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
Cin : L29219AP1983PLC004319
e-mail : info@lokeshmachines.com
URL : www. lokeshmachines.com

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

Sub: Proceedings of the Annual General Meeting held on 30-09-2014

We hereby inform you that the Annual General Meeting of the Company was held on 30-09-2014 at Hyderabad.

The following resolutions were passed by the members unanimously:

1. Approved to Considered and Adopted the Audited Balance Sheet, Statement of Profit & Loss for the year ended on 31-03-2014 along with the reports of Directors and Auditors thereon.
2. Declared dividend @ 5% on the Equity shares of the company.
3. Approved the Re-appointment of M.Srinivas as Director of the Company.
4. Approved the Re-appointment of M/s. Brahmayya & Co, Chartered Accountants as Statutory Auditors of the Company.
5. Approved the appointment of Mr.B.R.Mahesh as the Independent Director of the Company for a period of 5 years.
6. Approved the appointment of Mr.R.Mohan Reddy as the Independent Director of the Company for a period of 5 years.
7. Approved the appointment of Mr.M.Hariprasada Rao as the Independent Director of the Company for a period of 5 years.
8. Approved the Re-appointment of Mr. K.Krishna Swamy as Whole time Director of the Company for a period of 3 years.
9. Approval to create charge/mortgage on assets and undertakings of the Company under Section 180(1)(a) of the Companies Act,2013.
10. Approval for borrowing Limits up to Rs. 100 Crores under Section 180(1)(c) of the Companies Act,2013.
11. Approval of the remuneration of the Cost Auditors for the financial year 2014-15.

Further, in accordance with Clause 35 B of the listing agreement and pursuant to the provisions of the Companies act,2013 and the rules made there under, the companies has provided electronic voting facility to the members entitled to cast their vote at the annual general meeting from 24th September 2014 to 26th September,2014. Mr.S.Chidambaram was appointed as Scrutinizer for the said e-voting

The chairman ordered for a poll to provide similar right to the members present in person and through proxies, at the Annual General Meeting to vote in proportion to the shares held by them on all resolutions pertaining to ordinary and special business as set out in items 1 to 11 of the notice dated 14th August 2014.

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
Cin : L29219AP1983PLC004319
e-mail : info@lokeshmachines.com
URL : www.lokeshmachines.com

The results of the electronic voting and the poll conducted at Annual General Meeting shall be submitted to the stock exchange on 1st October, 2014. The same shall also be uploaded on the website of the company.

Kindly take the aforesaid information on your record.

Thanking you.

Yours truly,
For LOKESH MACHINES LIMITED

D.Raghavendra Rao
Company Secretary and Compliance Officer