



April 03, 2026

To,
BSE Limited
Department of Corporate Services
Floor 25, PJ Towers, Dalal Street
Mumbai-400001

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra(E), Mumbai – 400 051

Scrip Code: 532740

Company Code: LOKESHMACH

Dear Sir/Madam,

Sub: Disclosure pursuant regulation 44 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is with reference to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we are enclosing the voting results as required by Regulation 44 of the Listing Regulations, along with the Scrutinizer's Report on remote e-voting and voting by electronic means at the Extra ordinary General Meeting ("EGM") held on April 03, 2026, at 11:00 A.M. through Video Conferencing/other Audio Visual Means, in accordance with Circulars issued by the MCA and SEBI.

This is for your information and record.

Thanking you

**Yours faithfully
For Lokesh Machines Limited**

**P. Kodanda Rami Reddy
Company Secretary & Compliance Officer**

Resolution (1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				INCREASE IN THE AUTHORISED SHARE CAPITAL AND ALTERATION OF THE CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10717817	10538834	98.3300	10538834	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10717817	10538834	98.3300	10538834	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	9278953	102643	1.1062	102643	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		9278953	102643	1.1062	102643	0	100.0000
Total	Total	19996770	10641477	53.2160	10641477	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CREATE, OFFER, ISSUE AND ALLOT EQUITY SHARES ON PREFERENTIAL BASIS				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10717817	10538834	98.3300	10538834	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10717817	10538834	98.3300	10538834	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	9278953	102643	1.1062	102643	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9278953	102643	1.1062	102643	0	100.0000	0.0000
Total		19996770	10641477	53.2160	10641477	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (3)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO CREATE, OFFER, ISSUE AND ALLOT WARRANTS ON PREFERENTIAL BASIS				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10717817	10538834	98.3300	10538834	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10717817	10538834	98.3300	10538834	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	9278953	102643	1.1062	102643	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9278953	102643	1.1062	102643	0	100.0000	0.0000
Total		19996770	10641477	53.2160	10641477	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



L.D. Reddy & Co

Company Secretaries
Insolvency Professionals

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Mobile : 99499 38181
: 98492 69757

Off: Plot No. 6-2-1/2, Flat No. 504, Afzal Commercial Complex, Lakdi-ka-pool, Hyderabad-500 004, Telangana
E-mail: l.d.reddy@gmail.com, ldreddy2016@gmail.com, ldreddy2019@gmail.com

L. Dhananjay Reddy B.Com.LL.B., ACS.

Scrutinizer's Report

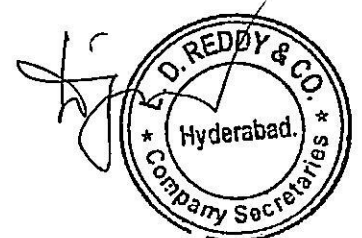
[Pursuant to Section 110 and 108 of the Companies Act,2013 and Rules 20 and 21 of the Companies (Management and Administration), Rules,2014 and read with the SEBI (LODR) Regulations 2015]

To,
The Chairman
LOKESH MACHINES LIMITED
B-29 EEIE Stage, 2,
Balanagar, Hyderabad,
Telangana, India, 500037.

SUB: Scrutinizer's Report on Remote E-voting during the Extra Ordinary General Meeting('EGM') of **Lokesh Machines Limited** held on Friday, April 03, 2026 at 11.00 AM (IST) through electronic mode i.e video conferencing ('VC') / other audio visual means('OAVM') and Remote E-voting for the EGM, conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

I, L. Dhananjay Reddy, Proprietor, LD Reddy & Co., Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of **Lokesh Machines Limited** pursuant to Section 108 of the Companies Act,2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote E-voting process in respect of the below mentioned resolutions proposed at the Extra Ordinary General Meeting('EGM') of **Lokesh Machines Limited** held on Friday, April 03, 2026 at 11.00 AM (IST) through VC/ OAVM.

I was also appointed as Scrutinizer to scrutinize the Remote E-voting process during the EGM.



The Notice dated March 06, 2026, convening the EGM, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the EGM of the Company through electronic mode to those Members whose mail addresses are registered with the Company/Depositories, in compliance with the MCA circular dated May 5, 2020 read with Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and SEBI Circular dated May 12, 2020.

The Company had availed the E-voting facility offered by National Securities Depository Limited (NSDL) for conducting Remote E-voting by the Shareholders of the Company.

The voting period for Remote E-voting commenced on Tuesday, March 31, 2026 from 9:00 a.m. (IST) and ends on Thursday, April 02, 2026 at 5:00 p.m. (IST). and the NSDL E-voting platform was disabled thereafter.

The Company had also provided remote E-voting facility to the Shareholders present at the EGM through VC and who had not cast their vote earlier.

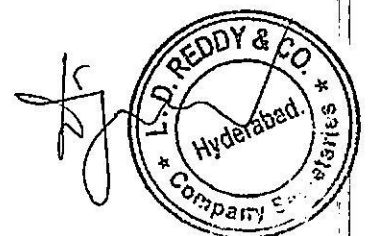
The Shareholder of the Company holding shares as on the 'cut-off' date of Friday, March 27, 2026 were entitled to vote on the resolutions for mentioned in the Notice of the EGM.

After the closure of E-voting at the EGM, the report on Remote E-voting done during the EGM and the votes cast under Remote E- voting facility prior to the EGM were unblocked and counted.

I have scrutinized and reviewed the Remote E-voting prior to and during the EGM and votes cast there is based on the data downloaded from the NSDL E-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to Remote E-voting prior to and during the EGM on the resolutions forming part of the Notice of the EGM.

My responsibility as a scrutinizer for the Remote E-voting and voting at EGM is restricted to making a Scrutinizer's Report of the votes cast in favor /against the resolutions.



I now submit my consolidated Report as under on the result on the Remote E-voting prior to and during the EGM in respect of the said resolution.

Item No 1: Special Business

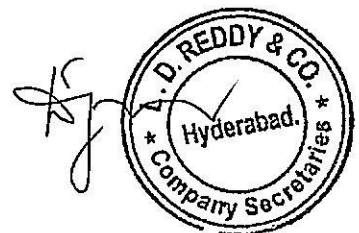
Ordinary Resolution: Increase in the Authorised Share Capital and Alteration of the Capital Clause in the Memorandum of Association of the company.:

Particulars	Remote E-votes		Remote E-Voting at the EGM		Total		Percentage (%)
	No. of shareholders	No. Of Shares	No. of shareholders	No. Of Shares	No. of shareholders	No. Of Shares	
Assent	79	10570372	2	71105	81	10641477	100
Dissent	0	0	0	0	0	0	0
Total	79	10570372	2	71105	81	10641477	100

Item No 2: Special Business

Special Resolution: To Create, Offer, Issue and Allot Equity Shares On Preferential Basis:

Particulars	Remote E-votes		Remote E-Voting at the EGM		Total		Percentage (%)
	No. of shareholders	No. Of Shares	No. of shareholders	No. Of Shares	No. of shareholders	No. Of Shares	
Assent	79	10570372	2	71105	81	10641477	100
Dissent	0	0	0	0	0	0	0
Total	79	10570372	2	71105	81	10641477	100



Item No 3: Special Business

Special Resolution: To Create, Offer, Issue and Allot Warrants On Preferential Basis.:

Particulars	Remote E-votes		Remote E-Voting at the EGM		Total		Percentage (%)
	No. of shareholders	No. Of Shares	No. of shareholders	No. Of Shares	No. of shareholders	No. Of Shares	
Assent	79	10570372	2	71105	81	10641477	100
Dissent	0	0	0	0	0	0	0
Total	79	10570372	2	71105	81	10641477	100

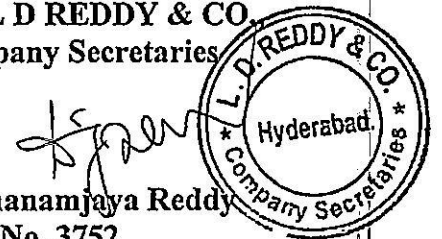
**Percentage reckoned to the total number of shares / votes covered in the EGM.

1. In View of the above I report that the Resolution No. 1, Resolution No. 2, Resolution No. 3 made in pursuance of Section 110 of the Companies Act, 2013 is assented to by the requisite majority of the shareholders by means of EGM.

The results of the voting by members through EGM in respect of the above mentioned Resolutions may accordingly be declared by the Chairman or any other authorized Directors or Company Secretary of the Company and placed on the website of the company/ declare to Stock Exchanges.

Date: 03.04.2026
Place: Hyderabad

For L D REDDY & CO.
Company Secretaries



L. Dhanamjaya Reddy
C. P. No. 3752
M. No- 13104

UDIN: A013104H000011630