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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 Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai – 400 051 Company Code: LOKESHMACH

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

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

0.0000 00
1.3213
0.0000
0.0000
100
0.0000
0.0000
% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100   favour (4)
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.



Resolution No.  Resolution required: (Ordinary/ Special)	ORDINARY - To ap	2 ORDINARY - To appoint a Director in place of Mr.K Krishna Swamy who	place of Mr.K Krishn		retires by rotation and being eligible, offers himself for re-appointment.	being eligible, offe	rs himself for re-a
Whether promoter/ promoter group are interested in the agenda/resolution?	No						
		No. of shares held No. of votes	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 favour (4)	es – in	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100
Category	Mode of voting	(+)	8981705		8981705		0 100.0000
	Poll Poll						0
Promotor Group	Postal Ballot (if	7 288	0	0.0000	00		0
Promoter and Promoter Group	Total		8981705		8981705		0 100.0000
	E-Victing		0	0.0	00		0
	Poll				00		0
	Postal Ballot (if	434302	0	0.0000	00		0
Public- Institutions	applicable)		0				0
	Iotal		112057	1.32	1117	7 300	0
	E-Voting		309				0 100.0000
	Poll Ballot (if	8480763					
	Postal Ballot (if			0.0000	00	0	0
Public- Non Institutions	Total		112366		9 112066	300	99.7330
		77806770	0000071	50 8140	9093771	10000000000000000000000000000000000000	300



Resolution No.	ω							
Resolution required: (Ordinary/ Special)	SPECIAL - Re-Appo	intment of Mr. M.	SPECIAL - Re-Appointment of Mr. M. Lokeswara Rao as Managing Director.	Managing Director.				10
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
				% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes against on votes
		No. of shares held No. of votes	No. of votes	shares	No. of Votes – in	No. of Votes -	polled	polled
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	100 favour (4)	against (5)	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	(7)=[(5)/(2)]*
caregory	F-Voting		8981705		8981705		0 100.0000	0.0000
	Poll				00		0.0000	0.0000
	Postal Ballot (if	8981/05						
Promoter and Promoter Group	applicable)		0	0.0				
	Total		8981705	100	8981705		00.0000	100
	F-Voting		0	0.0000	00		0.0000	0.0000
	Poll		0	0.0000	00		0.0000	0.0000
	Postal Ballot (if	434302						0.000
Public- Institutions	applicable)		0	0.00				
	Total		0	0	-			
	E-Voting		112057	7 1.3213	111757	7 300	99.7322	
	Poll	1	309	9 0.0036	309		0 100.0000	0.0000
	Postal Ballot (if	8480763						
Public- Non Institutions	applicable)			0.0000	00			
	Total		112366	1.3249	112066	300	99.7330	
	Total	17896770	0 9094071	50.8140	9093771		300 99.9967	7 0.0033





Public- Non Institutions Postal Ballot (if applicable)  Total		Postal Ba		Poll	E-Voting	lotal	Public- Institutions applicable)	Postal Ballot (if	Poll	E-Voting	Total	Promoter and Promoter Group applicable)		Poll	gunov	Category	Mode of Voting		Whether promoter/ promoter group are interested in the agenda/resolution? Yes	Resolution required: (Ordinary/ Special) SPECIAL -	Resolution No. 4
		le)	allot (if		302		ie)	allot (if				(4)	llot (if				Voting (1)			Re-Appointr	
Victoria de la companya de la compan			040070	8480763					434302					8981705				No. of shares held No. of votes		nent of IVIT. b. N	
000,4071	112366					112057					0,000	8981705				8981705	polled (4)	No. of votes		PHOLE BOOD OF O.	chara Baha as a V
71 50.8140			0.0000	309		57 1.3213	0	0.0000	0.0000		0.0	100	0.0000			5 100.0000	10/1/1/1/1	% of Votes Polled on outstanding shares No. of Vot		SPECIAL - Re-Appointment of IVIT B. National book as a serior	Vhole-time director
1//5606		1170				3 111757	0					0 8981705	0 00		00	0 8981/05	100000	No. of Votes – in			
			00		)9		0	00	8	5   1	00	Č.	0		0	G		No. of Votes –			
000		300 99.7330	0.0000		0 100.0000	300 99.7322	0.0000	0.0000		0.0000	0.0000	0 100.0000	0.0000		0.0000	O TOO:000		% of Votes in favour on votes polled (6)=[(4)/(2)]*100			
	0.0033	330 0.2670			0.0000					0.0000	0.0000				00000		0.0000	% of Votes in % of Votes favour on votes against on votes polled polled (6)=[(4)/(2)]*100 [(7)=[(5)/(2)]*100			



Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are	SPECIAL - Re-appo	pintment of Mr. M.	SPECIAL - Re-appointment of Mr. M. Srinivas as a Whole-time director.	-time director.			
interested in the agenda/resolution?	Yes						
		-		% of Votes Polled on outstanding			% of Votes in favour on votes
		No. of shares held No. of votes	No. of votes	shares No. of \( (3)=[(2)/(1)]* 100   favour	Votes−in (4)	No. of Votes – against (5)	polled (6)=[(4)/(2)]*100
Category	Minds of Adring	(1)	poned (4)		8981705	0	
	E-Voting		00/1069				
	Poll	8981705		0.000			
	Postal Ballot (if			0.0000		0	
Tronpose and remove every	Total		8981705	5 100	8981705	0	Ī
	E-Voting			0.0000	00		0
	Poll			0.0000	00		0
	Postal Ballot (if	454504		0 0000	00		0
Public- Institutions	applicable)			0			0
	Total		3000		1117	30	-
	E-Voting		112057	/ 1.3213	111		Ť
	Poll	8/18/17/63	309	9 0.0036	309		0
	Postal Ballot (if	0400/0		0,000	00		0
Public- Non Institutions	applicable)		117756		1120	300	9
	Total			п	0		7

Marahad San Machan Con San Marahad San Mar

Resolution No.  Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?	SPECIAL - Re-appo	SPECIAL - Re-appointment of Mr. M. Srikrishna as a Whole-time director.  Yes	Srikrishna as a Who	e-time director.			
	No. do of Voting	No. of shares held No. of votes	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 favour (	0 4	No. of Votes – in favour (4)	
Category	F-Voting	14/	8981705	_	0	981705	8981705
	Poll E-Voting				0		0 00 0
	Postal Ballot (if	8981705		0.0000	8		00 00 0
Promoter and Promoter Group	applicable)		8981705		8		100 8981705 0
	FUCTOR		0	0.0	8		
	Poll	73730	0		000	0.0000	000 00 0
	Postal Ballot (if	100101	0		00	0.0000	000 00 0
Public- Institutions	applicable)		0				0 0
	1 Otal		112057		.3213	1.3213 111757	.3213 111757 300
	Poll	0,0076			0.0036		
	Postal Ballot (if	8480763	0		0.0000	0.0000	0.0000
Public- Non Institutions	Total		112366		.3249		112066
	Total	17896770	9		8140	50.8140 9093771	8140 9093771 300

		- delic- Not illeditations	Diship Non-potitive				Public- Institutions					Promoter and Promoter Group				Category	interested in the agenda/resolution?	Whether promoter/ promoter group are	Resolution required: (Ordinary/ Special)	Resolution No.
iotal	lotal	applicable)	Postal Ballot (if	Poll	E-Voting	Total	applicable)	Postal Ballot (if	Poll	E-Voting	Iotal	applicable)	Postal Ballot (if	Poll	E-Voting	Mode of Voting	No		SPECIAL - Approv	7
17896770				8480763				434302					000100	8981705		No. of shares held No. of votes (1) polled (2)			SPECIAL - Approval for continuation of current term of Mr. R. Mohan Reddy as Non-Executive Independent director of the Company	
9094071	112366	0		309	112057	0	0		0	0	8981705	0		0	8981705	No. of votes			of current term of N	
50.8140	1.3249	0.0000		0.0036	1.3213	0	0.0000		0.0000	0.0000	100	0.0000		0.0000	100.0000	% of Votes Polled on outstanding shares No. of Vot favour (4)			îr. R. Mohan Reddy	
9094071	112366	00		309	112057	0	00		00	00	8981705	00		00	8981705	No. of Votes – in favour (4)			as Non-Executive	
	0	0		0	0	0	0			0	0	0		0	0	No. of Votes – against (5)			ndependent direct	
100.0000	100.0000	0.0000		100.0000	100.0000	0.0000	0.0000			0.0000	100.0000	0.0000		0.0000		% of Votes in favour on votes polled (6)=[(4)/(2)]*100			or of the Company	
0.0000	0.0000	0.0000		0.0000	0.0000	0.0000	0.0000	0.0000		0.0000	0.0000	0.0000		0.0000	0.0000	% of Votes in % of Votes favour on votes against on votes polled polled (7)=[(5)/(2)]*100				



		Public- Non Institutions					Public- Institutions				Promoter and Promoter Group			Category	Whether promoter/ promoter group are interested in the agenda/resolution?	Resolution required: (Ordinary/ Special)	Resolution No.
Total	Total	applicable)	Postal Ballot (if	Poll	E-Voting	Total	applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Mode of Voting	No	SPECIAL - Approva	OX
17896770				8480763				434302				8981705		No. of shares held No. of votes (1) polled (2)		SPECIAL - Approval for continuation of Mr. K. Krishana Swamy as Non-Executive director of the Company.	
9094071	112366		0	309	112057	0	0	0	0	8981705	0	0	8981705	No. of votes		f Mr. K. Krishana Sv	
50.8140			0.0000	0.0036		THE SECOND	0.0000	0.0000			0.0	0.0000	100.0000	% of Votes Polled on outstanding shares No. of Vot favour (4)		vamy as Non-Execu	
9094071			00	309	112		00	00		89817		00	89817	No. of Votes – in favour (4)		tive director of the	
	6		0	9	7	0	0	0						No. of Votes – against (5)		Company.	
סטטטיטטד		100	0.0000	O TOOOOOO				0.0000		11		0.0000	10	% of Vot favour o polled (6)=[(4)/			
0.0000		0,000	0.0000	0.0000				0.0000				0.0000		% of Votes against on polled (7)=((5)/(2)			



Resolution No.	9							
Resolution required: (Ordinary/ Special)	ORDINARY - Ratifi	ication of remunera	ORDINARY - Ratification of remuneration of Cost Auditors.	rs.				
Whether promoter/ promoter group are interested in the agenda/resolution?	S							
				% of Votes Polled			% of Votes in	% of Votes
		No. of shares held No. of votes	No. of votes	shares	No. of Votes – in No. of Votes –	No. of Votes -	polled	polled
Category	Mode of Voting	(1)	polled (2)	/(1)]*	100 favour (4)	against (5)	(6)=[(4)/(2)]*100	
	E-Voting		8981705	100.0000	8981705		0 100.0000	
	Poll	0001705	. 0	0.0000	00		0.0000	
	Postal Ballot (if	20/1869						
Promoter and Promoter Group	applicable)		0	0.0000	00		0.0000	0.0000
	Total		8981705	100	8981705		0 100.0000	0.0000
	E-Voting		0	0.0000	00		0.0000	0.0000
	Poll	12120	0	0.0000	00		0.0000	
	Postal Ballot (if	700404						
Public- Institutions	applicable)		0	0.0000	00		0.0000	0.0000
	Total		0	0	0		0.0000	0.0000
	E-Voting		112057	1.3213	112057		0 100.0000	0.0000
	Poll	0/00763	309	0.0036	309		0 100.0000	
	Postal Ballot (if	0400/03						
Public- Non Institutions	applicable)		0	0.0000	00		0.0000	0.0000
	Total		112366	1.3249	112366		00000.000	
	Total	17896770	9094071	50.8140	9094071		0000.000	0,0000





# 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: l.d.reddv@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. Dhanamjay 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.



Particulars	Remote	E-votes	Voting at	the AGM	Te	otal	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

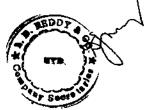
Ordinary Resolution, To appoint a Director in place of Mr K Krishna Swamy (DIN: 00840887), who retires by rotation and being eligible offers himself for re-appointment.

Particulars	Remote	E-votes	Voting at	the AGM	To	otal	Percentage
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	46	9093462	18	309	64	9093771	99.9967
Dissent	<u> </u>	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. Lökeswara Rao as Managing Director of the Company.

Number Votes Number Votes Number Votes	, 0100118-	at the AGM Total Perce		Voting at the AGM		at the AGM Total		votes Voting at the AGM Total		E-votes Voting at		Remote E-votes		Particulars
	(%)	Votes	Number	Votes	Number	Votes	Number							
Assent 46 9093462 18 309 64 9093771	99.9967	9093771	64	309	18	9093462	46	Assent						



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

## Item No.4

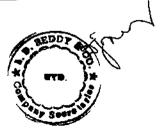
Special Resolution, Re-appointment of Mr. B Kishore Babu as a Whole time Director of the Company.

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	Voting at the AGM		Total	
	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
		1	1	<u> </u>			l



Item No.6

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

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

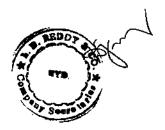
#### Item No.7

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

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

## Item No.8

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



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

## Item No.9

Ordinary Resolution, Ratification of Remuneration of Cost-Auditors.

		Remote E-votes		Voting at the AGM		Total		
Particulars	culars							
	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

Dhanamjaya Reddy C.P.No. 3752

M.No-13104