



# Lokesh Machines Limited

Regd. Office: B-29, EEIE Stage II, Balanagar,  
Hyderabad - 500 037, Telangana, INDIA

Phone: +91-40-23079310,11,12,13, Email: info@lokeshmachines.com

Website: www.lokeshmachines.com, CIN: L29219TG1983PLC004319

September 30, 2023

To,  
BSE Limited  
Department of Corporate Services  
Floor 25, PJ Towers, Dalal Street  
Mumbai-400001

To,  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra(E), Mumbai – 400 051

Scrip Code: 532740

Company Code: LOKESHMACH

Dear Sir/Madam,

**Sub: Disclosure pursuant regulation 44 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is with reference to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we are enclosing the voting results as required by Regulation 44 of the Listing Regulations, along with the Scrutinizer's Report on remote e-voting and voting by electronic means at the 39<sup>th</sup> Annual General Meeting ("AGM") held on September 28, 2023, at 11:00 A.M. through Video Conferencing/other Audio Visual Means, in accordance with Circulars issued by the MCA and SEBI."

This is for your information and record.

Thanking you

Yours faithfully  
For Lokesh Machines Limited

Gurprit Singh  
Company Secretary & Compliance Officer



General information about company	
Scrip code	532740
NSE Symbol	LOKESHMACH
MSEI Symbol	NOTLISTED
ISIN	INE397H01017
Name of the company	Lokesh Machines Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2023
Start time of the meeting	11:00 AM
End time of the meeting	11:52 AM



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the financial Year ended March 31st, 2023 together with the report of the Board of Directors and the Auditors' thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9377576	8328787	88.816	8328787	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9377576	8328787	88.816	8328787	0	100	0
Public-Institutions	E-Voting	3821	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3821	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8515373	73803	0.8667	73411	392	99.4689	0.5311
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8515373	73803	0.8667	73411	392	99.4689	0.5311
Total		17896770	8402590	46.9503	8402198	392	99.9953	0.0047
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Ms. Mullapudi Likhitha (DIN: 08765043), who retires by rotation and being eligible offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9377576	8328787	88.816	8328787	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9377576	8328787	88.816	8328787	0	100	0
Public- Institutions	E-Voting	3821	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3821	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8515373	73803	0.8667	73361	442	99.4011	0.5989
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8515373	73803	0.8667	73361	442	99.4011	0.5989
Total		17896770	8402590	46.9503	8402148	442	99.9947	0.0053
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in borrowing limits from 100 Cr. to 200 Cr. or the aggregate of the paid-up capital, free reserves and securities premium of the Company, whichever is higher				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9377576	8328787	88.816	8328787	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9377576	8328787	88.816	8328787	0	100	0
Public- Institutions	E-Voting	3821	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3821	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8515373	73803	0.8667	72961	842	98.8591	1.1409
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8515373	73803	0.8667	72961	842	98.8591	1.1409
Total		17896770	8402590	46.9503	8401748	842	99.99	0.01
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								





Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Creation of Charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9377576	8328787	88.816	8328787	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9377576	8328787	88.816	8328787	0	100	0
Public- Institutions	E-Voting	3821	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3821	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8515373	73803	0.8667	72961	842	98.8591	1.1409
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8515373	73803	0.8667	72961	842	98.8591	1.1409
Total		17896770	8402590	46.9503	8401748	842	99.99	0.01
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Revision in the remuneration of Mr. Mullapudi Lokeswara Rao (DIN: 00989447), Managing Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9377576	8328787	88.816	8328787	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9377576	8328787	88.816	8328787	0	100	0
Public- Institutions	E-Voting	3821	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3821	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8515373	73803	0.8667	73361	442	99.4011	0.5989
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8515373	73803	0.8667	73361	442	99.4011	0.5989
Total		17896770	8402590	46.9503	8402148	442	99.9947	0.0053
				Whether resolution is Pass or Not.		Yes		
				Disclosure of notes on resolution				



Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Continuation of Mr. K. Krishna Swamy (DIN: 00840887) as Non-Executive Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9377576	8328787	88.816	8328787	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9377576	8328787	88.816	8328787	0	100	0
Public- Institutions	E-Voting	3821	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3821	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8515373	73803	0.8667	73361	442	99.4011	0.5989
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8515373	73803	0.8667	73361	442	99.4011	0.5989
Total		17896770	8402590	46.9503	8402148	442	99.9947	0.0053
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								





Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration of Cost Auditors				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9377576	8328787	88.816	8328787	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9377576	8328787	88.816	8328787	0	100	0
Public- Institutions	E-Voting	3821	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3821	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8515373	73803	0.8667	72961	842	98.8591	1.1409
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8515373	73803	0.8667	72961	842	98.8591	1.1409
Total		17896770	8402590	46.9503	8401748	842	99.99	0.01
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								





# *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.reddy@gmail.com, ldreddy2016@gmail.com, ldreddy2019@gmail.com

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

To,  
**The Chairman**  
**Lokesh Machines Limited**  
B-29 EEIE Stage, 2,  
Balanagar, Hyderabad 500 037,  
Telangana.

SUB: Consolidated Scrutinizer's Report on Remote E-voting during the 39<sup>th</sup> Annual General Meeting('AGM') of Lokesh Machines Limited held on Thursday, September 28, 2023 at 11.00 AM (IST) through electronic mode i.e video conferencing ('VC') / other audio visual means('OAVM') and Remote E-voting for the AGM, conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

I, L. Dhanamjay Reddy, Proprietor, LD Reddy & Co., Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Lokesh Machines Limited pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote E-voting process in respect of the below mentioned resolutions proposed at the 39<sup>th</sup> Annual General Meeting ('AGM') of Lokesh Machines Limited held on Thursday, September 28, 2023 at 11.00 AM (IST) through VC/ OAVM.

I was also appointed as Scrutinizer to scrutinize the Remote E-voting process during the AGM.

The Notice dated August 29, 2023, convening the AGM, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose mail addresses are registered with the Company/Depositories, in compliance with the MCA circular



dated May 5, 2020 read with Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and SEBI Circular dated May 12, 2020.

The Company had availed the E-voting facility offered by National Securities Depository Limited (NSDL) for conducting Remote E-voting by the Shareholders of the Company.

The voting period for Remote E-voting commenced on Monday,, September 25, 2023 from 9:00 a.m. (IST) and ends on Wednesday,, September 27, 2023 at 5:00 p.m. (IST). and the NSDL E-voting platform was disabled thereafter.

The Company had also provided remote E-voting facility to the Shareholders present at the AGM through VC and who had not cast their vote earlier.

The Shareholder of the Company holding shares as on the 'cut-off' date of Thursday, September 21, 2023 were entitled to vote on the resolutions for miniport to the Notice of the AGM.

After the closure of E-voting at the AGM, the report on Remote E-voting done during the AGM and the votes cast under Remote E- voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the Remote E-voting prior to and during the AGM and votes cast there is based on the data downloaded from the NSDL E-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to Remote E-voting prior to and during the AGM on the resolutions forming part of the Notice of the AGM.

My responsibility as a scrutinizer for the Remote E-voting is restricted to making a Scrutinizer's Report of the votes cast in favor /against the resolutions.

I now submit my consolidated Report as under on the result on the Remote E-voting prior to and during the AGM in respect of the said resolutions.

  




Item No 1

Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements of the Company for the financial Year ended March 31st, 2023 together with the report of the Board of Directors and the Auditors' thereon:

Particulars	Remote E-votes		Remote E-Voting at the AGM		Total		Percentage
	No. of shareholders	No. Of Shares	No. of shareholders	No. Of Shares	No. of shareholders	No. Of Shares	
Assent	158	8402198	-	-	158	8402198	99.99
Dissent	11	392	-	-	11	392	0.01
Total	169	8402590	-	-	169	8402590	100

Item No.2

Ordinary Resolution: To appoint a Director in place of Ms. Mullapudi Likhitha (DIN: 08765043), who retires by rotation and being eligible offers himself for re-appointment:

Particulars	Remote E-votes		E-Voting at the AGM		Total		Percentage
	No. of shareholders	No. of Shares	No. of shareholders	No. of Shares	No. of shareholders	No. Of Shares	
Assent	157	8402148	-	-	157	8402148	99.99
Dissent	12	442	-	-	12	442	0.01
Total	169	8402590	-	-	169	8402590	100

Item No.3

Special Resolution: Increase in borrowing limits from 100 Cr. to 200 Cr. Or the aggregate of the paid-up capital, free reserves and securities premium of the Company, whichever is higher:

Particulars	Remote E-votes		E-Voting at the AGM		Total		Percentage
	No. of shareholders	No. of Shares	No. of shareholders	No. of Shares	No. of shareholders	No. Of Shares	



	No. of sharehold ers	No. of Shares	No. of shareh olders	No. of Shares	No. of share holder s	No. of Shares	(%)
Assent	156	8401748	-	-	156	8401748	99.99
Dissent	13	842	-	-	13	842	0.01
Total	169	8402590	-	-	169	8402590	100

Item No.4

Special Resolution: Creation of Charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings.:

Particular s	Remote E-votes		E-Voting at the AGM		Total		Percenta ge
	No. of sharehold ers	No. of Shares	No. of shareh olders	No. of Shares	No. of share holder s	No. of Shares	(%)
Assent	156	8401748	-	-	156	8401748	99.99
Dissent	13	842	-	-	13	842	0.01
Total	169	8402590	-	-	169	8402590	100

Item No.5

Special Resolution: Revision in the remuneration of Mr. Mullapudi Lokeswara Rao (DIN: 00989447), Managing Director of the Company:

Particular s	Remote E-votes		E-Voting at the AGM		Total		Percenta ge
	No. of sharehold ers	No. of Shares	No. of shareh olders	No. of Shares	No. of share holder s	No. of Shares	(%)
Assent	157	8402148	-	-	157	8402148	99.99
Dissent	12	442	-	-	12	442	0.01
Total	169	8402590	-	-	169	8402590	100





**Item No.6**

**Special Resolution: Approval for Continuation of Mr. K. Krishna Swamy (DIN: 00840887) as Non- Executive Director of the Company:**

Particulars	Remote E-votes		E-Voting at the AGM		Total		Percentage
	No. of shareholders	No. of Shares	No. of shareholders	No. of Shares	No. of shareholders	No. of Shares	(%)
Assent	157	8402148	-	-	157	8402148	99.99
Dissent	12	442	-	-	12	442	0.01
Total	169	8402590	-	-	169	8402590	100

**Item No.7**

**Ordinary Resolution: Ratification of Remuneration of Cost Auditors:**

Particulars	Remote E-votes		E-Voting at the AGM		Total		Percentage
	No. of shareholders	No. of Shares	No. of shareholders	No. of Shares	No. of shareholders	No. of Shares	(%)
Assent	156	8401748	-	-	156	8401748	99.99
Dissent	13	842	-	-	13	842	0.01
Total	169	8402590	-	-	169	8402590	100

**Date: 29.09.2023  
Place: Hyderabad**

**For L D REDDY & CO.,  
Company Secretaries**

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

**UDIN: A013104E001121145**

