



**Lokesh
Machines Limited**



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CIN : L29219TG1983PLC004319

September 29, 2022

To, BSE Limited Department of Corporate Services Floor 25, PJ Towers, Dalal Street Mumbai-400001 Scrip 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: ADOPTION OF MEMORANDUM & ARTICLES OF ASSOCIATION AS
PER THE PROVISIONS OF THE COMPANIES ACT, 2013.**

This is with reference to regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you that the Members of the Company at the 38th Annual General Meeting (“AGM”) held on September 28, 2022 inter-alia approved;

1. Adoption of Memorandum of Association as per the provisions of the Companies Act, 2013. (Additional disclosure attached as Annexure 1)
2. Adoption of Articles of Association as per the provisions of the Companies Act, 2013. (Additional disclosure attached as Annexure 2)

This is for your information and record

Thanking you

Yours faithfully,

For Lokesh Machines Limited

**Gurprit Singh
Company Secretary & Compliance Officer**



Encl: a/a

Amendments to Memorandum of Association of the Company in brief (Annexure 1)

S. No.	Amendments
2.	<p>Changed the title of the MOA to effect the applicability of provisions of Companies Act, 2013.</p> <p>Altered the title of Clause III (A) & III (B).</p> <p>Existing Clause III (B) containing the "Objects Incidental or Ancillary to the attainment of Main Objects" sub-clause no. 1 to 28 be and is hereby stands deleted and inserted by New Clause III (B) "Matters which are necessary for furtherance of the Objects specified in Clause III(A) containing the sub-clause no. 1 to 28.</p> <p>Existing Clause III C containing the "Other Objects" sub clause no. 1 to 7 be and is hereby also stands deleted in full.</p>

Amendments in Articles of Association of the Company in brief (Annexure 2)

S. No.	Amendments
2.	<p>The AOA has been restructured and aligned with the provisions of the Companies Act, 2013("the Act") read with rules made thereunder and the Secretarial Standards issued by the Institute of Company Secretaries of India and other applicable laws.</p> <p>References to the sections, sub-sections, clauses etc. of the Act, which have been amended are substituted with the new provisions of the Act and the new AOA is substituted in place of the existing AOA and is based on "Table-F" of the Act which sets out the model AOA for a company limited by shares.</p>

