



# Lancer Container Lines Ltd.

September 26, 2024

To,  
**BSE Limited**  
The Department of Corporate Services,  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Sub: Outcome of Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015 & Scrutinizer's Report of Annual General Meeting of Lancer Container Lines Limited held on 24<sup>th</sup> September 2024**

**Ref: Scrip Code: 539841**  
**Scrip ID: LANCER**

---

Dear Sir/Madam,

The Annual General Meeting ('AGM') of the Company was held on Tuesday, September 24<sup>th</sup>, 2024 at 12.00 P.M. through Video Conferencing/Other Audio-Visual Means. The Resolutions Nos. 1 to 4 as contained in the Notice of the AGM was approved/passed by the shareholders of the Company with requisite majority.

As required under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are furnishing herewith the Combined Voting Result (i.e. result of remote e-voting prior to the AGM and e-voting conducted at the AGM) along with the Scrutinizer's Report thereon.

The Voting Results have also been uploaded in XBRL format on BSE portal.

We request you to kindly take a note of the same on your records.

Thanking You,  
Yours Faithfully

**For Lancer Container Lines Limited**

**Miti Tailong**  
**Company Secretary & Compliance Officer**  
*Encl: As above*

CIN: L74990MH2011PLC214448

Registered Office : Mayuresh Chambers Premises Co-Operative 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.lancerline.com](http://www.lancerline.com)

**H.O. :** Mumbai **Branch :** • Delhi • Ludhiana • Jaipur • Ahmedabad • Mundra • Visakhapatnam • Tuticorin • Chennai •  
Kolkata • Hyderabad • Jalandhar • Cochin • Jodhpur • Bangalore • Coimbatore • Hosur

**LANCER CONTAINER LINES LIMITED**

<b>Date of the AGM/EGM</b>	24-09-24
<b>Total number of shareholders on record date</b>	101912
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	<b>0</b>
Promoters and promoter Group:	0
Public:	0
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	<b>VC ARRANGES</b>
Promoters and promoter Group:	4
Public:	31

**Resolution 1** :To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31st, 2024.

<b>Resolution required : (Ordinary / Special)</b>	<b>Ordinary Resolution</b>
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>	<b>No</b>

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	99730724	99730580	100.00	99730580	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	99730724	99730580	100.00	99730580	0	100.00	0.00
Public - Institutions	E-VOTING	35460317	2073	0.01	2073	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	35460317	2073	0.01	2073	0	100.00	0.00
Public-Non Institutions	E-VOTING	102895679	1753346	1.70	1752532	814	99.95	0.05
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	102895679	1753346	1.70	1752532	814	99.95	0.05
<b>TOTAL</b>		<b>238086720</b>	<b>101485999</b>	<b>42.63</b>	<b>101485185</b>	<b>814</b>	<b>100.00</b>	<b>0.00</b>

**Resolution 2** :To appoint a Director in place of Mr. Amol Mohan Shirke (DIN: 08681663) – Whole time Executive Director, who retires by rotation and being eligible, offers himself for re-appointment.

**Resolution required :(Ordinary / Special)**

**Ordinary Resolution**

**Whether promoter/promoter group are interested in the agenda/resolution ?**

**No**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	99730724	99730580	100.00	99730580	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	99730724	99730580	100.00	99730580	0	100.00	0.00
Public - Institutions	E-VOTING	35460317	2073	0.01	2073	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	35460317	2073	0.01	2073	0	100.00	0.00
Public-Non Institutions	E-VOTING	102895679	1753310	1.70	1750935	2375	99.87	0.14
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	102895679	1753310	1.70	1750935	2375	99.86	0.14
<b>TOTAL</b>		<b>238086720</b>	<b>101485963</b>	<b>42.63</b>	<b>101483588</b>	<b>2375</b>	<b>100.00</b>	<b>0.00</b>

**Resolution 3** :TTo Accept Unsecured Loan from Mr. Abdul Khalik Abdul Kadar Chataiwala with an Option to Convert It into Equity.

**Resolution required :(Ordinary / Special)**

**Special Resolution**

**Whether promoter/promoter group are interested in the agenda/resolution ?**

**Yes, \*Of the below 99730580, interested parties 91317236 votes are considered as invalid**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	99730724	99730580	100.00	99730580	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	99730724	99730580	100.00	99730580	0	100.00	0.00
Public - Institutions	E-VOTING	35460317	2073	0.01	2073	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	35460317	2073	0.01	2073	0	100.00	0.00
Public-Non Institutions	E-VOTING	102895679	1753235	1.70	1750846	2389	99.86	0.14
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	102895679	1753235	1.70	1750846	2389	99.86	0.14
<b>TOTAL</b>		<b>238086720</b>	<b>101485888</b>	<b>42.63</b>	<b>101483499</b>	<b>2389</b>	<b>100.00</b>	<b>0.00</b>

**Resolution 4** :Conversion of Loan Amounting to USD 30 Million Given to Lancia Shipping LLC (A 100% WOS Outside India) Into Equity.

Resolution required :(Ordinary / Special)

Special Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	99730724	99730580	100.00	99730580	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	99730724	99730580	100.00	99730580	0	100.00	0.00
Public - Institutions	E-VOTING	35460317	2073	0.01	2073	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	35460317	2073	0.01	2073	0	100.00	0.00
Public-Non Institutions	E-VOTING	102895679	1753471	1.70	1750646	2825	99.84	0.16
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	102895679	1753471	1.70	1750646	2825	99.84	0.16
<b>TOTAL</b>		<b>238086720</b>	<b>101486124</b>	<b>42.63</b>	<b>101483299</b>	<b>2825</b>	<b>100.00</b>	<b>0.00</b>



**Geeta Canabar & Associates**

**Company Secretaries**

Geeta Canabar M.Com, FCS, LL.B

CP No : 8330 M. No : 8702

**Consolidated Report of Scrutinizer on  
Remote e-voting and electronic voting at the Annual General Meeting**

To

Mr. Abdul Khalik Chataiwala

Chairman

of 13<sup>th</sup> Annual General Meeting (AGM) of the shareholders of Lancer Container Lines Limited (hereinafter the "Company"), held on Tuesday, September 24, 2024 at 12:00 Noon through video conferencing ("VC") /other audio-visual means (OVAM)

**Consolidated Scrutinizer's Report on voting through Remote E-voting and electronic voting at the AGM in terms of provisions of the Companies Act, 2013 (herein after the "Act") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

A. I, Geeta Canabar, Proprietor of M/s. Geeta Canabar & Associates, Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on Monday, August 12, 2024 to conduct the following:

- (i) **Remote e-voting and Electronic voting** process done by the shareholders of the Company, pursuant to the provisions as per Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 read with MCA circulars dated May 5, 2020, January 13, 2021, December 14, 2021 and May 05, 2022 read with circulars dated April 8, 2020 and April 13, 2020 and subsequent circulars issued in this regard (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 and January 15, 2021 May 13, 2022, January 5, 2023, October 6, 2023 and October 7, 2023 (SEBI Circulars) and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on resolution(s) set out in the notice convening the Annual General Meeting of the Equity Shareholders of Lancer Container Lines Limited held on Tuesday, September 24, 2024.

405, Suchita Business Park, Near Patel Chowk,  
Behind Neelyog Square, Ghatkopar (E), Mumbai 77.  
Tel. : +91 22 25016051, Cell : +91 9892697604  
geetacs@hotmail.com | geetacan@gmail.com  
contact@csgeeta.com | Web.: www.csgeeta.com



- B. Pursuant to Section 101, 108 of the Act and Rule 20 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Company has confirmed that the Electronic copy of the Notice convening the 13<sup>th</sup> AGM of the Company along with the process of electronic voting at the AGM and the remote e-voting were sent to the shareholders whose e-mail addresses are registered with the Company/Depository Participant(s) for communication purposes in compliance with MCA Circulars dated 5<sup>th</sup> May, 2020 read with circulars dated 8<sup>th</sup> April, 2020 and 13<sup>th</sup> April, 2020 and SEBI Circular dated 12<sup>th</sup> May, 2020 and subsequent circulars issued in this regard.
- C. The Company had appointed Bigshare Services Private Limited for conducting the Electronic voting through remote e-voting, for participation by the shareholders of the Company. The remote e-voting commenced on Saturday, September 21, 2024 at 09:00 AM and ended on Monday, September 23, 2024 at 5:00 PM and remote e-voting portal was blocked for voting thereafter.
- D. On the instruction of the Chairman, the e-voting at the 13<sup>th</sup> AGM was kept open for a period of 15 minutes after the conclusion of the AGM, after which the e-voting was locked by Bigshare Services Private Limited. After the time fixed for closing of Electronic voting at AGM by the Chairman, voting was closed and votes cast were unblocked.
- E. On the basis of the votes exercised by the shareholders of the Company by way of electronic voting at the AGM of the Company held on September 24, 2024, I have issued Scrutinizer's Report dated September 26, 2024.
- F. On the basis of the votes exercised by the shareholders of the Company through remote e-voting. I have issued separate Scrutinizer's Report dated September 26, 2024.
- G. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules relating to remote e-voting and e-voting at the 13<sup>th</sup> AGM on all the resolutions contained in the Notice. My responsibility as the Scrutinizer for the remote e-voting process and e-voting at the 13<sup>th</sup> AGM is restricted to make Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions stated in the said notice, based on the reports generated from the e-voting system provided by Bigshare Services Private Limited, the authorized agency engaged by the Company to provide e-voting facilities at the 13<sup>th</sup> AGM.



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

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31st, 2024.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100
1	Promoter and Promoter Group	Remote E-Voting	99730724	99730580	100	9973058 0	0	100	0
		E- Voting at AGM		0	0	0	0	0	0
		Total		99730580	100	9973058 0	0	100	0
2	Public - Institutional holders	Remote E-Voting	35460317	2073	0.01	0	0	0	0
		E- Voting at AGM		0	0	0	0	0	0
		Total		2073	0.01	0	0	0	0
3	Public-Others	Remote E-Voting	102895679	1753346	1.70	1752532	814	99.95	0.05
		E- Voting at AGM		-	-	-	-	-	-
		Total		1753346	1.70	1752532	814	99.95	0.05
Total			238086720	101485999	42.63	1014851 85	814	100.00	0.00



Resolution Item No. 2 - Ordinary Resolution:

To appoint a Director in place of Mr. Amol Mohan Shirke (DIN: 08681663) - Whole time Executive Director, who retires by rotation and being eligible, offers himself for re-appointment

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
1	Promoter and Promoter Group	Remote E-Voting	99730724	99730580	100.00	99730580	0	100.00	0.00
		E-Voting at AGM		0	0	0	0	0	0
		Total		99730580	100.00	99730580	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	35460317	2073	0.01	2073	0	100.00	0.00
		E-Voting at AGM		0	0	0	0	0	0
		Total		2073	0.01	2073	0	100.00	0.00
3	Public-Others	Remote E-Voting	102895679	1753310	1.70	1750935	2375	99.87	0.14
		E-Voting at AGM		0	0	0	0	0	0
		Total		1753310	1.70	1750935	2375	99.87	0.14
Total			238086720	101485963	42.63	101483588	2375	100.00	0.00





Resolution Item No. 3 - Special Resolution:

To Accept Unsecured Loan from Mr. Abdul Khalik Abdul Kadar Chataiwala with an Option to Convert It into Equity.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100
1	Promoter and Promoter Group	Remote E-Voting	99730724	99730580*	100.00	99730580*	0	100.00	0.00
		E- Voting at AGM		0	0	0	0	0	0
		Total		99730580	100.00	99730580	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	35460317	2073	0.01	2073	0	100.00	0.00
		E- Voting at AGM		0	0	0	0	0	0
		Total		2073	0.01	2073	0	100.00	0.00
3	Public-Others	Remote E-Voting	102895679	1753235	1.70	1750846	2389	99.86	0.14
		E- Voting at AGM		0	0	0	0	0	0
		Total		1753235	1.70	1750846	2389	99.86	0.14
Total			238086720	101485888	42.63	101483499	2389	100.00	0.00

\*Of the above 99730580, interested parties 91317236 votes are considered as invalid



Resolution Item No. 4 - Special Resolution:

Conversion of Loan Amounting to USD 30 Million Given to Lancia Shipping LLC (A 100% WOS Outside India) Into Equity.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1	Promoter and Promoter Group	Remote E-Voting	99730724	99730580	100.00	99730580	0	100.00	0.00
		E- Voting at AGM		0	0	0	0	0	0
		Total		99730580	100.00	99730580	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	35460317	2073	0.01	2073	0	100.00	0.00
		E- Voting at AGM		0	0	0	0	0	0
		Total		2073	0.01	2073	0	100.00	0.00
3	Public-Others	Remote E-Voting	102895679	1753471	1.70	1750646	2825	99.84	0.16
		E- Voting at AGM		0	0	0	0	0	0
		Total		1753471	1.70	1750646	2825	99.84	0.16
Total			238086720	101486124	42.63	101483299	2825	100.00	0.00



H. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of the Electronic voting facilitated at the AGM.

It is to be noted that:

1. The interested parties voting for resolution no 3 for conversion of loan from Mr. Abdul Khalik Abdul Kadar Chataiwala into Equity shares is not considered.
2. The votes cast does not include abstain votes.
3. All the aforesaid resolutions were passed with requisite majority.

Thanking you,  
Yours faithfully,

For Geeta Canabar & Associates,  
*Company Secretaries*  
UIN: S2009MH114800  
PR No: 2569/2022



Geeta Canabar  
Proprietor  
FCS No. 8702  
CP No. 8330  
UDIN: F008702F001318527

For Lancer Container Lines Limited

Miti Tailong  
Company Secretary & Compliance Officer  
Membership No. A39816

Place: Mumbai  
Date: September 26, 2024

Place: Navi Mumbai  
Date: September 26, 2024



# Geeta Canabar & Associates

## Company Secretaries

Geeta Canabar M.Com, FCS, LL.B

CP No : 8330 M. No : 8702

### FORM No. MGT-13 Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies  
(Management and Administration) Rules, 2014]

To,

Mr. Abdul Khalik Chataiwala,  
Chairman

of the 13<sup>th</sup> Annual General Meeting (AGM) of the shareholders of **Lancer Container Lines Limited (CIN: L74990MH2011PLC214448)** (hereinafter the "Company"), held on September 24, 2024 at 12:00 Noon through video conferencing ("VC") / other audio-visual means (OVAM)

I, Geeta Canabar, Proprietor of M/s. Geeta Canabar & Associates, Practicing Company Secretary was appointed as Scrutinizer for the purpose of Scrutinizing the remote e-voting and e-voting conducted at the AGM on the below mentioned resolutions, as per Section 108 and Section 109 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 read with MCA circulars dated May 5, 2020, January 13, 2021, December 14, 2021 and May 05, 2022 read with circulars dated April 8, 2020 and April 13, 2020 and subsequent circulars issued in this regard (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 6, 2023 and October 7, 2023 (SEBI Circulars) and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on resolution(s) set out in the notice convening the Annual General meeting of the Equity Shareholders of Lancer Container Lines Limited held on Tuesday, September 24, 2024, submit our report as under:

#### Responsibility of the Management of the Company

The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules relating to remote e-voting and e-voting at the 13<sup>th</sup> AGM on all the resolutions contained in the Notice of the 13<sup>th</sup> AGM of the Members of the Company.



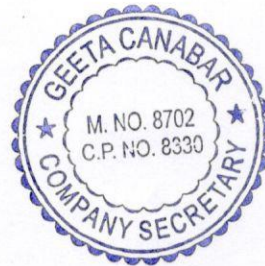
405, Suchita Business Park, Near Patel Chowk,  
Behind Neelyog Square, Ghatkopar (E), Mumbai 77.  
Tel. : +91 22 25016051, Cell : +91 9892697604  
geetacs@hotmail.com | geetacan@gmail.com  
contact@csgeeta.com | Web.: www.csgeeta.com

### My responsibility as Scrutinizer

My responsibility as the Scrutinizer for the remote e-voting process and e-voting at the 13<sup>th</sup> AGM is restricted to make Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions stated in the said notice, based on the reports generated from the e-voting system provided by Bigshare Services Private Limited, the authorized agency engaged by the Company to provide e-voting facilities at the 13<sup>th</sup>AGM of the Company.

**Based on confirmation received from the Company, I submit my report as under:**

- A. The Company had appointed Bigshare Services Private Limited for conducting the Electronic voting by the shareholders of the Company at the AGM.
- B. The Shareholders holding shares as on the "cut off" date i.e. September 17, 2024 were entitled to vote on the proposed resolution (4 items as set out in the Notice of the 13<sup>th</sup> AGM of the Company)
- C. The Big Share Services Private Limited is the Registrar and Share Transfer Agent ("RTA") of the Company.
- D. The Company has completed the dispatch of notices by email to the members by August 29, 2024.
- E. As prescribed in Rule 20 of Companies (Management and Administration) Rules, 2014, Company also released notice through newspaper Advertisement in Marathi in 'Navakal' dated August 30, 2024 and in English in Financial Express' dated August 30, 2024.
- F. In terms of the Rule 20 of Companies (Management and Administration) Rules, 2014, the remote e-voting commenced on Saturday, September 21, 2024 at 09:00 AM and ended on Monday, September 23, 2024 at 5:00 PM and the remote e-voting portal was blocked for voting thereafter.
- G. After the time fixed for closing of the electronic voting at AGM by the Chairman, voting was 'closed' by us.
- H. The votes cast were unblocked and were reconciled with the records maintained by the Company and Registrar and Transfer Agent of the Company Bigshare Services Private Limited and the authorizations lodged with the Company. The votes were also scrutinized for eliminating duplicate voting i.e. on remote e-voting as well as e-voting provided at the AGM.



I. The result of the e-voting at AGM is as under:

**1. Resolution Item No. 1 - Ordinary Resolution**

a. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31st, 2024.

(a) Voted in favour of the resolution:

Number of members voted	Number of Valid votes cast by them	% of total number of valid votes cast
100	101485185	99.95

(b) Voted against the resolution:

Number of members voted	Number of Valid votes cast by them	% of total number of valid votes cast
10	814	0.05

(c) Invalid votes:

Number of members Whose votes were declared Invalid	Number of Invalid votes cast by them
0	0

**2. Resolution Item No. 2 - Ordinary Resolution**

To appoint a Director in place of Mr. Amol Mohan Shirke (DIN: 08681663) - Whole time Executive Director, who retires by rotation and being eligible, offers himself for re-appointment

(a) Voted in favour of the resolution:

Number of members voted	Number of Valid votes cast by them	% of total number of valid votes cast
95	101483588	99.86

(b) Voted against the resolution:

Number of members voted	Number of Valid votes cast by them	% of total number of valid votes cast
14	2375	0.14



(c) Invalid votes:

Number of members Whose voted were declared Invalid	Number of Invalid votes cast by them
0	0

**3. Resolution Item No. 3 - Special Resolution:**

**To Accept Unsecured Loan from Mr. Abdul Khalik Abdul Kadar Chataiwala with an Option to Convert It into Equity**

(a) Voted in favour of the resolution:

Number of members voted	Number of Valid votes cast by them	% of total number of valid votes cast
85	8413344	99.86

(b) Voted against the resolution:

Number of members voted	Number of Valid votes cast by them	% of total number of valid votes cast
21	2389	0.14

(c) Invalid votes:

Number of members Whose voted were declared Invalid	Number of Invalid votes cast by them
3	91317236

**4. Resolution Item No. 4 - Special Resolution:**

**Conversion of Loan Amounting to USD 30 Million Given to Lancia Shipping LLC (A 100% WOS Outside India) Into Equity**

(a) Voted in favour of the resolution:

Number of members voted	Number of Valid votes cast by them	% of total number of valid votes cast
92	101483299	99.84

(b) Voted against the resolution:

Number of members voted	Number of Valid votes cast by them	% of total number of valid votes cast
19	2825	0.16



(c) Invalid votes:

Number of members Whose voted were declared Invalid	Number of Invalid votes cast by them
0	0

J. It is to be noted that:

1. The interested parties voting for resolution no 3 for conversion of loan from Mr. Abdul Khalik Abdul Kadar Chataiwala into Equity shares is not considered.
2. The votes cast does not include abstain votes.
3. All the aforesaid resolutions were passed with requisite majority.

K. All relevant records are given to the Company Secretary authorized by the Board for safe keeping.

Thanking you,  
Yours faithfully,

For Geeta Canabar & Associates,  
Company Secretaries  
UIN: S2009MH114800  
PR No: 2569/2022

Digitally signed  
by Geeta Canabar

Geeta Canabar  
Proprietor  
FCS No. 8702  
CP No. 8330  
UDIN: F008702F001318527



For Lancer Container Lines Limited

Miti Tailong  
Company Secretary & Compliance Officer  
Membership No. A39816

Place: Mumbai  
Date: September 26, 2024

Place: Navi Mumbai  
Date: September 26, 2024