Lokesh Machines Limited

Regd. Office :
B-29, EEIE Stage II, Balanagar,
Hyderabad - 500 037. T.S. INDIA.
Phones : +91-40-23079310, 11, 12, 13
Fax : +91-40-23078274
e-mail : info@lokeshmachines.com
URL : www. lokeshmachines.com
CIN : L29219TG1983PLC004319

Date: 17/05/2019

To,	To,
Bombay Stock Exchange Limited Department of Corporate Services Floor 25, PJ Towers, Dalal Street Mumbai- 400001 Scrip Code: 532740	National Stock Exchange of India Limited Listing Department Plot No. C/1, G Block, Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai- 400051 Company Code: LOKESHMACH

Dear Sir/Madam,

Sub: Newspaper Publication

In furtherance of our letter dated May 14, 2019, kindly find enclosed copies of newspaper advertisements published in Financial Express and Visalandhra on today i.e. May 17, 2019 with respect to completion of dispatch of Notice of Postal Ballot (including Remote E-voting) along with Postal Ballot form to the members.

This is for your information and record.

Thanking You,
For Lokesh Machines Limited

LOKESH MACHINES LIMITED Hyderabad BALANAGAR

Matru Prasad Mishra
Company Secretary

Encl:a/a

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LOKESH MACHINES LIMITED

Corporate Identity Number (CIN): L29219TG1983PLC004319
Regd. Office: B-29, EEIE, Stage- II Balanagar, Hyderabad- 500 037, Telangana Phone: 040-23079310
E-mail: cosecy@lokeshmachines.com **Website:** www.lokeshmachines.com

POSTAL BALLOT NOTICE

Members are hereby informed that pursuant to Section 110 and other applicable provisions of the Companies Act, 2013, read with Companies (Management &Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations ,2015 as amended, Lokesh Machines Ltd. ("the Company") seeks members approval by way of postal ballot and e-voting in respect of resolution as set out in the Postal Ballot Notice dated 13th May, 2019. The Company has on 16th May, 2019 completed the dispatch of the Postal Ballot Notice along with the Postal Ballot Form to all the shareholders whose names appear in the Register of Members / List of Beneficial Owners as on 10th May, 2019 ("Cut-offDate"). The Postal Ballot Notices are sent (a) through e-mail to the shareholders whose emails IDs are registered with their Depository Participants / the Company's Registrar and Transfer Agent ("RTA") and (b) through physical mode, along with a postage-prepaid self-addressed Business Reply Envelope to those shareholders whose email IDs are not registered. The Postal BallotNotices are sent for seeking approval of the shareholders of the Company by Postal Ballot, including voting by electronic means, for the matters mentioned below. The Voting Rights of the Shareholders shall be reckoned on the basis of the equity shares of the Company held by them as on the Cut-off Date. Any person who is not a shareholder of the Company as on the Cut-offDate shall treat the Postal BallotNotice for information purposes only.

Item No	Special Resolution
1.	Issue of Convertible Warrants to Promoters/Promoter Group of the Company on Preferential Basis

In Compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 or any amendment or re-enactment thereof and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended, the Company is providing e-voting facility to the shareholders to cast their vote electronically on the resolution set forth in the Postal Ballot Notice. The Company has engaged the services of Karvy Fintech Private Limited ["KFPL"] for the purpose of providing an e-voting facility to all its Shareholders. Shareholders are requested to note that the voting, both through Postal Ballot and through electronic mode shall commence from Saturday, 18th May, 2019 at 09.00 a.m. (IST) and shall end on Sunday, 16th June, 2019 at 05.00 p.m. (IST). The e-voting facility will be disabled by Karvy thereafter.

The Board of Directors, vide their Board Meeting dated 13th May, 2019, has appointed Mr. L.D. Reddy, Practising Company Secretary, , as the Scrutinizer for conducting the Postal Ballot / e-voting process in a fair and transparent manner. Shareholders are requested to note that the duly completed and signed Postal Ballot forms should reach the Scrutinizer not later than 05.00 p.m. (IST) on 16th June, 2019. Postal Ballot Forms received after close of working hours after 05.00 p.m. (IST) on 16th June, 2019 will be considered as invalid.

Shareholders can opt for only one mode of voting i.e. either through e-voting or by physical Postal Ballot. If a Shareholder casts vote by both modes i.e. through e-voting as well as by physical Postal Ballot, then voting done through e-voting shall be considered valid and the voting done through physical Postal Ballot shall be treated as invalid.

Any Shareholder who doesn't receive the Postal Ballot Form may either send an e-mail to Cosecy@lokeshmachines.com or may apply to RTA of the Company and obtain a duplicate postal ballot form. The Postal Ballot Notice and the Postal Ballot Form can also be downloaded from the Company's website www.lokeshmachines.com

The result of the postal ballot/e-voting shall be announced by the Chairman or any other Director of the Company duly authorised, on or before Tuesday, 18th June, 2019 at the registered Office of the Company. The result of the postal ballot/e-voting will also be uploaded on the Company's website www.lokeshmachines.com. The date of announcement of result of postal ballot / e-voting shall be taken to be the date of passing of the resolution.

For any queries / grievances with regard to voting by Postal Ballot, shareholders are requested to contact Mr. Anandan K, Manager - Corporate Registry (RTA), "Karvy Fintech Private Limited, Email Id - anandan.k@karvy.com Phone number – 040- 67161591. Any grievances relating to voting by Postal Ballot including e-voting can also be addressed to the Company Secretary of the Company at Company's registered office address or through e-mail at cosecy@lokeshmachines.com or through contact at 040-23079310. This intimation is available on the website of the Company, www.lokeshmachines.com and also on the website of the Stock Exchange BSE Limited and NSE Limited where the shares of the company are listed.

For Lokesh Machines Ltd.
Sd/-
Matru Prasad Mishra,
Company Secretary

Date: 16.05.2019
Place: Hyderabad

ప్రభుత్వ భూమిని కాపాడండి : బోస్

మెరుగైన వైద్య సేవలందించాలి

పోషకాహారం తప్పనిసరి : టీచర్ ఉమారాణి

మతసామరస్యానికి పండుగలు ప్రతీకలు

మంత్రి మహమూద్ అలీ

తడి, పొడి చెత్త వేరుగా ఇవ్వాలి

ఇంకుడు గుంతల ఏర్పాటు ఆవశ్యకం

ఆడపడుచులకు అండగా ఉంటా : సుధాకర్ రెడ్డి

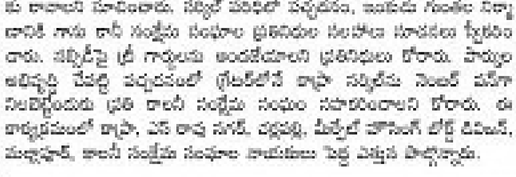
పెండింగ్ సమస్యలు పరిష్కరిస్తా : ఎమ్మెల్యే

పట్టుదలతోనే ఉన్నత స్థాయి : మంత్రి

గ్రీన్ కాప్రాగా మారుద్దాం : డీసీ

జీడి కార్మికుల సమ్మె బాట

హరితహారంపై దృష్టి పెట్టాలి : ఎంపీడీఓ



విద్యాసాగర్ విగ్రహం ధ్వంసం చేసిన వారిని శిక్షించాలి

బ్యాంక్ ఆఫ్ బరోడా

స్వాధీనత ప్రకటన

LOKESH MACHINES LIMITED

POSTAL BALLOT NOTICE