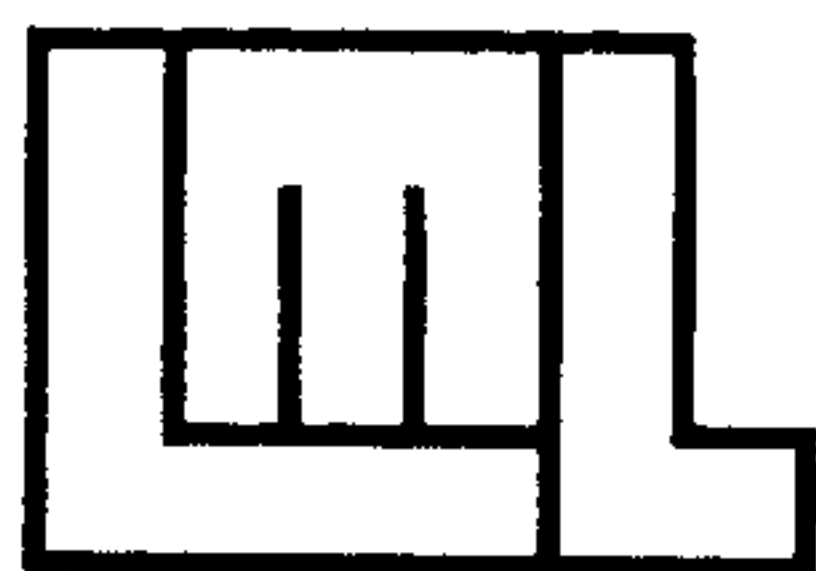




**Lokesh
Machines Limited**



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URL : www.lokeshmachines.com
CIN : L29219TG1983PLC004319

Date: 28th September, 2016

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra(E), Mumbai – 400 051
Fax no 022-2659 8237/38

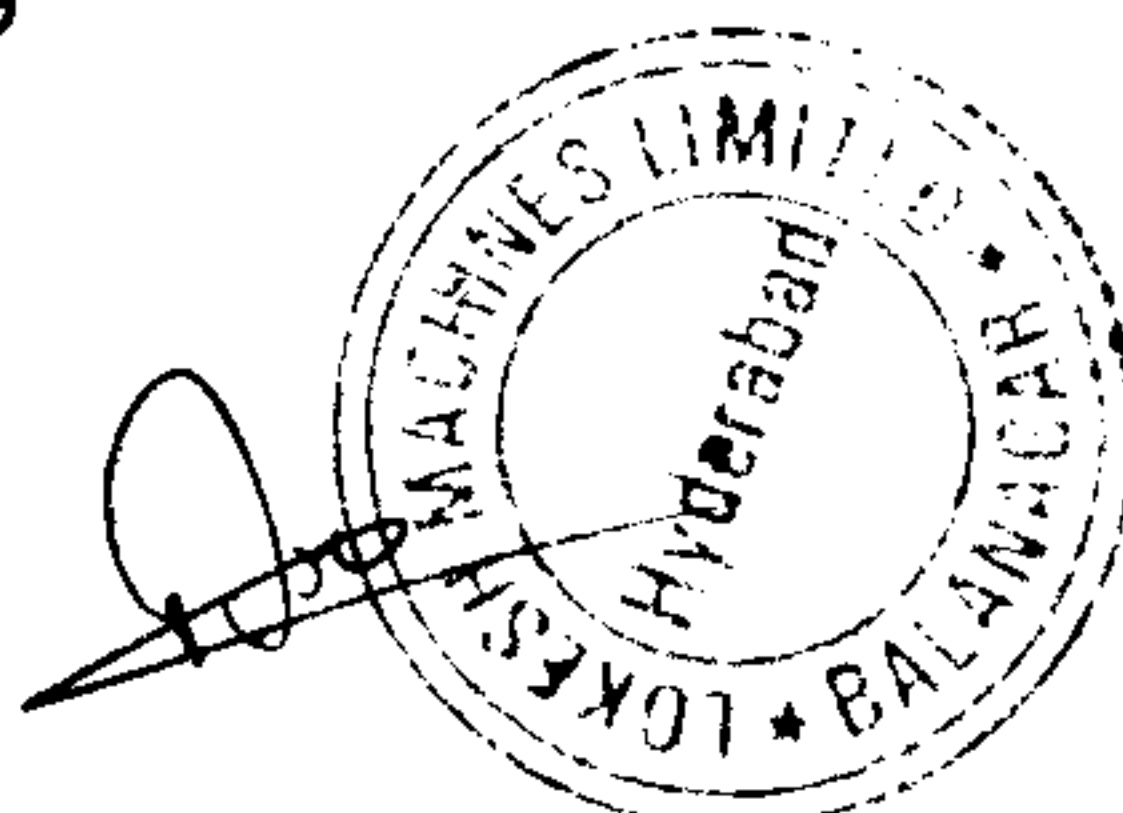
Sub: Proceedings of the Annual General Meeting (AGM) Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

We hereby inform you that the Annual General Meeting of the Company was held on 28-09-2016 at Hyderabad.

The following resolutions were passed by the members :

1. Approved to Considered and Adopted the Audited Balance Sheet, Statement of Profit & Loss for the year ended on 31-03-2016 along with the reports of Directors and Auditors thereon.
2. Declared dividend @ 5% on the Equity shares of the company.
3. Approved the Re-appointment of M.Krishna Swamy as Director of the Company.
4. Ratification of Appointment of M/s. Brahmayya & Co, as Statutory Auditors and fix there Remuneration .
5. Revision in the remuneration of Mr.M Lokeswararao as Managing Director of the Company.
6. Revision in the remuneration of Mr.B Kishore Babu as Whole time Director of the Company.
7. Revision in the remuneration of Mr.MSrinivas as Whole time Director of the Company.
8. Revision in the remuneration of Mr. M.Srikrishna as Whole time Director of the Company.
9. Appointment of Mr A.Vijay Kumar as Independent Director
10. Ratification of remuneration to Cost Auditors.
11. Ratifications typo graphical errors in the Notice of EGM (Extra-ordinary General Meeting) of shareholders held on 10th June, 2016

Further, in accordance with SEBI (LODR) Regulations, 2015 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 annual general meeting from 24th September 2016 to 27th September, 2016. Mr.S.Chidambaram was appointed as Scrutinizer for the said e-voting



The chairman ordered for a poll to provide similar right to the members present in person and through proxies, at the Annual General Meeting to vote in proportion to the shares held by them on all resolutions pertaining to ordinary and special business as set out in items 1 to 11 of the notice dated 12th August 2016.

The results of the electronic voting and the poll conducted at Annual General Meeting shall be submitted Separately.

Kindly take the aforesaid information on your record.

Thanking you.

Yours truly,
For LOKESH MACHINES LIMITED

D. Raghavendra Rao
Company Secretary

