

finance-
he said
panies,
ucture

in FY 13. However, over the past three
of the six years, there has been a
plateauing of issues at ₹6.4 lakh crore
per year, he said.

Kozhikode; Ramesh Srinivasan, MD &
CEO, Kotak Investment Banking; Pra-
fulla P Chhajed, president, ICAI; and
Ranjeet Pandey, president, ICSI.

members enabling them to cast their vote etc.
Notice dated 14th August, 2019. The Company
Central Depository Services (India) Limited
appointed M/s. K. C. Dhanuka & Co. (Prop. Mr.)
as Scrutinizer for conducting the remote e-voting
rights of members shall be as per the number of
which is 18th September, 2019. The Notice also
whose names appeared in the Register of Membr
All the members are informed that:

- i. The cut-off date for determining the eligi
September, 2019;
- ii. The remote e-voting shall commence from
end on Tuesday 24th September, 2019 at
- iii. Any person, who acquires shares on the C
dispatch of the notice and holds shares
obtain the login ID and password by send
Issuer/RTA. However, if a person is already
can use his/her existing user ID and passw
- iv. Member may note that:
 - a) The facility for voting through ballot paper s
 - b) The members who have cast their vote by
AGM but shall not be entitled to cast their v
 - c) The Chairman shall, at the AGM, at the enc
held, allow voting with the assistance of sc
who are present at the AGM but have not ca
 - d) The notice shall be displayed on the webs
the website of CDSL: www.evotingindia.co

In case of any queries, you may refer to the F
voting user manual for members available at
the email at helpdesk.evoting@cdsindia.com or
Block - A, 1st Floor, 22 Camac Street (Aban
designated email Id: mloloyb@cdsindia.com and

Place: Kolkata
Date: 4th September, 2019

LOKESH MACHINES LIMITED
Regd. Office: B-29, EEIE STAGE-II, BALANAGAR, HYDERABAD- 500037
Phone No: 040-23079310 E-mail: cosecy@lokeshmachines.com
Website: www.lokeshmachines.com CIN: L29219TG1983PLC004319

**NOTICE OF THE 35th ANNUAL GENERAL MEETING,
E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 35th Annual General Meeting (AGM) of
the Members of the Company will be held on Friday, the 27th
September 2019 at 10.00 A.M at Jubilee Hills International Centre,
Near Jubilee Hills Check Post, Road No. 14, Hyderabad- 500 033,
Telangana to transact the Ordinary Business and Special Business as
set out in the Notice of AGM.

Electronic Copies of the Notice of AGM and Annual Report for 2019
have been sent to all members whose Email IDs are registered with the
Depository Participants. Physical copies of the Annual Report for 2019
including the notice of AGM have been sent to all other members at
their registered address in the permitted mode. The aforesaid
documents are also available on the Company's website
www.lokeshmachines.com.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42
of SEBI (Listing Obligations & Disclosure Requirements), 2015 we
hereby inform you that the Register of members and Share transfer
Books of the Company will remain closed from 21st September, 2019
to 27th September, 2019 (Both days Inclusive) for the purpose of AGM
of the Company.

Notice is hereby also given that pursuant to the provisions of Section
108 of the Companies Act, 2013 read with Rule 20 of the Companies
(Management and Administration) Rules, 2014 including
amendments, if any and Regulation 44 of SEBI (Listing Obligations &
Disclosure Requirements), 2015, Company is providing E-Voting
facility for voting electronically for all the resolution set forth in the
notice of AGM. The Company has engaged the service of KARVY
FINTECH PVT LTD as the agency to provide E-voting facility to the
members. The Company has appointed Mr. L.D. Reddy, Practicing
Company Secretary as scrutinizer to scrutinize the e-voting process in
a fair and transparent manner.

The E-voting facility will commence on 24th September, 2019 at 9.00
A.M. and ends on 26th September, 2019 at 5.00 P.M. The remote E-
Voting shall not be allowed beyond the said date and time. Members
whose name appears in the Register of members/beneficial Owners
as on the Cut-off date i.e. 20th September, 2019 only shall be entitled to
avail the facility of e-voting. The facility of voting through Ballot paper
shall be made available at the AGM.

However, members can opt only for one mode of voting i.e. either
electronic mode or the Ballot papers, a Member may participate in the
AGM even after exercising his right to vote through electronic voting
but shall not be entitled to cast his vote again at the AGM.

Any members who acquires shares and becomes members of the
Company after dispatch of the notice and holding shares as on the Cut-
off date i.e. 20th September, 2019 may obtain the login id and
password by sending a request to evoting@karvy.com For grievances
related to voting, members can write to evoting@karvy.com or
anandan.k@karvy.com

Place: Hyderabad
Date: 04th September, 2019

For Lokesh Machines Limited
Sd/-
Matru Prasad Mishra
Company Secretary

E-Land Apparel
Registered Office: 16/2B, Sri Vinayaka Indri Estate, Bangalore
Bangalore 560068, Karnataka, India Website: www.elandapparel.com
No. 081-22-40972600, Fax: 081-22-40972601 CIN NO

NOTICE
The notice is hereby given that the 22nd Annual General Meeting ("AGM")
26th September, 2019 at 11.00 A.M. at #16/2B, Sri Vinayaka Indri Estate,
House Road, Bangalore KA 560068, to transact the Businesses, as
The Electronic copies of the Notice of AGM and Annual Report for F.Y. 2
email IDs are registered with the RTA/Depository Participant(s). The s
<http://www.elandapparel.com/>
Physical copies of the Notice of AGM and Annual Report for F.Y. 2018-
registered address in the permitted mode.
The dispatch of Notice of AGM and Annual Report in physical mode a
been commenced on 01st September, 2019.

Members holding shares either in physical form or in dematerialized form
may cast their vote electronically on the Ordinary / Special Business as
voting system of NSDL from a place other than venue of AGM ("remo

- i. The Ordinary and the Special Business as set out in the Notice
electronic means;
 - ii. The remote e-voting shall commence on Sunday on 22nd Septem
 - iii. The remote e-voting shall end on Wednesday on 25th Septem
 - iv. The cut-off date for determining the eligibility to vote by electronic
 - v. Any person, who acquires shares of the Company and become mem
of AGM and holding shares as of the cut-off date i.e. September
by sending a request to RTA.
- Members may note that:
- a) The remote e-voting module shall be disabled by NSDL after the
vote on a resolution is cast by the member, the member shall not
 - b) The facility for voting through Ballot Paper shall be made availab
 - c) The members who have cast their vote by remote e-voting prior to
be entitled to cast their vote again;
 - d) A person whose name is recorded in the register of members or in
the depositories as on the cut-off date shall be entitled to avail th
the AGM through ballot paper.
- The notice of AGM is available on the Company's website <http://www.elandapparel.com>
website <https://www.evoting.nsdl.com>; and in case of queries, member
(FAQs) for members and e-voting user manual for members at the Hel

NSDL Contact:
Email ID: evoting@nsdl.co.in
Telephone No: 1800-222-990.

For E-Land Apparel Limited:
Contact Person: Mr. JAE HO SONG
Email ID: investor@elandapparel.com
Address: No. 2105, Block 2, Shobha Cl
Residenza, Bangalore South, Bengal

Date: 04th September, 2019
Place: Bangalore

ICI Prudential Asset Management Company Limited
Corporate Identity Number: U99999DL1993PLC054135

CIN NO L74899DL1990PLC041790

