Lokesh
Machines Limited

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

Date: 28th September, 2013

To

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra(E), Mumbai – 400 051
Fax no 022-2659 8237/38

Dear Sirs,

Sub: Details of the voting results at the 29th Annual General Meeting of the company
Ref: Clause 35A of the Listing Agreement

Pursuant to Clause 35(A) of the Listing Agreement details of the voting results at the 29th Annual General Meeting of the Company held on Saturday, September 28th, 2013 at Jubilee Hills International Center, Road No.14, Jubilee Hills, Hyderabad - 500 033 are enclosed as per the prescribed format. .

Kindly acknowledge receipt of the same.

Thanking you.

Yours truly,
For LOKESH MACHINES LIMITED

D. Raghavendra Rao
D.Raghavendra Rao
Company Secretary

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Information pursuant to Clause 35A of the Listing Agreement in relation to Annual General Meeting of Lokesh Machines Limited on September 28, 2013

S.No	Particulars	Details
1.	Date of the Annual General Meeting (AGM)	**September 28, 2013**
2.	Total number of shareholders on record date:	**11,685**
3	**No. of shareholders present in the meeting either in person or through proxy:**	
	Promoters and Promoter Group:	**4**
	Public:	**170**
4	No. of shareholders attended the meeting through video conferencing:	No Video Conferencing facility was established for the AGM
	Promoters and Promoter Group	
	Public:	

(Agenda Wise)

Item No.	Detail of the Agenda	Resolution required (Ordinary/Special)	Mode of voting(show of hands/poll/ postal ballot/ E-voting
1	Adoption of Accounts	Ordinary	Show of hands
2	Declared dividend on the Equity shares	Ordinary	Show of hands
3	Re-appointment of Mr. K Krishna Swamy as Director	Ordinary	Show of hands
4	Re-appointment of Mr.M Hariprasada Rao Reddy as Director	Ordinary	Show of hands
5	Appointment of Statutory Auditors	Ordinary	Show of hands

All resolutions were approved unanimously.

D. Raghavendra Rao

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In case of Poll/Postal ballot/E-voting: Not applicable

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	-	-	-	-	-	-	-
Public – Institutional holders	-	-	-	-	-	-	-
Public-Others	--	--	-	-	-	--	-
Total	-	-	-	-	-	-	-

Yours truly,
For LOKESH MACHINES LIMITED

D Raghavendra Rao
D.Raghavendra Rao
Company Secretary