



**Scrutinizer's Report**

[Pursuant to section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman  
**Lancer Container Lines Limited**  
Shop No. 26/27, Arenja Tower CHS Ltd,  
Plot No. 49/50/51, Sector 11, CBD Belapur,  
Navi Mumbai-400614, Maharashtra, India

Dear Sir,

1. I, Geeta Canabar, Proprietor of **Geeta Canabar & Associates**, Practicing Company Secretary, have been appointed as a scrutinizer, by the Board of Directors of Lancer Container Lines Limited at its Board Meeting held on 14<sup>th</sup> June, 2018 for the purpose of scrutinizing the physical postal ballot papers received by post and e-voting done through platform provided by National Securities Depository Limited in a fair and transparent manner and ascertaining the requisite majority as per the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for time being in force as amended from time to time) on the resolutions contained in the Notice dated 14<sup>th</sup> June, 2018 of the Company.
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed there under relating to e-voting and voting done through postal ballot received on the resolutions contained in the Notice dated 14<sup>th</sup> June, 2018 of the Company. My responsibility as a Scrutinizer for the remote e-voting and for the postal ballot voting is restricted to make a Scrutinizer's Report of the votes cast "infavour" or "against" the resolutions as stated below, based on the reports generated from the e-voting system provided by National Securities Depository Limited, the authorized agency engaged by the Company to provide e-voting facilities and the report generated electronically for voting done by postal ballots.



3. The members of the Company as on the "cut-off" date i.e. June 14, 2018 were entitled to vote on the resolutions (item no. 1 to 2) as set out in the notice of the Postal Ballot.
4. The remote e-voting commenced from June 18, 2018 (9.00 am IST) and ended on July 18, 2018 (5.00 pm IST). Physical ballot forms received upto Wednesday, July 18, 2018 (5.00 pm IST) were also considered.
5. The votes cast were unblocked in the presence of 2 witnesses, who are not in the employment of the Company.
6. My combined report on the results of voting through e-voting and PostalBallotis as under;

**Item No. 1: As Ordinary Resolution**

**Appointment of Mr. Narayanan Moolanghat Variyam (Narayanan Variyam) as Independent Director (DIN: 08109682)**

**1) Votes in Favour of Resolution:**

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	7	5154924	98.50
Electronic (e-voting)	2	78003	1.50
<b>Total</b>	<b>9</b>	<b>5232927</b>	<b>100</b>

**2) Vote Against Resolution:**

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	0	0	-
Electronic (e-voting)	0	0	-
<b>Total</b>	<b>0</b>	<b>0</b>	<b>-</b>

**3) Invalid / Abstain Votes:**

Type of Voting	Total Number of Members who's votes were declared invalid / abstained	Total Number of votes cast by them
Postal Ballot	3	11
Electronic (e-voting)	-	-
<b>Total</b>	<b>3</b>	<b>11</b>



**Item No. 2: As Ordinary Resolution**

**Appointment of Statutory Auditor M/s. Soman Uday & Co. (FRN: 110352W) to fill the casual vacancy caused due to resignation of existing Statutory Auditor.**

**1) Votes in Favour of Resolution:**

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	7	5154924	98.50
Electronic (e-voting)	2	78003	1.50
<b>Total</b>	<b>9</b>	<b>5232927</b>	<b>100</b>

**2) Vote Against Resolution:**

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	0	0	-
Electronic (e-voting)	0	0	-
<b>Total</b>	<b>0</b>	<b>0</b>	<b>-</b>

**3) Invalid / Abstain Votes:**

Type of Voting	Total Number of Members who's votes were declared invalid / abstained	Total Number of votes cast by them
Postal Ballot	3	11
Electronic (e-voting)	0	0
<b>Total</b>	<b>3</b>	<b>11</b>

7. Register and all other papers and relevant records containing details of equity shareholders, who voted "IN FAVOUR", or "AGAINST" and those whose votes were declared invalid for each resolution under remote e-voting and voting done through Postal Ballot shall remain in our safe custody until the Chairman approves and signs the Minutes and thereafter the same will be handed over to the Company.



8. The abovementioned resolutions are deemed to be passed as on the last date of receipt of postal ballot/closing of e-voting i.e. July 18, 2018.

Thanking you,

Yours faithfully,

GEETA.T



**Geeta Canabar & Associates**  
Practicing Company Secretary  
Scrutinizer  
FCS No.: 8702  
CP No.: 8330

**Date:** Mumbai

**Place:** July 19, 2018