

Integrated Governance

LOKESH MACHINES LIMITED

General information about company

Scrip code	532740
NSE Symbol	LOKESHMACH
MSEI Symbol	NOTLISTED
ISIN	INE397H01017
Date of start of financial year	01-04-2026
Date of end of financial year	31-03-2027
Reporting Quarter Type	Quarterly
Date of Quarter Ending	30-06-2026
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No During the quarter ended June 30, 2026, the Company has not acquired, directly or indirectly, shares or voting rights in unlisted companies in terms of sub-para 1 of para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No During the quarter ended June 30, 2026, there are no ongoing tax litigations or disputes in terms of sub-para 8 of para B of Part E of Schedule III read with corresponding provisions of Annexure 18 of the SEBI Master Circular dated 31 December 2024.
Risk management committee	No
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	I00072
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	

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						Yes																	
Whether the listed entity has a Regular Chairperson						Yes																	
Whether Chairperson is related to MD or CEO						No	Disqualification of Directors under section 164 of the Companies Act, 2013																
Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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(Refer Regulation 17A(1) of Listing Regulations)	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 providin PAN
1	Mr	Mullapudi Lokeswara Rao	00989447	Executive Director	Not Applicable	MD	No				Active	NA		28-09-2015				1	0	0	0		
2	Mr	Kishore Babu Bollineni	00840630	Executive Director	Not Applicable		No				Active	NA		28-09-2015				1	0	2	0		
3	Mr	Mullapudi Srinivas	00917565	Executive Director	Not Applicable		No				Active	NA		28-09-2015				1	0	1	0		
4	Mr	Mullapudi Srikrishna	00841388	Executive Director	Not Applicable		No				Active	NA		28-09-2015				1	0	2	0		
5	Mr	Yugandhar Meka	00012265	Non-Executive - Independent Director	Chairperson		No				Active	Yes	27-09-2024	29-09-2024			21.02	3	3	4	2		
6	Mr	Dorairajan Balaji	01872392	Non-Executive - Independent Director	Not Applicable		No				Active	NA		14-08-2019			82.17	1	1	2	1		
7	Mr	Kolkappadam Vadavatath Sanil Babu	11356619	Non-Executive - Independent Director	Not Applicable		No				Active	NA		11-11-2025			7.2	1	1	0	0		
8	Mr	Krishna Swamy Kallahalla	00840887	Non-Executive - Non Independent Director	Not Applicable		No				Active	Yes	26-09-2025	28-09-2015				1	0	0	0		
9	Ms	Likhitha Mullapudi	08765043	Non-Executive - Non Independent Director	Not Applicable		No				Active	NA		18-06-2020				1	0	0	0		

Annexure I

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

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		
2	01872392	Dorairajan Balaji	Non-Executive - Independent Director	Member	10-11-2023		
3	00917565	Mullapudi Srinivas	Executive Director	Member	01-10-2018		

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	01872392	Dorairajan Balaji	Non-Executive - Independent Director	Chairperson	10-11-2023		
2	00012265	Yugandhar Meka	Non-Executive - Independent Director	Member	30-09-2024		
3	08765043	Likhitha Mullapudi	Non-Executive - Non Independent Director	Member	26-05-2022		

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	01872392	Dorairajan Balaji	Non-Executive - Independent Director	Chairperson	10-07-2025		
2	00840630	Kishore 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							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
No records available							

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		
2	08765043	Likhitha Mullapudi	Non-Executive - Non Independent Director	Member	11-08-2022		
3	00989447	Mullapudi Lokeswara Rao	Executive Director	Member	13-02-2020		
4	00917565	Mullapudi Srinivas	Executive Director	Member	13-02-2020		
5	00841388	Mullapudi Srikrishna	Executive Director	Member	13-02-2020		

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	01872392	Dorairajan Balaji	Share Allotment Committee	Non-Executive - Independent Director	Member	
2	00989447	Mullapudi Lokeswara Rao	Share Allotment Committee	Executive Director	Chairperson	
3	00917565	Mullapudi Srinivas	Share Allotment Committee	Executive Director	Member	
4	00989447	Mullapudi Lokeswara Rao	Management Committee	Executive Director	Chairperson	
5	00917565	Mullapudi Srinivas	Management Committee	Executive Director	Member	
6	00841388	Mullapudi Srikrishna	Management Committee	Executive Director	Member	
7	00840630	Kishore Babu Bollineni	Management Committee	Executive Director	Member	

Annexure I

III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	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)	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	13-02-2026			Yes	9	9	3
2	06-03-2026	20		Yes	9	9	3
3	26-05-2026	80		Yes	9	9	3

Annexure I**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	13-02-2026				Yes	3	3	2	0
2	Audit Committee	26-05-2026	101			Yes	3	3	2	0
3	Other Committee	06-05-2026		Share Allotment Committee		Yes	3	3	1	0
4	Other Committee	29-06-2026	53	Management Committee		Yes	4	4	0	0

Annexure I**V. 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 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.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	P.Kodanda Rami Reddy
2	Designation	Compliance Officer

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	
No records available	

Signatory Details

Name of signatory	P.Kodanda Rami Reddy
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	15-07-2026

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr.No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
No records available					

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr.No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	BSE Limited	Penal Actions for non compliance of Regulation 23(9) of SEBI LODR Regulations, 2015 and levied fine as per SEBI circular dated July 11, 2023.	30-06-2026	The BSE Limited levied a fine of Rs.5900/- for delay in submission to disclose related party transactions as per Regulation 23(9) of SEBI LODR Regulations, 2015	Nil
2	National Stock Exchange of India Limited	Penal Actions for non compliance of Regulation 23(9) of SEBI LODR Regulations, 2015 and levied fine as per SEBI circular dated July 11, 2023.	30-06-2026	The National Stock Exchange of India Limited levied a fine of Rs.5900/- for delay in submission to disclose related party transactions as per Regulation 23(9) of SEBI LODR Regulations, 2015	Nil

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr.No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
No records available				