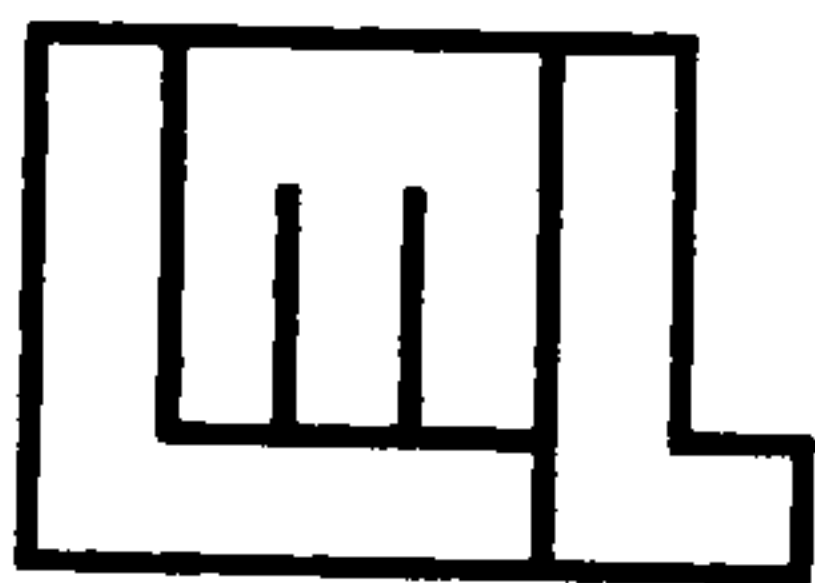




**Lokesh
Machines Limited**



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Hyderabad - 500 037. T.G. INDIA.**

Phones : +91-40-23079310, 11, 12, 13

Fax : +91-40-23078274

e-mail : info@lokeshmachines.com

URL : www.lokeshmachines.com

CIN : L29219TG1983PLC004319

Date: 30th March, 2015

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 the Extra ordinary General Meeting of the
company**

Ref: Clause 35A of the Listing Agreement

Pursuant to Clause 35(A) of the Listing Agreement details of the voting results at the Extra-Ordinary General Meeting of the Company held on Monday, March 30th, 2015 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

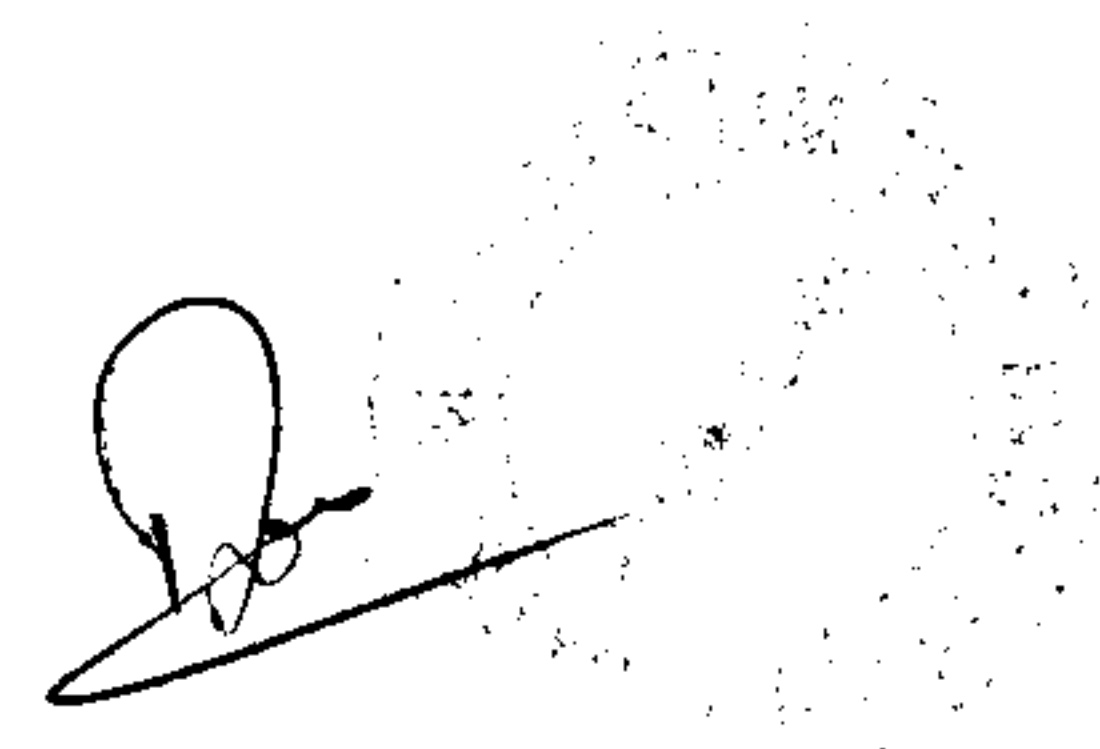
Company Secretary and Compliance Officer

Information pursuant to Clause 35A of the Listing Agreement in relation to Extra Ordinary General Meeting of Lokesh Machines Limited on March 30, 2015

SLNO	DESCRIPTION			
A	DATE OF EGM		30-03-2015	
B	BOOK CLOSURE DATE		27-03-2015 TO 27-03-2015 (BOTH DAYS INCLUSIVE)	
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE		10219	
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY		307	
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL
	PROMOTER AND PROMOTER GROUP ()	5	0	5
	PUBLIC	103	17	120
	TOTAL	108	17	125
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	Preferential Issue of Equity Shares / Warrants	Special	Poll and E-voting



Resolution: 1. Preferential Issue of Equity Shares / Warrants - Special Resolution

MODE OF VOTING - E-VOTING

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	6747156	6747156	100	6747156	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	169676	169676	100	169676	0	100	0
Total (A)	6916832	6916832	100	6916832	0	100	0

MODE OF VOTING -POLL

Promoter and Promoter Group	6747156	0	0	0	0	0	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	885	885	100	885	0	100	0
Total (B)	885	885	100	885	0	100	0
Total (A)+(B)	6917717	6917717	100	6917717	0	100	0

The Number of votes polled in favour of the Special resolution is **6917717** (100 % of the total votes polled). Thus, the Special resolution has therefore been approved by the Shareholders with requisite majority.

