



Lancer Container Lines Ltd.

CIN: L74990MH2011PLC214448

23rd September, 2017

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 6th Annual General meeting (2nd AGM -Post IPO) of Lancer Container Lines Limited

Dear Sir,

This is to inform you that the 6th Annual General Meeting (2nd AGM -Post IPO) of the company was held on Saturday, 23rd September, 2017 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 following:

1. proceedings of the 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



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PROCEEDING OF 6TH ANNUAL GENERAL MEETING (2ND AGM- Post IPO) OF THE MEMBERS OF LANCER CONTAINER LINES LIMITED HELD ON SATURDAY ON 23RD SEPTEMBER 2017, AT 11:00 A.M 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 12:00 P.M

Directors Present

Mr. Abdul Khalik Chataiwala	Chairman & Managing Director
Mr. Fauzan Abdhul Khalik Chataiwala	Director
Mr. Harish Parameswaran	Director
Mr. Vadakkath Sudhaakaran	Director
Mr. Gajanand Harivilas Ruia	Independent Director
Mr. Suresh Babu Sankara	Independent Director

Other attendees:

Ms. Anchal Gupta, Company Secretary
Mr. S M Dixit, SMD and Company Chartered Accountants, Statutory Auditor
Ms. Geeta Canabar, Geeta Canabar & Associates, Practicing Company Secretary and Scrutinizer
Mr. Upadhya ,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, 2016 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 with short statement and requested the members to cast their vote on the basis of poll.

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





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

Ordinary Business:

1. To receive, consider and adopt the Balance Sheet as at 31st March, 2017 and Profit and Loss Account and annexures thereto for the year ended on that date together with Reports of the Directors and Auditors thereon by passing an Ordinary Resolution:

“RESOLVED THAT the Audited Balance Sheet of the Company as at 31st March, 2017 and the Profit & Loss Account for the year ended on that date together with the Reports of the Directors and the Auditors thereon be and are hereby adopted.”

Results:

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 votes		no of Invalid votes
				Favour	Against	
16	4087270	4087270	--	100	--	--

2. To appoint a Director in place of Mr. Harish Parameswaran, (DIN-05249722) who retires by rotation and, being eligible, offers himself for re-appointment.

“RESOLVED THAT pursuant to provisions of Section 152 (6) (a) of the Companies Act, 2013, Mr. Harish Parameswaran, who retires by rotation, and being eligible, offers himself for re-appointment, be and is hereby re-appointed as a director of the Company, liable to retire by rotation.

Results:

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 votes		no of Invalid votes
				Favour	Against	
16	4087270	4087270	--	100	--	--

3. To re-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), the following resolution as an Ordinary Resolution:





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“RESOLVED THAT pursuant to section 139 and section 141 and other applicable provision, if any of the Companies Act, 2013 and rules framed there under, as amended from time to time, SMD and COMPANY Chartered Accountants be and are hereby re-appointed as Statutory Auditors of the company, from the conclusion of this Annual General Meeting till the conclusion of next Annual general meeting of the Company, on such remuneration as shall be fixed by Board of Directors of the Company.”

Results:

Number of members present and voting (in person or by proxy)	Number of vote cast	Number of votes in favour	Number of votes Against	% of votes		No of Invalid Votes
				Favour	Against	
16	4087270	4087270	----	100	-----

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 business performance and the chairman satisfactorily addressed them.

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 12:00 P.M

For Lancer Container Lines Limited

Ms. Anchal Gupta



Company Secretary and Compliance Officer



Lancer Container Lines Ltd.

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23rd September, 2017

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 Requirements) Regulation 2015

Dear sir,

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

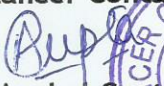
Date of Annual general Meeting	23 rd September, 2017
Total Number of shareholder on record date	101
Number of person present either in person or through proxy	
Promoter and promoter group	6
Public in person or proxy	10
Number of shareholder attend meeting through video conferencing	
Promoter and promoter group	N.A
Public in person or proxy	N.A

Agenda:

1. To receive, consider and adopt the Balance Sheet as at 31st March, 2017 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. Harish Parameswaran, (DIN-05249722) who retires by rotation and, being eligible, offers himself for re-appointment
3. To re-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





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	6 th Annual General Meeting of the Members of the Company
Date and Time	Saturday, 23 rd September, 2017 at 11:00 am
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 6th Annual General Meeting of the Members of Lancer Container Lines Limited (hereinafter referred to as "the Company"), held on Saturday, 23rd September, 2017 at 11:00 am 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 6th 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, 2017 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 Against	% of votes		no of Invalid votes
				Favour	Against	
16	4087270	4087270	--	100	--	--



- (B) Resolution 2 - Re-appointment of Mr. Harish Parameswaran (DIN: 05249722) as a Director of the Company, who retires by rotation and being eligible for re-appointment. (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 votes		no of Invalid votes
				Favour	Against	
16	4087270	4087270	--	100	--	--

- (C) Resolution 3 - Re-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 Against	% of votes		no of Invalid votes
				Favour	Against	
16	4087270	4087270	--	100	--	--

- (D) 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.

4. The poll papers and all other relevant records were sealed and handed over to the Company Secretary for keeping in safe records.



5. Based on the foregoing resolution number 1 to 3 shall be deemed to have been passed with the requisite majority on 23rd September, 2017 at the Annual General Meeting

Thanking you,

Yours faithfully,

For Geeta Canabar & Associates
Company Secretary

Geeta T

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



Date: 23rd September, 2017

Place: Navi Mumbai