



September 27, 2025

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 41st Annual General Meeting ("AGM") held on September 26, 2025, 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**

**P. Kodanda Rami Reddy
Company Secretary & Compliance Officer**

| Resolution (1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To consider and adopt the Audited Financial Statements of the Company for the financial Year ended March 31st, 2025, and 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 | 10717817 | 10143267 | 94.6393 | 10143267 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 10717817 | 10143267 | 94.6393 | 10143267 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public- Non Institutions | E-Voting | 9278953 | 132626 | 1.4293 | 131102 | 1524 | 98.8509 | 1.1491 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 9278953 | 132626 | 1.4293 | 131102 | 1524 | 98.8509 |
| Total | | 19996770 | 10275893 | 51.3878 | 10274369 | 1524 | 99.9852 | 0.0148 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

| 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. Likhita Mullapudi (DIN: 08765043), who retires by rotation and being eligible offers herself 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 | 10717817 | 10143267 | 94.6393 | 10143267 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 10717817 | 10143267 | 94.6393 | 10143267 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public- Non Institutions | E-Voting | 9278953 | 132576 | 1.4288 | 131052 | 1524 | 98.8505 | 1.1495 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 9278953 | 132576 | 1.4288 | 131052 | 1524 | 98.8505 |
| Total | | 19996770 | 10275843 | 51.3875 | 10274319 | 1524 | 99.9852 | 0.0148 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

| Resolution (3) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Appointment of M/s L.D. Reddy & Co., Company Secretaries, as Secretarial Auditor 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 | 10717817 | 10143267 | 94.6393 | 10143267 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 10717817 | 10143267 | 94.6393 | 10143267 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public- Non Institutions | E-Voting | 9278953 | 132576 | 1.4288 | 130263 | 2313 | 98.2553 | 1.7447 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 9278953 | 132576 | 1.4288 | 130263 | 2313 | 98.2553 |
| Total | | 19996770 | 10275843 | 51.3875 | 10273530 | 2313 | 99.9775 | 0.0225 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

| Resolution (4) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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. Kallahalla 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 | 10717817 | 10143267 | 94.6393 | 10143267 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 10717817 | 10143267 | 94.6393 | 10143267 | 0 | 100.0000 |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public- Non Institutions | E-Voting | 9278953 | 132576 | 1.4288 | 130263 | 2313 | 98.2553 | 1.7447 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 9278953 | 132576 | 1.4288 | 130263 | 2313 | 98.2553 |
| Total | | 19996770 | 10275843 | 51.3875 | 10273530 | 2313 | 99.9775 | 0.0225 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

| Resolution (5) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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 | 10717817 | 10143267 | 94.6393 | 10143267 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 10717817 | 10143267 | 94.6393 | 10143267 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public- Non Institutions | E-Voting | 9278953 | 132576 | 1.4288 | 130262 | 2314 | 98.2546 | 1.7454 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 9278953 | 132576 | 1.4288 | 130262 | 2314 | 98.2546 |
| Total | | 19996770 | 10275843 | 51.3875 | 10273529 | 2314 | 99.9775 | 0.0225 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |



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.

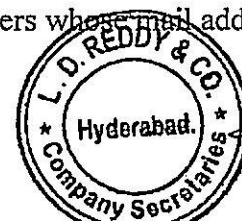
To,
The Chairman
Lokesh Machines Limited
B-29 EEIE Stage, 2,
Balanagar, Hyderabad 500 037,
Telangana.

SUB: Consolidated Scrutinizer's Report on Remote E-voting during the 41st Annual General Meeting ('AGM') of Lokesh Machines Limited held on Friday, September 26, 2025 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 41st Annual General Meeting ('AGM') of Lokesh Machines Limited held on Friday, September 26, 2025 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 12, 2025, 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^{no} 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 Tuesday, September 23, 2025, from 9:00 a.m. (IST) and ends on Thursday, September 25, 2025, 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} 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 i.e., Friday, September 19, 2025, were entitled to vote on the resolutions for miniport to the Notice of the AGM.

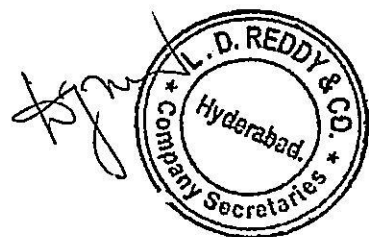
After the closure of E-voting at the AGM, the report on Remote E-voting done during the AGM and the votes cast under Remote E- voting facility prior to the AGM were unblocked and counted.

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 consider and adopt the Audited Financial Statements of the Company for the financial Year ended March 31st, 2025, and 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 | 150 | 10274307 | 2 | 62 | 152 | 10274369 | 99.99 |
| Dissent | 25 | 1524 | - | - | 25 | 1524 | 0.01 |
| Total | 175 | 10275831 | 2 | 62 | 177 | 10275893 | 100 |

Item No.2

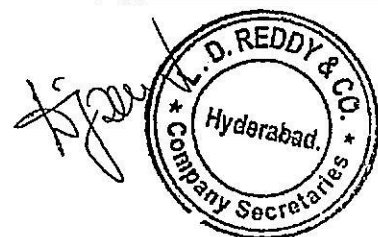
Ordinary Resolution: To appoint a director in place of Ms. Likhita Mullapudi (DIN: 08765043), who retires by rotation and being eligible offers herself for re-appointment.:

| 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 | 149 | 10274257 | 2 | 62 | 151 | 10274319 | 99.99 |
| Dissent | 25 | 1524 | - | - | 25 | 1524 | 0.01 |
| Total | 174 | 10275781 | 2 | 62 | 176 | 10275843 | 100 |

Item No.3

Ordinary Resolution: Appointment of M/s L.D. Reddy & Co., Company Secretaries, as Secretarial Auditor 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 | 148 | 10273468 | 2 | 62 | 150 | 10273530 | 99.98 |
| Dissent | 26 | 2313 | - | - | 26 | 2313 | 0.02 |
| Total | 174 | 10275781 | 2 | 62 | 176 | 10275843 | 100 |



Item No.4

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

| Particulars | Remote E-votes | | E-Voting at the AGM | | Total | | Percent age (%) |
|--------------|---------------------|-----------------|---------------------|---------------|---------------------|-----------------|-----------------|
| | No. of shareholders | No. of Shares | No. of shareholders | No. of Shares | No. of shareholders | No. of Shares | |
| Assent | 148 | 10273468 | 2 | 62 | 150 | 10273530 | 99.98 |
| Dissent | 26 | 2313 | - | - | 26 | 2313 | 0.02 |
| Total | 174 | 10275781 | 2 | 62 | 176 | 10275843 | 100 |

Item No.5

Ordinary Resolution: Ratification of Remuneration of Cost Auditors:

| Particulars | Remote E-votes | | E-Voting at the AGM | | Total | | Percent age (%) |
|--------------|---------------------|-----------------|---------------------|---------------|---------------------|-----------------|-----------------|
| | No. of shareholders | No. of Shares | No. of shareholders | No. of Shares | No. of shareholders | No. of Shares | |
| Assent | 147 | 10273467 | 2 | 62 | 149 | 10273529 | 99.98 |
| Dissent | 27 | 2314 | - | - | 27 | 2314 | 0.02 |
| Total | 174 | 10275781 | 2 | 62 | 176 | 10275843 | 100 |

Date: 26.09.2025
Place: Hyderabad

For L D REDDY & CO
Company Secretaries



L. Dhanamjaya Reddy
C. P. No. 3752
M. No- 13104

UDIN: A013104G001354323

