



**Lokesh
Machines Limited**



Regd. Office :

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Hyderabad - 500 037. A.P. INDIA.**

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Date: 29th September, 2012

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: Proceedings of the Annual General Meeting held on 29-09-2012
Company Code:**

We hereby inform you that the Annual General Meeting of the Company was held on 29-09-2012 at Hyderabad.

The following resolutions were passed by the members unanimously:

1. Adopted and approved the Audited Balance Sheet, Statement of Profit & Loss for the year ended on 31-03-2012 along with the reports of Directors and Auditors thereon.
2. Declared dividend @ 5% on the Equity shares of the company
3. Approved appointment of Sri. B R Mahesh as Director of the Company
4. Approved appointment of Sri. R Mohan Reddy as Director of the Company
5. Approved appointment of M/s. Brahmayya & Co, Chartered Accountants, the retiring auditors as Statutory Auditors of the Company
6. Approved revision of remuneration payable to Mr. K Krishna Swamy whole time director

Kindly take the above information on record.

Thanking you.

Yours truly,
For LOKESH MACHINES LIMITED

K Durgadas Maiya
K. Durgadas Maiya
Company Secretary

