



Lancer Container Lines Ltd.

September 29, 2020

To

BSE LIMITED,

1st Floor, P.J. Towers,

Dalal Street,

Mumbai - 400 001

SCRIP CODE: 539841

Subject: Proceedings of the 09th Annual General Meeting of Lancer Container Lines Ltd on Tuesday, September 29, 2020 under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Sir/ Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III Para A (13) of the said regulations, we hereby submit the proceedings of the 09th Annual General Meeting of Lancer Container Line Limited held on Tuesday, September 29, 2020 through two-way Video Conference (VC) /Other Audio Visual Means (OAVM) in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The meeting commenced at 12:00 Noon

Please take the above on record and acknowledge receipt of the same.

Thanking you.

For Lancer Container Lines Ltd



Sadik Jafar Thange

Company Secretary and Compliance Officer

Membership No.: A56898

CIN : L74990MH2011PLC214448

26/27, Arenja Tower CHS. Ltd., Plot No. 49/50/51, Sector - 11, CBD Belapur, Navi Mumbai - 400 614.

Tel. : +91 22 2756 6940/41/42 Fax : +91 22 2756 6939 Web.: www.lancermarine.in

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Lancer Container Lines Ltd.

SUMMARY OF PROCEEDINGS OF 09th AGM HELD ON SEPTEMBER 29, 2020.

The 09th Annual General Meeting (09th AGM) of the Company was held on Tuesday, September 29, 2020 at 12:00 Noon through two-way Video Conference (VC) /Other Audio Visual Means (OAVM) in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company Secretary informed the members that the Company had taken all feasible efforts under the current circumstances to enable members to participate through video conference and vote at the AGM.

The requisite quorum being present the Company Secretary called the meeting to order. Further the Company Secretary informed the members that all Directors were present at the meeting and Mr. Abdul Khalik Chataiwala, Managing Director presided as the Chairman of the Meeting and introduced the panelist for the meeting.

The Company Secretary further introduced the Statutory Auditor & Secretarial Auditor of the Company for the Financial Year 2019-20.

Company Secretary, enlightened the members that the Company provided electronic voting facility ("remote e-voting") to the members to cast their votes electronically on all the resolutions set out in the Notice of 09th AGM. He then informed that the remote e-voting commenced on September 26, 2020 at 9:00 AM. and ended on September 28, 2020 at 5:00 PM. and the members were informed that they may cast their vote can cast there voting through remote e-voting till 15 minutes after the conclusion of the meeting. He, inter alia, informed the members that the documents which are statutorily required to be kept open were available electronically for inspection by the members during the AGM. The Chairman then continued delivering his speech to the shareholders of the Company which included highlights on business performance, financials, outlook, etc.

The Company Secretary further intimated to the members that there being no qualifications, observations or comments in the Statutory Auditor's Report and Secretarial Audit Report hence the same was taken as read.

The Company Secretary took the notice of the AGM as read with the permission of the members present.

Total 2 shareholders raised queries/made comments on the financial performance and other relevant matters. Necessary clarifications/responses were provided to the members by the Chairman of the Company.

The following items of business, as per the Notice convening the 09th Annual General Meeting of the Company dated September 04, 2020 were transacted at the meeting.



CIN : L74990MH2011PLC214448

Mayuresh Chambers Premises Co-Op.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.lancermarine.in

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Ordinary Business

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2020 together with reports of the Board of Directors and Auditors thereon.

(Since (Mr. Abdul Khalik Chataiwala) am concerned and interested in the agenda No. 2, I requested Mr. Suresh Babu Sankara, Independent Director, to act as Chairman for agenda No.2 and preside over the Meeting to take the Chair and to continue proceedings of the Meeting further.)

Special Business:

2. To Re-appoint Mr. Abdul Khalik Chataiwala (DIN: - 01942246) as Managing Director. Mr. Abdul Khalik Chataiwala, presided over the chair after agenda no.2
3. To appoint Mr. Praful Jain (DIN: 08000808) as Whole-Time Executive Director of the Company for the period of 3 years commencing from September 30, 2020 to September 29, 2023
4. To appoint Mr. Amol Mohan Shirke (DIN: - 08681663) as Whole-Time Executive Director of the Company for the period of 3 years commencing from September 30, 2020 to September 29, 2023.
5. To Re-appoint Mr. Suresh Babu Sankara, (DIN: 02154784) as an Independent Director of the Company for a second term of five years
6. To appoint Ms. Ameeta Ramesh, (DIN: 03368136) as an Independent Director of the Company for a term of five years

The Company Secretary then informed the members about the appointment of Mrs. Geeta Canabar of M/s. Geeta Canabar & Associates, Practicing Company Secretaries as the Scrutinizer of the Company for conducting the scrutinizer process. Further the shareholders were informed that the results of remote e-voting, and poll conducted at the meeting would be declared within 48 hours from the conclusion of the 09th AGM and the same would be notified to the BSE Limited.

The Company Secretary, thereafter, thanked all the members for their participation at the AGM. He informed the members that voting on the NSDL platform would continue for another 15 minutes to enable the members to cast their votes.



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On completion of the e-voting process, the meeting concluded at 12: 40 p.m.

Note:

The Company will separately intimate the stock exchanges the results of e-voting.

Yours Faithfully
For Lancer Container Lines Ltd

Sadik Jafar Thange
Company Secretary and Compliance Officer
Membership No.: A56898



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