Lokesh Machines Limited

Regd. Office :
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Hyderabad - 500 037. T.S. INDIA.
Phones : +91-40-23079310, 11, 12, 13
Fax : +91-40-23078274
e-mail : info@lokeshmachines.com
URL : www. lokeshmachines.com
CIN : L29219TG1983PLC004319

Date: 11st June, 2016

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,

Sub: Details of the voting results at Extra-ordinary General Meeting of the company
Ref: Regulation 44 of the SEBI (LODR) Regulations 2015

Pursuant to Regulation 44 of the SEBI(LODR)Regulations 2015 details of the voting results at the Extra-Ordinary General Meeting of the Company held on Friday, June 10th, 2016 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 Regulation 44 (3) of the SEBI (LODR) Regulations 2015 in relation to Extra-ordinary General Meeting of Lokesh Machines Limited on June 10, 2016

SLNO	DESCRIPTION			
A	DATE OF EGM		**10-06-2016**	
B	CUT OF DATE		**02-06-2016**	
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE		**10522**	
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY		**305**	
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL
	PROMOTER AND PROMOTER GROUP ()	**4**	**0**	**4**
	PUBLIC	**244**	**57**	**301**
	TOTAL	**248**	**57**	**305**
E	No. of shareholders attended the meeting through Video conferencing 1.Promoters and Promoters Group **Not Arranged** 2.Public			

(Agenda Wise/Resolution wise details of voting)

Item No.	Detail of the Agenda	Resolution required (Ordinary/Special)	Mode of voting(show of hands/poll/ postal ballot/ E-voting
1	To Increase the Authorised Share Capital and Alteration of Memorandum of Association of the Company	Ordinary	**Poll** and E-voting
2	To Amend the articles of Association	Special	**Poll** and E-voting
3	Preferential issue of Equity Shares /Warrants	Special	**Poll** and E-voting

LOKESH MACHINES LIMITED Hyderabad BALANAGAR

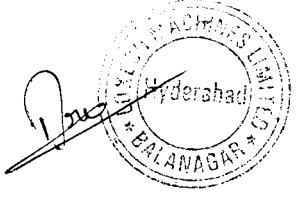
Resolution: 1.

To Increase the Authorised Share Capital and Alteration of Memorandum of Association of the Company -Ordinary Resolution

Resolution Required : Ordinary /Special	Ordinary Resolution
Whether promoter/Promoter group are interested in the agenda/Resolution	No

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	E-Voting	8033814	8033814	100	8033814	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (If applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	8033814	8033814	100	8033814	0	100	0
Public – Institutional holders	E-Voting	370000	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (If applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	370000	0	0	0	0	0	0
Public – Non Institutions	E-Voting	6306920	209542	3.32	209542	0	100	0
	Poll		1460	0.03	1460	0	100	0
	Postal Ballot (If applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	6306920	211002	3.35	211002	0	100	0
Grand Total		14710734	8244816	56.05	8244816	0	100	0

Note: Based on above, the resolution has been passed with requisite Majority.



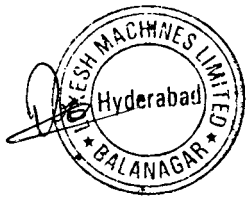
Resolution: 2.

To Amend the articles of Association – Special Resolution

Resolution Required : Ordinary /Special	Special Resolution
Whether promoter/Promoter group are interested in the agenda/Resolution	No

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	E-Voting	8033814	8033814	100	8033814	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (If applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	8033814	8033814	100	8033814	0	100	0
Public – Institutional holders	E-Voting	370000	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (If applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	370000	0	0	0	0	0	0
Public – Non Institutions	E-Voting	6306920	209542	3.32	209542	0	100	0
	Poll		1460	0.03	1460	0	100	0
	Postal Ballot (If applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	6306920	211002	3.35	211002	0	100	0
Grand Total		14710734	8244816	56.05	8244816	0	100	0

Note: Based on above, the resolution has been passed with requisite Majority.



Resolution: 3.

Preferential issue of Equity Shares /Warrants - Special Resolution

Resolution Requered : Ordinary /Special	Special Resolution
Whether promoter/Promoter group are interested in the agenda/Resolution	Yes

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	E-Voting	8033814	8033814	100	8033814	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (If applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	8033814	8033814	100	8033814	0	100	0
Public – Institutional holders	E-Voting	370000	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (If applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	370000	0	0	0	0	0	0
Public – Non Institutions	E-Voting	6306920	209542	3.32	209542	0	100	0
	Poll		1460	0.03	1460	0	100	0
	Postal Ballot (If applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	6306920	211002	3.35	211002	0	100	0
Grand Total		14710734	8244816	56.05	8244816	0	100	0

Note: Based on above, the resolution has been passed with requisite Majority.

Yours truly,
For LOKESH MACHINES LIMITED

D Raghavendra Rao
Company Secretary

LOKESH MACHINES LIMITED Hyderabad BALANAGAR

S. CHIDAMBARAM
B.Com., LLB., F.C.S., A.I.C.W.A
Company Secretary in Practice

#6-3-855/10/A, Flat No .4A, Sampathji Apartments,
Near Niraj Public School,
Lane Opp.to Green Park Hotel,
Ameerpet, Hyderabad - 500 016 (India)
Phone : 91-40-23413376, Fax : 040-23410449
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To
Chairman
LOKESH MACHINES LIMITED

Extra Ordinary General Meeting of the Equity Shareholders of LOKESH MACHINES LIMITED

Dear Sir,

I, S. Chidambaram(PracticingCompany Secretary) appointed as Scrutinizer for the purpose of the E-Voting and Poll conducted at the Extra Ordinary General Meeting held on Friday 10th June, 2016 10.30 am, at Jubilee Hills International Centre, Near Jubilee Hills Check Post, Road No. 14, Hyderabad - 500 033 taken on the below mentioned resolution(s), of LOKESH MACHINES LIMITED and submit our report as under:

1. Remote E Voting started on 07.06.2016 till 09.06.2016.
2. Poll Conducted at Extra Ordinary General Meeting held on 10th June, 2016 10.30 am, at Jubilee Hills International Centre, Near Jubilee Hills Check Post, Road No. 14, Hyderabad - 500 033
3. The result of the Remote E Voting and the results of poll of Extra Ordinary General Meeting held on 10th June, 2016 10.30 am, at Jubilee Hills International Centre, Near Jubilee Hills Check Post, Road No. 14, Hyderabad - 500 033 is as under:

(A) RESOLUTION-1: To Increase the Authorised Capital and Alteration of the Memorandum of Association of the Company.

(i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	41	82,43,356	100
Poll At EGM	33	1,460	100
TOTAL	64	82,44,816	100

(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	-	-	-
Poll At EGM	-	-	-
TOTAL	-	-	-

(iii) Invalid votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	-	-	-
Poll At EGM	-	-	-
TOTAL	-	-	-

(B) RESOLUTION- 2: To amend the Articles of Association.

(i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	41	82,43,356	100
Poll At EGM	33	1,460	100
TOTAL	64	82,44,816	100

(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	-	-	-
Poll At EGM	-	-	-
TOTAL	-	-	-

(iii) Invalid votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	-	-	-
Poll At EGM	-	-	-
TOTAL	-	-	-

(C) RESOLUTION- 3 : Preferential issue of Equity Shares/Warrants.

i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	41	82,43,356	100
Poll At EGM	33	1,460	100
TOTAL	64	82,44,816	100

(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	-	-	-
Poll At EGM	-	-	-
TOTAL	-	-	-

(iii) Invalid votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	-	-	-
Poll At EGM	-	-	-
TOTAL	-	-	-

Yours Faithfully,

S. Chidambaram
Scrutinizer

Place: Hyderabad
Dated: 10-06-2016