Lokesh Machines Limited

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Cin : L29219AP1983PLC004319
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URL : www. lokeshmachines.com

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,

Subject: Updating Disclosure Clause 35A of the Listing Agreement in the news

Ref: Clause 35A of the Listing Agreement Details of the voting results at the 30th Annual General Meeting of the company

This is to inform you please update the following Disclosure in the Place of Previous Disclosure (NEWS) (ie some typing mistake in the previous disclosure)

Pursuant to Clause 35(A) of the Listing Agreement details of the voting results at the 30th Annual General Meeting of the Company held on Tuesday, September 30th, 2014 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
Company Secretary and Compliance officer

Information pursuant to Clause 35A of the Listing Agreement in relation to Annual General Meeting of Lokesh Machines Limited on September 30th , 2014

SLNO	DESCRIPTION			
A	DATE OF AGM	**30-09-2014**		
B	BOOK CLOSURE DATE	**25-09-2014** TO **30-09-2014** (BOTH DAYS INCLUSIVE)		
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE	**10742**		
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY	**307**		
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL
	PROMOTER AND PROMOTER GROUP ()	**5**	**0**	**5**
	PUBLIC	**257**	**45**	**302**
	TOTAL	**262**	**45**	**307**
E	No. of shareholders attended the meeting through Video conferencing 1.Promoters and Promoters Group 2.Public	**Not Arranged**		

(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	E-voting and **Poll**
2	Declared dividend on the Equity shares of the company	Ordinary	E-voting and **Poll**
3	Re-appointment of Mr. M.Srinivas as Director	Ordinary	E-voting and **Poll**
4	Appointment of Statutory Auditors	Ordinary	E-voting and **Poll**
5	Appointment of Mr. B.R Mahesh as an Independent Director.	Ordinary	E-voting and **Poll**
6	Appointment of Mr. R.Mohan Reddy as an Independent Director.	Ordinary	E-voting and **Poll**
7	Appointment of Mr. M. Hariprasada Rao as an Independent Director.	Ordinary	E-voting and **Poll**

8	Re-appointment of Mr. K.Krishna Swamy as Whole time Director	Special	E-voting and **Poll**
9	Approval to create charge/mortgage on assets and undertakings of the Company under Section 180(1)(a) of the Companies Act,2013.	Special	E-voting and **Poll**
10	Approval for borrowing Limits up to Rs. 100 Crores under Section 180(1)(c) of the Companies Act,20	Special	E-voting and **Poll**
11	Approval of the remuneration of the Cost Auditors for the financial year 2014-15.	Ordinary	E-voting and **Poll**

Resolution: 1. **Adoption of Annual Accounts as at 31st March, 2014- Ordinary Resolution**

MODE OF VOTING - E-VOTING

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on cutstanding 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	6846286	6846286	100	6846286	0	100	0
Public – Institutional holders	370000	0	0	0	0	0	0
Public-Others	4561114	60620	1.32	60620	0	100	0
Total (A)	11777400	6906906	5.86	6906906	0	100	0

MODE OF VOTING -POLL

Promoter and Promoter Group	6846286	0	0	0	0	0	0
Public – Institutional holders	370000	0	0	0	0	0	0
Public-Others	4561114	1137	0.02	1137	0	100	0
Total (B)	11777400	1137	0.02	1137	0	100	0
Total (A)+(B)		6908043	5.88	6908043	0	100	0

The Number of votes polled in favour of the ordinary resolution is **6908043** (100 % of the total votes polled). Thus, the ordinary resolution has therefore been approved by the Shareholders with requisite majority.

Resolution: 2. **To Declare Dividend on Equity shares of the company for the year ended 31st March 2014, - Ordinary Resolution**

MODE OF VOTING - E-VOTING

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	6846286	6846286	100	6846286	0	100	0
Public – Institutional holders	370000	0	0	0	0	0	0
Public-Others	4561114	60620	1.32	60620	0	100	0
Total (A)	11777400	6906906	5.86	6906906	0	100	0

MODE OF VOTING -POLL

Promoter and Promoter Group	6846286	0	0	0	0	0	0
Public – Institutional holders	370000	0	0	0	0	0	0
Public-Others	4561114	1137	0.02	1137	0	100	0
Total (B)	11777400	1137	0.02	1137	0	100	0
Total (A)+(B)		6908043	5.88	6908043	0	100	0

The Number of votes polled in favour of the ordinary resolution is **6908043** (100 % of the total votes polled). Thus, the ordinary resolution has therefore been approved by the Shareholders with requisite majority.

Resolution: 3. To Appoint a Director in place of Mr.M.Srinivas (Din:00917565) who retires by rotation and being eligible offers himself for re-appointment - Ordinary Resolution

MODE OF VOTING - E-VOTING

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	6846286	6846286	100	6846286	0	100	0
Public – Institutional holders	370000	0	0	0	0	0	0
Public-Others	4561114	60620	1.32	60620	0	100	0
Total (A)	11777400	6906906	5.86	6906906	0	100	0

MODE OF VOTING -POLL

Promoter and Promoter Group	6846286	0	0	0	0	0	0
Public – Institutional holders	370000	0	0	0	0	0	0
Public-Others	4561114	1137	0.02	1137	0	100	0
Total (B)	11777400	1137	0.02	1137	0	100	0
Total (A)+(B)		6908043	5.88	6908043	0	100	0

The Number of votes polled in favour of the ordinary resolution is **6908043** (100 % of the total votes polled). Thus, the ordinary resolution has therefore been approved by the Shareholders with requisite majority.

Resolution: 4. **Re-Appointment of M/s.Brahmayya &Co ,as Statutory Auditors – Ordinary Resolution**

MODE OF VOTING - E-VOTING

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	6846286	6846286	100	6846286	0	100	0
Public – Institutional holders	370000	0	0	0	0	0	0
Public-Others	4561114	60620	1.32	60620	0	100	0
Total (A)	11777400	6906906	5.86	6906906	0	100	0

MODE OF VOTING -POLL

Promoter and Promoter Group	6846286	0	0	0	0	0	0
Public – Institutional holders	370000	0	0	0	0	0	0
Public-Others	4561114	1137	0.02	1137	0	100	0
Total (B)	11777400	1137	0.02	1137	0	100	0
Total (A)+(B)		6908043	5.88	6908043	0	100	0

The Number of votes polled in favour of the ordinary resolution is **6908043** (100 % of the total votes polled). Thus, the ordinary resolution has therefore been approved by the Shareholders with requisite majority.

Resolution: 5. **Appointment of Mr.B.R Mahesh as Independent Director of the Company – Ordinary Resolution.**

MODE OF VOTING - E-VOTING

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	6846286	6846286	100	6846286	0	100	0
Public – Institutional holders	370000	0	0	0	0	0	0
Public-Others	4561114	60620	1.32	60620	0	100	0
Total (A)	11777400	6906906	5.86	6906906	0	100	0

MODE OF VOTING -POLL

Promoter and Promoter Group	6846286	0	0	0	0	0	0
Public – Institutional holders	370000	0	0	0	0	0	0
Public-Others	4561114	1137	0.02	1137	0	100	0
Total (B)	11777400	1137	0.02	1137	0	100	0
Total (A)+(B)		6908043	5.88	6908043	0	100	0

The Number of votes polled in favour of the ordinary resolution is **6908043** (100 % of the total votes polled). Thus, the ordinary resolution has therefore been approved by the Shareholders with requisite majority.

Resolution: 6. **Appointment of Mr.R.Mohan Reddy as Independent Director of the Company – Ordinary Resolution.**

MODE OF VOTING - E-VOTING

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	6846286	6846286	100	6846286	0	100	0
Public – Institutional holders	370000	0	0	0	0	0	0
Public-Others	4561114	60620	1.32	60620	0	100	0
Total (A)	11777400	6906906	5.86	6906906	0	100	0

MODE OF VOTING -POLL

Promoter and Promoter Group	6846286	0	0	0	0	0	0
Public – Institutional holders	370000	0	0	0	0	0	0
Public-Others	4561114	1137	0.02	1137	0	100	0
Total (B)	11777400	1137	0.02	1137	0	100	0
Total (A)+(B)		6908043	5.88	6908043	0	100	0

The Number of votes polled in favour of the ordinary resolution is **6908043** (100 % of the total votes polled). Thus, the ordinary resolution has therefore been approved by the Shareholders with requisite majority.

Resolution: 7. **Appointment of Mr.M.Hariprasada Rao as Independent Director of the Company – Ordinary Resolution.**

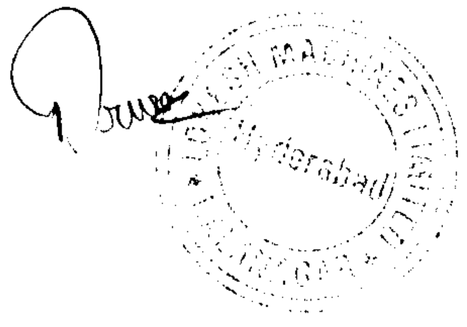
MODE OF VOTING - E-VOTING

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	6846286	6846286	100	6846286	0	100	0
Public – Institutional holders	370000	0	0	0	0	0	0
Public-Others	4561114	60620	1.32	60620	0	100	0
Total (A)	11777400	6906906	5.86	6906906	0	100	0

MODE OF VOTING -POLL

Promoter and Promoter Group	6846286	0	0	0	0	0	0
Public – Institutional holders	370000	0	0	0	0	0	0
Public-Others	4561114	1137	0.02	1137	0	100	0
Total (B)	11777400	1137	0.02	1137	0	100	0
Total (A)+(B)		6908043	5.88	6908043	0	100	0

The Number of votes polled in favour of the ordinary resolution is **6908043** (100 % of the total votes polled). Thus, the ordinary resolution has therefore been approved by the Shareholders with requisite majority.



Resolution: 8. **Re-Appointment of Mr.K.Krishna Swamy as Whole time Director of the Company – Special Resolution**

MODE OF VOTING - E-VOTING

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	6846286	6846286	100	6846286	0	100	0
Public – Institutional holders	370000	0	0	0	0	0	0
Public-Others	4561114	60620	1.32	60620	0	100	0
Total (A)	11777400	6906906	5.86	6906906	0	100	0

MODE OF VOTING -POLL

Promoter and Promoter Group	6846286	0	0	0	0	0	0
Public – Institutional holders	370000	0	0	0	0	0	0
Public-Others	4561114	1137	0.02	1137	0	100	0
Total (B)	11777400	1137	0.02	1137	0	100	0
Total (A)+(B)		6908043	5.88	6908043	0	100	0

The Number of votes polled in favour of the ordinary resolution is **6908043** (100 % of the total votes polled). Thus, the special resolution has therefore been approved by the Shareholders with requisite majority.

Resolution: 9. **Approval to create charge/mortgage on assets and undertakings of the Company under Section 180(1)(a) of the Companies Act,2013– Special Resolution.**

MODE OF VOTING - E-VOTING

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	6846286	6846286	100	6846286	0	100	0
Public – Institutional holders	370000	0	0	0	0	0	0
Public-Others	4561114	60620	1.32	60620	0	100	0
Total (A)	11777400	6906906	5.86	6906906	0	100	0

MODE OF VOTING -POLL

Promoter and Promoter Group	6846286	0	0	0	0	0	0
Public – Institutional holders	370000	0	0	0	0	0	0
Public-Others	4561114	1137	0.02	1137	0	100	0
Total (B)	11777400	1137	0.02	1137	0	100	0
Total (A)+(B)		6908043	5.88	6908043	0	100	0

The Number of votes polled in favour of the ordinary resolution is **6908043** (100 % of the total votes polled). Thus, the special resolution has therefore been approved by the Shareholders with requisite majority.

Resolution:10. **Approval for borrowing Limits up to Rs. 100 Crores under Section 180(1)(c) of the Companies Act,2013– Special Resolution.**

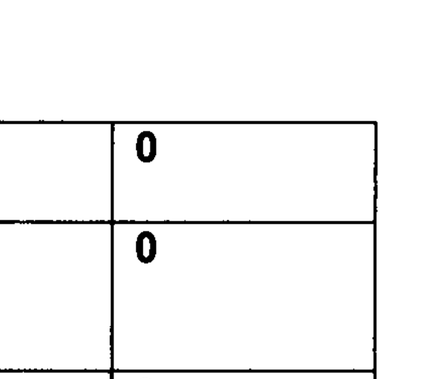
MODE OF VOTING - E-VOTING

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	6846286	6846286	100	6846286	0	100	0
Public – Institutional holders	370000	0	0	0	0	0	0
Public-Others	4561114	60620	1.32	60620	0	100	0
Total (A)	11777400	6906906	5.86	6906906	0	100	0

MODE OF VOTING -POLL

Promoter and Promoter Group	6846286	0	0	0	0	0	0
Public – Institutional holders	370000	0	0	0	0	0	0
Public-Others	4561114	1137	0.02	1137	0	100	0
Total (B)	11777400	1137	0.02	1137	0	100	0
Total (A)+(B)		6908043	5.88	6908043	0	100	0

The Number of votes polled in favour of the ordinary resolution is **6908043** (100 % of the total votes polled). Thus, the special resolution has therefore been approved by the Shareholders with requisite majority.



Resolution: 11. **Approval of the Remuneration of the Cost Auditors for the year 2014 - 2015 – Ordinary Resolution.**

MODE OF VOTING - E-VOTING

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	6846286	6846286	100	6846286	0	100	0
Public – Institutional holders	370000	0	0	0	0	0	0
Public-Others	4561114	60620	1.32	60620	0	100	0
Total (A)	11777400	6906906	5.86	6906906	0	100	0

MODE OF VOTING -POLL

Promoter and Promoter Group	6846286	0	0	0	0	0	0
Public – Institutional holders	370000	0	0	0	0	0	0
Public-Others	4561114	1137	0.02	1137	0	100	0
Total (B)	11777400	1137	0.02	1137	0	100	0
Total (A)+(B)		6908043	5.88	6908043	0	100	0

The Number of votes polled in favour of the ordinary resolution is **6908043** (100 % of the total votes polled). Thus, the ordinary resolution has therefore been approved by the Shareholders with requisite majority.

Yours truly,
For LOKESH MACHINES LIMITED

LOKESH MACHINES LIMITED Hyderabad SECUNDERABAD

D Raghavendra Rao
Company Secretary