



**Lokesh
Machines Limited**



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CIN : L29219TG1983PLC004319

September 27, 2019

To, Bombay Stock Exchange Limited Department of Corporate Services Floor 25, PJ Towers, Dalal Street Mumbai-400001 Scrip Code:532740	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai – 400 051 Company Code: LOKESHMACH
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Dear Sir/Madam,

Sub: Proceedings of the 35th Annual General Meeting

Pursuant to Regulation 30 Part A of Schedule III of SEBI (LODR) 2015, We are enclosing herewith the Summary of the Proceeding of the 35th Annual General Meeting of Lokesh Machines Limited held on Friday, September 27, 2019 at 10.00 a.m. at Jubilee Hills International Centre, Near Jubilee Hills Check Post, Road No. 14, Hyderabad-500033.

This is for your information and record

Thanking you

Yours faithfully,
For Lokesh Machines Limited

Matru Prasad Mishra

Matru Prasad Mishra
Company Secretary & Compliance Officer



Summary of the Proceedings of the 35th Annual General Meeting

The 35th Annual General Meeting of the Members of Lokesh Machines Limited was held on Friday, September 27, 2019 at 10.00 a.m. at Jubilee Hills International Centre Near Jubilee Hills Check Post, Road No. 14, Hyderabad-500033. Mr. B.R. Mahesh, Independent Director of the Company occupied the Chair and presided over the Meeting.

Company Secretary welcomed to all Members including proxies to the 35th Annual General Meeting of the Company and also introduced the dignitaries who were present on the dais.

As confirmed by the CS that, the requisite quorum being present, the Chairman called the meeting to order. Directors of the Company were present. The Statutory Auditor and Secretarial Auditor were also present in the Meeting. The Chairman delivered his speech and shared performance achieved by the Company to the members present in the meeting. He informed that the company had provided remote e-voting facilities to its member on all resolutions set forth in the notice and opportunity to those members to cast votes at the end of the meeting who were present at the AGM and had not casted their vote electronically.

With the consent of members present the notice convening the meeting, Auditors' Report were taken as read.

The following items of business as per the notice of the AGM were transacted at the Meeting.

1. Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2019, together with Report of Board of Directors and the Auditor's Report thereon.
2. Appointment of Mr. K. Krishna Swamy (DIN: 00840887), who retires by rotation and being eligible offers himself for re-appointment as Director.
3. Re-appointment of Mr. B.R. Mahesh as Independent director of the Company for the second term of five (5) consecutive years.
4. Re-appointment of Mr. R. Mohan Reddy as Independent Director of the Company for the second term of five (5) consecutive years.
5. Regularisation of appointment of Mr. D. Balaji as an Independent Director of the Company.
6. Revision in the remuneration of Mr. B. Kishore Babu , Whole time Director of the Company.
7. Revision in the remuneration of Mr. M. Srinivas, Whole time Director of the Company.

M. Srinivas


8. Revision in the remuneration of Mr. M. Srikrishna, Whole time Director of the Company.

9. Approval for Continuation of Mr. K. Krishna Swamy as Non- Executive Director of the Company.

10. Ratification of Remuneration of Cost-Auditor.

The results of the above proceedings will be submitted as soon as we receive the Scrutinizer's report on the voting thereon and the announcement of the same by the Chairman.

Thanking you

Yours faithfully,
For Lokesh Machines Limited

M. Prasad Mishra



Matru Prasad Mishra
Company Secretary & Compliance Officer