



Lancer Container Lines Ltd.

24th September, 2018

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

Sub.: Outcome of 7th Annual General meeting of Lancer Container Lines Limited

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

Dear Sir,

This is to inform you that the 7th Annual General Meeting of the company was held on Saturday, 22nd September, 2018 at the new registered Office at Mayuresh Chambers Premises Co-Op. Society Ltd, Unit Nos. H02-2, H02-3 & H02-4, Plot No. 60, Sector-11, CBD Belapur, Navi Mumbai - 400614 commenced at 11:00 A.M and concluded at 12:30 P.M

In this regard please find attached following:


1. Proceedings of the 7th Annual General Meeting under Regulation 30 SEBI (Listing Obligation and Disclosure Requirement) Regulation ,2015.
2. Voting Results under Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015.
3. Scrutinizer Report

Kindly take above intimation on your record.

Thanking You

Yours Faithfully

For Lancer Container Lines Limited


Anchal Gupta
Company Secretary and Compliance Officer



Encl.: as above

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



Lancer Container Lines Ltd.

PROCEEDING OF 7TH ANNUAL GENERAL MEETING OF THE MEMBERS OF LANCER CONTAINER LINES LIMITED HELD ON SATURDAY ON 22ND SEPTEMBER 2018, AT 11:00 A.M AT MAYURESH CHAMBERS PREMISES CO-OP. SOCIETY LTD, UNIT NOS. H02-2, H02-3 & H02-4, PLOT NO. 60, SECTOR-11, CBD BELAPUR, NAVI MUMBAI - 400614 AND CONCLUDED AT 12:30 P.M

Directors Present

Mr. Abdul Khalik Chataiwala	Chairman & Managing Director
Mr. Fauzan Abdul Khalik Chataiwala	Director
Mr. Harish Parameswaran	Director
Mr. Vadakkath Sudhakaran Manesh	Director
Mr. Gajanand Harivilas Ruia	Independent Director
Mr. Suresh Babu Sankara	Independent Director
Mr. Narayanan Moolanghat Variyam	Independent Director

Other attendees:

Ms. Anchal Gupta, Company Secretary and Compliance officer
Mr. Uday Soman proprietor of SOMAN Uday & Co Chartered Accountants, Statutory Auditor
Ms. Geeta Canabar, Geeta Canabar & Associates, Practicing Company Secretary and Scrutinizer
Mr. Joy Varghese, Big share services Pvt Limited, representative of Registrar of Companies

PROCEEDING OF THE MEETING:

Mr. Abdul Khalik Chataiwala, Chairman & Managing Director of the company took the chair and welcomed the members and introduced the directors and other invitees on the dais.

The requisite quorum being present the chairman called the meeting in order and commenced the meeting at 11:00 A.M.

He then with the consent of members, took the notice convening this meeting, Annual accounts, Auditors report for the year ended 31st March, 2018 as read.

In addition to this statutory documents and registers required under the Companies Act, 2013 were kept open for inspection.

Thereafter he addressed the members and spoke about achievements made by company during the year, logistic industry, and future plans for the company.

The Chairman further informed the shareholders that e-voting facility has been provided to all Members to vote electronically. The members who could not avail e-voting facility were enabled to vote through Poll facility provided at the venue of the meeting and requested the members to cast their vote on the basis of poll.



Lancer Container Lines Ltd.

The following items of business, as per the Notice of the 7th Annual General Meeting were recommended for member's consideration and approval:

Ordinary Business:

1. To receive, consider and adopt the Balance Sheet as at 31st March, 2018 and Profit and Loss Account and annexures thereto for the year ended on that date together with Reports of the Directors and Auditors thereon (**Ordinary Resolution**).
2. To appoint a Director in place of Mr. Fauzan Abdul Khalik Chataiwala, (DIN- 07376603) who retires by rotation and, being eligible, offers himself for re-appointment as a Director (**Ordinary Resolution**).
3. To appoint Statutory Auditors and to fix their remuneration and in this regard to consider and, if thought fit, to pass with or without modification(s), (**Ordinary Resolution**)

He further stated that Ms. Geeta Canabar, Practicing Company secretary is appointed as Scrutinizer to scrutinize the poll papers and requested members to cast their votes and drop the poll paper in the ballot box. The members having deposited the poll papers, the scrutinizer sealed the ballot box. After the completion of the poll, the scrutinizer reported the chairman that the poll was completed. The report of scrutinizer will be based on the results of the poll.

The Chairman thereafter invited comments /queries from the members. The members discussed about the financial statements, future prospects and business performance and the chairman satisfactorily addressed them.

The scrutinizers' report was received and accordingly all the resolutions as set out in the notice of the 7th Annual General Meeting were declared as approved with requisite majority.

For Lancer Container Lines Limited

Anchal Gupta
Company Secretary and Compliance officer





Lancer Container Lines Ltd.

24th September, 2018

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

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

Sub.: Compliance under Regulation 44(3) of SEBI (Listing obligations and Disclosure Requirements) Regulation 2015

Dear sir,

Below are the details as required under Regulation 44(3) of SEBI (Listing obligations and Disclosure Requirements) Regulation 2015.

Date of Annual general Meeting	22 nd September, 2018
Total Number of shareholder on record date	352
Number of person present either in person or through proxy	
Promoter and promoter group	4
Public in person or proxy	11
Number of shareholder attend meeting through video conferencing	
Promoter and promoter group	N.A
Public in person or proxy	N.A

Agenda:

1. To receive, consider and adopt the Balance Sheet as at 31st March, 2018 and Profit and Loss Account and annexures thereto for the year ended on that date together with Reports of the Directors and Auditors.
2. To appoint a Director in place of Mr. Fauzan Abdul Khalik Chataiwala, (DIN- 07376603) who retires by rotation and, being eligible, offers himself for re-appointment as a Director.
3. To appoint Statutory Auditors and to fix their remuneration.

Above mentioned resolution was passed with requisite majority. Scrutinizer report is enclosed herewith.

For Lancer Container Lines Limited


Ms. Anchal Gupta

Company Secretary and Compliance Officer



Resolution No.1	To receive, consider and adopt the Balance Sheet as at 31st March, 2018 and Profit and Loss Account and annexures thereto for the year ended on that date together with Reports of the Directors and Auditors thereon.							
Date Of AGM	22/09/2018							
Total Number of shareholders on record date	352							
No. of person present either in person or through proxy:	15							
Promoter or promoter group:	4							
Public:	11							
Number of shareholder attend meeting through video conferencing:	NOT ARRANGED							
Resolution Required	Ordinary Resolution							
Weather 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 vote polled	% of votes in against on vote polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	6=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and promoter group	E-voting	7479040	0	0	0	0	0	0
	Poll	7479040	5126232	68.54	5126232	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	7479040	5126232	68.54	5126232	0	100	0
Public institution	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non institution	E-voting	2568000	56000	2.18	56000	0	100	0
	Poll	2568000	223460	8.70	223460	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	2568000	279460	10.88	279460	0	100	0
Total		10047040	5405692	53.80	5405692	0	100	0



Resolution No 2.	To appoint a Director in place of Mr. Fauzan Abdul Khalik Chataiwala, (DIN- 07376603) who retires by rotation and, being eligible, offers himself for re-appointment as a Director							
Date Of EGM	22/09/2018							
Total Number of shareholder in record date	352							
No. of person present either in person or through proxy:	15							
Promoter or promoter group:	4							
Public:	11							
Number of shareholder attend meeting through video conferencing:	NOT ARRANGED							
Resolution Required	Ordinary Resolution							
Weather Promoter/ Promoter Group are interested in the agenda / resolution	Yes							
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 vote polled	% of votes in against on vote polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	6=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and promoter group	E-voting	7479040	0	0	0	0	0	0
	Poll	7479040	4966128	66.40	4966128	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	7479040	4966128	66.40	4966128	0	100	0
Public institution	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non institution	E-voting	2568000	56000	2.18	56000	0	100	0
	Poll	2568000	223460	8.70	223460	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	2568000	279460	10.88	279460	0	100	0
Total		10047040	5245588	52.21	5245588	0	100	0

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Resolution No.3	To appoint Statutory Auditors and to fix their remuneration.							
Date Of EGM	22/09/2018							
Total Number of shareholder in record date	352							
No. of person present either in person or through proxy:	15							
Promoter or promoter group:	4							
Public:	11							
Number of shareholder attend meeting through video conferencing:	NOT ARRANGED							
Promoter or promoter group:	NOT ARRANGED							
Public:	NOT ARRANGED							
Resolution Required	Ordinary Resolution							
Wether 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 vote polled	% of votes in against on vote polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	6=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and promoter group	E-voting	7479040	0	0	0	0	0	0
	Poll	7479040	5126232	68.54	5126232	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	7479040	5126232	68.54	5126232	0	100	0
Public institution	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non institution	E-voting	2568000	56000	2.18	56000	0	100	0
	Poll	2568000	223460	8.70	223460	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	2568000	279460	10.88	279460	0	100	0
Total		10047040	5405692	53.80	5405692	0	100	0

