Lokesh Machines Limited

Regd. Office: B-29, EEIE Stage II, Balanagar,
Hyderabad - 500 037, Telangana, INDIA
Phone: +91-40-23079310,11,12,13, Email: info@lokeshmachines.com
Website: www.lokeshmachines.com, CIN: L29219TG1983PLC004319

September 22, 2026

To,
BSE Limited
Department of Corporate Services
Floor 25, PJ Towers, Dalal Street
Mumbai-400001

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra(E), Mumbai – 400 051

Scrip Code: 532740

Company Code: LOKESHMACH

Dear Sir/Madam,

Sub: Disclosure pursuant regulation 44 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is with reference to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we are enclosing the voting results as required by Regulation 44 of the Listing Regulations, along with the Scrutinizer's Report on remote e-voting and voting by electronic means at the 42nd Annual General Meeting ("AGM") held on September 22, 2026, at 11:00 A.M. through Video Conferencing/other Audio Visual Means, in accordance with Circulars issued by the MCA and SEBI.

This is for your information and record.

Thanking you

Yours faithfully
For Lokesh Machines Limited

PUSULURU KODANDA RAMI REDDY
Digitally signed by PUSULURU KODANDA RAMI REDDY

P. Kodanda Rami Reddy
Company Secretary & Compliance Officer

Resolution (1)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To consider and adopt the Audited Financial Statements of the Company for the financial Year ended March 31st, 2026, and the report of the Board of Directors and the Auditors' thereon					
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**	
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**	
Promoter and Promoter Group	**E-Voting**	10717817	10550834	98.4420	10550834	0	100.0000	0.0000	
	Poll								
	Postal Ballot (if applicable)								
	Total	10717817	10550834	98.4420	10550834	0	100.0000	0.0000	
Public-Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000	
	Poll		0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
Public-Non Institutions	**E-Voting**	11078953	118402	1.0687	118380	22	99.9814	0.0186	
	Poll								
	Postal Ballot (if applicable)								
	Total	11078953	118402	1.0687	118380	22	99.9814	0.0186	
Total		21796770	10669236	48.9487	10669214	22	99.9998	0.0002	
Whether resolution is Pass or Not.							Yes		

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Kallahalla Krishna Swamy (DIN: 00840887), who retires by rotation and being eligible offers herself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10717817	10550834	98.4420	10550834	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	10717817	10550834	98.4420	10550834	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	11078953	118404	1.0687	117758	646	99.4544	0.5456
	Poll							
	Postal Ballot (if applicable)							
	Total	11078953	118404	1.0687	117758	646	99.4544	0.5456
Total		21796770	10669238	48.9487	10668592	646	99.9939	0.0061
Whether resolution is Pass or Not.							Yes	

PUSULURU KODANDA RAMI REDDY

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration of Cost Auditors:				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	10717817	10550834	98.4420	10550834	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	10717817	10550834	98.4420	10550834	0	100.0000	0.0000
Public-Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	**E-Voting**	11078953	118402	1.0687	118377	25	99.9789	0.0211
	Poll							
	Postal Ballot (if applicable)							
	Total	11078953	118402	1.0687	118377	25	99.9789	0.0211
Total		21796770	10669236	48.9487	10669211	25	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	

PUSULURU KODANDA RAMI REDDY

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L.D. Reddy & Co

Company Secretaries
Insolvency Professionals

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:98492 69757

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E-mail: l.d.reddy@gmail.com, ldreddy2016@gmail.com, ldreddy2019@gmail.com

L. Dhanajay Reddy B.Com.LL.B., ACS.

To,
The Chairman
Lokesh Machines Limited
B-29 EEIE Stage, 2,
Balanagar, Hyderabad 500 037,
Telangana.

SUB: Consolidated Scrutinizer's Report on Remote E-voting during the 42snd Annual General Meeting('AGM') of Lokesh Machines Limited held on Tuesday,, September 22, 2026 at 11.00 AM (IST) through electronic mode i.e., video conferencing ('VC') / other audio visual means('OAVM') and Remote E-voting for the AGM, conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

I. L. Dhanamjay Reddy, Proprietor, LD Reddy & Co., Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Lokesh Machines Limited pursuant to Section 108 of the Companies Act,2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote E-voting process in respect of the below mentioned resolutions proposed at the 42nd Annual General Meeting ('AGM') of Lokesh Machines Limited held on Tuesday,, September 22, 2026 at 11.00 AM (IST) through VC/ OAVM.

I was also appointed as Scrutinizer to scrutinize the Remote E-voting process during the AGM.

The Notice dated August 12, 2026, convening the AGM, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose mail addresses

L.D. REDDY & CO. ★ Hyderabad. ★ Company Secretaries are registered with the Company/Depositories, pursuant to General Circular number 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 and the latest one being General Circular 03/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs, Government of India and as per SEBI (LODR)Regulations, 2015.

The Company had availed the E-voting facility offered by National Securities Depository Limited (NSDL) for conducting Remote E-voting by the Shareholders of the Company.

The voting period for Remote E-voting commenced on Friday, 18 September 2026, from 9:00 a.m. (IST) and ends Monday, 21 September 2026, at 5:00 p.m. (IST). and the NSDL E-voting platform was disabled thereafter.

The Company had also provided remote E-voting facility to the Shareholders present at the AGM through VC and who had not cast their vote earlier.

The Shareholder of the Company holding shares as on the 'cut-off' date i.e., Tuesday, 15 September 2026, were entitled to vote on the resolutions for miniport to the Notice of the AGM.

After the closure of E-voting at the AGM, the report on Remote E-voting done during the AGM and the votes cast under Remote E- voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the Remote E-voting prior to and during the AGM and votes cast there is based on the data downloaded from the NSDL E-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to Remote E-voting prior to and during the AGM on the resolutions forming part of the Notice of the AGM.

My responsibility as a scrutinizer for the Remote E-voting is restricted to making a Scrutinizer's Report of the votes cast in favor /against the resolutions.

I now submit my consolidated Report as under on the result on the Remote E-voting prior to and during the AGM in respect of the said resolutions.

L. D. REDDY & CO. Hyderabad. Company Secretaries

Item No 1

Ordinary Resolution: Adoption of financial statements

To consider and adopt the audited financial statements of the Company for the financial year ended 31 March 2026, and the reports of the Board of Directors and the auditors thereon:

Particulars	Remote E-votes		Remote E-Voting at the AGM		Total		Percentage
	No. of shareholders	No. of Shares	No. of shareholders	No. of Shares	No. of shareholders	No. of Shares	(%)
Assent	125	10598209	4	71005	129	10669214	100
Dissent	20	22	0	0	20	22	-
Total	**145**	**10598231**	**4**	**71005**	**149**	**10669236**	**100**

Item No.2

Ordinary Resolution: Appointment of Mr. K. Krishna Swamy (DIN: 00840887) as a director, liable to retire by rotation

To appoint a director in place of Mr. K. Krishna Swamy (DIN: 00840887), who retires by rotation and being eligible offers himself for re-appointment.:

Particulars	Remote E-votes		E-Voting at the AGM		Total		Percentage
	No. of shareholders	No. of Shares	No. of shareholders	No. of Shares	No. of shareholders	No. of Shares	(%)
Assent	125	10597587	4	71005	129	10668592	100
Dissent	21	646	0	0	21	646	-
Total	**146**	**10598233**	4	71005	**150**	**10669238**	**100**

L. D. REDDY & CO. ★ Hyderabad. ★ Company Secretaries

Item No.3

Ordinary Resolution: Ratification of Remuneration of Cost Auditors

Particulars	Remote E-votes		E-Voting at the AGM		Total		Percentage
	No. of shareholders	No. of Shares	No. of shareholders	No. of Shares	No. of shareholders	No. of Shares	(%)
Assent	123	10598206	4	71005	127	10669211	100
Dissent	22	25	0	0	22	25	-
Total	**145**	**10598231**	4	71005	**149**	**10669236**	**100**

Date: 22/09/2026
Place: Hyderabad

For L D REDDY & CO.,
Company Secretaries

L. D. REDDY & CO. Hyderabad. Company Secretaries

L. Dhanamjaya Reddy
C. P. No. 3752
M. No- 13104
UDIN: A013104H001561310