Lokesh
Machines Limited

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Date: 15-10-2013

Listing Department
National Stock Exchange of India Limited
Exchange Plaza,Plot no.C/1
G-Block,Bandra Kurla Complex,
Mumbai-51

Sub: Proceedings of the 29th Annual General Meeting

Please find enclosed herewith certified true copy of the Minutes of the Proceedings of the 29th Annual General Meeting of the Company held on Saturday, September 28, 2013 at 11.00 a.m. at Jublee Hills International Centre, near Jubilee Hills Check Post, Road no 14, Jubilee Hills, Hyderabad 500033

This is for your record.

Thanking You

For Lokesh Machines Limited

D Raghavendra Rao

D.Raghavendra Rao
Company Secretary and Compliance Officer

MINUTES BOOK

MINUTES OF THE 29th ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD ON SATURDAY, SEPTEMBER 28, 2013 AT 11.00 A.M. AT JUBILEE HILLS INTERNATIONAL CENTRE, NEAR JUBILEE HILLS CHECK POST,ROAD NO 14, JUBILEE HILLS, HYDERABAD

163 Members and 7 Proxies were present.

DIRECTORS PRESENT:

Mr. B.R. Mahesh

Mr. M. Lokeswara Rao

Mr. B. Kishore Babu

Mr. M. Srinivas

Mr. M. Srikrishna

Mr. K. Krishna Swamy

Mr. R.Mohan Reddy

Mr. K S. Rao	-	Statutory Auditor
Mr. D.Raghavendra Rao	-	Company Secretary & Compliance Officer

CHAIRMAN:

Mr. B.R.Mahesh, was elected as Chairman of the meeting. In terms of the Article 71 the Articles of the Association.

After ascertaining that the requite quorum for the meeting was present, the Chairman called the meeting to order and the proceedings of the meeting were commenced.

CHAIRMAN'S INITIALS

The Chairman informed that the statutory Registers as required under Section -307 of the Companies Act 1956 are kept open for inspection to the members during the meeting.

The chairman extended the warm welcome to the members and directors present at the meeting and with the permission of the members, the notice convening the meeting along with Auditors Report and Directors Report as already circulated for the information of the members was taken as read.

The chairman then invited from the members.

As there were no queries from the members, the Chairman proceeded with the items of business as follows:

1. **APPROVAL & ADOPATION OF ANNUAL ACCOUNTS TOGETHER WITH DIRECTORS REPORT AND AUDITORS REPORT**

The Chairman requested the members to propose and second the following resolution

Mr. Najmuuisa Begum proposed and Mr.Yadagiri Navathu Seconded the following Resolution.

"RESOLVED THAT The audited Balance Sheet of the company as at 31st March,2013 and the Profit & Loss Account for the year ended on that date together with

Schedules and notes appended thereto and with Directors and Auditors Report thereon be and are hereby approved and adopted."

The resolution was put to vote by show of hands and carried unanimously as an ordinary resolution.

2. **DECLARATION OF DIVIDEND ON EQUITY SHARES OF THE COMPANY**

The Chairman requested the members to propose and second the following resolution

Mr. Yadagiri Navathu proposed and Mr. Srinivas Seconded the following Resolution

CHAIRMAN'S INITIALS

"RESOLVED THAT a dividend at the rate of 7.5% on the equity Shares of the Company of 11,777,400 Equity Shares of Rs 10/- each, be and is hereby declared out of the profits of the company, and the same be paid to all Equity Shareholders of the Company whose names appear in the Register of Members / Benops List provided for this purpose by NSDL and CDSL or to their mandates

The resolution was put to vote by show of hands and carried unanimously as an ordinary resolution.

3. APPOINTMENT OF MR.K.KRISHNA SWAMY WHO RETIRES BY ROTATION

The Chairman requested the members to propose and second the following resolution

Mr. Venkateswara Rao proposed and Mr.Peddyreddy Srinivasa Rao Seconded the following Resolution

"RESOLVED THAT Mr K.Krishna Swamy, who retires by rotation, and being eligible for reappointment, be and is hereby elected as a director of the company."

The resolution was put to vote by show of hands and carried unanimously as an ordinary resolution

4. APPOINTMENT OF MR.M.HARIPRASADA RAO WHO RETIRES BY ROTATION

The Chairman requested the members to propose and second the following resolution

Mr. Venkateswara Rao proposed and Mr.Seema Khandelwal Seconded the following Resolution

"RESOLVED THAT Mr M.Hariprasada Rao, who retires by rotation, and being eligible for reappointment, be and is hereby elected as a director of the company."

The resolution was put to vote by show of hands and carried unanimously as an ordinary resolution

CHAIRMAN'S INITIALS

5. APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY

The Chairman requested the members to propose and second the following resolution

Mr. MVJ Prasad proposed and K.Venkateswara Rao, Seconded the following Resolution

"RESOLVED THAT M/s Brahmayya &Co., Chartered Accountants be and are here by re- appointed as the Statutory Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting at a remuneration to be fixed by the Board of Directors, and acceptable to the said Auditors."

6. VOTE OF THANKS

The meeting concluded with vote of thanks to the Chairman, Directors and Members

Date: 10-10-2013

Place: Hyderabad

CHAIRMAN

CHAIRMAN'S INITIALS