

**Lokesh
Machines Limited**



Regd. Office :
B-29, EEIE Stage II, Balanagar,
Hyderabad - 500 037. T.S. INDIA.
Phones : +91-40-23079310, 11, 12, 13
Fax : +91-40-23078274
e-mail : info@lokeshmachines.com
URL : www.lokeshmachines.com
CIN : L29219TG1983PLC004319

28th September, 2017

National Stock Exchange of India Limited

Exchange Plaza,
Bandra- Kurla Complex,
Bandra (E),
Mumbai – 400 051
Company Code: **LOKESHMACH**

Dear Sir/Madam,

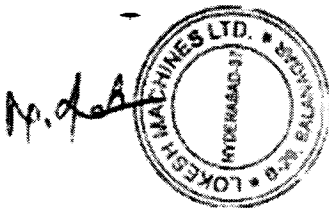
Sub: Proceedings of the 33rd Annual General Meeting (AGM) held on 28th September, 2017

With reference to the subject cited above and pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as SEBI (LODR) Regulations, 2015), please find enclosed the Summary of proceedings as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Report of the scrutinizer is awaited and on receipt, the same will be sent along with the Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

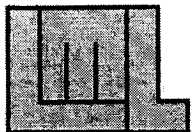
Request you to take the same on records.

Yours faithfully,
For **Lokesh Machines Ltd**



Chairman & Managing Director
Lokeswara Rao Mullapudi

Encl: As above



**Lokesh
Machines Limited**



Regd. Office :

**B-29, EEIE Stage II, Balanagar,
Hyderabad - 500 037. T.S. INDIA.**

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

Fax : +91-40-23078274

e-mail : info@lokeshmachines.com

URL : www.lokeshmachines.com

CIN : L29219TG1983PLC004319

Summary of the proceedings of the 33rd Annual General Meeting

The 33rd Annual General Meeting ("AGM"/"Meeting") of Lokesh Machines Ltd ("the Company") was held on 28th September, 2017 at 11.00 A.M Jubilee Hills International Centre, Near Jubilee Hills check post, Road No.14, Hyderabad-500033.

Chairman of the company, Mr. Lokeswara Rao Mullapudi chaired the meeting and welcomed the Members to the 33rd AGM of the Company. The Meeting was in order as the requisite quorum was present. The Register of Directors and Key Managerial Personnel and their Shareholding and Register of contracts or arrangements in which directors are interested were made available during the meeting for inspection of the members.

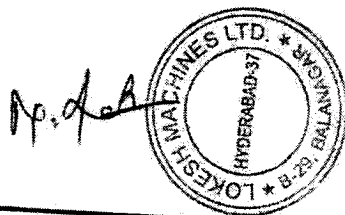
The Board of Directors – Mr. Lokeswara Rao Mullapudi, Mr. Mohan Reddy Rakasi, Mr. Srikrishna Mullapudi, Mr. Srinivas Mullapudi, were present in the meeting. Leave of absence was granted to Mr. Badhe Ratnam Mahesh, Mr. Krishna Swamy Kallahalla, Mr. Kishore Babu Bollineni, Mr. Vijay Kumar Atluri and Mrs. Bhavana Rao, at their request. The presence of Mr. Manish Kumar Singhania, Representative of Mr. S Chidambaram, Practicing Company Secretary, Secretarial Auditor & Advisor of the Company on Secretarial matters and Mr. K. Shraavan, Representative of Auditors, M/s. Brahamayya & Co, Chartered Accountants was acknowledged.

The Chairman introduced, Mr. Srikrishna Mullapudi, Whole Time Director, Mr. Srinivas Mullapudi, Whole Time Director, Mr. Mohan Reddy Rakasi, Director and Mr. Sudhakara Reddy Velmeti, CFO. Thereafter Mr. Lokeswara Rao Mullapudi, Managing Director apprised about the performance of the Company and future initiatives to the members.

Thereafter the proceedings of the meeting were commenced. With the approval of the members present, The Auditors' Report and the Secretarial Audit Report were taken as read.

The Company Secretary was asked to read out Remote e-voting procedure given to members, Items given in the Notice of AGM.

The Company Secretary in practice stated that the remote e-voting facility was provided to the members, to cast their votes using an electronic voting system, who were not in a position to attend or give proxy to attend the annual general meeting. Company provided remote electronic voting facility from 25th September, 2017, 9.00 A.M to 27th September, 2017, 5.00 P.M. through Karvy Computershare Private Limited are to the members entitled to cast their vote for the resolutions, as set out in the Notice, as per the Companies Act, 2013 in the manner as prescribed under the Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Mr. S Chidambaram, Practicing Company Secretary was appointed as Scrutinizer for remote e-voting.



Units : Medchal, Bonthapally, Balanagar Plot No. 41 and B - 25



**Lokesh
Machines Limited**



Regd. Office :

**B-29, EEIE Stage II, Balanagar,
Hyderabad - 500 037. T.S. INDIA.**

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

Fax : +91-40-23078274

e-mail : info@lokeshmachines.com

URL : www.lokeshmachines.com

CIN : L29219TG1983PLC004319

Thereafter the following items given in the Notice of 33rd AGM was taken up;

1. To consider and adopt the audited financial statement of the company for the financial year ended March 31, 2017 together with the reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. K. Krishna Swamy (DIN: 00840887), who retires by rotation and being eligible, offers himself for re-appointment
3. Appointment of M/s. K. S. Rao & Co, Chartered Accountants, Hyderabad as Auditors of the Company
4. To ratify the remuneration of Cost Auditors.

Thereafter, the Chairman invited the Members to raise queries if any.

The shareholders present at the meeting spoke about the Company's performance and complemented the Chairman and the management team.

Thereafter the Poll was announced. Mr. S Chidambaram, Practicing Company Secretary and Mr. M.V.J.Prasad and Muvva Srinivas Rao, Shareholders were the Scrutinizers for poll. The members and proxy holders present and entitled to vote were requested to participate in the Poll and exercise their vote on all resolutions as set out in items 1 to 4 of the Notice.

The Company Secretary further announced that the voting results shall be announced by the Chairman or a person authorized by the Chairman and the voting results would be intimated to stock exchange and the same would be displayed on the website of the company, CDSL website.

After the casting of the votes by all the Members and proxies present at the AGM, the vote of thanks was given and the meeting stood closed.

For Lokesh Machines Ltd



**Chairman & Managing Director
Lokeswara Rao Mullapudi**