



# Lancer Container Lines Ltd.

September 30, 2020

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

**SCRIP CODE: 539841**

**Subject: Submission of Voting Results along with Consolidated Scrutinizers Report for the 09th Annual General Meeting under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

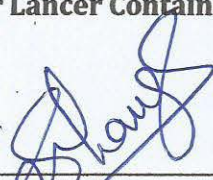
Sir/ Ma'am,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Voting Results and Consolidated Report of the Scrutinizers, dated September 29, 2020 on remote e-voting and e-voting at the AGM. The Voting Results along with the Scrutinizer's Report is also available on the website of the Company viz. [www.lancermarine.in](http://www.lancermarine.in).

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



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](http://www.lancermarine.in)

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



# Lancer Container Lines Ltd.

**Voting Results of the 09<sup>th</sup> Annual General Meeting pursuant to Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

<b>Date of AGM</b>	September 29, 2020
<b>Total number of shareholders on record date (i.e. as on September 22, 2020)</b>	<b>1004</b>
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoter and Promoter group	NA
Public	NA
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	
Promoter and Promoter group	5
Public	16



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

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

**Resolution Item No. 1 - Ordinary Resolution:**

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

Whether Promoter or Promoter Group is Interested: No

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	100.00%	0
		E- Voting at AGM		0	0	0	0	0	0
		Total		7011632	93.75%	7011632	0	100.00%	0
2	Public - Institutional holders	Remote E-Voting		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	2568000	120039	4.67%	120039	0	100.00%	0
		E- Voting at AGM		102296	3.98%	102296	0	100.00%	0
		Total		222335	8.66%	222335	0	100.00%	0
<b>Total</b>			<b>10047040</b>	<b>7233967</b>	<b>72.00%</b>	<b>7233967</b>	<b>0</b>	<b>100.00%</b>	<b>0</b>



**Resolution Item No. 2 – Special Resolution:**

To Re-appoint Mr. Abdul Khalik Chataiwala (DIN: - 01942246) as Managing Director.

Whether Promoter or Promoter Group is Interested: No

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	100.00%	0
		E- Voting at AGM		0	0	0	0	0	0
		Total		7011632	93.75%	7011632	0	100.00%	0
2	Public - Institutional holders	Remote E-Voting		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	2568000	120039	4.67%	120039	0	100.00%	0
		E- Voting at AGM		102296	3.98%	102296	0	100.00%	0
		Total		222335	8.66%	222335	0	100.00%	0
<b>Total</b>			<b>10047040</b>	<b>7233967</b>	<b>72.00%</b>	<b>7233967</b>	<b>0</b>	<b>100.00%</b>	<b>0</b>

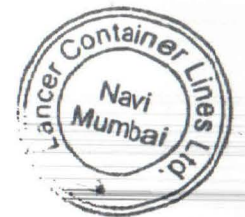


**Resolution Item No. 3 - Ordinary Resolution:**

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

Whether Promoter or Promoter Group is Interested: No

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	100.00%	0
		E-Voting at AGM		0	0	0	0	0	0
		Total		7011632	93.75%	7011632	0	100.00%	0
2	Public - Institutional holders	Remote E-Voting		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	2568000	120039	4.67%	120039	0	100.00%	0
		E-Voting at AGM		102296	3.98%	102296	0	100.00%	0
		Total		222335	8.66%	222335	0	100.00%	0
<b>Total</b>			<b>10047040</b>	<b>7233967</b>	<b>72.00%</b>	<b>7233967</b>	<b>0</b>	<b>100.00%</b>	<b>0</b>



**Resolution Item No. 4 - Ordinary Resolution:**

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.

Whether Promoter or Promoter Group is Interested: No

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	100.00%	0
		E- Voting at AGM		0	0	0	0	0	0
		<b>Total</b>		7011632	93.75%	7011632	0	100.00%	0
2	Public - Institutional holders	Remote E-Voting		0	0	0	0	0	0
		E- Voting at AGM		0	0	0	0	0	0
		<b>Total</b>		0	0	0	0	0	0
3	Public-Others	Remote E-Voting	2568000	120039	4.67%	120039	0	100.00%	0
		E- Voting at AGM		102296	3.98%	102296	0	100.00%	0
		<b>Total</b>		222335	8.66%	222335	0	100.00%	0
<b>Total</b>			<b>10047040</b>	<b>7233967</b>	<b>72.00%</b>	<b>7233967</b>	<b>0</b>	<b>100.00%</b>	<b>0</b>



**Resolution Item No. 5 – Special Resolution:**

To Re-appoint Mr. Suresh Babu Sankara, (DIN: 02154784) as an Independent Director of the Company for a second term of five years.

Whether Promoter or Promoter Group is Interested: No

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	100.00%	0
		E- Voting at AGM		0	0	0	0	0	0
		<b>Total</b>		7011632	93.75%	7011632	0	100.00%	0
2	Public - Institutional holders	Remote E-Voting		0	0	0	0	0	0
		E- Voting at AGM		0	0	0	0	0	0
		<b>Total</b>		0	0	0	0	0	0
3	Public-Others	Remote E-Voting	2568000	120039	4.67	118839	1200	99.00%	1.00%
		E- Voting at AGM		102296	3.98	102296	0	100.00%	0
		<b>Total</b>		222335	8.66	221135	1200	99.46%	0.54%
<b>Total</b>			<b>10047040</b>	<b>7233967</b>	<b>72.00%</b>	<b>7232767</b>	<b>1200</b>	<b>99.98%</b>	<b>0.02%</b>



**Resolution Item No. 6 – Ordinary Resolution:**

To appoint Ms. Ameeta Ramesh, (DIN: 03368136) as an Independent Director of the Company for a term of five years.

Whether Promoter or Promoter Group is Interested: No

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	100.00%	0
		E- Voting at AGM		0	0	0	0	0	0
		<b>Total</b>		7011632	93.75%	7011632	0	100.00%	0
2	Public - Institutional holders	Remote E-Voting		0	0	0	0	0	0
		E- Voting at AGM		0	0	0	0	0	0
		<b>Total</b>		0	0	0	0	0	0
3	Public-Others	Remote E-Voting	2568000	120039	4.67	118839	1200	99.00%	1.00%
		E- Voting at AGM		102296	3.98	102296	0	100.00%	0
		<b>Total</b>		222335	8.65	221135	1200	99.46%	0.54%
<b>Total</b>			<b>10047040</b>	<b>7233967</b>	<b>72.00%</b>	<b>7232767</b>	<b>1200</b>	<b>99.98%</b>	<b>0.02%</b>







# 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,  
Yours faithfully,

**For Lancer Container Lines Limited**

**Abdul Khalik Chataiwala**  
**Chairman & Managing Director**  
**DIN: 01942246**  
**Place: Navi Mumbai**  
**Date: September 29, 2020**



**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**

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



**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 09<sup>th</sup> Annual General Meeting (AGM) of the shareholders of Lancer Container Lines Limited (**hereinafter the "Company"**), held on September 29, 2020 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 Friday, September 04, 2020 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 09<sup>th</sup> AGM held on September 29, 2020 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 09<sup>th</sup> 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 5<sup>th</sup> May, 2020 read with circulars dated 8<sup>th</sup> April, 2020 and 13<sup>th</sup> April, 2020 and SEBI Circular dated 12<sup>th</sup> 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 Saturday, September 26, 2020 at 09:00 AM and ended on Monday, September 28, 2020 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, 2020, I have issued Scrutinizer's Report dated September 29, 2020.
- 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 29, 2020.

<b>Date of AGM</b>	September 29, 2020
<b>Total number of shareholders on record date (i.e. as on September 22, 2020)</b>	<b>1004</b>
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoter and Promoter group	NA
Public	NA
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	
Promoter and Promoter group	<b>5</b>
Public	<b>16</b>



**Resolution Item No. 1 - Ordinary Resolution:**

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March 2020 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	100.00%	0
		E- Voting at AGM		0	0	0	0	0	0
		Total		7011632	93.75%	7011632	0	100.00%	0
2	Public - Institutional holders	Remote E-Voting		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	2568000	120039	4.67%	120039	0	100.00%	0
		E- Voting at AGM		102296	3.98%	102296	0	100.00%	0
		Total		222335	8.66%	222335	0	100.00%	0
<b>Total</b>			<b>10047040</b>	<b>7233967</b>	<b>72.00%</b>	<b>7233967</b>	<b>0</b>	<b>100.00%</b>	<b>0</b>



**Resolution Item No. 2 – Special Resolution:**

To Re-appoint Mr. Abdul Khalik Chataiwala (DIN: - 01942246) as Managing Director.

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	100.00%	0
		E- Voting at AGM		0	0	0	0	0	0
		Total		7011632	93.75%	7011632	0	100.00%	0
2	Public - Institutional holders	Remote E-Voting		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	2568000	120039	4.67%	120039	0	100.00%	0
		E- Voting at AGM		102296	3.98%	102296	0	100.00%	0
		Total		222335	8.66%	222335	0	100.00%	0
<b>Total</b>			<b>10047040</b>	<b>7233967</b>	<b>72.00%</b>	<b>7233967</b>	<b>0</b>	<b>100.00%</b>	<b>0</b>



**Resolution Item No. 3 - Ordinary Resolution:**

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

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	100.00%	0
		E- Voting at AGM		0	0	0	0	0	0
		Total		7011632	93.75%	7011632	0	100.00%	0
2	Public - Institutional holders	Remote E-Voting		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	2568000	120039	4.67%	120039	0	100.00%	0
		E- Voting at AGM		102296	3.98%	102296	0	100.00%	0
		Total		222335	8.66%	222335	0	100.00%	0
<b>Total</b>			<b>10047040</b>	<b>7233967</b>	<b>72.00%</b>	<b>7233967</b>	<b>0</b>	<b>100.00%</b>	<b>0</b>



**Resolution Item No. 4 - Ordinary Resolution:**

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.

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	100.00%	0
		E-Voting at AGM		0	0	0	0	0	0
		<b>Total</b>		7011632	93.75%	7011632	0	100.00%	0
2	Public - Institutional holders	Remote E-Voting		0	0	0	0	0	0
		E-Voting at AGM		0	0	0	0	0	0
		<b>Total</b>		0	0	0	0	0	0
3	Public-Others	Remote E-Voting	2568000	120039	4.67%	120039	0	100.00%	0
		E-Voting at AGM		102296	3.98%	102296	0	100.00%	0
		<b>Total</b>		222335	8.66%	222335	0	100.00%	0
<b>Total</b>			<b>10047040</b>	<b>7233967</b>	<b>72.00%</b>	<b>7233967</b>	<b>0</b>	<b>100.00%</b>	<b>0</b>



**Resolution Item No. 5 - Special Resolution:**

To Re-appoint Mr. Suresh Babu Sankara, (DIN: 02154784) as an Independent Director of the Company for a second term of five years.

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	100.00%	0
		E-Voting at AGM		0	0	0	0	0	0
		<b>Total</b>		7011632	93.75%	7011632	0	100.00%	0
2	Public - Institutional holders	Remote E-Voting		0	0	0	0	0	0
		E-Voting at AGM		0	0	0	0	0	0
		<b>Total</b>		0	0	0	0	0	0
3	Public-Others	Remote E-Voting	2568000	120039	4.67	118839	1200	99.00%	1.00%
		E-Voting at AGM		102296	3.98	102296	0	100.00%	0
		<b>Total</b>		222335	8.66	221135	1200	99.46%	0.54%
<b>Total</b>			<b>10047040</b>	<b>7233967</b>	<b>72.00%</b>	<b>7232767</b>	<b>1200</b>	<b>99.98%</b>	<b>0.02%</b>





**Resolution Item No. 6 - Ordinary Resolution:**

To appoint Ms. Ameeta Ramesh, (DIN: 03368136) as an Independent Director of the Company for a term of five years.

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	100.00%	0
		E- Voting at AGM		0	0	0	0	0	0
		Total		7011632	93.75%	7011632	0	100.00%	0
2	Public - Institutional holders	Remote E-Voting		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	2568000	120039	4.67	118839	1200	99.00%	1.00%
		E- Voting at AGM		102296	3.98	102296	0	100.00%	0
		Total		222335	8.65	221135	1200	99.46%	0.54%
<b>Total</b>			<b>10047040</b>	<b>7233967</b>	<b>72.00%</b>	<b>7232767</b>	<b>1200</b>	<b>99.98%</b>	<b>0.02%</b>



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 .T*

**Geeta Canabar  
Proprietor  
CP No.8330  
Place: Mumbai  
Date: September 29, 2020**

**For Lancer Container Lines Limited**

**Abdul Khalik Chataiwala  
Chairman & Managing Director  
DIN: 01942246  
Place: Navi Mumbai  
Date: September 29, 2020**

