



Lancer Container Lines Ltd.

October 1st, 2022

To
BSE LIMITED,
1st Floor, P.J. Towers,
Dalal Street,
Mumbai - 400 001

SCRIP CODE: 539841

Subject: Scrutinizer's Report of 11th Annual General Meeting of Lancer Container Lines Limited held on 30th September 2022

We are pleased to submit herewith the Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report of 11th Annual General Meeting of Lancer Container Lines Limited held on 30th September, 2022 via Video-Conferencing.

Kindly take the above submission on record and oblige.

Thanking you.

For Lancer Container Lines Ltd

Mahendra Gupta
Company Secretary and Compliance Officer
Encl.: As mentioned above

CIN : L74990MH2011PLC214448

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

Tel. : +91 22 2756 6940/41/42 | Email : info@lancerline.com | Web.: www.lancerline.com

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

LANCER CONTAINER LINES LIMITED

Date of the AGM/EGM	30/09/2022
Total number of shareholders on record date	10824
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and promoter Group:	2
Public:	28
No. of shareholders attended the meeting through Video Conferencing:	VC ARRANGES
Promoters and promoter Group:	4
Public:	28

Resolution 1 : To receive, consider and adopt:
a. Audited Financial Statements of the Company for the financial year ended March 31, 2022 together with the Reports of Board of Directors and Auditors thereon.
b. Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 together with the Report of Auditors thereon.

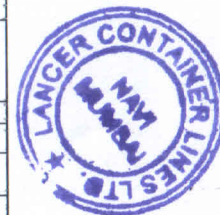
Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

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	16594566	16297096	98.21	16297096	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	16594566	16297096	98.21	16297096	0	100.00	0.00
Public - Institutions	E-VOTING	6168376	0	0.00	0	0	0.00	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	6168376	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	7378178	203478	2.76	203435	43	99.98	0.02
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7378178	203478	2.76	203435	43	99.98	0.02
TOTAL		30141120	16500574	54.74	16500531	43	100.00	0.00

Resolution 2 : To appoint a Director in place of Mr. Amol Mohan Shirke (DIN: 08681663) – 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	16594566	16297096	98.21	16297096	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	16594566	16297096	98.21	16297096	0	100.00	0.00
Public - Institutions	E-VOTING	6168376	0	0.00	0	0	0.00	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	6168376	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	7378178	203478	2.76	203422	56	99.97	0.03
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7378178	203478	2.76	203422	56	99.97	0.03
TOTAL		30141120	16500574	54.74	16500518	56	100.00	0.00



Resolution 3 :Appointment of M/s. Praneti Yadav & Co, Chartered Accountants Statutory Auditors (FRN-137534W) as Auditors of the Company in place of M/s Soman Uday & Co. (FRN-110352W) 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.

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	16594566	16297096	98.21	16297096	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	16594566	16297096	98.21	16297096	0	100.00	0.00
Public - Institutions	E-VOTING	6168376	0	0.00	0	0	0.00	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	6168376	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	7378178	203478	2.76	201660	1818	99.11	0.89
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7378178	203478	2.76	201660	1818	99.11	0.89
TOTAL		30141120	16500574	54.74	16498756	1818	99.99	0.01

Resolution 4 :Regularization of Additional Director, Ms. Ranjana Sandeep Shinde (DIN: 09664388) as Director of the Company Special Business.

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	16594566	16297096	98.21	16297096	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	16594566	16297096	98.21	16297096	0	100.00	0.00
Public - Institutions	E-VOTING	6168376	0	0.00	0	0	0.00	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	6168376	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	7378178	203478	2.76	203435	43	99.98	0.02
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7378178	203478	2.76	203435	43	99.98	0.02
TOTAL		30141120	16500574	54.74	16500531	43	100.00	0.00





Lancer Container Lines Ltd.

It is to be noted that:

1. The votes cast does not include abstain votes.
2. All the aforesaid resolutions were passed with requisite majority

Thanking you.

For Lancer Container Lines Ltd

Mahendra Gupta
Company Secretary and Compliance Officer

CIN : L74990MH2011PLC214448

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

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• Hyderabad • Jalandhar • Jodhpur



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 Abdul Kadar Chataiwala
Chairman

of 11th Annual General Meeting (AGM) of the shareholders of Lancer Container Lines Limited (hereinafter the "Company"), held on Friday, September 30, 2022 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 Tuesday August 30, 2022 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 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 and January 15, 2021 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 Friday, September 30, 2022.



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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 11th 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 5th May, 2020 read with circulars dated 8th April, 2020 and 13th April, 2020 and SEBI Circular dated 12th May, 2020.
- C. The Company had appointed National Securities Depository Limited ("NSDL") for conducting the Electronic voting through remote e-voting, for participation by the shareholders of the Company. The Company had availed the remote e-voting facility provided by NSDL for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Tuesday, September 27, 2022 at 09:00 AM and ended on Thursday, September 29, 2022 at 5:00 PM and the NSDL remote e-voting portal was blocked for voting thereafter.
- D. On the instruction of the Chairman, the e-voting at the 11th AGM was kept open for a period of 15 minutes after the conclusion of the AGM, after which the e-voting was locked by NSDL. 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 30, 2022, I have issued Scrutinizer's Report dated October 01, 2022.
- 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 October 01, 2022.
- 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 11th AGM on all the resolutions contained in the Notice. Notice of the 11th AGM of the Members of the Company. My responsibility as the Scrutinizer for the remote e-voting process and e-voting at the 11th 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 NSDL, the authorized agency engaged by the Company to provide e-voting facilities at the 11thAGM.



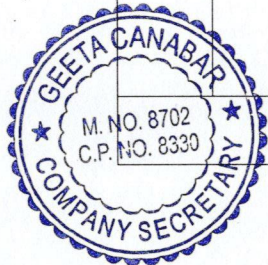
Resolution Item No. 1 - Ordinary Resolution:

To receive, consider and adopt the: To receive, consider and adopt:

a. Audited Financial Statements of the Company for the financial year ended March 31, 2022 together with the Reports of Board of Directors and Auditors thereon.

b. Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 together with the Report of Auditors thereon.

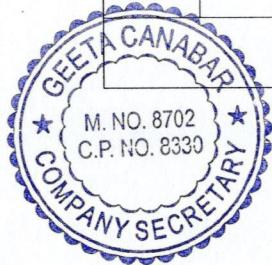
Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1)]*100	[4]	[5]	[6]=[4]/(2)]*100	[7]=[5]/(2)]*100
1	Promoter and Promoter Group	Remote E-Voting	16594566	16297096	98.21 %	16297096	0	100%	0
		E- Voting at AGM		0	0	0	0	0	0
		Total		16297096	98.21 %	16297096	0	100%	0
2	Public - Institutional holders	Remote E-Voting	6168376	0	0	0	0	0	0
		E- Voting at AGM		0	0	0	0	0	0
		Total		0	0	0	0	0	0
3	Public-Others	Remote E-Voting	7378178	183541	2.49%	203435	43	99.98%	0.02%
		E- Voting at AGM		19937	0.27%	0	0	0	0
		Total		203478	2.76%	203435	43	99.98%	0.02%
Total			30141120	16500574	54.74%	16500531	43	100 %	0.00%



Resolution Item No. 2 - Ordinary Resolution:

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

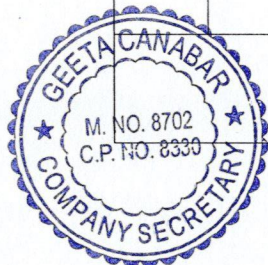
Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
1	Promoter and Promoter Group	Remote E-Voting	16594566	16297096	98.21 %	16297096	0	100%	0
		E- Voting at AGM		0	0	0	0	0	0
		Total		16297096	98.21 %	16297096	0	100%	0
2	Public - Institutional holders	Remote E-Voting	6168376	0	0	0	0	0	0
		E- Voting at AGM		0	0	0	0	0	0
		Total		0	0	0	0	0	0
3	Public-Others	Remote E-Voting	7378178	183541	2.49%	203422	56	99.97%	0.03%
		E- Voting at AGM		19937	0.27%	0	0	0	0
		Total		203478	2.76%	203422	56	99.97%	0.03%
Total			30141120	16500574	54.74%	16500518	56	100%	0.00%



Resolution Item No. 3 - Ordinary Resolution:

Appointment of M/s. Praneti Yadav & Co, Chartered Accountants Statutory Auditors (FRN-137534W) as Auditors of the Company in place of M/s. Soman Uday & Co. (FRN-110352W) and to fix their remuneration.

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	16594566	16297096	98.21 %	16297096	0	100 %	0
		E- Voting at AGM		0	0	0	0	0	0
		Total		16297096	98.21 %	16297096	0	100 %	0
2	Public - Institutional holders	Remote E-Voting	6168376	0	0	0	0	0	0
		E- Voting at AGM		0	0	0	0	0	0
		Total		0	0	0	0	0	0
3	Public-Others	Remote E-Voting	7378178	183541	2.49%	201660	1818	99.11%	0.89%
		E- Voting at AGM		19937	0.27%	0	0	0	0%
		Total		203478	2.76%	201660	1818	99.11%	0.89%
Total			30141120	16500574	54.74%	16498756	1818	99.99%	0.01%



Resolution Item No. 4 - Ordinary Resolution (Special Business):

Regularization of Additional Director, Ms. Ranjana Sandeep Shinde (DIN: 09664388) as Director of the Company

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	16594566	16297096	98.21 %	16297096	0	100%	0
		E- Voting at AGM		0	0	0	0	0	0
		Total		16297096	98.21 %	16297096	0	100%	0
2	Public - Institutional holders	Remote E-Voting	6168376	0	0	0	0	0	0
		E- Voting at AGM		0	0	0	0	0	0
		Total		0	0	0	0	0	0
3	Public-Others	Remote E-Voting	7378178	183541	2.49%	203435	43	99.98%	0.02%
		E- Voting at AGM		19937	0.27%	0	0	0	0
		Total		203478	2.76%	203435	43	99.98%	0.02%
Total			30141120	16500574	54.74%	16500531	43	100%	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 votes cast does not include abstain votes.
2. All the aforesaid resolutions were passed with requisite majority.

Thanking you,
Yours faithfully,

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



**Geeta Canabar
Proprietor
FCS No. 8702
CP No. 8330
UDIN: F008702D001112079**



For Lancer Container Lines Limited

**Mahendra Gupta
Company Secretary & Compliance Office
Membership No. A13010**

**Place: Mumbai
Date: October 01, 2022**

**Place: Navi Mumbai
Date: October 01, 2022**



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 Abdul Kadar Chataiwala

Chairman

of the 11th Annual General Meeting (AGM) of the shareholders of **Lancer Container Lines Limited** (hereinafter the "Company"), held on September 30, 2022 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 the vote taken on the below mentioned resolutions, 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 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 and January 15, 2021 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 Friday, September 30, 2022, 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 11th AGM on all the resolutions contained in the Notice of the 11th AGM of the Members of the Company.



405, Suchita Business Park, Near Patel Chowk,
Behind Neelyog Square, Ghatkopar (E), Mumbai 77.

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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 11th 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 NSDL, the authorized agency engaged by the Company to provide e-voting facilities at the 11thAGM of the Company.

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

- A. The Company had appointed National Securities Depository Services Limited (NSDL) 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 23, 2022 were entitled to vote on the proposed resolution (4 items as set out in the Notice of the 11th 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 September 7, 2022.
- 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 September 8 ,2022 and in English in Financial Express' dated September 8, 2022.
- F. In terms of the Rule 20 of Companies (Management and Administration) Rules, 2014, the remote e-voting commenced on Tuesday, September 27, 2022 at 09:00 AM and ended on Thursday, September 29, 2022 at 5:00 PM and the NSDL 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

To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the Financial Year ended 31st March 2022 together with reports of the Board of Directors and Auditors thereon.

(a) Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	% of total number of valid votes cast	% of total number of valid votes cast
E-Voting	78	16500531	99.99%
Voting through Polling paper (in person or by proxy)	0	0	0
Total	78	16500531	99.99%

(b) Voted **against** the resolution:

Mode of Voting	Number of members voted	% of total number of valid votes cast	% of total number of valid votes cast
E-Voting	2	43	0.01
Voting through Polling paper (in person or by proxy)	0	0	0
Total	2	43	0.01

(c) Invalid votes:

Mode of Voting	Number of members voted	% of total number of valid votes cast	% of total number of valid votes cast
E-Voting	0	0	0
Voting through Polling paper (in person or by proxy)	0	0	0
Total	0	0	0



2. Resolution Item No. 2 – Ordinary Resolution

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

(a) Voted in **favour** of the resolution:

Mode of Voting	Number of members voted	% of total number of valid votes cast	% of total number of valid votes cast
E-Voting	76	16500518	99.99%
Voting through Polling paper (in person or by proxy)	0	0	0
Total	76	16500518	99.99%

(b) Voted **against** the resolution:

Mode of Voting	Number of members voted	% of total number of valid votes cast	% of total number of valid votes cast
E-Voting	4	56	0.01
Voting through Polling paper (in person or by proxy)	0	0	0
Total	4	56	0.01

(c) Invalid votes:

Mode of Voting	Number of members voted	% of total number of valid votes cast	% of total number of valid votes cast
E-Voting	0	0	0
Voting through Polling paper (in person or by proxy)	0	0	0
Total	0	0	0



3. Resolution Item No. 3 - Ordinary Resolution

Appointment of M/s. Praneti Yadav & Co, Chartered Accountants Statutory Auditors (FRN-137534W) as Auditors of the Company in place of M/s Soman Uday & Co. (FRN-110352W) and to fix their remuneration.

(a) Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	% of total number of valid votes cast	% of total number of valid votes cast
E-Voting	77	16498756	99.98%
Voting through Polling paper (in person or by proxy)	0	0	0
Total	77	16498756	99.98%

(b) Voted **against** the resolution:

Mode of Voting	Number of members voted	% of total number of valid votes cast	% of total number of valid votes cast
E-Voting	3	1818	0.02
Voting through Polling paper (in person or by proxy)	0	0	0
Total	3	1818	0.02

(c) Invalid votes:

Mode of Voting	Number of members voted	% of total number of valid votes cast	% of total number of valid votes cast
E-Voting	0	0	0
Voting through Polling paper (in person or by proxy)	0	0	0
Total	0	0	0



4. Resolution Item No. 4 - Ordinary Resolution:

Regularization of Additional Director, Ms. Ranjana Sandeep Shinde (DIN: 09664388) as Director of the Company.

(a) Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	% of total number of valid votes cast	% of total number of valid votes cast
E-Voting	78	16500531	99.99%
Voting through Polling paper (in person or by proxy)	0	0	0
Total	78	16500531	99.99%

(b) Voted **against** the resolution:

Mode of Voting	Number of members voted	% of total number of valid votes cast	% of total number of valid votes cast
E-Voting	2	43	0.01%
Voting through Polling paper (in person or by proxy)	0	0	0
Total	2	43	0.01%

(c) Invalid votes:

Mode of Voting	Number of members voted	% of total number of valid votes cast	% of total number of valid votes cast
E-Voting	0	0	0
Voting through Polling paper (in person or by proxy)	0	0	0
Total	0	0	0



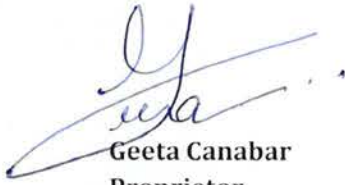
J. It is to be noted that:

1. The votes cast does not include abstain votes.
2. 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
ICSI Unique Code No: S2009MH114800
PR No: 2569/2022



Geeta Canabar
Proprietor
FCS No. 8702
CP No. 8330
UDIN: F008702D001112079



For Lancer Container Lines Limited

Mahendra Gupta
Company Secretary & Compliance Office
Membership No. A13010

Place: Mumbai
Date: October 01, 2022

Place: Navi Mumbai
Date: October 01, 2022