	50.8140	9094071	0	100.0000	0.0000			
	Total		17896770								

Memorandum



Resolution No.	9	ORDINARY - Ratification of remuneration of Cost Auditors.									
Resolution required: (Ordinary/ Special)	ORDINARY	Ratification of remuneration of 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		8981705		100.0000	8981705	0	100.0000	0.0000		
	Poll			0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		8981705	0	0.0000	00	0	0.0000	0.0000		
	Total		8981705	0	100	8981705	0	100.0000	0.0000		
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)		434302	0	0.0000	00	0	0.0000	0.0000		
	Total			0	0	0	0	0.0000	0.0000		
Public- Non Institutions	E-Voting			112057	1.3213	112057	0	100.0000	0.0000		
	Poll			309	0.0036	309	0	100.0000	0.0000		
	Postal Ballot (if applicable)		8480763	0	0.0000	00	0	0.0000	0.0000		
	Total			112366	1.3249	112366	0	100.0000	0.0000		
	Total		17896770	9094071	50.8140	9094071	0	100.0000	0.0000		

M. S. K. S. S.





L.D. Reddy & Co
Company Secretaries
Insolvency Professionals

Phone(O) : 040-2331 5262
Mobile : 99499 38181
98492 69757

Off: Plot No. 6-2-1/2, Flat No. 504, Afzal Commercial Complex, Lakdi-ka-pool, Hyderabad-500 004, Telangana
E-mail: ld.reddy@gmail.com, ldreddy2016@gmail.com

L. Dhanajay Reddy
B.Com.LL.B., ACS.

To,

The Chairman

LOKESH MACHINES LTD.

B-29, EEIE Stage 2, Balanagar,
Hyderabad Telangana -500037.

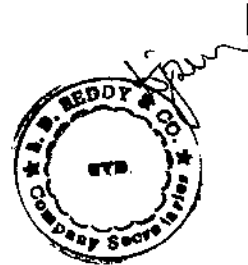
Dear Sir,

**Sub: CONSOLIDATED REPORT OF THE RESULTS OF 34th ANNUAL GENERAL
MEETING**

I L. Dhanajay Reddy, Proprietor of L.D.Reddy& Co., Practicing Company Secretaries appointed as Scrutinizer for the purpose of the remote e-voting and poll taken on the below mentioned resolution(s), at the Thirty Four Annual General Meeting of the Equity Shareholders of Lokesh Machines Ltd, held on Saturday the 29th day of September 2018 at 03.00 PM at Jubilee Hills International Centre, Near Jubilee Hills Check Post, Road No. 14, Hyderabad - 500 033, Telangana submit our Consolidated report as under:

Item No 1

Ordinary Resolution , To receive, consider and adopt the Audited Financial Statements of the Company for the financial Year ended March 31, 2018 and Cash Flow Statement for the year ended 31st March 2018 along with the reports of the Director and Auditors thereon.



CONSOLIDATED RESULTS

Particulars	Remote E-votes		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	47	9093762	18	309	65	9094071	100
Dissent	0	0	0	0	0	0	0
Total	47	9093762	18	309	65	9094071	100

Item No.2

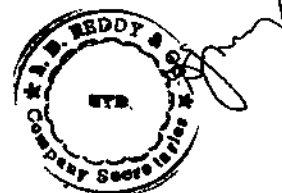
Ordinary Resolution , To appoint a Director in place of Mr K Krishna Swamy (DIN: 00840887), who retires by rotation and being eligible offers himself for re-appointment.

Particulars	Remote E-votes		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	46	9093462	18	309	64	9093771	99.9967
Dissent	1	300	0	0	1	300	0.0033
Total	47	9093762	18	309	65	9094071	100

Item No.3

Special Resolution , Re-appointment of Mr. M. Lokeswara Rao as Managing Director of the Company.

Particulars	Remote E-votes		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	46	9093462	18	309	64	9093771	99.9967



CONSOLIDATED RESULTS

Dissent	1	300	0	0	1	300	0.0033
Total	47	9093762	18	309	65	9094071	100

Item No.4

Special Resolution , Re-appointment of Mr. B Kishore Babu as a Whole time Director of the Company.

Particulars	Remote E-votes		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	46	9093462	18	309	64	9093771	99.9967
Dissent	1	300	0	0	1	300	0.0033
Total	47	9093762	18	309	65	9094071	100

Item No.5

Special Resolution , Re-appointment of Mr. M. Srinivas as a Whole time Director of the Company.

Particulars	Remote E-votes		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	46	9093462	18	309	64	9093771	99.9967
Dissent	1	300	0	0	1	300	0.0033
Total	47	9093762	18	309	65	9094071	100



CONSOLIDATED RESULTS

Item No.6

Special Resolution , Re-appointment of Mr. M. Srikrishna as a Whole time Director of the Company.

Particulars	Remote E-votes		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	46	9093462	18	309	64	9093771	99.9967
Dissent	1	300	0	0	1	300	0.0033
Total	47	9093762	18	309	65	9094071	100

Item No.7

Special Resolution , Approval for Continuation of Current term of Mr. R. Mohan Reddy as Non- Executive Independent Director of the Company.

Particulars	Remote E-votes		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	47	9093762	18	309	65	9094071	100
Dissent	0	0	0	0	0	0	0
Total	47	9093762	18	309	65	9094071	100

Item No.8

Special Resolution , Approval for Continuation of Mr. K. Krishna Swamy as Non- Executive Director of the Company.



CONSOLIDATED RESULTS

Particulars	Remote E-votes		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	47	9093762	18	309	65	9094071	100
Dissent	0	0	0	0	0	0	0
Total	47	9093762	18	309	65	9094071	100

Item No.9

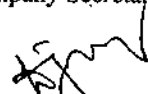
Ordinary Resolution , Ratification of Remuneration of Cost-Auditors.

Particulars	Remote E-votes		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	47	9093762	18	309	65	9094071	100
Dissent	0	0	0	0	0	0	0
Total	47	9093762	18	309	65	9094071	100

Date: 29.09.2018
Place: Hyderabad.



For L D REDDY & CO.,
Company Secretaries


Dhananjaya Reddy
C.P.No. 3752
M.No- 13104