



Lancer Container Lines Ltd.

September 30, 2021

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

SCRIP CODE: 539841

Subject: Scrutinizer's Report of 10th Annual General Meeting of Lancer Container Lines Limited held on 29th September 2021

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 10th Annual General Meeting of Lancer Container Lines Limited held on 29th September, 2021 via Video-Conferencing.

Kindly take the above submission on record and oblige.

Thanking you.

For Lancer Container Lines Ltd



Archana Indulkar
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@lancermarine.in | Web.: www.lancermarine.in

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	29/09/2021
Total number of shareholders on record date	4316
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	2 20
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	VC ARRANGED

Resolution 1 : To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2021 together with reports of the Board of Directors and Auditors thereon and to pass 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	7479040	7011632	93.75	7011632	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	7479040	7011632	93.75	7011632	0	100.00	0.00
Public - Institutions	E-VOTING	56255	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	56255	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	2511745	124261	4.95	124260	1	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	2511745	124261	4.95	124260	1	100.00	0.00
TOTAL		10047040	7135893	71.02	7135892	1	100.00	0.00

Resolution 2 : To declare final dividend to non-promoter shareholder of Re. 0.50 (Fifty Paise only) per share on equity shares of Rs. 10 each for the financial year ended 31st March, 2021

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	7479040	7011632	93.75	7011632	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	7479040	7011632	93.75	7011632	0	100.00	0.00
Public - Institutions	E-VOTING	56255	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	56255	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	2511745	124261	4.95	118860	5401	95.65	4.35



POLL	0	0	0.00	0	0	0.00	0.00
POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
TOTAL	2511745	124261	4.95	118860	5401	95.65	4.35
TOTAL	10047040	7135893	71.02	7130492	5401	99.92	0.08

Resolution 3 : To appoint a Director in place of Mr. Praful Jain (DIN: 08000808), 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	7479040	7011632	93.75	7011632	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	7479040	7011632	93.75	7011632	0	100.00	0.00
Public - Institutions	E-VOTING	56255	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	56255	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	2511745	124261	4.95	124260	1	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	2511745	124261	4.95	124260	1	100.00	0.00
TOTAL	10047040	7135893	71.02	7135892	1	100.00	0.00	

Resolution 4 : Increase in Authorized Share Capital of the Company and consequent Alteration in Capital Clause of the Memorandum of Association of the Company

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	7479040	7011632	93.75	7011632	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	7479040	7011632	93.75	7011632	0	100.00	0.00
Public - Institutions	E-VOTING	56255	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	56255	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	2511745	124261	4.95	124255	6	100.00	0.01
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2511745	124261	4.95	124255	6	100.00	0.00
TOTAL	10047040	7135893	71.02	7135887	6	100.00	0.00	



Resolution 5 :Alteration in Main Object Clause of Memorandum of Association of the Company

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	7479040	7011632	93.75	7011632	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	7479040	7011632	93.75	7011632	0	100.00	0.00
Public - Institutions	E-VOTING	56255	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	56255	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	2511745	94960	3.78	94959	1	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	2511745	94960	3.78	94959	1	100.00	0.00
TOTAL		10047040	7106592	70.73	7106591	1	100.00	0.00

Resolution 6 :Issue of Bonus Shares

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	7479040	7011632	93.75	7011632	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	7479040	7011632	93.75	7011632	0	100.00	0.00
Public - Institutions	E-VOTING	56255	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	56255	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	2511745	124261	4.95	124260	1	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	2511745	124261	4.95	124260	1	100.00	0.00
TOTAL		10047040	7135893	71.02	7135892	1	100.00	0.00

Resolution 7 :Issuance of Foreign Currency Convertible Bonds

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	7479040	7011632	93.75	7011632	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	7479040	7011632	93.75	7011632	0	100.00	0.00
Public - Institutions	E-VOTING	56255	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	56255	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	2511745	124261	4.95	124255	6	100.00	0.01
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2511745	124261	4.95	124255	6	100.00	0.00
TOTAL		10047040	7135893	71.02	7135887	6	100.00	0.00

Resolution 8 :Approval of members to increase the borrowing limits under Section 180 (1) (c) of the Companies Act, 2013 upto Rs. 1000 Crores

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	7479040	7011632	93.75	7011632	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	7479040	7011632	93.75	7011632	0	100.00	0.00
Public - Institutions	E-VOTING	56255	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	56255	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	2511745	124261	4.95	118855	5406	95.65	4.35
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2511745	124261	4.95	118855	5406	95.65	4.35
TOTAL		10047040	7135893	71.02	7130487	5406	99.92	0.08

Resolution 9 :Approval of members under Section 180(1) (a) of the Companies Act, 2013 for creation of charge on the movable and immovable properties of the Company, both present and future in respect of borrowings


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	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
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		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	7479040	7011632	93.75	7011632	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	7479040	7011632	93.75	7011632	0	100.00	0.00
Public - Institutions	E-VOTING	56255	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	56255	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	2511745	124261	4.95	124255	6	100.00	0.01
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2511745	124261	4.95	124255	6	100.00	0.00
TOTAL		10047040	7135893	71.02	7135887	6	100.00	0.00

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Lancer Container Lines Ltd.
Navi
Mumbai
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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



Archana Indulkar

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@lancermarine.in | Web.: www.lancermarine.in

H.O. : Mumbai **Branch** :• Delhi • Ludhiana • Jaipur • Ahmedabad • Mundra • Visakhapatnam • Tuticorin • Chennai • Kolkata
• 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 Chataiwala
Chairman

of 10th Annual General Meeting (AGM) of the shareholders of Lancer Container Lines Limited (hereinafter the "Company"), held on September 29, 2021 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 30, 2021 to conduct the following:

- (i) **Remote e-voting** process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
- (ii) **Electronic Voting at the AGM** under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 10th AGM held on September 29, 2021 at 12:00 Noon.



- 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 10th 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 by the shareholders of the Company at the AGM. After the time fixed for closing of Electronic voting at AGM by the Chairman, voting was closed and votes cast were unblocked.
- D. 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 Sunday, September 26, 2021 at 09:00 AM and ended on Tuesday, September 28, 2021 at 5:00 PM and the NSDL remote e-voting portal was blocked for voting thereafter.
- 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 29, 2021, I have issued Scrutinizer's Report dated September 30, 2021.
- 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 30, 2021.

Date of AGM	September 29, 2021
Total number of shareholders on record date (i.e. as on September 22, 2021)	4316
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	NA
Public	NA
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter group	2
Public	20



Resolution Item No. 1 - Ordinary Resolution:

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2021 together with reports of the Board of Directors and 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	7479040	7011632	93.75%	7011632	0	100%	0
		E- Voting at AGM		0	0	0	0	0	0
		Total		7011632	93.75%	7011632	0	100%	0
2	Public - Institutional holders	Remote E-Voting	56255	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	2511745	92146	3.67%	92145	1	99.99%	0.01%
		E- Voting at AGM		32115	1.28%	32115	0	100%	0%
		Total		124261	4.94%	124260	1	99.99%	0.01%
Total			10047040	7135893	71.02%	7135892	1	99.99%	0.01%



Resolution Item No. 2 – Ordinary Resolution:

To declare final dividend to non-promoter shareholder of Re. 0.50 (Fifty Paise only) per share on equity shares of Rs. 10 each for the financial year ended 31st March, 2021.

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	7479040	7011632	93.75%	7011632	0	100%	0
		E- Voting at AGM		0	0	0	0	0	0
		Total		7011632	93.75%	7011632	0	100%	0
2	Public - Institutional holders	Remote E-Voting	56255	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	2511745	92146	3.67%	86745	5401	94.13%	5.87%
		E- Voting at AGM		32115	1.28%	32115	0	100%	0
		Total		124261	4.94%	118860	5401	95.65%	4.35%
Total			10047040	7135893	71.02%	7130492	5401	99.92%	0.08%



Resolution Item No. 3 - Ordinary Resolution:

To appoint Mr. Praful Jain (DIN: 08000808) Wholetime Director, who retires by rotation and being eligible, offers himself for re-appointment

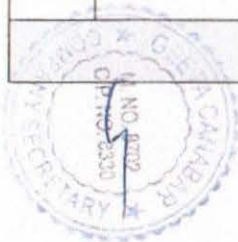
Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[(2)/(1)] *100	[4]	[5]	[6]=[(4)/(2)] *100	[7]=[(5)/(2)] *100
1	Promoter and Promoter Group	Remote E-Voting	7479040	7011632	93.75%	7011632	0	100%	0
		E-Voting at AGM		0	0	0	0	0	0
		Total		7011632	93.75%	7011632	0	100%	0
2	Public - Institutional holders	Remote E-Voting	56255	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	2511745	92146	3.67%	92145	1	99.99%	0.01%
		E-Voting at AGM		32115	1.28%	32115	0	100%	0%
		Total		124261	4.94%	124260	1	99.99%	0.01%
Total			10047040	7135893	71.02%	7135892	1	99.99%	0.01%



Resolution Item No. 4 - Special Resolution:

Increase in Authorised Share Capital of the Company and consequent Alteration in Capital Clause of the Memorandum of Association of the Company

	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	7479040	7011632	93.75%	7011632	0	100%	0
		E- Voting at AGM		0	0	0	0	0	0
		Total		7011632	93.75%	7011632	0	100%	0
2	Public - Institutional holders	Remote E-Voting	56255	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	2511745	92146	3.67%	92140	6	99.99%	0.01%
		E- Voting at AGM		32115	1.28%	32115	0	100%	0
		Total		124261	4.94%	124255	6	99.99%	0.01%
Total			10047040	7135893	71.02%	7135887	6	99.99%	0.01%



Resolution Item No. 5 – Special Resolution:

To Alter Main Object Clause of Memorandum of Association 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	7479040	7011632	93.75%	7011632	0	100%	0
		E- Voting at AGM		0	0	0	0	0	0
		Total		7011632	93.75%	7011632	0	100%	0
2	Public - Institutional holders	Remote E-Voting	56255	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	2511745	62845	2.50%	62844	1	99.99%	0.01%
		E- Voting at AGM		32115	1.28%	32115	0	100%	0%
		Total		94960	3.78%	94959	1	99.99%	0.01%
Total			10047040	7106592	70.73%	7106591	1	99.99%	0.01%



Resolution Item No. 6 – Special Resolution:

To Issue Bonus Shares.

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	7479040	7011632	93.75%	7011632	0	100%	0
		E- Voting at AGM		0	0	0	0	0	0
		Total		7011632	93.75%	7011632	0	100%	0
2	Public - Institutional holders	Remote E-Voting	56255	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	2511745	92146	3.67%	92145	1	99.99%	0.01%
		E- Voting at AGM		32115	1.28%	32115	0	100%	0%
		Total		124261	4.94%	124260	1	99.99%	0.01%
Total			10047040	7135893	71.02%	7135892	1	99.99%	0.01%



Resolution Item No. 7 - Special Resolution:

To Issue Foreign Currency Convertible Bonds:.

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	7479040	7011632	93.75%	7011632	0	100%	0
		E- Voting at AGM		0	0	0	0	0	0
		Total		7011632	93.75%	7011632	0	100%	0
2	Public - Institutional holders	Remote E-Voting	56255	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	2511745	92146	3.67%	92140	6	99.99%	0.01%
		E- Voting at AGM		32115	1.28%	32115	0	100%	0
		Total		124261	4.94%	124255	6	99.99%	0.01%
Total			10047040	7135893	71.02%	7135887	6	99.99%	0.01%



Resolution Item No. 8 – Special Resolution:

Approval of members to increase the borrowing limits under Section 180 (1) (c) of the Companies Act, 2013 upto Rs. 1000 Crores.

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	7479040	7011632	93.75%	7011632	0	100%	0
		E- Voting at AGM		0	0	0	0	0	0
		Total		7011632	93.75%	7011632	0	100%	0
2	Public - Institutional holders	Remote E-Voting	56255	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	2511745	92146	3.67%	86740	5406	94.13%	5.87%
		E- Voting at AGM		32115	1.28%	32115	0	100%	0%
		Total		124261	4.94%	118855	5406	95.64%	4.35%
Total			10047040	7135893	71.02%	7130487	5406	99.92%	0.08%



Resolution Item No. 9- Special Resolution:

Approval of members under Section 180(1) (a) of the Companies Act, 2013 for creation of charge on the movable and immovable properties of the Company, both present and future in respect of borrowings:

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	7479040	7011632	93.75%	7011632	0	100%	0
		E- Voting at AGM		0	0	0	0	0	0
		Total		7011632	93.75%	7011632	0	100%	0
2	Public - Institutional holders	Remote E-Voting	56255	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	2511745	92146	3.67%	92140	6	99.99%	0.01%
		E- Voting at AGM		32115	1.28%	32115	0	100%	0
		Total		124261	4.94%	124255	6	99.99%	0.01%
Total			10047040	7135893	71.02%	7135887	6	99.99%	0.01%




G. 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,

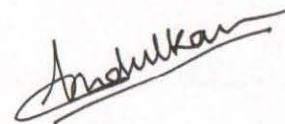
**For Geeta Canabar & Associates,
Practicing Company Secretaries**



**Geeta Canabar
Proprietor
CP No.8330
Place: Mumbai
Date: September 30, 2021**



For Lancer Container Lines Limited



**Archana Chandrakant Indulkar
Company Secretary & Compliance Office
Membership No. A61231
Place: Navi Mumbai
Date: September 30, 2021**





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 109 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To

**Mr. Abdul Khalik Chataiwala
Chairman**

of 10th Annual General Meeting (AGM) of the shareholders of Lancer Container Lines Limited (hereinafter the "Company"), held on September 29, 2021 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, at the AGM of the shareholders of the Company, held on Wednesday, September 29, 2021, submit our 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. After the time fixed for closing of the electronic voting at AGM by the Chairman, voting was 'closed' by us.
- C. 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.
- D. The result of the e-voting at AGM is as under:



1

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

1. Resolution Item No. 1 - Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2021 together with reports of the Board of Directors and Auditors thereon

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
56	7135892	99.99%

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	1	0.01%

(c) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-



2. Resolution Item No. 2 - Ordinary Resolution

To Declare final dividend to non-promoter shareholder of Re. 0.50 (Fifty Paise only) per share on equity shares of Rs. 10 each for the financial year ended 31st March, 2021.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
55	7130492	99.92%

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	5401	0.08%

(c) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-



3. Resolution Item No. 3 - Ordinary Resolution

To Appoint Mr. Praful Jain, who retires by rotation and being eligible, offers himself for re-appointment as a Director of the Company

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
56	7135892	99.99%

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	1	0.01%

(c) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-



4. Resolution Item No. 4 - Special Resolution:

To Increase the Authorised Share Capital of the Company and consequent Alteration in Capital Clause of the Memorandum of Association of the Company

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
55	7135887	99.99%

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	6	0.01%

(c) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-



5. Resolution Item No. 5 - Special Resolution

To alter the Main Object Clause of Memorandum of Association of the Company

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
55	7106591	99.99%

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	1	0.01%

(c) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-



6. Resolution Item No. 6 - Special Resolution

To Issue Bonus Shares.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
56	7135892	99.99%

b) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	1	0.01%

c) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-



7. Resolution Item No. 7 - Special Resolution

To Issue Foreign Currency Convertible Bonds:

a) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
55	7135887	99.99%

b) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	6	0.01%

c) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-



8. Resolution Item No. 8 - Special Resolution

Approval of members to increase the borrowing limits under Section 180 (1) (c) of the Companies Act, 2013 upto Rs. 1000 Crores

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
54	7130487	99.92%

b) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	5406	0.08%

c) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-



9. Resolution Item No. 9 - Special Resolution

Approval of members under Section 180(1) (a) of the Companies Act, 2013 for creation of charge on the movable and immovable properties of the Company, both present and future in respect of borrowings:

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
55	7135887	99.99%

b) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	6	0.01%

c) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-



E. List of equity shareholders who voted "FOR" and "AGAINST" each resolution is enclosed.

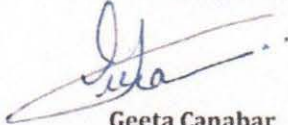
F. It is to be noted that:

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

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

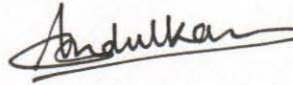
Thanking you,
Yours faithfully,

**For Geeta Canabar & Associates,
Practicing Company Secretaries**



**Geeta Canabar
Proprietor
CP No.8330
Place: Mumbai
Date: September 30, 2021
UDIN: F008702C001045815**

For Lancer Container Lines Limited



**Archana Chandrakant Indulkar
Company Secretary & Compliance Office
Membership No. A61231
Place: Navi Mumbai
Date: September 30, 2021**

