



**Lokesh
Machines Limited**



Regd. Office :

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Hyderabad - 500 037, A.P. INDIA.
Tel : +91-40-23079310,11,12,13,
Fax : +91-40-23078274
Email : info@lokeshmachines.com
Website: www.lokeshmachines.com

August 14, 2012

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra(E), Mumbai – 400 051
Company Code: **LOKESHMACH**
Fax no 022-2659 8237/8238/8347/8348

Dear Sirs,

Sub: Outcome of Board Meeting

This is to inform you that the meeting of the Board of Directors of the Company was held on August 14, 2012. The outcome of the Board Meeting is as follows:

1. The Statement of Audited Financial Results for the year ended March 31, 2012 & Un-audited Financial Results of the Company for quarter ended June 30, 2012 was approved. A copy of the Results is enclosed along with the Limited Review Report.
2. The Annual General Meeting will be held on September 29, 2012
3. The Board Recommended for the revision of remuneration payable to Mr. K Krishna Swamy whole time director.
4. The Board has recommended a dividend of 5% amounting to Rs.0.50/- per share on the capital base of Rs.117,77,40,00.

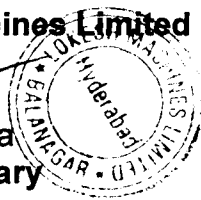
You are requested to take the same on record.

Thanking you,

Yours truly,

For **Lokesh Machines Limited**


K. Durgadas Maiya
Company Secretary



Encl.: as above

Lokesh Machines Ltd

UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2012

&

AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED MARCH 31, 2012

Rs.in Lakhs

Sl. No.	PARTICULARS	For the Quarter Ended			For the Year ended
		3 months ended	Previous 3 months ended	Corresponding 3 months ended in the previous year	
		30.06.12 (Un Audited)	31.03.12 (Un Audited)	30.06.2011 (Un Audited)	31.03.12 (Audited)
1	Income From operations				
	(a) Net Sales / Income from Operations (Net of excise duty)	2,607.69	4,708.58	3,891.47	16,296.57
	(b) Other Operating Income	-	-	-	-
	Total Income from operations (net)	2,607.69	4,708.58	3,891.47	16,296.57
2	Expenses				
	a. Cost of materials consumed	1,556.17	2,633.18	2,121.83	9,058.64
	b. Purchase of stock-in-trade	-	-	-	-
	c.Changes in inventories of finished goods, work-in-progress and stock-in-trade	(807.50)	(360.00)	(59.75)	(1,230.63)
	d. Employee benefits expense	613.81	773.70	622.79	2,755.76
	e. Depreciation and amortisation expense	245.91	151.49	194.24	845.73
	f. Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	147.68	316.57	144.15	863.62
	g. Other Manufacturing Expenses	414.85	537.38	333.34	1,868.38
	h. Less Capative Consumption	-	(328.66)	(10.50)	(438.66)
	Total expenses	2,170.92	3,723.66	3,346.10	13,722.84
3	Profit from operations before other Income, finance costs & exceptional Items (1 - 2)	436.77	984.92	545.37	2,573.73
4	Other Income	25.49	13.10	31.60	185.92
5	Profit / loss from ordinary activities before finance costs and exceptional items (3+4)	462.26	998.02	576.97	2,759.65
6	Finance costs	452.02	403.15	320.23	1,512.23
7	Profit / loss from ordinary activities after finance costs but before exceptional items (5+6)	10.24	594.87	256.74	1,247.42
8	Exceptional Items	-	-	-	-
9	Profit / (Loss) from ordinary activities before Tax (7 + 8)	10.24	594.87	256.74	1,247.42
10	Tax Expense	-	288.75	79.59	487.59
11	Net Profit / (Loss) from ordinary activities after Tax (9 +10)	10.24	306.12	177.15	759.83
12	Extraordinary items (net of tax expense)	-	-	-	-
13	Net Profit / (Loss) for the period (11 + 12)	10.24	306.12	177.15	759.83
14	Share of profit / (loss) of associates*		-	-	-
15	Minority interest*		-	-	-
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *	10.24	306.12	177.15	759.83
17	Paid up equity share capital (Face value of Rs.10 each)	1,177.74	1,177.74	1,177.74	1,177.74
18	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-

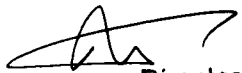
For LOKESH MACHINES LTD.


Director

19.i	Earnings Per Share (EPS) (before extraordinary items)	0.09	2.60	1.50	6.45
	(of Rs. 10/- each) (not annualised):				
	(a) Basic	0.09	2.60	1.50	6.45
	(b) Diluted	0.09	2.60	1.50	6.45
19.ii	Earnings Per Share (EPS) (after extraordinary items)	0.09	2.60	1.50	6.45
	(of Rs. 10/- each) (not annualised):				
	(a) Basic	0.09	2.60	1.50	6.45
	(b) Diluted	0.09	2.60	1.50	6.45
A	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding				
	- Number of Shares	5,246,980	5,246,980	5,325,967	5,246,980
	- Percentage of shareholding	44.55	44.55	45.23	44.55
2	Promoters and Promoter Group Shareholding				
	a) Pledged / Encumbered				
	- Number of shares	4,669,903	4,530,903	4,709,841	4,530,903
	- Percentage of shares (as a % of total shareholding of promoter and promoter	71.51	69.38	73.00	69.38
	- Percentage of shares (as a % of the total share capital of the company)	39.65	38.48	40.00	38.48
	b) Non - encumbered				
	- Number of shares	1,860,517	1,999,517	1,741,592	1,999,517
	- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	28.49	30.62	27.00	30.62
	- Percentage of shares (as a % of the total share capital of the company)	15.80	16.97	14.77	16.97

	Particulars	3 months ended (30-06-2012)
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	One complaint was received relating to non receipt of dividend which was resolved during the quarter.
	Received during the quarter	
	Disposed of during the quarter	
	Remaining unresolved at the end of the quarter	

For **LOKESH MACHINES LTD.**


Director

Segment-wise Revenue, Results and Capital employed under Clause 41 of the Listing Agreement

	Particulars	3 months ended	Previous 3 months ended	Corresponding 3 months ended in the previous year	For the Year ended
		30.06.12	31.03.12	30.06.11	31.03.12
		(Un Audited)	(Un Audited)	(Un Audited)	(Audited)
1	Segment Revenue				
	a) Machinery Division	1,152.84	3,019.99	2,460.69	10,105.93
	b) Components Division	1,454.85	1,688.59	1,430.78	6,190.64
	c) Unallocated	0	-	-	-
	TOTAL	2,607.69	4,708.58	3,891.47	16,296.57
	Less : Inter Segment Revenue	0	-	-	-
	Net Revenue from Operations	2,607.69	4,708.58	3,891.47	16,296.57
2	Segment Results:				
	Profit before Interest & Tax				
	a) Machinery Division	335.97	984.34	261.93	2,096.13
	b) Components Division	260.04	349.16	455.12	1,406.35
	c) Unallocated	-	-	-	-
	TOTAL	596.01	1,333.50	717.05	3,502.48
	Less: Interest	452.02	403.15	320.23	1,512.23
	Other unallocable Expenses net of Income	133.75	335.48	140.08	742.83
	TOTAL PROFIT BEFORE TAX	10.24	594.87	256.74	1,247.42
3	Capital Employed				
	a) Machinery Division	5797.59	5804.30	5,636.62	5791.73
	b) Components Division	4005.57	4054.60	3,642.05	4001.19
	c) Unallocated				
	TOTAL	9,803.16	9,858.90	9,278.67	9,792.91

1. The Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their Meeting held on August 14, 2012 and the limited review of the unaudited financial results for the quarter ended June 30, 2012 has been carried out by the statutory auditors of the Company.

2. There have been no outstanding complaints from the Shareholders'/ Investors' either at the beginning or at the end of the Quarter ended 30-06-2012. One complaints was received and resolved during the Quarter.

3.Previous period figures have been reclassified / regrouped to conform to the current period figures.

For and on behalf of the Board
LOKESH MACHINES LTD.

Hyderabad
Aug14 ,2012


M.SRINIVAS
DIRECTOR



CHARTERED ACCOUNTANTS

AT VIJAYAWADA, HYDERABAD, VISAKHAPATNAM, GUNTUR, KAKINADA, TANUKU, ADONI, BANGALORE AND CHENNAI.

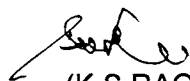
**REVIEW REPORT ON THE FINANCIAL RESULTS OF LOKESH MACHINES LIMITED,
FOR THE QUARTER ENDING 30th JUNE, 2012 TO BE SUBMITTED TO THE STOCK
EXCHANGES.**

We have reviewed the accompanying statement of unaudited financial results of **LOKESH MACHINES LIMITED**, B-29, EEIE Stage-II, Balanagar, Hyderabad – 500 037, A.P., for the quarter ended 30th June, 2012 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards as notified by the Companies (Accounting Standards) Rules, 2006 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

for BRAHMAYYA & CO.
Chartered Accountants
Firms' Registration Number: 000513S


(K.S. RAO)
Partner



Membership Number: 015850

Place : Hyderabad
Date : 14th August, 2012