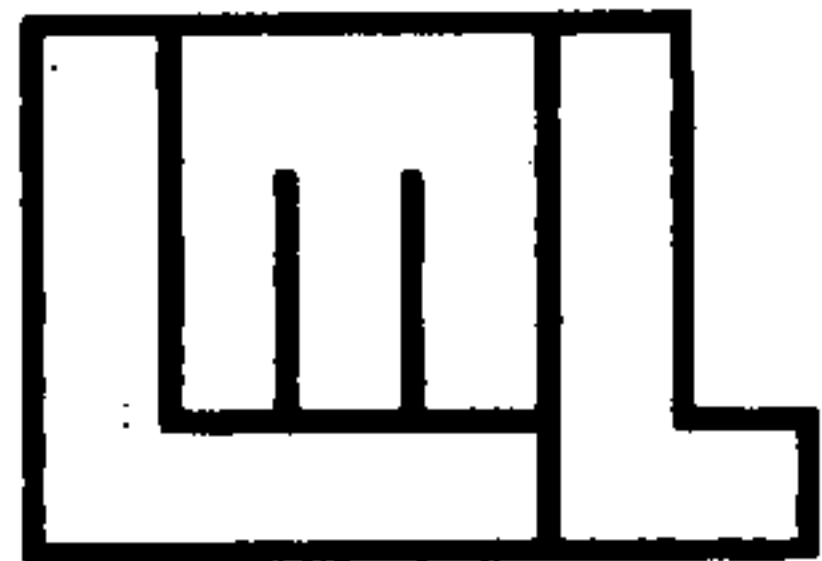




**Lokesh
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CIN : L29219TG1983PLC004319

National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex,

Bandra(E), Mumbai – 400 051

Fax no 022-2659 8237/38

Sub : Proceedings of the Extraordinary General Meeting Held on 30-03-2015

We hereby inform you that the Extraordinary General Meeting of the Company was held on 30-03-2015 at Hyderabad

The Following Resolutions were passed by the Members unanimously:

1. Preferential Issue of Equity Shares / Warrants

Further, in accordance with Clause 35B of the Listing Agreement and pursuant to the provisions of the companies act 2013, and the rules made there under, the companies has provided electronic voting facility to the members entitled to cast their vote at the Extraordinary generea meeting from 24th March to 26th March 2015 Mr . S.Chidambaram Was appointed as scrutinizer for the said e-voting.

The chairman ordered for the poll to provide similar right to the members present in person and through proxies, at the Extraordinary general meeting to vote in proportion to the shares held by them on all resolutions pertaining to special Business as set out in item one of the notice dated 04th March 2015.

The results of the electronic voting and poll conducted at Extraordinary General Meeting shall be submitted to the stock exchange on 1st April 2015 the same shall also be uploaded on the website of the company.

Kindly take the aforesaid information on your record

Thanking you.

Yours truly,

For LOKESH MACHINES LIMITED

D Raghavendra Rao
Company Secretary and Compliance Officer