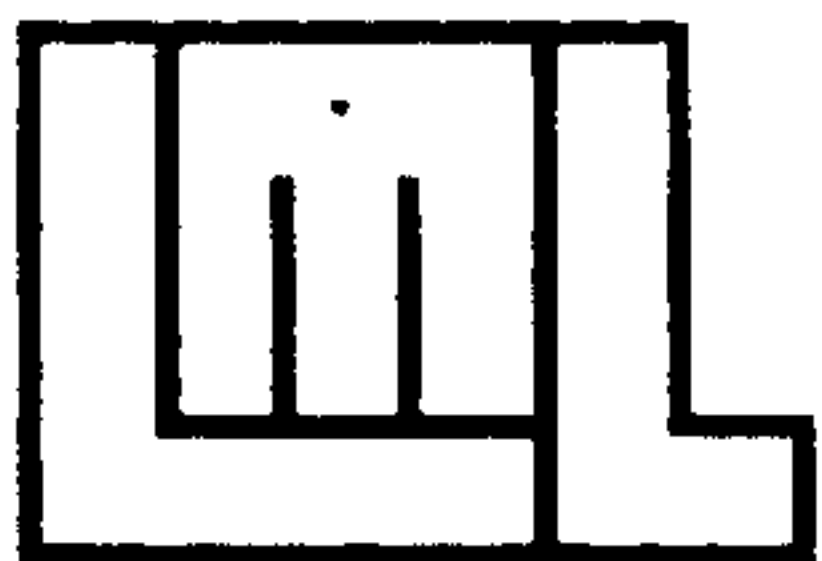




**Lokesh  
Machines Limited**



**Regd. Office :**

**B-29, EEIE Stage II, Balanagar,  
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: 29<sup>th</sup> September, 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: Submission of the voting results of the 32<sup>nd</sup> Annual General Meeting of  
the company held on 28<sup>th</sup> September 2016.**

**Ref: Regulation 44 of the SEBI (Listing Obligations and Disclosure  
Requirements) Regulations 2015**

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosed herewith Voting Results of 32<sup>nd</sup> Annual General Meeting of the Company held on Wednesday, September 28<sup>th</sup>, 2016 at Jubilee Hills International Center, Road No.14, Jubilee Hills, Hyderabad - 500 033 in 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

## DETAILS OF VOITING RESULTS OF ANNUAL GENERAL MEETING

| SLNO | DESCRIPTION                                                                 |                   |                                                  |       |
|------|-----------------------------------------------------------------------------|-------------------|--------------------------------------------------|-------|
| A    | DATE OF AGM                                                                 |                   | 28-09-2016                                       |       |
| B    | BOOK CLOSURE DATE                                                           |                   | 24-09-2016 TO 28-09-2016 ( BOTH DAYS INCLUSIVE ) |       |
| C    | TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE                                 |                   | 10379                                            |       |
| D    | NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY |                   | 376                                              |       |
|      | SHAREHOLDERS                                                                | PRESENT IN PERSON | PRESENT THROUGH PROXY                            | TOTAL |
|      | PROMOTER AND PROMOTER GROUP ()                                              | 5                 | 0                                                | 5     |
|      | PUBLIC                                                                      | 343               | 28                                               | 371   |
|      | TOTAL                                                                       | 348               | 28                                               | 376   |
| 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 Financial statements for the year ended 31 <sup>st</sup> March 2016 | Ordinary                               | Poll and E-voting                                           |
| 2        | Declared dividend on the Equity shares of the company                           | Ordinary                               | Poll and E-voting                                           |
| 3        | Re-appointment of Mr. K Krishna Swamy who Retires by rotation                   | Ordinary                               | Poll and E-voting                                           |
| 4        | Ratification of Appointment of M/s. Brahmaya & Co, as Statutory Auditors.       | Ordinary                               | Poll and E-voting                                           |
| 5        | Revision in the Remuneration of Mr. M.Lokeswararao as Managing Director         | Special                                | Poll and E-voting                                           |
| 6        | Revision in the Remuneration of Mr. B Kishore Babu as Whole time                | Special                                | Poll and E-voting                                           |

For LOKESH MACHINERY LTD

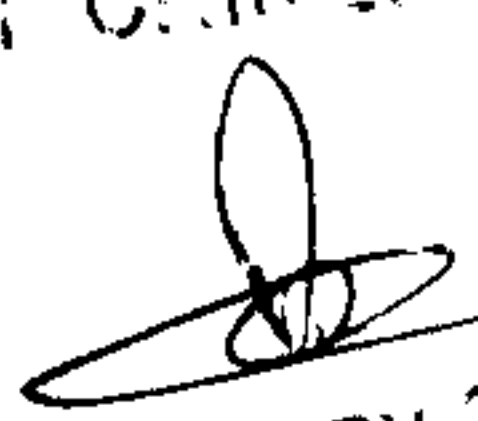
Company Secretary

|    |                                                                                                                                   |          |                   |
|----|-----------------------------------------------------------------------------------------------------------------------------------|----------|-------------------|
|    | Director.                                                                                                                         |          |                   |
| 7  | Revision in the Remuneration of Mr. M. Srinivas as Whole time Director.                                                           | Special  | Poll and E-voting |
| 8  | Revision in the Remuneration of Mr. M..Srikrishna as Whole time Director                                                          | Special  | Poll and E-voting |
| 9  | Appointment of Mr A.Vijay Kumar                                                                                                   | Ordinary |                   |
| 10 | Ratification of remuneration to Cost Auditors                                                                                     | Ordinary | Poll and E-voting |
| 11 | Ratifications typo graphical errors in the Notice of EGM (Extra-ordinary General Meeting) of shareholders held on 10th June, 2016 | Special  | Poll and E-voting |

**Resolution: 1. Adoption of Financial Statements for the Year ended 31<sup>st</sup> March, 2016**

| Resolution Required                                                      |                | Ordinary                  |                            |                                                              |                                |                               |                                                           |                                                         |
|--------------------------------------------------------------------------|----------------|---------------------------|----------------------------|--------------------------------------------------------------|--------------------------------|-------------------------------|-----------------------------------------------------------|---------------------------------------------------------|
| Whether Promoter/Promoter Group are interested in the agenda /resolution |                | No                        |                            |                                                              |                                |                               |                                                           |                                                         |
| Promoter/Public                                                          | Mode of Voting | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes –in favour<br>(4) | No. of Votes – against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
| Promoter and Promoter Group                                              | E-Voting       | 8033814                   | 8033814                    | 100.0                                                        | 8033814                        | 0                             | 100.00                                                    | 0                                                       |
|                                                                          | Poll           |                           | 0                          | 0                                                            | 0                              | 0                             | 0                                                         | 0                                                       |
| Public – Institutional holders                                           | E-Voting       | 372000                    | 0                          | 0                                                            | 0                              | 0                             | 0                                                         | 0                                                       |
|                                                                          | Poll           |                           | 0                          | 0                                                            | 0                              | 0                             | 0                                                         | 0                                                       |
| Public-Others                                                            | E-Voting       | 7459920                   | 217055                     | 2.90                                                         | 217055                         | 0                             | 100.00                                                    | 0                                                       |
|                                                                          | Poll           |                           | 593                        | 0.00                                                         | 593                            | 0                             | 100.00                                                    | 0                                                       |
| Total                                                                    |                | 15865734                  | 8251462                    | 52.00                                                        | 8251462                        | 0                             | 100.00                                                    | 0                                                       |

The Number of votes casted in favour of the ordinary resolution is 8251462 (100 % of the total votes polled). Thus, the ordinary resolution has been approved by the Shareholders with requisite majority.

For LOKESH INFRASTRUCTURES LIMITED  
  
 Company Secretary

**Resolution: 2. To Declare Dividend on Equity shares of the company for the year ended 31<sup>st</sup> March 2016,**

| Resolution Required                                                      |                | Ordinary                      |                                |                                                                    |                                    |                                   |                                                                 |                                                               |
|--------------------------------------------------------------------------|----------------|-------------------------------|--------------------------------|--------------------------------------------------------------------|------------------------------------|-----------------------------------|-----------------------------------------------------------------|---------------------------------------------------------------|
| Whether Promoter/Promoter Group are interested in the agenda /resolution |                | No                            |                                |                                                                    |                                    |                                   |                                                                 |                                                               |
| Promoter/Public                                                          | Mode of Voting | No. of shares held<br><br>(1) | No. of votes polled<br><br>(2) | % of Votes Polled on outstanding shares<br>$(3) = [(2)/(1)] * 100$ | No. of Votes –in favour<br><br>(4) | No. of Votes – against<br><br>(5) | % of Votes in favour on votes polled<br>$(6) = [(4)/(2)] * 100$ | % of Votes against on votes polled<br>$(7) = [(5)/(2)] * 100$ |
| Promoter and Promoter Group                                              | E-Voting       | 8033814                       | 8033814                        | 100.0                                                              | 8033814                            | 0                                 | 100.00                                                          | 0                                                             |
|                                                                          | Poll           |                               | 0                              | 0                                                                  | 0                                  | 0                                 | 0                                                               | 0                                                             |
| Public – Institutional holders                                           | E-Voting       | 372000                        | 0                              | 0                                                                  | 0                                  | 0                                 | 0                                                               | 0                                                             |
|                                                                          | Poll           |                               | 0                              | 0                                                                  | 0                                  | 0                                 | 0                                                               | 0                                                             |
| Public-Others                                                            | E-Voting       | 7459920                       | 217055                         | 2.90                                                               | 217055                             | 0                                 | 100.00                                                          | 0                                                             |
|                                                                          | Poll           |                               | 593                            | 0.00                                                               | 593                                | 0                                 | 100.00                                                          | 0                                                             |
| Total                                                                    |                | 15865734                      | 8251462                        | 52.00                                                              | 8251462                            | 0                                 | 100.00                                                          | 0                                                             |

The Number of votes casted in favour of the ordinary resolution is 8251462 (100 % of the total votes polled). Thus, the ordinary resolution has been approved by the Shareholders with requisite majority.

LUKIMIL CHIMES LIMITED

  
Company Secretary

**Resolution: 3. To Appoint a Director in place of Mr.K Krishna Swamy who retires by rotation and being eligible offers himself for re-appointment** -

| Resolution Required                                                      |                | Ordinary                      |                                |                                                              |                                    |                                   |                                                           |                                                         |
|--------------------------------------------------------------------------|----------------|-------------------------------|--------------------------------|--------------------------------------------------------------|------------------------------------|-----------------------------------|-----------------------------------------------------------|---------------------------------------------------------|
| Whether Promoter/Promoter Group are interested in the agenda /resolution |                | No                            |                                |                                                              |                                    |                                   |                                                           |                                                         |
| Promoter/Public                                                          | Mode of Voting | No. of shares held<br><br>(1) | No. of votes polled<br><br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes –in favour<br><br>(4) | No. of Votes – against<br><br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
| Promoter and Promoter Group                                              | E-Voting       | 8033814                       | 8033814                        | 100.0                                                        | 8033814                            | 0                                 | 100.00                                                    | 0                                                       |
|                                                                          | Poll           |                               | 0                              | 0                                                            | 0                                  | 0                                 | 0                                                         | 0                                                       |
| Public – Institutional holders                                           | E-Voting       | 372000                        | 0                              | 0                                                            | 0                                  | 0                                 | 0                                                         | 0                                                       |
|                                                                          | Poll           |                               | 0                              | 0                                                            | 0                                  | 0                                 | 0                                                         | 0                                                       |
| Public-Others                                                            | E-Voting       | 7459920                       | 217055                         | 2.90                                                         | 217055                             | 0                                 | 100.00                                                    | 0                                                       |
|                                                                          | Poll           |                               | 593                            | 0.00                                                         | 593                                | 0                                 | 100.00                                                    | 0                                                       |
| Total                                                                    |                | 15865734                      | 8251462                        | 52.00                                                        | 8251462                            | 0                                 | 100.00                                                    | 0                                                       |

The Number of votes casted in favour of the ordinary resolution is 8251462 (100 % of the total votes polled). Thus, the ordinary resolution has been approved by the Shareholders with requisite majority.

LOKESH MACHINES LIMITED

  
Company Secretary

**Resolution: 4. To Ratify the Appointment of M/s.Brahmayya &Co, as Statutory Auditors**

| Resolution Required                                                      |                | Ordinary                  |                            |                                                              |                                 |                               |                                                           |                                                         |
|--------------------------------------------------------------------------|----------------|---------------------------|----------------------------|--------------------------------------------------------------|---------------------------------|-------------------------------|-----------------------------------------------------------|---------------------------------------------------------|
| Whether Promoter/Promoter Group are interested in the agenda /resolution |                | No                        |                            |                                                              |                                 |                               |                                                           |                                                         |
| Promoter/Public                                                          | Mode of Voting | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes – in favour<br>(4) | No. of Votes – against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
| Promoter and Promoter Group                                              | E-Voting       | 8033814                   | 8033814                    | 100                                                          | 8033814                         | 0                             | 100.00                                                    | 0                                                       |
|                                                                          | Poll           |                           | 0                          | 0                                                            | 0                               | 0                             | 0                                                         | 0                                                       |
| Public – Institutional holders                                           | E-Voting       | 372000                    | 0                          | 0                                                            | 0                               | 0                             | 0                                                         | 0                                                       |
|                                                                          | Poll           |                           | 0                          | 0                                                            | 0                               | 0                             | 0                                                         | 0                                                       |
| Public-Others                                                            | E-Voting       | 7459920                   | 216755                     | 2.90                                                         | 216755                          | 0                             | 100.00                                                    | 0                                                       |
|                                                                          | Poll           |                           | 593                        | 0.00                                                         | 593                             |                               | 100.00                                                    |                                                         |
| Total                                                                    |                | 15865734                  | 8251162                    | 52.00                                                        | 8251162                         | 0                             | 100.00                                                    | 0                                                       |

The Number of votes casted in favour of the ordinary resolution is 8251162 (100 % of the total votes polled). Thus, the Ordinary resolution has been approved by the Shareholders with requisite majority.

For LOKESH MACHINES LIMITED

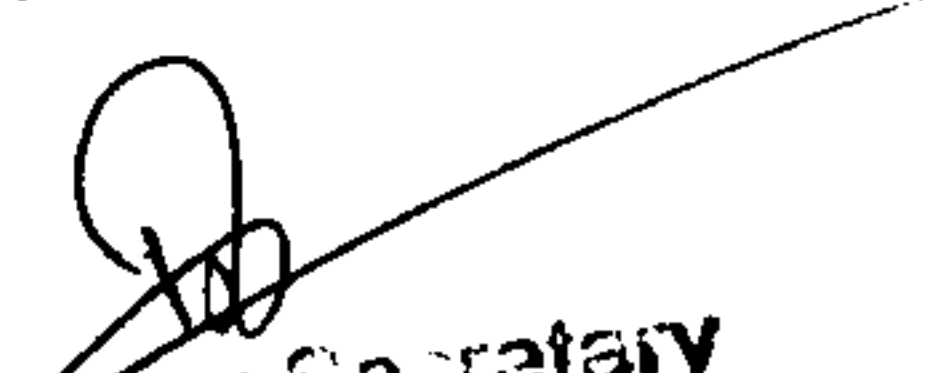
  
Company Secretary

**Resolution: 5. Revision in the Remuneration of Mr. M.Lokeswararao as Managing Director**

| Resolution Required                                                      |                | Special                   |                            |                                                              |                                 |                               |                                                           |                                                         |
|--------------------------------------------------------------------------|----------------|---------------------------|----------------------------|--------------------------------------------------------------|---------------------------------|-------------------------------|-----------------------------------------------------------|---------------------------------------------------------|
| Whether Promoter/Promoter Group are interested in the agenda /resolution |                | No                        |                            |                                                              |                                 |                               |                                                           |                                                         |
| Promoter/Public                                                          | Mode of Voting | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes – in favour<br>(4) | No. of Votes – against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
| Promoter and Promoter Group                                              | E-Voting       | 8033814                   | 8033814                    | 100                                                          | 8033814                         | 0                             | 100.00                                                    | 0                                                       |
|                                                                          | Poll           |                           | 0                          | 0                                                            | 0                               | 0                             | 0                                                         | 0                                                       |
| Public – Institutional holders                                           | E-Voting       | 372000                    | 0                          | 0                                                            | 0                               | 0                             | 0                                                         | 0                                                       |
|                                                                          | Poll           |                           | 0                          | 0                                                            | 0                               | 0                             | 0                                                         | 0                                                       |
| Public-Others                                                            | E-Voting       | 7459920                   | 216755                     | 2.90                                                         | 216755                          | 0                             | 100.00                                                    | 0                                                       |
|                                                                          | Poll           |                           | 593                        | 0.00                                                         | 593                             |                               | 100.00                                                    |                                                         |
| Total                                                                    |                | 15865734                  | 8251162                    | 52.00                                                        | 8251162                         | 0                             | 100.00                                                    | 0                                                       |

The Number of votes casted in favour of the Special resolution is 8251162 (100 % of the total votes polled). Thus, the Special resolution has been approved by the Shareholders with requisite majority.

For LOKESH MACHINES LIMITED

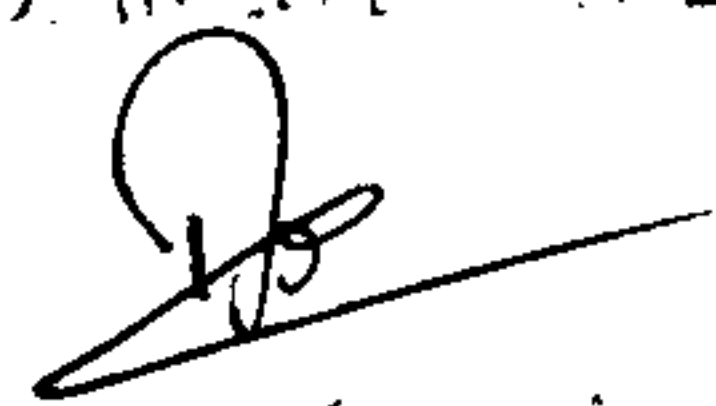
  
Company Secretary

**Resolution: 6. Revision in the Remuneration of Mr. B Kishore Babu as Whole time Director of the Company**

| Resolution Required                                                     |                | Special                   |                            |                                                              |                                 |                               |                                                           |                                                         |
|-------------------------------------------------------------------------|----------------|---------------------------|----------------------------|--------------------------------------------------------------|---------------------------------|-------------------------------|-----------------------------------------------------------|---------------------------------------------------------|
| Whether Promoter/Promoter Group are interested in the agenda/resolution |                | No                        |                            |                                                              |                                 |                               |                                                           |                                                         |
| Promoter/Public                                                         | Mode of Voting | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes – in favour<br>(4) | No. of Votes – against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(5)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
| Promoter and Promoter Group                                             | E-Voting       | 8033814                   | 8033814                    | 100                                                          | 8033814                         | 0                             | 100.00                                                    | 0                                                       |
|                                                                         | Poll           |                           | 0                          | 0                                                            | 0                               | 0                             | 0                                                         | 0                                                       |
| Public – Institutional holders                                          | E-Voting       | 372000                    | 0                          | 0                                                            | 0                               | 0                             | 0                                                         | 0                                                       |
|                                                                         | Poll           |                           | 0                          | 0                                                            | 0                               | 0                             | 0                                                         | 0                                                       |
| Public-Others                                                           | E-Voting       | 7459920                   | 216755                     | 2.90                                                         | 216755                          | 0                             | 100.00                                                    | 0                                                       |
|                                                                         | Poll           |                           | 593                        | 0.00                                                         | 593                             |                               | 100.00                                                    |                                                         |
| Total                                                                   |                | 15865734                  | 8251162                    | 52.00                                                        | 8251162                         | 0                             | 100.00                                                    | 0                                                       |

The Number of votes casted in favour of the Special resolution is 8251162 (100 % of the total votes polled). Thus, the Special resolution has been approved by the Shareholders with requisite majority.

For LOKESH MOTORS LTD

  
Company Secretary

**Resolution: 7. Revision in the Remuneration of Mr.M.Srinivas as Wholetime Director of the Company .**

| Resolution Required                                                      |                | Special                   |                            |                                                              |                                 |                               |                                                           |                                                         |
|--------------------------------------------------------------------------|----------------|---------------------------|----------------------------|--------------------------------------------------------------|---------------------------------|-------------------------------|-----------------------------------------------------------|---------------------------------------------------------|
| Whether Promoter/Promoter Group are interested in the agenda /resolution |                | No                        |                            |                                                              |                                 |                               |                                                           |                                                         |
| Promoter/Public                                                          | Mode of Voting | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes – in favour<br>(4) | No. of Votes – against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
| Promoter and Promoter Group                                              | E-Voting       | 8033814                   | 8033814                    | 100                                                          | 8033814                         | 0                             | 100.00                                                    | 0                                                       |
|                                                                          | Poll           |                           | 0                          | 0                                                            | 0                               | 0                             | 0                                                         | 0                                                       |
| Public – Institutional holders                                           | E-Voting       | 372000                    | 0                          | 0                                                            | 0                               | 0                             | 0                                                         | 0                                                       |
|                                                                          | Poll           |                           | 0                          | 0                                                            | 0                               | 0                             | 0                                                         | 0                                                       |
| Public-Others                                                            | E-Voting       | 7459920                   | 216755                     | 2.90                                                         | 216755                          | 0                             | 100.00                                                    | 0                                                       |
|                                                                          | Poll           |                           | 593                        | 0.00                                                         | 593                             |                               | 100.00                                                    |                                                         |
| Total                                                                    |                | 15865734                  | 8251162                    | 52.00                                                        | 8251162                         | 0                             | 100.00                                                    | 0                                                       |

The Number of votes casted in favour of the Special resolution is 8251162 (100 % of the total votes polled). Thus, the Special resolution has been approved by the Shareholders with requisite majority.

For LOKESH CHOCOLATES LTD

  
Company Secretary

**Resolution: 8. Revision in the Remuneration of Mr.M.Srikrishna as Whole time Director of the Company**

| Resolution Required                                                      |                | Special                       |                                |                                                                  |                                     |                                   |                                                               |                                                             |
|--------------------------------------------------------------------------|----------------|-------------------------------|--------------------------------|------------------------------------------------------------------|-------------------------------------|-----------------------------------|---------------------------------------------------------------|-------------------------------------------------------------|
| Whether Promoter/Promoter Group are interested in the agenda /resolution |                | No                            |                                |                                                                  |                                     |                                   |                                                               |                                                             |
| Promoter/Public                                                          | Mode of Voting | No. of shares held<br><br>(1) | No. of votes polled<br><br>(2) | % of Votes Polled on outstanding shares<br><br>(3)=[(2)/(1)]*100 | No. of Votes – in favour<br><br>(4) | No. of Votes – against<br><br>(5) | % of Votes in favour on votes polled<br><br>(6)=[(4)/(5)]*100 | % of Votes against on votes polled<br><br>(7)=[(5)/(4)]*100 |
| Promoter and Promoter Group                                              | E-Voting       | 8033814                       | 8033814                        | 100                                                              | 8033814                             | 0                                 | 100.00                                                        | 0                                                           |
|                                                                          | Poll           |                               | 0                              | 0                                                                | 0                                   | 0                                 | 0                                                             | 0                                                           |
| Public – Institutional holders                                           | E-Voting       | 372000                        | 0                              | 0                                                                | 0                                   | 0                                 | 0                                                             | 0                                                           |
|                                                                          | Poll           |                               | 0                              | 0                                                                | 0                                   | 0                                 | 0                                                             | 0                                                           |
| Public-Others                                                            | E-Voting       | 7459920                       | 216755                         | 2.90                                                             | 216755                              | 0                                 | 100.00                                                        | 0                                                           |
|                                                                          | Poll           |                               | 593                            | 0.00                                                             | 593                                 |                                   | 100.00                                                        |                                                             |
| Total                                                                    |                | 15865734                      | 8251162                        | 52.00                                                            | 8251162                             | 0                                 | 100.00                                                        | 0                                                           |

The Number of votes casted in favour of the Special resolution is 8251162 (100 % of the total votes polled). Thus, the Special resolution has been approved by the Shareholders with requisite majority.

For LOKESH INFOSYSTEMS LTD.

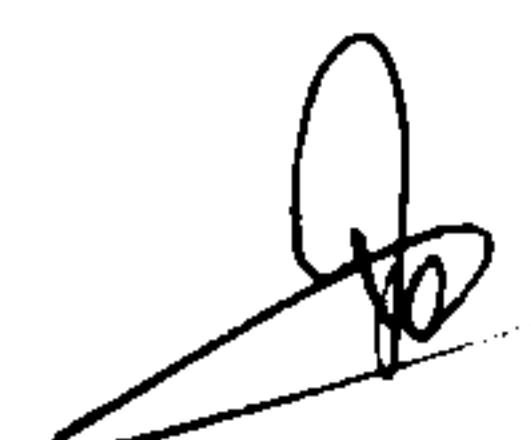
  
Company Secretary

**Resolution: 9. Appointment of Mr.A.Vijay Kumar as Independent Director of the Company**

| Resolution Required                                                      |                | Ordinary                      |                                |                                                              |                                     |                                   |                                                           |                                                         |
|--------------------------------------------------------------------------|----------------|-------------------------------|--------------------------------|--------------------------------------------------------------|-------------------------------------|-----------------------------------|-----------------------------------------------------------|---------------------------------------------------------|
| Whether Promoter/Promoter Group are interested in the agenda /resolution |                | No                            |                                |                                                              |                                     |                                   |                                                           |                                                         |
| Promoter/Public                                                          | Mode of Voting | No. of shares held<br><br>(1) | No. of votes polled<br><br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes – in favour<br><br>(4) | No. of Votes – against<br><br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
| Promoter and Promoter Group                                              | E-Voting       | 8033814                       | 8033814                        | 100.0                                                        | 8033814                             | 0                                 | 100.00                                                    | 0                                                       |
|                                                                          | Poll           |                               | 0                              | 0                                                            | 0                                   | 0                                 | 0                                                         | 0                                                       |
| Public – Institutional holders                                           | E-Voting       | 372000                        | 0                              | 0                                                            | 0                                   | 0                                 | 0                                                         | 0                                                       |
|                                                                          | Poll           |                               | 0                              | 0                                                            | 0                                   | 0                                 | 0                                                         | 0                                                       |
| Public-Others                                                            | E-Voting       | 7459920                       | 217055                         | 2.90                                                         | 217055                              | 0                                 | 100.00                                                    | 0                                                       |
|                                                                          | Poll           |                               | 593                            | 0.00                                                         | 593                                 | 0                                 | 100.00                                                    | 0                                                       |
| Total                                                                    |                | 15865734                      | 8251462                        | 52.00                                                        | 8251462                             | 0                                 | 100.00                                                    | 0                                                       |

The Number of votes casted in favour of the ordinary resolution is 8251462 (100 % of the total votes polled). Thus, the ordinary resolution has been approved by the Shareholders with requisite majority.

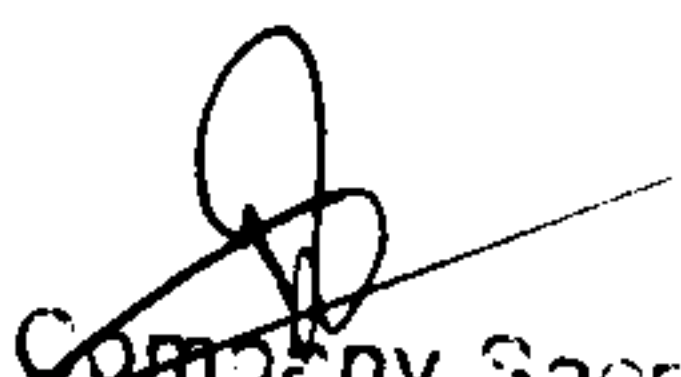
For LOKESH M. CHANDRAN PD

  
Secretary

**Resolution: 10. Approval to Ratification of remuneration to Cost Auditors**

| Resolution Required                                                      |                | Ordinary                  |                            |                                                              |                                |                               |                                                           |                                                         |
|--------------------------------------------------------------------------|----------------|---------------------------|----------------------------|--------------------------------------------------------------|--------------------------------|-------------------------------|-----------------------------------------------------------|---------------------------------------------------------|
| Whether Promoter/Promoter Group are interested in the agenda /resolution |                | No                        |                            |                                                              |                                |                               |                                                           |                                                         |
| Promoter/Public                                                          | Mode of Voting | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes –in favour<br>(4) | No. of Votes – against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
| Promoter and Promoter Group                                              | E-Voting       | 8033814                   | 8033814                    | 100.0                                                        | 8033814                        | 0                             | 100.00                                                    | 0                                                       |
|                                                                          | Poll           |                           | 0                          | 0                                                            | 0                              | 0                             | 0                                                         | 0                                                       |
| Public – Institutional holders                                           | E-Voting       | 372000                    | 0                          | 0                                                            | 0                              | 0                             | 0                                                         | 0                                                       |
|                                                                          | Poll           |                           | 0                          | 0                                                            | 0                              | 0                             | 0                                                         | 0                                                       |
| Public-Others                                                            | E-Voting       | 7459920                   | 217055                     | 2.90                                                         | 217055                         | 0                             | 100.00                                                    | 0                                                       |
|                                                                          | Poll           |                           | 593                        | 0.00                                                         | 593                            | 0                             | 100.00                                                    | 0                                                       |
| Total                                                                    |                | 15865734                  | 8251462                    | 52.00                                                        | 8251462                        | 0                             | 100.00                                                    | 0                                                       |

The Number of votes casted in favour of the ordinary resolution is 8251462 (100 % of the total votes polled). Thus, the ordinary resolution has been approved by the Shareholders with requisite majority.

31/07/2020  
  
 Company Secretary

**Resolution:11. Ratifications typographical errors in the Notice of EGM (Extraordinary General Meeting) of shareholders held on 10<sup>th</sup> June, 2016 – Special Resolution.**

| Resolution Required                                                      |                | Special                   |                            |                                                              |                                 |                               |                                                           |                                                         |
|--------------------------------------------------------------------------|----------------|---------------------------|----------------------------|--------------------------------------------------------------|---------------------------------|-------------------------------|-----------------------------------------------------------|---------------------------------------------------------|
| Whether Promoter/Promoter Group are interested in the agenda /resolution |                | No                        |                            |                                                              |                                 |                               |                                                           |                                                         |
| Promoter/Public                                                          | Mode of Voting | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes – in favour<br>(4) | No. of Votes – against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
| Promoter and Promoter Group                                              | E-Voting       | 8033814                   | 8033814                    | 100                                                          | 8033814                         | 0                             | 100.00                                                    | 0                                                       |
|                                                                          | Poll           |                           | 0                          | 0                                                            | 0                               | 0                             | 0                                                         | 0                                                       |
| Public – Institutional holders                                           | E-Voting       | 372000                    | 0                          | 0                                                            | 0                               | 0                             | 0                                                         | 0                                                       |
|                                                                          | Poll           |                           | 0                          | 0                                                            | 0                               | 0                             | 0                                                         | 0                                                       |
| Public-Others                                                            | E-Voting       | 7459920                   | 216755                     | 2.90                                                         | 216755                          | 0                             | 100.00                                                    | 0                                                       |
|                                                                          | Poll           |                           | 593                        | 0.00                                                         | 593                             |                               | 100.00                                                    |                                                         |
| Total                                                                    |                | 15865734                  | 8251162                    | 52.00                                                        | 8251162                         | 0                             | 100.00                                                    | 0                                                       |

The Number of votes casted in favour of the Special resolution is 8251162 (100 % of the total votes polled). Thus, the Special resolution has been approved by the Shareholders with requisite majority.

Yours truly,  
For **LOKESH MACHINES LIMITED**

  
D Raghavendra Rao  
Company Secretary

