

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

Sub.: Outcome of 8th Annual General Meeting of Lancer Container Lines Limited.

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

Dear Sir,

This is to inform you that, 8th Annual General Meeting of the company was held on Saturday, 28th September, 2019 at registered Office, at Mayuresh Chambers Premises Co-Op. Society Ltd., Unit Nos. H02-2, H02-3 & H02-4, Plot No. 60, Sector-11, CBD Belapur, Navi Mumbai – 400614 commenced at 11:00 A.M and concluded at 12:30 P.M.

 \sim In this regard please find attached following:

- 1. Proceedings of the 8th Annual General Meeting under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.
- 2. Voting Results under Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015.
- 3. Consolidated Scrutinizer Report.

Kindly take above intimation on your record.

Thanking You



Encl.: as above

Page 1 of 12CIN : L74990MH2011PLC214448Mayuresh Chambers Premises Co-Op.Society Ltd, Unit No.H02-2, H02-3 & H02-4, Plot No.60, Sector-11,
CBD Belapur, Navi Mumbai - 400614 Tel. : +91 22 2756 6940/41/42 Web.: www.lancermarine.inH.O. : MumbaiBranch :• Delhi • Ludhiana • Jaipur • Ahmedabad • Mundra • Visakhapatnam •Tuticorin • Chennai • Kolkata
• Hyderabad

PROCEEDING OF 8TH ANNUAL GENERAL MEETING OF THE MEMBERS OF LANCER CONTAINER LINES LIMITED HELD ON SATURDAY, 28TH SEPTEMBER 2019, AT 11:00 A.M AT MAYURESH CHAMBERS PREMISES CO-OP. SOCIETY LTD., UNIT NOS. H02-2, H02-3 & H02-4, PLOT NO. 60, SECTOR-11, CBD BELAPUR, NAVI MUMBAI – 400614 AND CONCLUDED AT 12:30 P.M.

Directors Present

Mr. Abdul Khalik Chataiwala	Chairman & Managing Director
Mr. Harish Parameswaran	Director
Mr. Vadakkath Sudhakaran Manesh	Director
Mr. Suresh Babu Sankara	Independent Director
Mr. Narayanan Moolanghat Variyam	Independent Director
Mrs. Vijayshri Krishnan Anup	Independent Director

Other attendees:

Mr. Sumit Sharma, Company Secretary and Compliance Officer.

Mrs. Ranjana Sandeep Shinde, Chief Financial Officer.

Mr. Uday Soman proprietor of Soman Uday & Co Chartered Accountants, Statutory Auditor.

Ms. Geeta Canabar, Geeta Canabar & Associates, Practicing Company Secretary, Secretarial Auditor and Scrutiniser.

Mr. Lawoo Keluskar, Big Share Services Pvt. Limited, representative of Registrar and Share Transfer Agent.

PROCEEDING OF THE MEETING:

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 11:00 A.M.

He then with the consent of members, took the notice convening this meeting along with Directors Report, Annual accounts, Auditors Report for the year ended 31st March, 2019 as read.

In addition to this statutory documents and registers required under the Companies Act, 2013 were kept open for inspection.

Thereafter, he addressed the members and spoke about achievements made by company during the year, logistic industry, and future plans for the company.

The Chairman further informed the shareholders that the remote e-voting facility had been provided to all Members to vote electronically. The members who could not avail remote e-voting facility Page 2 of 12



were enabled to vote through Poll facility provided at the venue of the meeting and requested the members to cast their vote on the basis of poll.

The following items of business, as per the Notice of the 8th Annual General Meeting were recommended for member's consideration and approval:

- 1. To receive, consider and adopt the audited financial statements of the company for the financial year ended 31st March, 2019 together with reports of the Board of Directors and Auditors thereon. (Ordinary Resolution).
- 2. To appoint Statutory Auditors and to fix their remuneration. (Ordinary Resolution).
- 3. To appoint a Director in place of Mr. Manesh Sudhakaran Vadakkath (DIN- 03153583) who retires by rotation and being eligible, offers himself for re-appointment as a Director. (Ordinary Resolution).
- 4. Approval of members to increase the borrowing limits of the company in terms of the provisions of Section 180(1)(c) of the Companies Act, 2013. (Special Resolution).
- 5. Approval of members under Section 180(1)(a) of the Companies Act, 2013 for creation of charge on the movable and immovable properties of the Company, both present and future in respect of borrowings. (Special Resolution).
- 6. Change of the Address clause in Memorandum of Association (MOA). (Special Resolution).

He further stated that Ms. Geeta Canabar, Practicing Company secretary is appointed as Scrutiniser to scrutinise the remote e-voting along with 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 scrutiniser sealed the ballot box. After the completion of the poll, the scrutiniser reported the chairman that the poll was completed. The report of scrutiniser will be based on the results of the poll.

The Chairman thereafter invited comments /queries from the members. The members discussed about the financial statements, future prospects and business performance and the chairman satisfactorily addressed them.

The Scrutiniser Report was received and accordingly all the resolutions as set out in the notice of the 8th Annual General Meeting were declared as approved with requisite majority.

For Lancer Container Lines Limited tain Navi umha Abdul Khalik Chataiwala Chairman & Managing Director DIN: - 01942246

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28th September, 2019

Τo, 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 Requirements) Regulation, 2015.

Dear Sir,

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

Date of Annual general Meeting	28 th September, 2019	
Total Number of shareholder on record date	615	
Number of person present either in person or	through proxy	
Promoter and promoter group	6	
Public in person or proxy	13	
Number of shareholder attend meeting throu	gh video conferencing	
Promoter and promoter group	N.A	
Public in person or proxy	N.A	

Agenda:

- 1. To receive, consider and adopt the audited financial statements of the company for the financial year ended 31st March, 2019 together with reports of the Board of Directors and Auditors thereon. (Ordinary Resolution).
- 2. To appoint Statutory Auditors and to fix their remuneration. (Ordinary Resolution).
- 3. To appoint a Director in place of Mr. Manesh Sudhakaran Vadakkath (DIN- 03153583) who retires by rotation and being eligible, offers himself for re-appointment as a Director. (Ordinary Resolution).
- 4. Approval of members to increase the borrowing limits of the company in terms of the provisions of Section 180(1)(c) of the Companies Act, 2013. (Special Resolution).



CIN: L74990MH2011PLC214448

Page 4 of 12 Mayuresh Chambers Premises Co-Op.Society Ltd, Unit No.H02-2, H02-3 & H02-4, Plo: No.60, Sector-11, CBD Belapur, Navi Mumbai - 400614 Tel.: +91 22 2756 6940/41/42 Web.: www.laricerma.ine.in H.O.: Mumbai Branch: • Delhi • Ludhiana • Jaipur • Ahmedabad • Mundra • Visakhapatnam • Tuticorin • Chennai • Kolkaita

- 5. Approval of members under Section 180(1)(a) of the Companies Act, 2013 for creation of charge on the movable and immovable properties of the Company, both present and future in respect of borrowings. (Special Resolution).
- 6. Change of the Address clause in Memorandum of Association (MOA). (Special Resolution).

Above mentioned resolution was passed with requisite majority. Scrutiniser Report is enclosed herewith.

On Behalf of Board of Directors For Lancer Container Lines Limited

Sumit Storma

Sumit R. Sharma Company Secretary & Compliance Officer



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Resolution							company for the				
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	thought	fit, to pass w	ith or with	out modification(s),	the followir	ng resolut	ion as an Ordinary	Resolution.			
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Required Whether Promoter/ Promoter Group are interested in the agenda /	No Mode	No. of	No. of			1		in against on vote polled			
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Whether Promoter/ Promoter Group are interested in the agenda / resolution	No Mode of	No. of shares held	No. of votes Polled	on outstanding shares	votes in favor	votes against	favour on vote polled	in against on vote polled (7)=
Whether Promoter/ Promoter Group are interested in the agenda / resolution Category	No Mode of voting	No. of shares	No. of votes	on outstanding	votes in	votes	favour on vote	in against on vote polled
Whether Promoter/ Promoter Group are interested in the agenda / resolution Category Promoter	No Mode of voting E-	No. of shares held (1)	No. of votes Polled (2)	on outstanding shares (3)=[(2)/(1)]*100	votes in favor (4)	votes against (5)	favour on vote polled 6=[(4)/(2)]*100	in against on vote polled (7)= [(5)/(2)]*100
Whether Promoter/ Promoter Group are interested in the agenda / resolution Category Promoter and	No Mode of voting E- voting	No. of shares held (1) 0	No. of votes Polled (2) 0	on outstanding shares (3)=[(2)/(1)]*100 0	votes in favor (4) 0	votes against (5) 0	favour on vote polled 6=[(4)/(2)]*100 0	in against on vote polled (7)= [(5)/(2)]*100 0
Whether Promoter/ Promoter Group are interested in the agenda / resolution Category Promoter and promoter	No Mode of voting E- voting Poll	No. of shares held (1) 0 7479040	No. of votes Polled (2) 0 7011632	on outstanding shares (3)=[(2)/(1)]*100 0 93.75	votes in favor (4) 0 7011632	votes against (5) 0 0	favour on vote polled 6=[(4)/(2)]*100 0 100	in against on vote polled (7)= [(5)/(2)]*100 0 0
Whether Promoter/ Promoter Group are interested in the agenda / resolution Category Promoter and	No Mode of voting E- voting Poll Total	No. of shares held (1) 0	No. of votes Polled (2) 0	on outstanding shares (3)=[(2)/(1)]*100 0	votes in favor (4) 0	votes against (5) 0	favour on vote polled 6=[(4)/(2)]*100 0	in against on vote polled (7)= [(5)/(2)]*100 0
Whether Promoter/ Promoter Group are interested in the agenda / resolution Category Promoter and promoter	No Mode of voting E- voting Poll Total E-	No. of shares held (1) 0 7479040 7479040	No. of votes Polled (2) 0 7011632 7011632	on outstanding shares (3)=[(2)/(1)]*100 0 93.75 93.75	votes in favor (4) 0 7011632 7011632	votes against (5) 0 0 0	favour on vote polled 6=[(4)/(2)]*100 0 100 100	in against on vote polled (7)= [(5)/(2)]*100 0 0 0
Whether Promoter/ Promoter Group are interested in the agenda / resolution Category Promoter and promoter group	No Mode of voting E- voting Poll Total E- voting	No. of shares held (1) 0 7479040 7479040 0	No. of votes Polled (2) 0 7011632 7011632 0	on outstanding shares (3)=[(2)/(1)]*100 0 93.75 93.75 0	votes in favor (4) 0 7011632 7011632 0	votes against (5) 0 0 0 0	favour on vote polled 6=[(4)/(2)]*100 0 100 100	in against on vote polled (7)= [(5)/(2)]*100 0 0 0 0
Whether Promoter/ Promoter Group are interested in the agenda / resolution Category Promoter and promoter group Public	No Mode of voting E- voting Poll Total E- voting Poll	No. of shares held (1) 0 7479040 7479040 0 0	No. of votes Polled (2) 0 7011632 7011632 0 0	on outstanding shares (3)=[(2)/(1)]*100 0 93.75 93.75 0 0 0	votes in favor (4) 0 7011632 7011632 0 0	votes against (5) 0 0 0 0 0	favour on vote polled 6=[(4)/(2)]*100 0 100 100 0 0	in against on vote polled (7)= [(5)/(2)]*100 0 0 0 0 0
Whether Promoter/ Promoter Group are interested in the agenda / resolution Category Promoter and promoter group	No Mode of voting E- voting Poll Total E- voting	No. of shares held (1) 0 7479040 7479040 0	No. of votes Polled (2) 0 7011632 7011632 0	on outstanding shares (3)=[(2)/(1)]*100 0 93.75 93.75 0	votes in favor (4) 0 7011632 7011632 0	votes against (5) 0 0 0 0	favour on vote polled 6=[(4)/(2)]*100 0 100 100	in against on vote polled (7)= [(5)/(2)]*100 0 0 0 0
Whether Promoter/ Promoter Group are interested in the agenda / resolution Category Promoter and promoter group Public	No Mode of voting E- voting Poll Total E- voting Poll	No. of shares held (1) 0 7479040 7479040 0 0	No. of votes Polled (2) 0 7011632 7011632 0 0 0 0	on outstanding shares (3)=[(2)/(1)]*100 0 93.75 93.75 0 0 0	votes in favor (4) 0 7011632 7011632 0 0	votes against (5) 0 0 0 0 0	favour on vote polled 6=[(4)/(2)]*100 0 100 100 0 0	in against on vote polled (7)= [(5)/(2)]*100 0 0 0 0 0
Whether Promoter/ Promoter Group are interested in the agenda / resolution Category Promoter and promoter group Public	No Mode of voting E- voting Poll Total E- voting Poll Total	No. of shares held (1) 0 7479040 7479040 0 0	No. of votes Polled (2) 0 7011632 7011632 0 0	on outstanding shares (3)=[(2)/(1)]*100 0 93.75 93.75 0 0 0	votes in favor (4) 0 7011632 7011632 0 0	votes against (5) 0 0 0 0 0	favour on vote polled 6=[(4)/(2)]*100 0 100 100 0 0	in against on vote polled (7)= [(5)/(2)]*100 0 0 0 0 0
Whether Promoter/ Promoter Group are interested in the agenda / resolution Category Promoter and promoter group Public	No Mode of voting E- voting Poll Total E- voting Poll Total E-	No. of shares held (1) 0 7479040 7479040 0 0 0 0	No. of votes Polled (2) 0 7011632 7011632 0 0 0 0	on outstanding shares (3)=[(2)/(1)]*100 0 93.75 93.75 0 0 0 0	votes in favor (4) 0 7011632 7011632 0 0 0 0	votes against (5) 0 0 0 0 0 0 0	favour on vote polled 6=[(4)/(2)]*100 0 100 100 0 0 0	in against on vote polled (7)= [(5)/(2)]*100 0 0 0 0 0 0 0
Whether Promoter/ Promoter Group are interested in the agenda / resolution Category Promoter and promoter group Public institution	No Mode of voting E- voting Poll Total E- voting Poll Total E- voting Voting	No. of shares held (1) 0 7479040 7479040 0 0 0 0 2568000	No. of votes Polled (2) 0 7011632 7011632 0 0 0 0 0 75606	on outstanding shares (3)=[(2)/(1)]*100 0 93.75 93.75 0 0 0 0 0 2.94	votes in favor (4) 0 7011632 7011632 0 0 0 0 0 75606	votes against (5) 0 0 0 0 0 0 0 0	favour on vote polled 6=[(4)/(2)]*100 0 100 100 0 0 0 0 100	in against on vote polled (7)= [(5)/(2)]*100 0 0 0 0 0 0 0 0 0

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Resolution No. 4	Approval of members to increase the borrowing limits of the company in terms of the provisions of Section 180(1)(c) of the Companies Act, 2013. To consider and, if thought fit, to pass with or without modification(s), the following Resolution as a Special Resolution.								
No. of person									
present									
either in									
person or									
through									
proxy:	18								
Promoter or							A		
promoter									
group:	06								
Public:	12								
Number of									
shareholder									
attend									
meeting									
through									
video									
conferencing:									
Promoter or									
	1								
promoter									
group:	NOTAD								
Public:	NOT AR	RANGED							
Resolution									
Required	Special I	Resolution							
Required Whether	Special I	Resolution							
Required Whether Promoter/	Special I	Resolution							
Required Whether Promoter/ Promoter	Special I	Resolution							
Required Whether Promoter/ Promoter Group are	Special I	Resolution							
Required Whether Promoter/ Promoter	Special I	Resolution							
Required Whether Promoter/ Promoter Group are	Special I	Resolution							
Required Whether Promoter/ Promoter Group are interested in	Special F	Resolution							
Required Whether Promoter/ Promoter Group are interested in the agenda /		Resolution	No. of	%of votes polled	No. of	No. of	% of votes in	% of votes in against	
Required Whether Promoter/ Promoter Group are interested in the agenda /	No		No. of votes		No. of votes in	No. of votes	% of votes in favour on vote		
Required Whether Promoter/ Promoter Group are interested in the agenda / resolution	No Mode of	No. of shares		%of votes polled on outstanding shares				in against on vote	
Required Whether Promoter/ Promoter Group are interested in the agenda / resolution	No	No. of	votes	on outstanding	votes in	votes	favour on vote	in against	
Required Whether Promoter/ Promoter Group are interested in the agenda / resolution	No Mode of	No. of shares held	votes Polled	on outstanding shares	votes in favor	votes against	favour on vote polled	in against on vote polled (7)=	
Required Whether Promoter/ Promoter Group are interested in the agenda / resolution	No Mode of voting	No. of shares	votes	on outstanding	votes in	votes	favour on vote	in against on vote polled (7)=	
Required Whether Promoter/ Promoter Group are interested in the agenda / resolution Category Promoter	No Mode of voting E-	No. of shares held (1)	votes Polled (2)	on outstanding shares (3)=[(2)/(1)]*100	votes in favor (4)	votes against (5)	favour on vote polled 6=[(4)/(2)]*100	in against on vote polled (7)= [(5)/(2)]*100	
Required Whether Promoter/ Promoter Group are interested in the agenda / resolution Category Promoter and	No Mode of voting E- voting	No. of shares held (1) 0	votes Polled (2) 0	on outstanding shares (3)=[(2)/(1)]*100 0	votes in favor (4) 0	votes against (5) 0	favour on vote polled 6=[(4)/(2)]*100 0	in against on vote polled (7)= [(5)/(2)]*100 0	
Required Whether Promoter/ Promoter Group are interested in the agenda / resolution Category Promoter and promoter	No Mode of voting E- voting Poll	No. of shares held (1) 0 7479040	votes Polled (2) 0 7011632	on outstanding shares (3)=[(2)/(1)]*100 0 93.75	votes in favor (4) 0 7011632	votes against (5) 0 0	favour on vote polled 6=[(4)/(2)]*100 0 100	in against on vote polled (7)= [(5)/(2)]*100 0 0	
Required Whether Promoter/ Promoter Group are interested in the agenda / resolution Category Promoter and	No Mode of voting E- voting Poll Total	No. of shares held (1) 0	votes Polled (2) 0	on outstanding shares (3)=[(2)/(1)]*100 0	votes in favor (4) 0	votes against (5) 0	favour on vote polled 6=[(4)/(2)]*100 0	in against on vote polled (7)= [(5)/(2)]*100 0	
Required Whether Promoter/ Promoter Group are interested in the agenda / resolution Category Promoter and promoter	No Mode of voting E- voting Poll Total E-	No. of shares held (1) 0 7479040 7479040	votes Polled (2) 0 7011632 7011632	on outstanding shares (3)=[(2)/(1)]*100 0 93.75 93.75	votes in favor (4) 0 7011632 7011632	votes against (5) 0 0 0	favour on vote polled 6=[(4)/(2)]*100 0 100 100	in against on vote polled (7)= [(5)/(2)]*100 0 0	
Required Whether Promoter/ Promoter Group are interested in the agenda / resolution Category Promoter and promoter group	No Mode of voting E- voting Poll Total E- voting	No. of shares held (1) 0 7479040 7479040 0	votes Polled (2) 0 7011632 7011632 0	on outstanding shares (3)=[(2)/(1)]*100 0 93.75 93.75 0	votes in favor (4) 0 7011632 7011632 0	votes against (5) 0 0 0	favour on vote polled 6=[(4)/(2)]*100 0 100 100 0	in against on vote polled (7)= [(5)/(2)]*100 0 0 0	
Required Whether Promoter/ Promoter Group are interested in the agenda / resolution Category Promoter and promoter group Public	No Mode of voting E- voting Poll Total E- voting Poll	No. of shares held (1) 0 7479040 7479040 0 0	votes Polled (2) 0 7011632 7011632 0 0	on outstanding shares (3)=[(2)/(1)]*100 0 93.75 93.75 0 0 0	votes in favor (4) 0 7011632 7011632 0 0	votes against (5) 0 0 0 0 0	favour on vote polled 6=[(4)/(2)]*100 0 100 100 0 0	in against on vote polled (7)= [(5)/(2)]*100 0 0 0 0 0	
Required Whether Promoter/ Promoter Group are interested in the agenda / resolution Category Promoter and promoter group	No Mode of voting E- voting Poll Total E- voting Poll Total	No. of shares held (1) 0 7479040 7479040 0	votes Polled (2) 0 7011632 7011632 0	on outstanding shares (3)=[(2)/(1)]*100 0 93.75 93.75 0	votes in favor (4) 0 7011632 7011632 0	votes against (5) 0 0 0	favour on vote polled 6=[(4)/(2)]*100 0 100 100 0	in against on vote polled (7)= [(5)/(2)]*100 0 0 0	
Required Whether Promoter/ Promoter Group are interested in the agenda / resolution Category Promoter and promoter group Public	No Mode of voting E- voting Poll Total E- voting Poll Total E-	No. of shares held (1) 0 7479040 7479040 0 0 0 0	votes Polled (2) 0 7011632 7011632 0 0 0 0	on outstanding shares (3)=[(2)/(1)]*100 0 93.75 93.75 0 0 0 0 0	votes in favor (4) 0 7011632 7011632 0 0 0 0	votes against (5) 0 0 0 0 0 0 0	favour on vote polled 6=[(4)/(2)]*100 0 100 100 0 0 0	in against on vote polled (7)= [(5)/(2)]*100 0 0 0 0 0 0	
Required Whether Promoter/ Promoter Group are interested in the agenda / resolution Category Promoter and promoter group Public institution	No Mode of voting E- voting Poll Total E- voting Poll Total E- voting	No. of shares held (1) 0 7479040 7479040 0 0 0 0 2568000	votes Polled (2) 0 7011632 7011632 0 0 0 0 75606	on outstanding shares (3)=[(2)/(1)]*100 0 93.75 93.75 0 0 0 0 0 2.94	votes in favor (4) 0 7011632 7011632 0 0 0 0 0 75606	votes against (5) 0 0 0 0 0 0 0 0	favour on vote polled 6=[(4)/(2)]*100 0 100 0 0 0 100	in against on vote polled (7)= [(5)/(2)]*100 0 0 0 0 0 0 0 0	
Required Whether Promoter/ Promoter Group are interested in the agenda / resolution Category Promoter and promoter group Public	No Mode of voting E- voting Poll Total E- voting Poll Total E-	No. of shares held (1) 0 7479040 7479040 0 0 0 0 2568000 2568000	votes Polled (2) 0 7011632 7011632 0 0 0 0 0 75606 226636	on outstanding shares (3)=[(2)/(1)]*100 0 93.75 93.75 0 0 0 0 0 2.94 8.83	votes in favor (4) 0 7011632 7011632 0 0 0 0 0 0 75606 226636	votes against (5) 0 0 0 0 0 0 0 0 0 0	favour on vote polled 6=[(4)/(2)]*100 0 100 100 0 0 0 100 100	in against on vote polled (7)= [(5)/(2)]*100 0 0 0 0 0 0 0 0 0 0 0	
Required Whether Promoter/ Promoter Group are interested in the agenda / resolution Category Promoter and promoter group Public institution	No Mode of voting E- voting Poll Total E- voting Poll Total E- voting	No. of shares held (1) 0 7479040 7479040 0 0 0 0 2568000	votes Polled (2) 0 7011632 7011632 0 0 0 0 75606	on outstanding shares (3)=[(2)/(1)]*100 0 93.75 93.75 0 0 0 0 0 2.94	votes in favor (4) 0 7011632 7011632 0 0 0 0 0 75606	votes against (5) 0 0 0 0 0 0 0 0	favour on vote polled 6=[(4)/(2)]*100 0 100 0 0 0 100	in against on vote polled (7)= [(5)/(2)]*100 0 0 0 0 0 0 0	

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Resolution No. 5	Approval of members under Section 180(1)(a) of the Companies Act, 2013 for creation of charge on the movable and immovable properties of the Company, both present and future in respect of borrowings. To consider and, if thought fit, to pass with or without modification(s), the following Resolution as a Special Resolution.							
No. of person							····	
present								
either in								
person or								
through	1							
proxy:	18					- A.P. 1		
Promoter or								
promoter	00							
group:	06 12							
Public:	12							
Number of shareholder	[
attend								
meeting								
through								
/ideo								
conferencing:								
Promoter or								
promoter								
gr oup:								
Public:	NOT AR	RANGED			1.0 Million (1.0 M	A		
Resolution	_							
Required	Special	Resolution						
Whether								
Promoter/								
Promoter/ Promoter								
Promoter/ Promoter Group are								
Promoter/ Promoter Group are interested in								
Promoter/ Promoter Group are	No							
Promoter/ Promoter Group are interested in the agenda /								% of votes
Promoter/ Promoter Group are interested in the agenda /	Mode	No. of	No. of	%of votes polled	No. of	No. of	% of votes in	in against
Promoter/ Promoter Group are interested in the agenda / resolution	Mode of	shares	votes	on outstanding	votes in	votes	favour on vote	in against on vote
Promoter/ Promoter Group are interested in the agenda / resolution	Mode			-				in against on vote polled
Promoter/ Promoter Group are interested in the agenda / resolution	Mode of	shares held	votes Polled	on outstanding shares	votes in favor	votes against	favour on vote polled	in against on vote polled (7)=
Promoter/ Promoter Group are interested in the agenda / resolution	Mode of voting	shares	votes	on outstanding	votes in	votes	favour on vote	in against on vote polled (7)=
Promoter/ Promoter Group are interested in the agenda / resolution Category Promoter	Mode of voting E-	shares held (1)	votes Polled (2)	on outstanding shares (3)=[(2)/(1)]*100	votes in favor (4)	votes against (5)	favour on vote polled 6=[(4)/(2)]*100	in against on vote polled (7)= [(5)/(2)]*100
Promoter/ Promoter Group are interested in the agenda / resolution Category Promoter and	Mode of voting E- voting	shares held (1) 0	votes Polled (2) O	on outstanding shares (3)=[(2)/(1)]*100 0	votes in favor (4) 0	votes against (5) 0	favour on vote polled 6=[(4)/(2)]*100 0	in against on vote polled (7)= [(5)/(2)]*100 0
Promoter/ Promoter Group are interested in the agenda / resolution Category Promoter and promoter	Mode of voting E- voting Poll	shares held (1) 0 7479040	votes Polled (2) 0 7011632	on outstanding shares (3)=[(2)/(1)]*100 0 93.75	votes in favor (4) 0 7011632	votes against (5) 0 0	favour on vote polled 6=[(4)/(2)]*100 0 100	in against on vote polled (7)= [(5)/(2)]*100 0 0
Promoter/ Promoter Group are interested in the agenda / resolution Category Promoter and	Mode of voting E- voting	shares held (1) 0	votes Polled (2) O	on outstanding shares (3)=[(2)/(1)]*100 0	votes in favor (4) 0	votes against (5) 0	favour on vote polled 6=[(4)/(2)]*100 0	in against on vote polled (7)= [(5)/(2)]*100 0
Promoter/ Promoter Group are interested in the agenda / resolution Category Promoter and promoter	Mode of voting E- voting Poll Total	shares held (1) 0 7479040	votes Polled (2) 0 7011632	on outstanding shares (3)=[(2)/(1)]*100 0 93.75	votes in favor (4) 0 7011632	votes against (5) 0 0	favour on vote polled 6=[(4)/(2)]*100 0 100	in against on vote polled (7)= [(5)/(2)]*100 0 0
Promoter/ Promoter Group are interested in the agenda / resolution Category Promoter and promoter	Mode of voting E- voting Poll Total E-	shares held (1) 0 7479040 7479040	votes Polled (2) 0 7011632 7011632	on outstanding shares (3)=[(2)/(1)]*100 0 93.75 93.75	votes in favor (4) 0 7011632 7011632	votes against (5) 0 0 0	favour on vote polled 6=[(4)/(2)]*100 0 100 100	in against on vote polled (7)= [(5)/(2)]*100 0 0 0
Promoter/ Promoter Group are interested in the agenda / resolution Category Promoter and promoter group	Mode of voting E- voting Poll Total E- voting	shares held (1) 0 7479040 7479040 0	votes Polled (2) 0 7011632 7011632 0	on outstanding shares (3)=[(2)/(1)]*100 0 93.75 93.75 0	votes in favor (4) 0 7011632 7011632 0	votes against (5) 0 0 0 0	favour on vote polled 6=[(4)/(2)]*100 0 100 100 0	in against on vote polled (7)= [(5)/(2)]*100 0 0 0
Promoter/ Promoter Group are interested in the agenda / resolution Category Promoter and promoter group Public	Mode of voting E- voting Poll Total E- voting Poll	shares held (1) 0 7479040 7479040 0 0	votes Polled (2) 0 7011632 7011632 0 0 0	on outstanding shares (3)=[(2)/(1)]*100 0 93.75 93.75 0 0 0	votes in favor (4) 0 7011632 7011632 0 0 0	votes against (5) 0 0 0 0 0	favour on vote polled 6=[(4)/(2)]*100 0 100 100 0 0	in against on vote polled (7)= [(5)/(2)]*100 0 0 0 0
Promoter/ Promoter Group are interested in the agenda / resolution Category Promoter and promoter group Public	Mode of voting E- voting Poll Total E- voting Poll Total	shares held (1) 0 7479040 7479040 0 0	votes Polled (2) 0 7011632 7011632 0 0 0	on outstanding shares (3)=[(2)/(1)]*100 0 93.75 93.75 0 0 0	votes in favor (4) 0 7011632 7011632 0 0 0	votes against (5) 0 0 0 0 0	favour on vote polled 6=[(4)/(2)]*100 0 100 100 0 0	in against on vote polled (7)= [(5)/(2)]*100 0 0 0 0
Promoter/ Promoter Group are interested in the agenda / resolution Category Promoter and promoter group Public	Mode of voting E- voting Poll Total E- voting Poll Total E-	shares held (1) 0 7479040 7479040 0 0 0 0	votes Polled (2) 0 7011632 7011632 0 0 0 0	on outstanding shares (3)=[(2)/(1)]*100 0 93.75 93.75 0 0 0 0 0	votes in favor (4) 0 7011632 7011632 0 0 0 0	votes against (5) 0 0 0 0 0 0	favour on vote polled 6=[(4)/(2)]*100 0 100 100 0 0 0	in against on vote polled (7)= [(5)/(2)]*100 0 0 0 0

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Total		10047040	7313874	72.80	7313874	0	100	0
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Resolution				Memorandum of A				hought fit, to
No.6	pass with	or without	modificatio	on(s), the following R	esolution a	s a Specia	Resolution.	
No. of person	l							
present	ł							
either in								
person or								
through	1							
proxy:	18							
Promoter or								
promoter								
group:	06							
Public:	12							
Number of						_		
shareholder								
attend								
meeting								
through								
video								
conferencing:								
Promoter or								
promoter								
group:								
Public	NOT ARF	RANGED						
Resolution	1							
	Special F	Resolution						
Resolution Required Whether	Special F	Resolution						
Required Whether	Special F	Resolution						
Required	Special I	Resolution						
Required Whether Promoter/	Special F	Resolution						
Required Whether Promoter/ Promoter	Special F	Resolution						
Required Whether Promoter/ Promoter Group are	Special F	Resolution						
Required Whether Promoter/ Promoter Group are interested in	Special F	Resolution						
Required Whether Promoter/ Promoter Group are interested in the agenda /		Resolution						° of votes
Required Whether Promoter/ Promoter Group are interested in the agenda /	No		No. of	⁰ of votos polled	No. of	No. of	°' of votos in	% of votes
Required Whether Promoter/ Promoter Group are interested in the agenda /	No Mode	No. of	No. of	%of votes polled	No. of	No. of	% of votes in	in against
Required Whether Promoter/ Promoter Group are interested in the agenda / resolution	No Mode of	No. of shares	votes	on outstanding	votes in	votes	favour on vote	in against on vote
Required Whether Promoter/ Promoter Group are interested in the agenda /	No Mode	No. of						in against on vote polled
Required Whether Promoter/ Promoter Group are interested in the agenda / resolution	No Mode of	No. of shares held	votes Polled	on outstanding shares	votes in favor	votes against	favour on vote polled	in against on vote polled (7)=
Required Whether Promoter/ Promoter Group are interested in the agenda / resolution	No Mode of voting	No. of shares	votes	on outstanding	votes in	votes	favour on vote	in against on vote polled (7)=
Required Whether Promoter/ Promoter Group are interested in the agenda / resolution Category Promoter	No Mode of voting E-	No. of shares held (1)	votes Polled (2)	on outstanding shares (3)=[(2)/(1)]*100	votes in favor (4)	votes against (5)	favour on vote polled 6=[(4)/(2)]*100	in against on vote polled (7)= [(5)/(2)]*10
Required Whether Promoter/ Promoter Group are interested in the agenda / resolution Category Promoter and	No Mode of voting E- voting	No. of shares held (1) 0	votes Polled (2) 0	on outstanding shares (3)=[(2)/(1)]*100 0	votes in favor (4) 0	votes against (5) 0	favour on vote polled 6=[(4)/(2)]*100 0	in against on vote polled (7)= [(5)/(2)]*100 0
Required Whether Promoter/ Promoter Group are interested in the agenda / resolution Category Promoter and promoter	No Mode of voting E- voting Poll	No. of shares held (1) 0 7479040	votes Polled (2) 0 7011632	on outstanding shares (3)=[(2)/(1)]*100 0 93.75	votes in favor (4) 0 7011632	votes against (5) 0 0	favour on vote polled 6=[(4)/(2)]*100 0 100	in against on vote polled (7)= [(5)/(2)]*100 0 0
Required Whether Promoter/ Promoter Group are interested in the agenda / resolution Category Promoter and	No Mode of voting E- voting Poll Total	No. of shares held (1) 0	votes Polled (2) 0	on outstanding shares (3)=[(2)/(1)]*100 0	votes in favor (4) 0	votes against (5) 0	favour on vote polled 6=[(4)/(2)]*100 0	in against on vote polled (7)= [(5)/(2)]*100 0
Required Whether Promoter/ Promoter Group are interested in the agenda / resolution Category Promoter and promoter	No Mode of voting E- voting Poll Total E-	No. of shares held (1) 0 7479040 7479040	votes Polled (2) 0 7011632 7011632	on outstanding shares (3)=[(2)/(1)]*100 0 93.75 93.75	votes in favor (4) 0 7011632 7011632	votes against (5) 0 0 0	favour on vote polled 6=[(4)/(2)]*100 0 100 100	in against on vote polled (7)= [(5)/(2)]*10 0 0 0
Required Whether Promoter/ Promoter Group are interested in the agenda / resolution Category Promoter and promoter group	No Mode of voting E- voting Poll Total E- voting	No. of shares held (1) 0 7479040 7479040 0	votes Polled (2) 0 7011632 7011632 0	on outstanding shares (3)=[(2)/(1)]*100 0 93.75 93.75 0	votes in favor (4) 0 7011632 7011632 0	votes against (5) 0 0 0	favour on vote polled 6=[(4)/(2)]*100 0 100 100 0	in against on vote polled (7)= [(5)/(2)]*10 0 0 0
Required Whether Promoter/ Promoter Group are interested in the agenda / resolution Category Promoter and promoter group Public	No Mode of voting E- voting Poll Total E- voting Poll	No. of shares held (1) 0 7479040 7479040 0 0	votes Polled (2) 0 7011632 7011632 0 0	on outstanding shares (3)=[(2)/(1)]*100 0 93.75 93.75 0 0 0	votes in favor (4) 0 7011632 7011632 0 0	votes against (5) 0 0 0 0 0	favour on vote polled 6=[(4)/(2)]*100 0 100 100 0 0	in against on vote polled (7)= [(5)/(2)]*10 0 0 0 0 0
Required Whether Promoter/ Promoter Group are interested in the agenda / resolution Category Promoter and promoter group	No Mode of voting E- voting Poll Total E- voting Poll Total	No. of shares held (1) 0 7479040 7479040 0	votes Polled (2) 0 7011632 7011632 0	on outstanding shares (3)=[(2)/(1)]*100 0 93.75 93.75 0	votes in favor (4) 0 7011632 7011632 0	votes against (5) 0 0 0	favour on vote polled 6=[(4)/(2)]*100 0 100 100 0	in against on vote polled (7)= [(5)/(2)]*10 0 0 0
Required Whether Promoter/ Promoter Group are interested in the agenda / resolution Category Promoter and promoter group Public	No Mode of voting E- voting Poll Total E- voting Poll Total E-	No. of shares held (1) 0 7479040 7479040 0 0 0 0	votes Polled (2) 0 7011632 7011632 0 0 0 0	on outstanding shares (3)=[(2)/(1)]*100 0 93.75 93.75 0 0 0 0	votes in favor (4) 0 7011632 7011632 0 0 0 0	votes against (5) 0 0 0 0 0 0 0	favour on vote polled 6=[(4)/(2)]*100 0 100 100 0 0 0	in against on vote polled (7)= [(5)/(2)]*10 0 0 0 0 0 0
Required Whether Promoter/ Promoter Group are interested in the agenda / resolution Category Promoter and promoter group Public institution	No Mode of voting E- voting Poll Total E- voting Poll Total E- voting	No. of shares held (1) 0 7479040 7479040 0 0 0 0 0 2568000	votes Polled (2) 0 7011632 7011632 0 0 0 0 75606	on outstanding shares (3)=[(2)/(1)]*100 0 93.75 93.75 0 0 0 0 2.94	votes in favor (4) 0 7011632 7011632 0 0 0 0 0 75606	votes against (5) 0 0 0 0 0 0 0 0	favour on vote polled 6=[(4)/(2)]*100 0 100 0 0 0 100	in against on vote polled (7)= [(5)/(2)]*10 0 0 0 0 0 0 0 0
Required Whether Promoter/ Promoter Group are interested in the agenda / resolution Category Promoter and promoter group Public institution	No Mode of voting E- voting Poll Total E- voting Poll Total E- voting Poll	No. of shares held (1) 0 7479040 7479040 0 0 0 0 2568000 2568000	votes Polled (2) 0 7011632 7011632 0 0 0 0 0 75606 226636	on outstanding shares (3)=[(2)/(1)]*100 0 93.75 93.75 0 0 0 0 0 2.94 8.83	votes in favor (4) 0 7011632 7011632 0 0 0 0 0 0 0 75606 226636	votes against (5) 0 0 0 0 0 0 0 0 0 0 0	favour on vote polled 6=[(4)/(2)]*100 0 100 100 0 0 0 100 100	in against on vote polled (7)= [(5)/(2)]*10 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
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Geeta Canabar & Associates

Company Secretaries Geeta Canabar M.Com, FCS, LL.B CP No : 8330 M. No : 8702

M. NO. 8702

Form No. MGT-13 Report of Scrutinizer(s) [Pursuant to Section 108 & 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 Mayuresh Chambers Premises, Co-Op Society Ltd, Unit No.H02-2, H02-3 & H02-4, Plot No.60, Sector-11, Belapur, Navi Mumbai – 400614

Meeting	8th Annual General Meeting of the Members of the Company					
Date and Time	Saturday, 28th September, 2019 at 11:00 AM					
Venue	Mayuresh Chambers Premises, Co-Op Society Ltd, Unit No.H02-2, H02-3 & H02-4, PlotNo.60, Sector-11, Belapur, Navi Mumbai – 400614					

Dear Sir,

- 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 Poll and E-Voting for the resolutions proposed in the notice of 8th Annual General Meeting of the Members of Lancer Container Lines Limited (hereinafter referred to as "the Company"), held on Saturday, 28th September, 2019 at 11:00 am at Mayuresh Chambers Premises, Co-Op Society Ltd, Unit No.H02-2, H02-3 & H02-4, Plot No.60, Sector-11 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 Poll and E-Voting on the resolutions proposed in the notice of 8th Annual General Meeting of the

405, Suchita Business Park, Near Patel Chowk, Behind Neelyog Square, Ghatkopar (E), Mumbai Tel. : +91 22 25016051 | Cell : +91 9892697604 | Web.: www.csgeeta.com geetacs@hotmail.com | geetacan@gmail.com | contact@csgeeta.com Company. My responsibility as a scrutinizer is to ensure that the voting process through Poll and E-Voting 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 Poll.
 - 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 and 1 poll paper was invalid.
 - 3.5 The result of voting through Poll and E-Voting is summarised herein below



(A)Resolution 1 - To receive, consider and adopt the audited financial statement of the company for the financial year ended 31st March, 2019 together with report of the Board of Directors and 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 Against	% of Favour	votes Against	no of Invalid votes
& E-						
Voting						
24	7329624	7313874	0	7313874	0	15750

(B) Resolution 2 – To appoint statutory auditors and to fix their remuneration and in this regard to consider and if thought fit, to pass without modification(s). (Ordinary Resolution)

number of members	number of votes	number of votes	number of votes	% of votes		no of Invalid
present and	cast	in	Against	Favour	Against	votes
voting		Favour				
(in person						
or by						
proxy)						
& E-						
Voting						
24	7329624	7313874	0	7313874	0	15750



(C) Resolution 3 - To appoint a Director in place of Mr. Manesh Sudhakaran Vadakkath (DIN: 03153583) who retires by rotation and being eligible, offers himself for re-appointment as a Director and in this regards, if though fit, to pass with or without modification(s). (Ordinary Resolution)

number of members	number of votes	number of votes	number of votes	% of votes		no of Invalid
present and voting	cast	in Favour	Against	Favour	Against	votes
(in person		Tavour				
or by						
proxy)						
& E-						
Voting						
24	7329624	7313874	0	7313874	0	15750

(D) Resolution 4 – Approval of members to increase the borrowing limits of the Company in terms of the provision of Section 180(1)(C) of the Companies Act, 2013 (Special Resolution)

number of members		number of votes	number of votes	% of votes		no of Invalid
present and	d cast	in	Against	Favour	Against	votes
voting	;	Favour	Ū		_	
(in person						
or by						
proxy)						
& E-						
Voting			1			
24	7329624	7313874	0	7313874	0	15750



(E) Resolution 5 – Approval of members under Section 180(1)(a) of the Companies Act, 2013 for creation of charge on the movable and immovable properties of the Company, both present and future in respect of borrowing. (Special Resolution)

number of members present and	number of votes cast	number of votes in	number of votes Against	% of votes Favour Against		no of Invalid votes
voting	Lasi	Favour	Agamst	ravour	Against	votes
0		Tavoui				
(in person				i		
or by						
proxy)						
& E-						
Voting						
24	7329624	7313874	0	7313874	0	15750

(F) Resolution 6 – Change in address clause in Memorandum of Association (MOA) (Special Resolution)

number of members	number of votes	number of votes	number of votes	% of votes		no of Invalid
present and	cast	in	Against	Favour	Against	votes
voting		Favour				
(in person						
or by						
proxy)						
& E-						
Voting						
24	7329624	7313874	0	7313874	0	15750

- 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 6 shall be deemed to have been passed with the requisite majority on 28th September, 2019 at the Annual General Meeting

Thanking you,

Yours faithfully,

For Geeta Canabar & Associates Company Secretary

MELTA.T

Geeta Canabar Proprietor CP No. 8330 (Scrutinizer for voting at the AGM venue) Date: 28th September, 2019



