



**Lokesh
Machines Limited**



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Hyderabad - 500 037. A.P. INDIA.
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Date: 28th September, 2013

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: Proceedings of the Annual General Meeting held on 28-09-2013
Company Code: LOKESHMACH**

We hereby inform you that the Annual General Meeting of the Company was held on 28-09-2013 at Hyderabad.

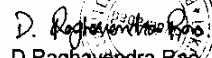
The following resolutions were passed by the members unanimously:

1. Considered and Adopted the Audited Balance Sheet, Statement of Profit & Loss for the year ended on 31-03-2013 along with the reports of Directors and Auditors thereon.
2. Declared dividend @7. 5% on the Equity shares of the company
3. Re-appointment of Sri. K Krishna Swamy as Director of the Company
4. Re-appointment of Sri. M Hariprasada Rao as Director of the Company
5. Re-appointment of M/s. Brahmayya & Co, Chartered Accountants as Statutory Auditors of the Company

Kindly take the above information on record.

Thanking you.

Yours truly,
For LOKESH MACHINES LIMITED


D. Raghavendra Rao
Company Secretary