



**Lokesh  
Machines Limited**



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**CIN : L29219TG1983PLC004319**

September 29, 2018

<b>To</b> The Bombay Stock Exchange Limited Department of Corporate Services Floor 25, PJ Towers, Dalal Street Mumbai – 400001 Scrip Code: 532740	<b>To</b> 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 34<sup>th</sup> 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 34<sup>th</sup> Annual General Meeting of Lokesh Machines Limited held on Saturday, September 29, 2018 at 3.00 p.m. at Jubilee Hills International Centre, Near Jubilee Hills Check Post, Road No. 14, Hyderabad- 500 033.

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 34<sup>th</sup> Annual General Meeting

The 34<sup>th</sup> Annual General Meeting of the Members of Lokesh Machines Limited was held on Saturday, September 29, 2018 at 3.00 p.m. at Jubilee Hills International Centre, Near Jubilee Hills Check Post, Road No. 14, Hyderabad- 500 033. 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 34<sup>th</sup> 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. 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 the meeting who were present at the AGM and had not casted their vote electronically. M/s L.D. Reddy & Co., practicing Company Secretary is appointed as Scrutinizer to scrutinize the remote E-voting and poll process.

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.

#### Ordinary Business:

1. Adoption of the Annual accounts of the Company for the Financial Year ended March 31, 2018, the 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 is eligible for re appointment as Director.

#### Special Business:

3. Re-appointment of Mr. M. Lokeswara Rao as Managing Director
4. Re-appointment of Mr. B. Kishore Babu as a whole time director.
5. Re-appointment of Mr. M. Srinivas as a whole time director.
6. Re-appointment of Mr. M. Srikrishna as a whole time director.
7. Approval for continuation of current term of Mr. R. Mohan Reddy as Non-Executive Independent Director of the Company.
8. Approval for continuation of current term of Mr. K. Krishna Swamy as Non-Executive Director of the Company.
9. Ratification of remuneration of Cost -auditors.

The results of the above proceedings will be submitted to you 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

*Matru Prasad Mishra*

Matru Prasad Mishra

Company Secretary & Compliance Officer

