



Lancer Container Lines Ltd.

Date: - August 10, 2023

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

Sub.: Outcome of Board Meeting held on August 10, 2023.

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

Dear Sir/ Madam,

In continuation of our letter dated July 31 & 2nd August, 2023, we wish to inform you that the Board of directors of the company, at its meeting held today i.e. Thursday, August 10, 2023 commenced at 04:00 PM and concluded at 8:10 P.M at its registered office, 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, inter-alia approved the following business:

1. Approved the un-audited financial results for quarter ended June 30, 2023 as recommended by the Audit Committee along with Limited Review Report thereon.
2. An Annual General Meeting of the Company to be convened on **Monday, September 11, 2023 at 12.00 Noon** through Video Conferencing/ Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 14/2020 dated 08.04.2020, General Circular No. 17/2020 dated 13.04.2020, General Circular No. 22/2020 dated 15.06.2020, General Circular No. 33/2020 dated 28.09.2020, General Circular No. 39/2020 dated 31.12.2020, General Circular No.10/2021dated 23.06.2021, General Circular No. 20/2021 dated 08.12.2021, General Circular No. 3/2022 dated 05.05.2022 and General Circular No. 10/2022 dated 28.12.2022 to transact the above business.
3. Based on the recommendation of the Nomination & Remuneration Committee and subject to the approval of the Members of the Company in the General Meeting, the Board be and is hereby approved the reappointment of Mr. Praful Jain as Whole-time Executive Director for further tenure of 2 years w.e.f 30th September 2023 till 29th September 2025
4. Based on the recommendation of the Nomination & Remuneration Committee and subject to the approval of the Members of the Company in the General Meeting, the Board be and is hereby approved the reappointment of Mr. Amol Mohan Shirke as Whole-time Executive Director for further tenure of 2 years w.e.f 30th September 2023 till 29th September 2025.
5. Approved Draft Notice for convening the Annual General Meeting (AGM) for above purpose.



Lancer Container Lines Ltd.

6. Subject to the approval of the members in the Annual General Meeting and appropriate authorities, the Board has decided to increase the Authorized Share Capital of the Company from Rs. 50,00,00,000 to Rs. 150,00,00,000/- and consequent Alteration in Capital Clause of the Memorandum of Association of the Company

Brief Amendments in Capital Clause of the Memorandum of Association of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI circular bearing reference no. CIR/ CFD/CMD/4/2015 dated 9th September, 2015 is as below:

"V (a) The Authorized Share Capital of the Company is Rs. 150,00,00,000/- (Rupees One Hundred Fifty Crores only) divided into 30,00,00,000 (Thirty Crores) Equity Shares of Rs. 5/- (Rupees Five) each.

7. Ms. Geeta Canabar (M. No. 8702), Proprietor of M/s. Geeta Canabar & Associates, Practicing Company Secretaries is appointed as the Scrutinizer for conducting "Remote E voting" and "E- voting during the AGM" process for ensuing Annual General Meeting.
8. Cut Off date for determining shareholders eligible to vote by electronic means for the purpose of Annual General Meeting scheduled on September 11, 2023 shall be **Monday, September 04, 2023.**
9. Subject to the approval of the members in the Annual General Meeting and appropriate authorities, the Board has considered, approved and recommended a Bonus Issue of (2) Two Equity Shares of Rs. 5/- each fully paid up for every (1) One Equity Share of Rs. 5/- each fully paid up held as on the Record date decided for this purpose. The Bonus Shares once allotted shall rank pari-passu in all respects and carry the same rights as the existing Equity Shares and shall be entitled to participate in full in any dividend and other corporate action, recommended and declared after the issue and allotment of such Bonus Shares.

The details as required for Bonus Issue under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI circular bearing reference no. CIR/ CFD/CMD/4/2015 dated 9th September, 2015 is as below:

Sr. No.	Particulars	Disclosure
a.	Type of Securities proposed to be issued	Equity Shares
b.	Type of Issuance	Bonus Issue
c.	Total number of securities proposed to be issued or the total amount for which the securities will be issued	12,62,88,480 Equity Shares of Rs. 5/- each fully paid up amounting to Rs. 63,14,42,400/-.*
Additional Details		
d.	Whether bonus is out of free reserves created out of profits or share premium account	Yes, The Bonus Equity Shares will be issued out of free reserves and/or the securities premium of the Company available as at March 31, 2023.



Lancer Container Lines Ltd.

e.	Bonus ratio	2:1 (i.e., 2 Equity Shares of Rs. 5/- each fully paid up for every 1 Equity Share of Rs. 5/- each fully paid up held as on the record date decided for this purpose).
f.	Details of share capital - pre and post bonus issue	Pre-Bonus Issue- The Paid-Up Equity Share Capital as on date is Rs. 31,57,21,200/- divided into 6,31,44,240 Equity Shares of Rs. 5/- each. Post-Bonus Issue- The Paid-Up Equity Share Capital will be Rs. 94,71,63,600/- divided into 18,94,32,720 Equity Shares of Rs. 5/- each.*
g.	Free reserves and/ or share premium required for implementing the bonus issue	Free Reserves and/ or Securities Premium- Rs. 63,14,42,400/-.*
h.	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available	As on March 31, 2023, amount of Free Reserves is Rs. 8,030.79 Lakhs and Securities Premium is Rs. 1,553.14 Lakhs aggregating to Rs. 9,583.93 Lakhs.
i.	Whether the aforesaid figures are audited	Yes, the aforesaid figures are as per the audited financial statements.
j.	Estimated date by which such bonus shares would be credited/dispatched	Subject to obtaining shareholders' approval and other approvals, the Bonus shares will be credited/dispatched within 2 months from the date of Board approval i.e., on or before 9 th October, 2023.

* *As per the Offering Memorandum for Foreign Currency Convertible Bonds ("FCCBs") dated 12th August, 2022, the Initial Conversion Price of FCCBs shall be adjusted in case the Company makes a Bonus Issue of its Shares and if any FCCB holder opts for conversion of its FCCBs into Equity Shares of the Company and if the Equity Shares are credited in the Demat Account of shareholder (i.e. the name of such Equity Shareholder appears in the list of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL)) then such FCCB holder will be eligible for Bonus Equity Shares and accordingly the amount of Rs. 63,14,42,400/- to be capitalized out of the free reserves and/or the securities premium of the Company as at 31st March, 2023 as mentioned above may be increased to Rs. 79,36,22,400/-. Further, the Post Issued, Subscribed and Paid-up*

Share Capital of the Company of Rs. 94,71,63,600/- as mentioned above may also be increased to Rs. 119,04,33,600/-. It is assumed that all the pending FCCBs (equivalent to 1,62,18,000 Equity Shares) may be converted into Equity Shares.



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10. Record Date for Bonus Issue of Equity Shares in a ratio of 2:1 i.e., 2 Equity Shares of Rs. 5/- each fully paid up for every 1 Equity Share of Rs. 5/- each fully paid up held as on the record date decided for this purpose ((if approved by the shareholders in the Annual General Meeting) is Saturday, 23rd September, 2023.

The Board Meeting concluded at 8:10 PM.

The above intimation is given to you for your record, Kindly take the note of the same.

Thanking you,
Yours sincerely,

**On Behalf of Board of Directors
For Lancer Container Lines Limited**

ABDUL KHALIK Digitally signed by
ABDUL KHALIK ABDUL
ABDUL KADAR KADAR CHATAIWALA
CHATAIWALA Date: 2023.08.10
20:05:05 +0530

Abdul Khalik Chataiwala
DIN: - (DIN-01942246)
Date :- 10th August 2023
Place :- Navi Mumbai



Lancer Container Lines Ltd.

Mr. Praful Jain - Disclosure as per SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

S.No	Description	Details
1	Reason for Change	Re-Appointment of Mr. Praful Jain (DIN-08000808) as a Whole Time Director of the company for further tenure of 2 Years w.e.f 30 th September 2023 subject to the approval of members of the company.
2	Date of re-appointment & term of re-appointment	Re-Appointment for 2 years with effect from 30 th September 2023
3	Brief Profile	Mr. Praful Jain has more than a decade experience & familiarity with various portfolios covering International Trade, Finance & Investments. He has done in-depth research on various subjects related to Trade Finance and Risk Management for Navitas Resources Pte Ltd., SG, working very closely with Co-founder Mr. Tom James who is a renowned Author and Veteran business leader in Global Markets. He has rich experience in related field with large organisations like ADM Group (Fortune 500 Company), Transmarket group, Phillip Capital, Reliance Capital etc., and is also an ex-consultant to Corporates with advisory on Treasury, Derivative Products and Structured Trade Finance. In Lancer, he is responsible for overall Finance and Investment function and is instrumental in making strategic decisions for the Company
4	Disclosure of Relationship between Directors	Mr. Praful Jain (DIN-08000808) is not related to any Director of the company.



Lancer Container Lines Ltd.

Mr. Amol Mohan Shirke - Disclosure as per SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

S.No	Description	Details
1	Reason for Change	Re-Appointment of Mr. Amol Mohan Shirke (DIN-08681663) as a Whole Time Director of the company for further tenure of 2 Years w.e.f 30 th September 2023 subject to the approval of members of the company.
2	Date of re-appointment & term of re-appointment	Re-Appointment for 2 years with effect from 30 th September 2023
3	Brief Profile	<p>Mr. Amol Mohan Shirke, have rich experience in Shipping, Logistics and International Trade. He is instrumental in developing Shipping business and bringing up to a different level. He is well verse in International Trade Business Development having overseas exposure for more than a decade. He has covered regions Right from Middle East to South East Asia & Far East including Indian markets which are prime source of revenues for Company. Development of network into these areas is all done & managed by him independently.</p> <p>Mr. Amol Mohan Shirke is associated with Lancer Container Lines since 2016 and is part of the decision making body. Mr. Amol Shirke was born in 1983. He was earlier General Manager of Lancer Container Lines and now working as Director in Executive capacity to run Company function smoothly and with faster growth.</p>
4	Disclosure of Relationship between Directors	Mr. Amol Mohan Shirke (DIN-08681663) is not related to any Director of the company.

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Tel No: 9821704074
Email-praneti yadav@gmail.com

Praneti Yadav

B.Com.,A.C.A.

Praneti Yadav & Co.

CHARTERED ACCOUNTANTS

LIMITED REVIEW REPORT

To
Board of Directors
Lancer Container Lines Ltd
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,

We have reviewed the accompanying statement of standalone unaudited financial results of Lancer Container Lines Limited for the period ended 30th June 2023. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Praneti Yadav

Mumbai	Name of The Firm	:	Praneti Yadav & Co. Chartered Accountants
August 10, 2023	ICAI Firm Registration Number	:	1 3 7 5 3 4 W
	Name	:	Praneti Yadav
	Designation	:	Proprietor
	Membership Number	:	1 5 6 4 0 3
	UDIN	:	23156403BGUAYV6271



LANCER CONTAINER LINES LIMITED

CIN - L74990MH2011PLC214448

Regd Office: MAYURESH CHAMBERS PREMISES CO-OP. SOCIETY LTD , UNIT NO- H02-2, HO2-3 & H02-4,
PLOT NO-60, SECTOR-11, CBD BELAPUR, NAVI MUMBAI 400614

Tel No. +91 22 27566940/41/42, E-Mail:secretarial@lancerline.com, Website: www.lancerline.com

Statement of Standalone Financial Results for the Quarter Ended on 30th June 2023

		Figures in Rupees -Lakhs			
	Particulars	Standalone Unaudited Quarter Ended			Audited Year Ended
		30-Jun-23	31-Mar-23	30-Jun-22	31-Mar-23
1	Income				
	a) Revenue from Operations	10,853.68	14,462.99	20,529.88	68,170.03
	b) Other Income	218.47	560.79	160.24	1,108.57
	Total Income (a+b)	11,072.15	15,023.78	20,690.12	69,278.60
2	Expenses				
	a) Cost of Materials Consumed	8,881.55	12,640.50	18,151.44	59,194.81
	b) Changes in inventories of Finished Goods, Work in Progress and Stock- in- Trade		11.36		-
	c) Employee benefit expenses	272.60	269.26	303.00	1,169.14
	d) Finance Costs	378.72	399.80	151.58	1,228.10
	e) Depreciation and Amortization expenses	403.04	453.20	306.58	1,580.44
	f) Other Expenses	189.24	136.53	179.24	693.78
	Total Expenses (a to g)	10,125.15	13,910.65	19,091.84	63,866.27
3	Profit / (Loss) before tax	947.00	1,113.12	1,598.28	5,412.33
4	Tax Expenses				
	a) Current Tax	230.00	372.90	400.30	1,391.70
	b) Deferred Tax Asset/Liability	10.09	52.89	11.82	21.74
	Total tax expenses	240.09	425.79	412.12	1,413.44
5	Profit/(loss) for the period	706.91	687.33	1,186.16	3,998.89
6	Other Comprehensive Income (OCI)				
	A. (i) Items that will not be reclassified to profit or loss	(0.75)	(1.15)	(1.00)	(1.15)
	(ii) Income tax relating to Items that will not be reclassified to profit or loss	0.19	0.29	0.25	0.29
	B. (i) Items that will be reclassified to profit or loss		-	-	
	(ii) Income tax relating to Items that will be reclassified to profit or loss				
	Total other Comprehensive Income (Net of tax)	(0.56)	(0.86)	(0.75)	(0.86)
7	Total Comprehensive Income for the period	706.35	686.47	1,185.41	3,998.03
8	Paid-up equity share capital Face value of Rs 5/- per share	3,077.71	3,077.71	3,014.11	3,077.71
9	Earnings Per Share (not annualised)				
	a) Basic EPS	1.15	1.14	3.94	6.62
	b) Diluted EPS	1.14	1.21	3.94	6.22
	Notes:				
	1) The Company does not have different segments and hence segment wise reporting is not applicable to the Company.				
	2) This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (as amended) (Ind AS), prescribed under Section 133 of the Companies Act 2013 and other recognized accounting practices and policies to the extent applicable.				
	3) Finance Cost includes Rs. 1,93,91,037 /- provided on Zero Percentage FCCB Bonds in terms of AS 109				
	4) Previous year's figures have been regrouped / reclassified wherever necessary to correspond with the current year's classification / disclosure.				
	5) Earning per share (EPS) for all reporting periods has been computed/rested as required by "Ind AS 33- Earnings per Share".				
	6) The Audit Committee has reviewed the above results and the Board of Directors has approved the above results on meetings held on 10th August , 2023. The Statutory Auditors of the Company have carried out a Limited Review of the results for the current quarter and of the previous periods.				
	For and on behalf of Board of Directors				
	Lancer Container Lines Limited				
	Digitally signed by ABDUL KHALIK ABDUL KADAR CHATAIWALA Date: 2023.08.10 17:53:10 +05'30'				
	Abdul Khalik Chataiwala				
	Chairman & Managing Director				
	DIN: 01942246				
	Place : CBD Belapur				
	Date : 10th August, 2023				

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Praneti Yadav

B.Com.,A.C.A.

Praneti Yadav & Co.

CHARTERED ACCOUNTANTS

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM CONSOLIDATED FINANCIAL RESULTS

**TO THE BOARD OF DIRECTORS OF
LANCER CONTAINER LINES LIMITED**

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of Lancer Container Lines Limited ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), and its share of the net profit after tax and total comprehensive income of its associates for the quarter and six months ended Jun 30, 2023 ("the Statement") being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of Parent's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion. We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities:

Name of the Entity	Relationship
CIS Connect Global Logistics Private Limited	Wholly owned Subsidiary
Worldwide Container Trading Private Limited	Wholly owned Subsidiary
LCM Projects Private Limited	Wholly owned Subsidiary
KMS Maritime India Private Limited	Wholly owned Subsidiary
Globepoint Freight Forwarders Private Limited	Wholly owned Subsidiary
Lancia LLC	Wholly owned Subsidiary

5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Mumbai
August 10, 2023

Name of The Firm : Praneti Yadav & Co.
Chartered Accountants

ICAI Firm Registration Number : 1 3 7 5 3 4 W
Name : Praneti Yadav
Designation : Proprietor
Membership Number : 1 5 6 4 0 3
UDIN : 23156403BGUAYW1548



LANCER CONTAINER LINES LIMITED

CIN - L74990MH2011PLC214448

Regd Office: MAYURESH CHAMBERS PREMISES CO-OP. SOCIETY LTD , UNIT NO- H02-2, H02-3 & H02-4,
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Tel No. +91 22 27566940/41/42, E-Mail:secretarial@lancerline.com, Website: www.lancerline.com

Statement of Consolidated Financial Results for the Quarter Ended on 30th June 2023

Figures in Rupees -Lakhs

	Particulars	Consolidated Unaudited Quarter Ended			Audited Year Ended
		30-Jun-23	31-Mar-23	30-Jun-22	31-Mar-23
1	Income				
	a) Revenue from Operations	16,425.43	20,094.61	23,167.86	83717.29
	b) Other Income	226.84	432.06	127.14	837.82
	Total Income (a+b)	16,652.27	20,526.67	23,295.00	84,555.11
2	Expenses				
	a) Cost of Materials Consumed	12,786.18	17,379.25	20,743.88	72261.34
	b) Changes in inventories of Finished Goods, Work in Progress and Stock- in- Trade	230.07	124.82	(261.39)	159.88
	c) Employee benefit expenses	373.43	360.25	355.29	1468.50
	d) Finance Costs	379.96	402.08	151.67	1245.30
	e) Depreciation and Amortization expenses	968.74	534.34	309.03	1672.17
	f) Other Expenses	222.85	176.88	238.48	867.50
	Total Expenses (a to g)	14,961.24	18,977.62	21,536.96	77,674.69
3	Profit / (Loss) before tax	1,691.03	1,549.05	1,758.04	6,880.42
4	Tax Expenses				
	a) Current Tax	269.00	399.70	417.30	1485.63
	b) Deferred Tax Asset/Liability	10.04	52.58	11.73	21.09
	Total tax expenses	279.04	452.28	429.03	1,506.72
5	Profit/(loss) for the period	1,411.99	1,096.77	1,329.01	5,373.70
6	Other Comprehensive Income (OCI)				
	A. (i) Items that will not be reclassified to profit or loss	(0.75)	(1.15)	(1.00)	(1.15)
	(ii) Income tax relating to Items that will not be reclassified to profit or loss	0.19	0.29	0.25	0.29
	B. (i) Items that will be reclassified to profit or loss			-	
	(ii) Income tax relating to Items that will be reclassified to profit or loss		52.54	-	52.54
	Total other Comprehensive Income (Net of tax)	(0.56)	51.68	(0.75)	51.69
7	Total Comprehensive Income for the period	1,411.43	1,148.45	1,328.26	5,425.38
8	Paid-up equity share capital Face value of Rs 5/- per share	3,077.71	3,077.71	3,014.11	3,077.71
9	Earnings Per Share (not annualised)				
	a) Basic EPS	2.29	1.81	4.41	8.89
	b) Diluted EPS	2.02	1.78	4.41	8.14

Notes:

- The Company does not have different segments and hence segment wise reporting is not applicable to the Company.
- This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (as amended) (Ind AS), prescribed under Section 133 of the Companies Act 2013 and other recognized accounting practices and policies to the extent applicable.
- Finance Cost includes Rs. 1,93,91,037/- provided on Zero Percentage FCCB Bonds in terms of AS 109
- Previous year's figures have been regrouped / reclassified wherever necessary to correspond with the current year's classification / disclosure.
- Earning per share (EPS) for all reporting periods has been computed/rested as required by "Ind AS 33- Earnings per Share".
- The Audit Committee has reviewed the above results and the Board of Directors has approved the above results on meetings held on 10th August , 2023. The Statutory Auditors of the Company have carried out a Limited Review of the results for the current quarter and of the previous periods.

**For and on behalf of Board of Directors
Lancer Container Lines Limited**

ABDUL KHALIK Digitally signed by ABDUL
ABDUL KADAR KHAN, ABUL KADAR
CHATAIWALA Date: 2023.08.10 17:40:43
+05'30'

**Abdul Khalik Chataiwala
Chairman & Managing Director
DIN: 01942246
Place : Belapur, Navi Mumbai
Date : 10th August, 2023**