

**LANCER CONTAINER LINES LIMITED**

CIN: L74990MH2011PLC214448

Registered Office: Shop No. 26/27, Arenja Tower CHS Ltd, Plot No. 49/50/51, Sector 11, CBD Belapur, Navi Mumbai-400614, Maharashtra, India.

Telephone: +91 022 27566940/41/42; Website: www.lancermarine.in; Email: secretarial@lancermarine.in

**POSTAL BALLOT FORM**

Serial No.:

Last Date for Receipt of Postal Ballot Form  
Wednesday, July 18, 2018 at or before 05.00 P.M.

1.	Name (s) of the member(s) (in block letters) (including joint holders, if any)	
2.	Registered Address of the Sole/First named member/beneficial owner	
3.	Registered Folio No/ DP ID*/ Client ID No.* (*Applicable to investors holding shares in demat form)	
4.	Number of Shares held as on 14 <sup>th</sup> June, 2018	

I/We hereby exercise my/our vote in respect of the Ordinary Resolution to be passed through postal ballot for the business stated in the Notice dated 14<sup>th</sup> June, 2018 by sending my/our Assent or Dissent to the said resolution by placing the tick (/) mark at the appropriate box below;

Sr. No.	Description	No. of Share(s)	I/We assent to the Resolution (For)	I/We dissent to the Resolution (Against)
1.	Appointment Of Mr. Narayanan Moolanghat Variyam (Narayanan Variyam) As Independent Director (DIN: 08109682).			
2.	Appointment of Statutory Auditors to fill the casual vacancy caused due to resignation of existing Statutory Auditor.			

Place:

Date:

Signature of Sole/ Joint Shareholder(s)

**Note:** Please read the instructions attached carefully before filling this Form and for e-voting, please refer to the instructions for voting through electronic means provided in the Postal Ballot Notice sent herewith.

**ELECTRONIC VOTING PARTICULARS**

The e-voting facility is available at the link <https://www.evoting.nsdl.com>. The electronic voting particulars are set out as follows:

EVEN	USER ID	PASSWORD	NO. OF SHARES

The e-voting facility will be available during the following voting period:

Date and time of Commencement of Remote e-voting	Date and time of End of Remote e-voting
Monday, 18th June 2018 (09:00 A.M.)	Wednesday, 18 <sup>th</sup> July 2018 (05:00 P.M.).

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## INSTRUCTIONS:

### A. General Instructions:

1. This Postal Ballot Form is provided for the benefit of members who do not have access to e-voting facility.
2. A Member can opt for one mode of voting i.e. either through e-voting or by Postal Ballot Form. If a Member cast votes by both modes, then voting done through e-voting shall prevail and Postal Ballot Form shall be treated as invalid.
3. For detailed instructions on e-voting, please refer to the notes appended to the Notice of Postal Ballot which is being dispatched / e-mailed to the members whose names appear in the Register of Members as on Thursday, 14<sup>th</sup> June, 2018.
4. The Notice of Postal Ballot has also been placed on the Website of the Company viz. www.lancermarine.in
5. The Scrutinizer will collate the votes downloaded from the e-voting system and votes received through Postal Ballot Form to declare the final result for each of the resolutions forming part of the Notice of Postal Ballot.
6. Voting Rights in the Postal Ballot Form / e-voting cannot be exercised by proxy.

### B. Process and manner for members opting to vote by using Ballot Form:

7. A member desiring to exercise vote by Postal Ballot should complete and sign this Postal Ballot Form as per the Specimen Signature Registered with the Company and send it to the Scrutinizer at their address at CS Geeta Canabar, Geeta Canabar & Associates, 405, Suchita Business Park, Behind Neelyog Square, Near Patel Chowk, Ghatkopar East, Mumbai, Maharashtra - 400075, Contact no: 022 25016051 in the attached postage self-addressed Business Reply envelope not later than 5.00 P.M. on Wednesday, 18<sup>th</sup> July 2018. Postage will be borne and paid by the Company. However, envelope containing Postal Ballot Forms, if sent by courier/deposited in person at the expenses of the registered member will also be accepted.
8. In case of Joint holding, the form should be completed and signed by the first named shareholder and in his absence, by the next named shareholder.
9. The votes should be cast either in favor or against the resolution by putting the tick (*/*) mark in the column provided for assent or dissent. Postal Ballot Form bearing tick (*/*) in both the columns will render the form invalid.
10. The Voting Rights of members shall be in proportion of the share(s) held by them in the paid-up equity share capital of the Company as on Thursday, 14<sup>th</sup> June, 2018.
11. In respect of shares held by corporate and institution shareholders (Companies, trusts, societies, etc.), the completed Postal Ballot Form should be accompanied by a certified copy of the relevant Board resolution/appropriate authorization, with the specimen signature(s) of the authorized signatory (ies) duly attested.
12. Members are requested not to send any other matter/document along with the Postal Ballot Form in the enclosed self-addressed envelope. The scrutinizer would destroy any extraneous paper found in such envelope.
13. A shareholder may request for duplicate Postal Ballot Form, if so required. However, the duly filled in duplicate Postal Ballot Form should reach the Scrutinizer not later than the date and time specified in point 11 above.
14. Postal Ballot Forms with following deficiencies will be rejected.
  - a) A form other than one issued by the company has been used;
  - b) It has not been signed by or on behalf of the Member;
  - c) Signature on the postal ballot form doesn't match the specimen signatures with the Company;
  - d) It is not possible to determine without any doubt the assent or dissent of the Member;
  - e) Neither assent nor dissent is mentioned;
  - f) Any competent authority has given directions in writing to the company to freeze the Voting Rights of the Member;
  - g) The envelope containing the postal ballot form is received after the last date and time prescribed;
  - h) The postal ballot form, signed in a representative capacity, is not accompanied by a certified copy of the relevant specific authority;
  - i) It is defaced or mutilated in such a way that its identity as a genuine form cannot be established;
  - j) Member has made any amendment to the Resolution or imposed any condition while exercising his vote.