

24th September, 2018

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

Sub.: Outcome of 7th 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 the 7th Annual General Meeting of the company was held on Saturday, 22nd September, 2018 at the new 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

In this regard please find attached following:

- 1. Proceedings of the 7th Annual General Meeting under Regulation 30 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. Scrutinizer Report

Kindly take above intimation on your record.

Thanking You

Yours Faithfully

For Lancer Container Lines Limited

Anchal Gupta

Company Secretary and Compliance Officer

Encl.: as above

CIN: L74990MH2011PLC214448

PROCEEDING OF 7TH ANNUAL GENERAL MEETING OF THE MEMBERS OF LANCER CONTAINER LINES LIMITED HELD ON SATURDAY ON 22ND SEPTEMBER 2018, 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. Fauzan Abdul Khalik Chataiwala

Director

Mr. Harish Parameswaran

Director

Mr. Vadakkath Sudhakaran Manesh

Director

Mr. Gajanand Harivilas Ruia

Independent Director

Mr. Suresh Babu Sankara

Independent Director

Mr. Narayanan Moolanghat Variyam

Independent Director

Other attendees:

Ms. Anchal Gupta, Company Secretary and Compliance officer

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

Ms. Geeta Canabar, Geeta Canabar & Associates, Practicing Company Secretary and Scrutinizer

Mr. Joy Varghese, Big share services Pvt Limited, representative of Registrar of Companies

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, Annual accounts, Auditors report for the year ended 31st March, 2018 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 following items of business, as per the Notice of the 7th Annual General Meeting were recommended for member's consideration and approval:

CIN: L7'4990MH2011PLC214448



Lancer Container Lines Ltd.

Ordinary Business:

- 1. To receive, consider and adopt the Balance Sheet as at 31st March, 2018 and Profit and Loss Account and annexures thereto for the year ended on that date together with Reports of the Directors and Auditors thereon (Ordinary Resolution).
- 2. To appoint a Director in place of Mr. Fauzan Abdul Khalik Chataiwala, (DIN- 07376603) who retires by rotation and, being eligible, offers himself for re-appointment as a Director (Ordinary Resolution).
- 3. To appoint Statutory Auditors and to fix their remuneration and in this regard to consider and, if thought fit, to pass with or without modification(s), (Ordinary Resolution)

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. After the completion of the poll, the scrutinizer reported the chairman that the poll was completed. The report of scrutinizer 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 scrutinizers' report was received and accordingly all the resolutions as set out in the notice of the 7th Annual General Meeting were declared as approved with requisite majority.

For Lancer Container Lines Limited

Company Secretary and Compliance officer

CIN: L74990MH2011PLC214448



Lancer Container Lines Ltd.

24th September, 2018

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 Regulation44(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	22 nd September,2018			
Total Number of shareholder on record date	352			
Number of person present either in person or	through proxy			
Promoter and promoter group	4			
Public in person or proxy	11			
Number of shareholder attend meeting throu	gh video conferencing			
Promoter and promoter group	N.A			
Public in person or proxy	N.A			

Agenda:

- To receive, consider and adopt the Balance Sheet as at 31st March, 2018 and Profit and Loss Account and annexures thereto for the year ended on that date together with Reports of the Directors and Auditors.
- 2. To appoint a Director in place of Mr. Fauzan Abdul Khalik Chataiwala, (DIN- 07376603) who retires by rotation and, being eligible, offers himself for re-appointment as a Director.
- 3. To appoint Statutory Auditors and to fix their remuneration.

Above mentioned resolution was passed with requisite majority. Scrutinizer report is enclosed herewith.

For Lancer Container Lines Limited

Ms. Anchal Gupta

Company Secretary and Compliance Officer

Resolution										
No.1	To receive, consider and adopt the Balance Sheet as at 31st March, 2018 and Profit and Loss Account and annexures									
				date together with Re						
Date Of AGM	22/09/20	18								
Total Number										
of shareholders	252									
on record date	352									
No. of person present either										
in person or										
through proxy:	15									
Promoter or										
promoter	4									
group:										
Public:	11									
Number of shareholder attend meeting through video conferencing: Promoter or promoter group: Public: Resolution Required Weather Promoter/ Promoter Group are interested in the agenda /		ANGED Resolution								
resolution	Mode of voting	No. of shares held	No. of votes Polled	%of votes polled on outstanding shares	No. of votes in favor	No. of votes against	% of votes in favour on vote polled	% of votes in against on vote polled		
								(7)=		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	6=[(4)/(2)]*100	[(5)/(2)]*100		
	E-voting	7479040	0	0	0	0	0	0		
	Poll	7479040	5126232	68.54	5126232	0	100	0		
Dean-stee 1	Postal Ballot	О	0	0	0	0	0	0		
Promoter and	Total	7479040	5126232	68.54	5126232	0	100	0		
promoter group	E-voting	0	0	08.54	0	0	0	0		
	Poll	0	0	0	0	0	0	0		
	Postal	U	U			U	0	0		
Public	Ballot	0	0	0	0	0	0	0		
institution	Total	0	0	0	0	0	0	0		
	E-voting	2568000	56000	2.18	56000	0	100	0		
	Poil	2568000	223460	8.70	223460	0	100	0		
	Postal									
Public Non	Ballot	0	0	0	0	0	0	0		
institution	Total	2568000	279460	10.88	279460	0	100	0		
Total		10047040	5405692	53.80	5405692	0	100	0		
iviai	L	1004/040	J40J03Z	72.00	J40J03Z	U	100	1 0		



Resolution No 2.	To appoint a Director in place of Mr. Fauzan Abdul Khalik Chataiwala, (DIN- 07376603) who retires by rotation and, being eligible, offers himself for re-appointment as a Director									
Date Of EGM	22/09/2018									
Total Number of										
shareholder in	352									
record date	352									
No. of person										
present either in										
person or through	15									
proxy: Promoter or										
promoter group:	4									
Public:	11									
Number of shareholder attend meeting through video conferencing: Promoter or promoter group: Public: Resolution Required Weather Promoter Group are interested in the agenda /	NOT ARRA Ordinary R	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,								
the agenda /										
resolution	Yes							T		
Category	Mode of voting	No. of shares held	No. of votes Polled	%of votes polled on outstanding shares	No. of votes in favor	No. of votes against	% of votes in favour on vote polled	% of votes in against on vote polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	6=[(4)/(2)]*100	[(5)/(2)]*100		
	E-voting	7479040	. 0	0	0	0	0	0		
	Poll	7479040	4966128	66.40	4966128	0	100	0		
	Postal									
Promoter and	Ballot	0	0	0	0	0	0	0		
promoter group	Total	7479040	4966128	66.40	4966128	0	100	0		
	E-voting	0	0	0	0	0	0	0		
	Poll	0	0	0	0	0	0	0		
	Postal									
	Ballot	0	0	0	0	0	0	0		
Public institution	Total	0	0	0	0	0	0	0		
	E-voting	2568000	56000	2.18	56000	0	100	0		
	Poll	2568000	223460	8.70	223460	0	100	0		
	Postal			00						
Public Non	Ballot	0	0	0	0	0	0	0		
institution	Total	2568000	279460	10.88	279460	0	100	0		
Total		10047040	5245588	52.21	5245588	0	100	0		



	i io appoiii	t Statutory Ai	uditors and t	to fix their remunerati	on.				
Date Of EGM	22/09/2018								
Total Number									
of shareholder									
in record date	352								
No. of person									
present either									
in person or									
through proxy:	15								
Promoter or									
promoter	4								
group:									
Public:	11								
T UBIIC.				•					
Number of									
shareholder									
attend meeting									
through video									
conferencing:									
Promoter or									
promoter									
group:									
Public:	NOT ARRA	ANGED							
Resolution									
Required	Ordinary I	Resolution							
Wether									
Promoter/									
Dunmantan									
Promoter									
Group are interested in									
Group are interested in									
Group are	No								
Group are interested in the agenda /	No								
Group are interested in the agenda /	No								
Group are interested in the agenda /		No. of	No. of	%of votes polled	No. of	No. of	% of votes in	% of votes in	
Group are interested in the agenda / resolution	Mode of	shares	votes	on outstanding	votes in	votes	favour on vote	against on	
Group are interested in the agenda /					10-11-1		1	against on vote polled	
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	against on vote polled	
Group are interested in the agenda / resolution	Mode of voting	shares held	votes Polled	on outstanding shares (3)=[(2)/(1)]*100	votes in favor	votes against (5)	favour on vote polled 6=[(4)/(2)]*100	against on vote polled (7)= [(5)/(2)]*100	
Group are interested in the agenda / resolution	Mode of voting	shares held (1) 7479040	votes Polled (2)	on outstanding shares (3)=[(2)/(1)]*100 0	votes in favor (4) 0	votes against (5)	favour on vote polled 6=[(4)/(2)]*100 0	against on vote polled (7)= [(5)/(2)]*100	
Group are interested in the agenda / resolution	Mode of voting E-voting Poll	shares held	votes Polled	on outstanding shares (3)=[(2)/(1)]*100	votes in favor	votes against (5)	favour on vote polled 6=[(4)/(2)]*100	against on vote polled (7)= [(5)/(2)]*100	
Group are interested in the agenda / resolution	Mode of voting E-voting Poll Postal	shares held (1) 7479040 7479040	votes Polled (2) 0 5126232	on outstanding shares (3)=[(2)/(1)]*100 0 68.54	votes in favor (4) 0 5126232	votes against (5) 0	favour on vote polled 6=[(4)/(2)]*100 0 100	against on vote polled (7)= [(5)/(2)]*100 0	
Group are interested in the agenda / resolution Category Promoter and	Mode of voting E-voting Poll Postal Ballot	shares held (1) 7479040 7479040	votes Polled (2) 0 5126232	on outstanding shares (3)=[(2)/(1)]*100 0 68.54	votes in favor (4) 0 5126232	votes against (5) 0 0	favour on vote polled 6=[(4)/(2)]*100 0 100	against on vote polled (7)= [(5)/(2)]*100 0 0	
Group are interested in the agenda / resolution	Mode of voting E-voting Poll Postal Ballot Total	(1) 7479040 7479040 0 7479040	votes Polled (2) 0 5126232 0 5126232	on outstanding shares (3)=[(2)/(1)]*100 0 68.54 0 68.54	votes in favor (4) 0 5126232 0 5126232	(5) 0 0 0	favour on vote polled 6=[(4)/(2)]*100 0 100 0 100	against on vote polled (7)= [(5)/(2)]*100 0 0 0 0	
Group are interested in the agenda / resolution Category Promoter and	Mode of voting E-voting Poll Postal Ballot Total E-voting	shares held (1) 7479040 7479040 0 7479040 0	votes Polled (2) 0 5126232 0 5126232 0	on outstanding shares (3)=[(2)/(1)]*100 0 68.54 0 68.54 0	(4) 0 5126232 0 5126232 0	(5) 0 0 0 0	favour on vote polled 6=[(4)/(2)]*100 0 100 0 100 0 0	against on vote polled (7)= [(5)/(2)]*100 0 0 0 0 0	
Group are interested in the agenda / resolution Category Promoter and	Mode of voting E-voting Poll Postal Ballot Total E-voting Poll	(1) 7479040 7479040 0 7479040	votes Polled (2) 0 5126232 0 5126232	on outstanding shares (3)=[(2)/(1)]*100 0 68.54 0 68.54	votes in favor (4) 0 5126232 0 5126232	(5) 0 0 0	favour on vote polled 6=[(4)/(2)]*100 0 100 0 100	against on vote polled (7)= [(5)/(2)]*100 0 0 0 0	
Group are interested in the agenda / resolution Category Promoter and	Mode of voting E-voting Poll Postal Ballot Total E-voting Poll Postal	shares held (1) 7479040 7479040 0 7479040 0	votes Polled (2) 0 5126232 0 5126232 0	on outstanding shares (3)=[(2)/(1)]*100 0 68.54 0 68.54 0	(4) 0 5126232 0 5126232 0	(5) 0 0 0 0	favour on vote polled 6=[(4)/(2)]*100 0 100 0 100 0 0	against on vote polled (7)= [(5)/(2)]*100 0 0 0 0 0 0 0	
Group are interested in the agenda / resolution Category Promoter and	Mode of voting E-voting Poll Postal Ballot Total E-voting Poll	shares held (1) 7479040 7479040 0 7479040 0	votes Polled (2) 0 5126232 0 5126232 0	on outstanding shares (3)=[(2)/(1)]*100 0 68.54 0 68.54 0	(4) 0 5126232 0 5126232 0	(5) 0 0 0 0	favour on vote polled 6=[(4)/(2)]*100 0 100 0 100 0 0	against on vote polled (7)= [(5)/(2)]*100 0 0 0 0 0	
Group are interested in the agenda / resolution Category Promoter and promoter group	Mode of voting E-voting Poll Postal Ballot Total E-voting Poll Postal	shares held (1) 7479040 7479040 0 7479040 0 0 0 0	votes Polled (2) 0 5126232 0 5126232 0 0 0	on outstanding shares (3)=[(2)/(1)]*100 0 68.54 0 68.54 0 0 0	votes in favor (4) 0 5126232 0 5126232 0 0 0	(5) 0 0 0 0 0	favour on vote polled 6=[(4)/(2)]*100 0 100 0 100 0 0 0 0	against on vote polled (7)= [(5)/(2)]*100 0 0 0 0 0 0 0	
Group are interested in the agenda / resolution Category Promoter and promoter group Public	Mode of voting E-voting Poll Postal Ballot Total E-voting Poll Postal Ballot Total	shares held (1) 7479040 7479040 0 7479040 0 0 0 0 0	votes Polled (2) 0 5126232 0 5126232 0 0 0 0	on outstanding shares (3)=[(2)/(1)]*100 0 68.54 0 68.54 0 0 0	votes in favor (4) 0 5126232 0 5126232 0 0 0 0	(5) 0 0 0 0 0 0 0 0	favour on vote polled 6=[(4)/(2)]*100 0 100 0 100 0 0 0 0	against on vote polled (7)= [(5)/(2)]*100 0 0 0 0 0 0 0 0	
Group are interested in the agenda / resolution Category Promoter and promoter group	Mode of voting E-voting Poll Postal Ballot Total E-voting Poll Postal Ballot Total E-voting	shares held (1) 7479040 7479040 0 7479040 0 0 0 0 0 0 0 2568000	votes Polled (2) 0 5126232 0 5126232 0 0 0 0 0 0 56000	on outstanding shares (3)=[(2)/(1)]*100 0 68.54 0 68.54 0 0 0 2.18	votes in favor (4) 0 5126232 0 5126232 0 0 0 0 0 56000	(5) 0 0 0 0 0 0 0	favour on vote polled 6=[(4)/(2)]*100 0 100 0 100 0 0 0 100 0 100 0 100	against on vote polled (7)= [(5)/(2)]*100 0 0 0 0 0 0 0 0 0 0 0 0	
Group are interested in the agenda / resolution Category Promoter and promoter group Public	Mode of voting E-voting Poll Postal Ballot Total E-voting Poll Postal Ballot Total E-voting	shares held (1) 7479040 7479040 0 7479040 0 0 0 0 0	votes Polled (2) 0 5126232 0 5126232 0 0 0 0	on outstanding shares (3)=[(2)/(1)]*100 0 68.54 0 68.54 0 0 0	votes in favor (4) 0 5126232 0 5126232 0 0 0 0	(5) 0 0 0 0 0 0 0 0 0 0	favour on vote polled 6=[(4)/(2)]*100 0 100 0 100 0 0 0 0 0	against on vote polled (7)= [(5)/(2)]*100 0 0 0 0 0 0 0 0 0 0 0	
Group are interested in the agenda / resolution Category Promoter and promoter group Public institution	Mode of voting E-voting Poll Postal Ballot Total E-voting Poll Postal Ballot Total E-voting Poll Postal Bollot Total E-voting Poll Postal	shares held (1) 7479040 7479040 0 7479040 0 0 0 0 0 2568000 2568000	votes Polled (2) 0 5126232 0 5126232 0 0 0 0 223460	on outstanding shares (3)=[(2)/(1)]*100 0 68.54 0 68.54 0 0 0 2.18 8.70	votes in favor (4) 0 5126232 0 5126232 0 0 0 0 223460	(5) 0 0 0 0 0 0 0 0 0 0 0 0	favour on vote polled 6=[(4)/(2)]*100 0 100 0 100 0 0 0 100 100 100 10	against on vote polled (7)= [(5)/(2)]*100 0 0 0 0 0 0 0 0 0 0 0 0	
Group are interested in the agenda / resolution Category Promoter and promoter group Public institution	Mode of voting E-voting Poll Postal Ballot Total E-voting Poll Postal Ballot Total E-voting Poll Postal Ballot Total E-voting Poll Postal Ballot	shares held (1) 7479040 7479040 0 7479040 0 0 0 0 2568000 2568000 0	votes Polled (2) 0 5126232 0 5126232 0 0 0 0 223460	on outstanding shares (3)=[(2)/(1)]*100 0 68.54 0 68.54 0 0 0 2.18 8.70	votes in favor (4) 0 5126232 0 5126232 0 0 0 0 0 223460 0	(5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on vote polled 6=[(4)/(2)]*100 0 100 0 100 0 0 0 100 0 100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	against on vote polled (7)= [(5)/(2)]*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	
Group are interested in the agenda / resolution Category Promoter and promoter group Public institution	Mode of voting E-voting Poll Postal Ballot Total E-voting Poll Postal Ballot Total E-voting Poll Postal Bollot Total E-voting Poll Postal	shares held (1) 7479040 7479040 0 7479040 0 0 0 0 0 2568000 2568000	votes Polled (2) 0 5126232 0 5126232 0 0 0 0 223460	on outstanding shares (3)=[(2)/(1)]*100 0 68.54 0 68.54 0 0 0 2.18 8.70	votes in favor (4) 0 5126232 0 5126232 0 0 0 0 223460	(5) 0 0 0 0 0 0 0 0 0 0 0 0	favour on vote polled 6=[(4)/(2)]*100 0 100 0 100 0 0 0 100 100 100 10	against on vote polled (7)= [(5)/(2)]*100 0 0 0 0 0 0 0 0 0 0 0 0 0	





Geeta Canabar & Associates Company Secretaries



Geeta Canabar M.Com; FCS. LL.B

CP No: 8330 M.No: 8702

Tel.:+91 22 25016051, Cell:+91 9892697604 contact@csgeeta.com, geetacs@hotmail.com, geetacan@gmail.com Web.: www.csgeeta.com

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	7th Annual General Meeting of the Members of the Company					
Date and Time	Saturday, 22 nd September, 2018 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,

- 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 Poll and E-Voting for the resolutions proposed in the notice of 7th Annual General Meeting of the Members of Lancer Container Lines Limited (hereinafter referred to as "the Company"), held on Saturday, 22nd September, 2018 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 7th Annual General Meeting of the

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 - Approval and Adoption of audited Balance Sheet as at 31st March, 2018 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	number of votes	number of votes	number of votes	% of	votes	no of Invalid
present and voting (in person or by proxy) & E-Voting	cast	in Favour	Against	Favour	Against	votes
15	5405692	5405692		100		

(B) Resolution 2 - Appointment of Mr. Fauzan Abdul Khalik Chataiwala (DIN 07376603), who retires by rotation and being eligible, offers himself for re-appointment as a director. (Ordinary Resolution)

number of members	number of votes	number of votes	number of votes	% of votes		no of Invalid
present and voting (in person or by proxy) & E-Voting	cast	in Favour	Against	Favour	Against	votes
15	5405692	5245588		97.03		160104

(C) Resolution 3 - Appointment of M/s Soman Uday & Co, Chartered Accountants as the Statutory Auditors of the Company and to fix their remuneration. (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						
15	5405692	5405692		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 3 shall be deemed to have been passed with the requisite majority on 22^{nd} September, 2018 at the Annual General Meeting

Thanking you,

Yours faithfully,

For Geeta Canabar & Associates Company Secretary

Geeta Canabar

Proprietor CP No. 8330

(Scrutinizer for voting

at the AGM venue)

Date: 24th September, 2018