



# Lancer Container Lines Ltd.

24<sup>th</sup> September, 2018

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

**Sub.: Outcome of 7<sup>th</sup> Annual General meeting of Lancer Container Lines Limited**

**Ref: Script Code- 539841 i.e. Lancer Container Lines Limited**

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Dear Sir,

This is to inform you that the 7<sup>th</sup> Annual General Meeting of the company was held on Saturday, 22<sup>nd</sup> 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 7<sup>th</sup> 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



# Lancer Container Lines Ltd.

PROCEEDING OF 7TH ANNUAL GENERAL MEETING OF THE MEMBERS OF LANCER CONTAINER LINES LIMITED HELD ON SATURDAY ON 22<sup>ND</sup> 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

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## 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 31<sup>st</sup> 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 7<sup>th</sup> Annual General Meeting were recommended for member's consideration and approval:



# 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 7<sup>th</sup> Annual General Meeting were declared as approved with requisite majority.

For Lancer Container Lines Limited

  
Anchal Gupta  
Company Secretary and Compliance officer





# Lancer Container Lines Ltd.

24<sup>th</sup> 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 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	22 <sup>nd</sup> September, 2018
Total Number of shareholder on record date	352
<b>Number of person present either in person or through proxy</b>	
Promoter and promoter group	4
Public in person or proxy	11
<b>Number of shareholder attend meeting through video conferencing</b>	
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, 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



<b>Resolution No.1</b>	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.							
<b>Date Of AGM</b>	<b>22/09/2018</b>							
<b>Total Number of shareholders on record date</b>	<b>352</b>							
<b>No. of person present either in person or through proxy:</b>	<b>15</b>							
<b>Promoter or promoter group:</b>	<b>4</b>							
<b>Public:</b>	<b>11</b>							
<b>Number of shareholder attend meeting through video conferencing:</b>	<b>NOT ARRANGED</b>							
<b>Resolution Required</b>	<b>Ordinary Resolution</b>							
<b>Weather Promoter/ Promoter Group are interested in the agenda / resolution</b>	<b>No</b>							
<b>Category</b>	<b>Mode of voting</b>	<b>No. of shares held</b>	<b>No. of votes Polled</b>	<b>%of votes polled on outstanding shares</b>	<b>No. of votes in favor</b>	<b>No. of votes against</b>	<b>% of votes in favour on vote polled</b>	<b>% of votes in against on vote polled</b>
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	6=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter and promoter group</b>	<b>E-voting</b>	7479040	0	0	0	0	0	0
	<b>Poll</b>	7479040	5126232	68.54	5126232	0	100	0
	<b>Postal Ballot</b>	0	0	0	0	0	0	0
	<b>Total</b>	7479040	5126232	68.54	5126232	0	100	0
<b>Public institution</b>	<b>E-voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal Ballot</b>	0	0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
<b>Public Non institution</b>	<b>E-voting</b>	2568000	56000	2.18	56000	0	100	0
	<b>Poll</b>	2568000	223460	8.70	223460	0	100	0
	<b>Postal Ballot</b>	0	0	0	0	0	0	0
	<b>Total</b>	2568000	279460	10.88	279460	0	100	0
<b>Total</b>		10047040	5405692	53.80	5405692	0	100	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 record date	352							
No. of person present either in person or through proxy:	15							
Promoter or promoter group:	4							
Public:	11							
Number of shareholder attend meeting through video conferencing:	NOT ARRANGED							
Resolution Required	Ordinary Resolution							
Weather Promoter/ Promoter Group are interested in the agenda / resolution	Yes							
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	(7)=[(5)/(2)]*100
Promoter and promoter group	E-voting	7479040	0	0	0	0	0	0
	Poll	7479040	4966128	66.40	4966128	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	7479040	4966128	66.40	4966128	0	100	0
Public institution	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
	Total	0	0	0	0	0	0	0
Public Non institution	E-voting	2568000	56000	2.18	56000	0	100	0
	Poll	2568000	223460	8.70	223460	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	2568000	279460	10.88	279460	0	100	0
Total		10047040	5245588	52.21	5245588	0	100	0



<b>Resolution No.3</b>	To appoint Statutory Auditors and to fix their remuneration.							
<b>Date Of EGM</b>	22/09/2018							
<b>Total Number of shareholder in record date</b>	352							
<b>No. of person present either in person or through proxy:</b>	15							
<b>Promoter or promoter group:</b>	4							
<b>Public:</b>	11							
<b>Number of shareholder attend meeting through video conferencing:</b>	NOT ARRANGED							
<b>Resolution Required</b>	Ordinary Resolution							
<b>Wether Promoter/ Promoter Group are interested in the agenda / resolution</b>	No							
<b>Category</b>	<b>Mode of voting</b>	<b>No. of shares held</b>	<b>No. of votes Polled</b>	<b>%of votes polled on outstanding shares</b>	<b>No. of votes in favor</b>	<b>No. of votes against</b>	<b>% of votes in favour on vote polled</b>	<b>% of votes in against on vote polled</b>
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	6=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter and promoter group</b>	<b>E-voting</b>	7479040	0	0	0	0	0	0
	<b>Poll</b>	7479040	5126232	68.54	5126232	0	100	0
	<b>Postal Ballot</b>	0	0	0	0	0	0	0
	<b>Total</b>	7479040	5126232	68.54	5126232	0	100	0
<b>Public institution</b>	<b>E-voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal Ballot</b>	0	0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
<b>Public Non institution</b>	<b>E-voting</b>	2568000	56000	2.18	56000	0	100	0
	<b>Poll</b>	2568000	223460	8.70	223460	0	100	0
	<b>Postal Ballot</b>	0	0	0	0	0	0	0
	<b>Total</b>	2568000	279460	10.88	279460	0	100	0
<b>Total</b>		10047040	5405692	53.80	5405692	0	100	0





**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

<b>Meeting</b>	7 <sup>th</sup> Annual General Meeting of the Members of the Company
<b>Date and Time</b>	Saturday, 22 <sup>nd</sup> September, 2018 at 11:00 AM
<b>Venue</b>	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 7<sup>th</sup> Annual General Meeting of the Members of **Lancer Container Lines Limited** (hereinafter referred to as "the Company"), held on Saturday, 22<sup>nd</sup> 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 7<sup>th</sup> 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 31<sup>st</sup> 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 present and voting (in person or by proxy) & E-Voting	number of votes cast	number of votes in Favour	number of votes Against	% of votes		no of Invalid votes
				Favour	Against	
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 present and voting (in person or by proxy) & E-Voting	number of votes cast	number of votes in Favour	number of votes Against	% of votes		no of Invalid votes
				Favour	Against	
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 present and voting (in person or by proxy) & E-Voting	number of votes cast	number of votes in Favour	number of votes Against	% of votes		no of Invalid votes
				Favour	Against	
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<sup>nd</sup> September, 2018 at the Annual General Meeting

**Thanking you,**

**Yours faithfully,**

**For Geeta Canabar & Associates  
Company Secretary**

*Geeta*



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

**Date: 24<sup>th</sup> September, 2018**