

General information about company

Scrip code	532740
NSESymbol	LOKESHMACH
MSEI Symbol	NOTLISTED
ISIN	INE397H01017
Name of the entity	Lokesh Machines Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	HalfYearly
Date of Report	30-09-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Annexure I**Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory								Textual Information(1)
Whether the listed entity has a Regular Chairperson								Yes
Whether Chairperson is related to MD or CEO								No
Sr	Title (Mr/ Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	MULLAPUDI LOKESWARA RAO		00989447	Executive Director	Not Applicable	CEO-MD	11-02-1945
2	Mr	KISHORE BABU BOLLINENI		00840630	Executive Director	Not Applicable		08-06-1956
3	Mr	MULLAPUDI SRINIVAS		00917565	Executive Director	Not Applicable		21-06-1968
4	Mr	MULLAPUDI SRIKRISHNA		00841388	Executive Director	Not Applicable		31-07-1971
5	Mr	YUGANDHAR MEKA		00012265	Non-Executive - Independent Director	Chairperson		10-07-1951
6	Mr	RAMAN SEKHARIPURAM SESHADRI		00214782	Non-Executive - Independent Director	Not Applicable		22-04-1952
7	Mr	DORAIRAJAN BALAJI		01872392	Non-Executive - Independent Director	Not Applicable		06-01-1967
8	Mr	KRISHNA SWAMY KALLAHALLA		00840887	Non-Executive - Non Independent Director	Not Applicable		25-12-1940
9	Ms	LIKHITHA MULLAPUDI		08765043	Non-Executive - Non Independent Director	Not Applicable		11-01-1995
10	Mr	BADHE RATNAM MAHESH		00810019	Non-Executive - Independent Director	Not Applicable		16-06-1953

I. Composition of Board of Directors**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
IO	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1)& 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		28-09-2015				1	0	0	0			
2	NA		28-09-2015				1	0	2	0			
3	NA		28-09-2015				1	0	1	0			
4	NA		28-09-2015				1	0	1	0			
5	Yes	27-09-2024	29-09-2024	29-09-2024		0.02	3	3	4	2			
6	NA		11-08-2022	28-09-2022		25.19	1	1	2	1			
7	NA		14-08-2019	14-08-2024		61.16	1	1	1	0			
8	Yes	27-09-2024	28-09-2015				1	0	0	0			
9	NA		18-06-2020				1	0	0	0			
10	NA		30-09-2014	30-09-2019	30-09-2024	120	0	0	1	1	Tenure Completion		

Text Block

Textual Information(!)

The second tenure of Mr. Badhe Ratnam Mahesh as an Independent Director was completed on Sept 29, 2024, and he ceased to be a member of the Board effective Sept 30, 2024. Furthermore, he is not a director in any listed entity as of Sept 30, 2024, therefore, we have mentioned "zero" in the colwnn "No. of directorship/independent directorship in listed entities including this listed entity.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00012265	YUGANDHAR MEKA	Non-Executive - Independent Director	Chairperson	30-09-2024		Textual Information(!)
2	00214782	RAMAN SEKHARIPURAM SESHADRI	Non-Executive - Independent Director	Member	11-08-2022		
3	01872392	DORAIRAJAN BALAJI	Non-Executive - Independent Director	Member	10-11-2023		
4	00917565	MULLAPUDI SRINNAS	Executive Director	Member	01-10-2018		
5	00810019	BADHE RATNAM MARESH	Non-Executive - Independent Director	Chairperson	30-09-2014	30-09-2024	Textual Information(2)

Sr Text Block

Textual Information(!)	The Audit Committee was reconstituted and Mr. Yugandhar Meka was appointed as a Chairperson of the Committee w.e.f. September 30, 2024.
Textual Information(2)	The second tenure of Mr. Badhe Ratnam Mahesh as an Independent Director was completed on September 29, 2024. Accordingly, Mr. Badhe Ratnam Mahesh ceased to be a member of the Audit Committee w.e.f. September 30, 2024.

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00214782	RAMAN SEKHARIPURAM SESHADRI	Non-Executive - Independent Director	Chairperson	11-08-2022		
2	00012265	YUGANDHAR MEKA	Non-Executive - Independent Director	Member	30-09-2024		Textual Information(!)
3	01872392	DORAIRAJAN BALAIL	Non-Executive - Independent Director	Member	10-11-2023		
4	08765043	LIKHITHIA MULLAPUDI	Non-Executive - Non Independent Director	Member	26-05-2022		
5	00810019	BADHE RATNAM MARESH	Non-Executive - Independent Director	Member	30-09-2014	30-09-2024	Textual Information(2)

Sr Text Block

Textual Information(!)	The Nomination and Remuneration Committee was reconstituted and Mr. Yugandhar Meka was appointed as a member of the Committee w.e.f. September 30, 2024.
Textual Information(2)	The second tenure of Mr. Badhe Ratnam Mahesh as an Independent Director was completed on September 29, 2024. Accordingly, Mr. Badhe Ratnam Mahesh ceased to be a member of the Nomination and Remuneration Committee w.e.f. September 30, 2024.

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00214782	RAMAN SEKHARIPURAM SESHADRI	Non-Executive - Independent Director	Chairperson	11-08-2022		
2	00840630	K.ISHORE BABU BOLLINENI	Executive Director	Member	01-09-2018		
3	00841388	MULLAPUDI SRIKRISHNA	Executive Director	Member	01-09-2018		

Risk Management Committee						
Whether the Risk Management Committee has a Regular Chairperson						
Sri	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00012265	YUGANDHAR MEKA	Non-Executive - Independent Director	Chairperson	30-09-2024		Textual Infonnation(1)
2	00214782	RAMAN SEKHARIPURAM SESHADRI	Non-Executive - Independent Director	Member	11-08-2022		
3	00989447	MULLAPUDI LOKESWARA RAO	Executive Director	Member	13-02-2020		
4	08765043	LIKHITHA MULLAPUDI	Non-Executive - Non Independent Director	Member	11-08-2022		
5	00917565	MULLAPUDI SRINNAS	Executive Director	Member	13-02-2020		
6	00841388	MULLAPUDI SRIKRISHNA	Executive Director	Member	13-02-2020		
7	00810019	BADHE RATNAM MARESH	Non-Executive - Independent Director	Chairperson	13-02-2020	30-09-2024	Textual Infonnation(2)

Sr Text Block

Textual Information(1)	The Corporate Social Responsibility Committee was reconstituted and Mr. Yugandbar Meka was appointed as a Chairperson of the Committee w.e.f. September 30, 2024.
Textual Information(2)	The second tenure of Mr. Badhe Ratnam Mahesh as an Independent Director was completed on September 29, 2024. Accordingly, Mr. Badhe Ratnam Mahesh ceased to be a member of the Corporate Social Responsibility Committee w.e.f. September 30, 2024.

Other Committee						
<u>Sr</u>	<u>DIN Number</u>	<u>Name of Committee members</u>	<u>Name of other committee</u>	<u>Category 1 of directors</u>	<u>Category 2 of directors</u>	<u>Remarks</u>

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No.of Independent Directors attending the meeting*
1	22-05-2024				Yes	9	8	3
2		14-08-2024	83		Yes	9	7	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	22-05-2024				Yes	4	4	3	0
2	Audit Committee	14-08-2024	83			Yes	4	4	3	0
3	Nomination and remuneration committee	14-08-2024				Yes	4	4	3	0
4	Stakeholders Relationship Committee	14-08-2024				Yes	3	2	1	0

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1**VI. Affirmations**

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Mullapudi Lokeswara Rao
2	Designation	Managing Director

Annexurem

III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided			Textual Information(l)	

Text Block

Textual Infonnation(l)

Regarding the affirmations on Serial No. 5, the Company did not have any subsidiary or material subsidiary as of the quarter ended September 30, 2024.

Annexurem

1	Name of signatory	Mullapudi Lokeswara Rao
2	Designation	Managing Director

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	SUDHAKARAREDDYVALMETI		
Designation	CFO		
Place	Hyderabad		
Date	18-10-2024		

Signatory Details

Name of signatory	Mullapudi Lokeswara Rao
Designation of person	Managing Director
Place	Hyderabad
Date	13-11-2024

