



Lancer Container Lines Ltd.

25th September, 2016

To,
The Manager,
BSE Limited Ltd. (BSE)
P.J. Towers, Dalal Street,
Mumbai 400 001

Ref: Script Code- 539841 i.e. Lancer Container Lines Limited

Sub.: Proceeding of 5th Annual General meeting of Lancer Container Lines Limited

Dear Sir,

This is to inform you that the 5th Annual General Meeting of the company was held on 24th September, 2016 at the Registered Office Shop No. 26/27, Arenja Tower CHS Ltd, Plot No. 49/50/51, Sector 11, CBD Belapur, Navi Mumbai-400614.

In this regard please find attached the following:

1. Proceeding of Annual general meeting under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015
2. Voting result under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015
3. Scrutinizer Report

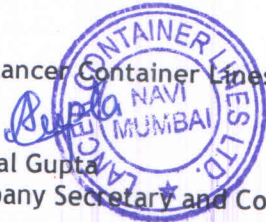
Kindly take above intimation on your record.

Thanking You

Yours Sincerely

For Lancer Container Lines Limited

Anchal Gupta
Company Secretary and Compliance Officer



Encl.: as above

26/27, Arenja Tower CHS. Ltd. Plot No. 49/50/51, Sector - 11, CBD Belapur, Navi Mumbai - 400 614.

Tel. : +91 22 2756 6940/41/42 Fax : +91 22 2756 6939 Web.: www.lancermarine.in

Branch : Delhi • Kolkata • Mundra • Chennai



Lancer Container Lines Ltd.

PROCEEDING OF 5TH ANNUAL GENERAL MEETING OF THE MEMBERS OF LANCER CONTAINER LINES LIMITED HELD ON STAURDAY 24TH SEPTEMBER 2016, AT 4:00 PM AT OFFICE SHOP NO. 26/27, ARENJA TOWER CHS LTD, PLOT NO. 49/50/51, SECTOR 11, CBD BELAPUR, NAVI MUMBAI-400614 and Concluded at 4:30 P.M.

Mr. Abdul Khalik Chataiwala, Chairman & Managing Director of the company took the chair and welcomed the members and introduced the directors and other invitees on the dais.

The requisite quorum being present the chairman called the meeting in order and commenced the meeting at 4:00 P.M.

He then with the consent of members, took the notice convening this meeting, Annual accounts, Auditors report for the year ended 31st March, 2016 as read.

Thereafter he addressed the members with short statement.

The following items of business as set out in notice calling the meeting were put for shareholder approval:

1. To receive, consider and adopt the Balance Sheet as at 31st March, 2016 and Profit and Loss Account and annexures thereto for the year ended on that date together with Reports of the Directors and Auditors thereon.
2. To appoint Statutory Auditors **SMD and COMPANY** Chartered Accountants and to fix their remuneration

Special Business:

1. To regularize Mr. Harish Parameswaran (DIN: 05249722) as a Director of the company.
2. To regularize Mr. Fauzan Abdul Khalik Chataiwala (DIN:07376603) as a Director of the company.
3. To regularize Mr. Vadakkath Sudhakaran Manesh (DIN:03153583) as the Director of the company.

He further stated that Ms. Geeta Canabar, Practicing Company secretary is appointed as Scrutinizer to scrutinize the poll papers and requested members to cast their votes and drop the poll paper in the ballot box. The members having deposited the poll papers, the scrutinizer sealed the ballot box.

Clarification were provided for the queries raised by the members at the meeting.

The Chairman informed that the results along with the scrutinizer report would be intimated to the Bombay Stock Exchange and would be placed on the company website within 48 hours of conclusion of meeting.

The meeting then ended with a vote of thanks to Chair at 4:30 P.M.

For Lancer Container Lines Limited



Ms. Anchal Gupta

Company Secretary and Compliance Officer

26/27, Arenja Tower CHS. Ltd. Plot No. 49/50/51, Sector - 11, CBD Belapur, Navi Mumbai - 400 614.

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Lancer Container Lines Ltd.

To,
The Manager,
BSE Limited Ltd. (BSE)
P.J. Towers, Dalal Street,
Mumbai 400 001

Ref: Script Code- 539841 i.e. Lancer Container Lines Limited

Sub.: Compliance under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015

Dear Sir,

Below are the details as required under regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015.

Date of AGM	24 th September, 2016
Total Number of shareholders on record date	112
No. of shareholder present in the meeting either in person or proxy.	
Promoter & Promoter group	7
Public	3
No. of shareholder Present the meeting through video conferencing	
Promoter & Promoter group	N.A.
Public	N.A.

All the resolution were passed with requisite majority.

Please take the result of ballot on your record.

Thanking You

Yours Sincerely

For Lancer Container Lines Limited


Anchal Gupta
Company Secretary and Compliance Officer

26/27, Arenja Tower CHS. Ltd. Plot No. 49/50/51, Sector - 11, CBD Belapur, Navi Mumbai - 400 614.

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Form No. MGT-13
Report of Scrutinizer(s)
[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2)
of the Companies (Management and Administration) Rules, 2014 read with
amendments thereon]

To,
Mr Abdul Khalik Chataiwala
The Chairman
Lancer Container Lines Limited
Regd Off: 26/27, Arenja Tower CHS Ltd, Plot No: 4,
Sector -11, CBD Belapur,
Navi Mumbai-400614

Meeting	5 th Annual General Meeting of the Members of the Company
Date and Time	Saturday, 24 th September, 2016 at 04:00 pm
Venue	26/27, Arenja Tower CHS Ltd, Plot No: 4, Sector -11, CBD Belapur, Navi Mumbai-400614

Dear Sir,

1. I, Geeta Canabar, Proprietor of Geeta Canabar & Associates, Practicing Company Secretaries, Mumbai, (M. No : 8702/CP No : 8330) have been appointed as scrutinizer for the purpose of voting through Ballot Form for the resolutions proposed in the notice of 5th Annual General Meeting of the Members of **Lancer Container Lines Limited** (hereinafter referred to as "the Company"), held on Saturday, 24th September, 2016 at 4:00 pm at 26/27, Arenja Tower CHS Ltd, Plot No: 4, Sector -11, CBD Belapur, Navi Mumbai-400614
2. The Management of the Company is responsible to ensure the compliances with requirements of the Companies Act, 2013, and Rules made there under relating to voting by the shareholders through Ballot Form on the resolutions proposed in the notice of 5th Annual General Meeting of the Company. My responsibility as a scrutinizer is to ensure that the voting process through Ballot Form at the meeting be conducted in a fair and transparent manner and



render scrutinizer report of the vote cast in 'FAVOUR' or 'AGAINST' if any to the Chairman of the Meeting.

3. Further to above, I submit my report as under

3.1 At the Annual General Meeting, the Chairman after discussing all the matters included in the said notice, announced that the members present at the Annual General Meeting can exercise their voting rights through ballot form.

3.2 After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.

3.3 The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinised. The poll papers were reconciled with the records maintained by Registrar and Transfer Agents of the Company and the authorization/ proxies lodged with the Company.

3.4 No poll papers were incomplete or invalid.

3.5 The result of voting through Ballot Form is summarised herein below;

(A) Resolution 1 - Approval and Adoption of audited Balance Sheet as at 31st March, 2016 and the audited Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors and of the Auditors thereon. (Ordinary Resolution).

number of members present and voting (in person or by proxy)	number of votes cast	number of votes in Favour	number of votes in Against	% of votes		no of Invalid votes
				Favour	Against	
10	4199400	4199400	--	100	--	--



- (B) Resolution 2 - Appointment of M/s SMD and Company, Chartered Accountants as the Statutory Auditors of the Company and to fix their remuneration. (Ordinary Resolution)

number of members present and voting (in person or by proxy)	number of votes cast	number of votes in Favour	number of votes in Against	% of votes		no of Invalid votes
				Favour	Against	
10	4199400	4199400	--	100	--	--

- (C) Resolution 3 - Appointment of Mr. Harish Parameswaran (DIN: 05249722) as a Director of the Company. (Ordinary Resolution)

number of members present and voting (in person or by proxy)	number of votes cast	number of votes in Favour	number of votes in Against	% of votes		no of Invalid votes
				Favour	Against	
10	4199400	4199400	--	100	--	--

- (D) Resolution 4 - Appointment of Mr. Fauzan Abdul Khalik Chataiwala (DIN: 07376603) as a Director of the Company. (Ordinary Resolution)

number of members present and voting (in person or by proxy)	number of votes cast	number of votes in Favour	number of votes in Against	% of votes		no of Invalid votes
				Favour	Against	
7	1500510	1500510	--	100	--	--

- (E) Resolution 5 -Regularisation of Mr. Vadakkath Sudhakaran Manesh (DIN: 053583) as a Director of the Company. (Ordinary Resolution)



number of members present and voting (in person or by proxy)	number of votes cast	number of votes in Favour	number of votes in Against	% of votes		no of Invalid votes
				Favour	Against	
10	4199400	4199400	--	100	--	--

4. Soft copy of the list of equity shareholders who voted "FOR","AGAINST" and those whose votes were declared invalid for each resolution has been emailed to the Company Secretary.
5. The poll papers and all other relevant records were sealed and handed over to the Company Secretary for keeping in safe records.
6. Based on the foregoing resolution number 1 to 5 shall be deemed to have been passed with the requisite majority on 24th September, 2016 at the Annual General Meeting

Thanking you,

Yours faithfully,

For Geeta Canabar & Associates
Company Secretary

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Geeta Canabar
Proprietor
CP No. 8330
(Scrutinizer for voting
at the AGM venue)



Date: 24th September, 2016

Place: Navi Mumbai