

January 31, 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: Postal Ballot (Remote E-Voting) - Voting Results and Scrutinizer's Report.**

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

This is with reference to the above, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we are enclosing the voting results along with the Scrutinizer's Report on remote e-voting in connection with the Postal Ballot (remote e-voting) conducted by the Company.

We wish to inform you that the resolution as set out in the Notice of Postal Ballot dated 29<sup>th</sup> December, 2025 was duly passed by the members of the company with overwhelming majority.

The Copy of the voting results along the Scrutinizer's Report is exhibited on the Company's website at [www.lokeshmachines.com](http://www.lokeshmachines.com)

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)                                |                               |                    |                     | Special  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Appointment of Mr.Kolkappadam Vadavatath Sanil Babu (retd Wg Cdr) (DIN: 11356619) as a Non-Executive Independent Director for a term of five years |                          |                        |                                      |                                    |
| 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           | 10531296            | 98.2597  | 10531296                 | 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                             |
|  | <b>Total</b>                  | 10717817           | 10531296            | 98.2597  | 10531296                 | 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                             |
|  | <b>Total</b>                  | 0                  | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public-Non Institutions  | E-Voting                      | 9278953            | 89975               | 0.9697   | 88476                    | 1499                   | 98.3340                              | 1.6660                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  | 9278953            | 89975               | 0.9697   | 88476                    | 1499                   | 98.3340                              | 1.6660                             |
| <b>Total</b>   |                               | 19996770           | 10621271            | 53.1149  | 10619772                 | 1499                   | 99.9859                              | 0.0141                             |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |  |                          |                        | Yes                                  |                                    |



# L.D. Reddy & Co

Company Secretaries  
Insolvency Professionals

Phone(O) : 040-2331 5262  
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]

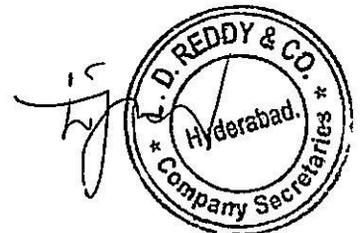
To  
The Chairman  
Lokesh Machines Limited  
B-29 EEIE Stage, 2,  
Balanagar, Hyderabad,  
Telangana, India, 500037.

Dear Sir,

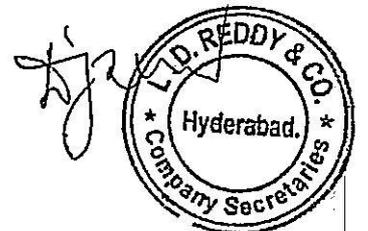
1. I L. Dhananjay Reddy, Company Secretary in Whole time Practice was appointed as Scrutinizer(s), by the Board of Directors of Lokesh Machines Limited (the company) for conducting and scrutinizing the postal ballot e-voting process carried out as per the provision of section 108 and Section 110 of the Companies Act,2013 read with Rule 20 and 21 of the Companies (management and administration), Rules,2014 (Rules) for approval of Special Resolution(s).

### 2. Accordingly as Scrutinizer, I Report as under:

- A. The Board of Directors of Lokesh Machines Limited appointed me as Scrutinizer and I declare and confirm that I am not in the employment of the Company and the Board is of the opinion that I can conduct the postal ballot e-voting process in a fair and transparent manner.
- B. I have given my consent in writing to be the scrutinizer for the postal ballot e-voting process under reference and made myself available for the purpose of ascertaining the requisite majority.
- C. In accordance with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No.22/2020 dated June 15, 2020, General Circular No.33/2020 dated September 28, 2020 and General Circular No. 39/2020 dated December 31, 2020 issued by Ministry of Corporate Affairs, Government of India (hereinafter referred " the MCA circulars"), the Company has sent the Postal Ballot Notice in electronic form only. Accordingly, the communication of the assent or dissent of the members took place through e-voting system only.



- D. The Company has sent Postal Ballot Notice electronically to all those Members whose name appeared on the Register of Members/List of Beneficiaries and whose e-mail id(s) were registered with the Company and/or their depositories as on cut-off date i.e. Friday 26th December, 2025 and Postal Ballot Notice and the Explanatory Statement also announced through an advertisement in 1 (one) English newspaper (Financial Express ) and 1 (one) Telugu newspaper (Nava Telangana), in Hyderabad on 30<sup>th</sup> December , 2025 where the registered office of the Company is situated, and also on websites of the Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. The Notice is also available on the website of NDSL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). and published on the Company website <https://www.lokeshmachines.com>.
- E. In compliance to provisions of Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided e-Voting facility to all its Shareholders (including companies /FIs/FILs etc.) to enable them to cast their votes electronically. The remote E-voting started on Friday, 02<sup>nd</sup> January, 2026 at 09.00 a.m. (IST) and ends on Saturday, 31<sup>st</sup> January, 2026 at 05.00 p.m. (IST).
- F. The Company has engaged National Securities Depository Limited (NSDL) as the service provider, for extending the facility of e-voting to all the Members of the Company.
- G. We have monitored the process of e-voting through the scrutinizer's secured link provided by NSDL through its designated website.
- H. The e-voting was unblocked by us on 31/01/2026 after the end of e-voting period in presence of two witnesses not in the employment of the Company and we have downloaded the E-voting report from the website of NSDL in respect of members, who voted through e-voting.
- I. The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the rules made thereunder including MCA circulars; and (ii) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to postal ballot voting by electronic means.
- J. Our responsibility as Scrutinizer for e-voting process is restricted to making Scrutinizer's Report of the votes cast "in favour" or "against" the resolution(s) contained in the Notice, based on the reports generated from the e-voting system provided by NSDL.
- K. After our scrutiny, the summary of E-voting is given below: -



**Resolution No 1:**

**SPECIAL RESOLUTION**

Appointment of Mr.Kolkappadam Vadavatath Sanil Babu (retd) (Wg cdr) (DIN: 11356619) as a Non-Executive Independent Director for a term of five years

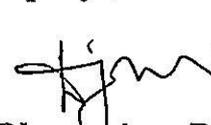
| <b>MODE: EVOTING FOR RESOLUTION NO: 1</b>   | <b>NUMBER OF MEMBERS VOTED</b> | <b>NO. OF SHARES VOTED</b> | <b>PERCENTAGE</b> |
|---|--------------------------------|----------------------------|-------------------|
| Total Number of votes cast in favour of the resolution through the postal ballot e-voting | 127                            | 10619772                   | 99.99             |
| Total number of votes cast against the resolution by postal ballot e-voting               | 8                              | 1499                       | 0.01              |
| Invalid votes   | -                              | -                          | -                 |
| <b>Total Voting (For+ Against)</b>  | <b>135</b>                     | <b>10621271</b>            | <b>100</b>        |

\*\*Percentage reckoned to the total number of shares / votes covered in the postal ballot e-voting.

1. In View of the above I report that the Resolution No.1 made in pursuance of Section 110 of the Companies Act, 2013 is assented to by the requisite majority of the shareholders by means of postal ballot e-voting means.
2. The results of the voting by members through Postal Ballots E-Voting in respect of the above mentioned Resolution may accordingly be declared by the Chairman or any other authorized Director of the Company.

Place: Hyderabad  
Date: 31.01.2026

For L D REDDY & CO.,  
Company Secretaries



L. Dhananjaya Reddy

C.P. No. 3752

M. No- 13104

UDIN: A013104G003810997

