Lokesh
Machines Limited

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Date: 30th September, 2011

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 30-09-2011
Company Code:

Pursuant to Clause 31(d) of the Listing Agreement, we hereby inform you that the Annual General Meeting of the Company was held on 30-09-2011 at Hyderabad.

The following resolutions were passed by the members unanimously:

1. Adopted and approved the Audited Balance Sheet, Profit & Loss A/c for the year ended on 31-03-2011 along with the reports of Directors and Auditors thereon.
2. Declared dividend @ 10% on the Equity shares of the company
3. Approved appointment of Sri. M. Srinivas as Director of the Company
4. Approved appointment of Sri M. Srikrishna 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 to increase the Authorised capital of the Company from Rs. 12,50,00,000/- to Rs.17,50,00,000/-.
7. Approved to increase the Borrowing Limits of the Company to a sum not exceeding Rs.100 Crores
8. Approved appointment of Smt Bhavana Rao as Director of the Company.

Kindly take the above information on record.

Thanking you.

Yours truly,
For LOKESH MACHINES LIMITED

K. Durgadas Maiya
Company Secretary