

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 7<sup>th</sup> Annual General Meeting of the company was held on Saturday, 22<sup>nd</sup> 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 7<sup>th</sup> 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

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Encl.: as above

PROCEEDING OF 7TH ANNUAL GENERAL MEETING OF THE MEMBERS OF LANCER CONTAINER LINES LIMITED HELD ON SATURDAY ON 22<sup>ND</sup> 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.

CIN: L74990MH2011PLC214448



The following items of business, as per the Notice of the 7<sup>th</sup> 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 7<sup>th</sup> Annual General Meeting were declared as approved with requisite majority.

For Lancer Container Lines Limited

Anchal Gupta

Company Secretary and Compliance officer

CIN : 174990MH2011PLC214448



# 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 Regulation44(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 <sup>nd</sup> 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 throu	gh 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				Balance Sheet as at 3					
			ded on that	date together with Re	ports of the	Directors a	nd Auditors thereor	1.	
Date Of AGM Total Number	22/09/20	18				···			
of shareholders									
on record date	352								
No. of person	332								
present either									
in person or	15								
through proxy:	15								
Promoter or	4								
promoter									
group: Public:	11								
1 00000	1								
Number of									
shareholder									
attend meeting									
through video									
conferencing:									
Promoter or									
promoter									
group:	510-10-								
Public: Resolution	NOT ARRA	ANGED			MARTINE				
Required	Ordinary	Resolution							
Weather	Oramary	resolution		A STATE OF S	-				
Promoter/									
Promoter									
Group are									
interested in									
the agenda /									
resolution	No	1		T	T			1	
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	
	E-voting	7479040	0	0	0	0	0	0	
	Poll	7479040	5126232	68.54	5126232	0	100	0	
	Postal								
Promoter and	Ballot	0	0	0	0	0	0	0	
promoter group	Total	7479040	5126232	68.54	5126232	0	100	0	
	E-voting	0	0	0	0	0	0	0	
	Poll	0	0	0	0	0	0	0	
	Postal								
Public	Ballot	0	0	0	0	0	0	0	
institution	Total	0	0	0	0	0	0	0	
	E-voting	2568000	56000	2.18	56000	0	100	0	
	Poll	2568000	223460	8.70	223460	0	100	0	
			l .	1	1	Į.			
<b>Public Non</b>	Postal Ballot	0	0	0	0	0	0	0	
Public Non institution		0 2568000	279460	0 10.88	0 279460	0	100	0	



				auzan Abdul Khalik Chata	iwala, (DIN-0	7376603) wl	no retires by rotation a	and, being eligible,
Resolution No 2.		elf for re-appo	ointment as a	Director				
Date Of EGM	22/09/2018							
Total Number of								
shareholder in record date	352							
	332							
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: Promoter or promoter group: Public: Resolution Required Weather Promoter/ Promoter Group are interested in the agenda / resolution	NOT ARRAI Ordinary R							
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
Category	1	shares	votes	outstanding shares	votes in favor	votes	favour on vote polled	against on vote polled (7)=
Category	1	shares held	votes Polled		votes in	votes against	favour on vote	against on vote polled
Category	voting	shares held	votes Polled	outstanding shares (3)=[(2)/(1)]*100	votes in favor	votes against	favour on vote polled 6=[(4)/(2)]*100	against on vote polled (7)= [(5)/(2)]*100
Category	E-voting Poll Postal	shares held (1) 7479040 7479040	votes Polled (2) 0 4966128	(3)=[(2)/(1)]*100 0 66.40	votes in favor  (4)  0  4966128	votes against (5) 0	favour on vote polled 6=[(4)/(2)]*100 0 100	against on vote polled (7)= [(5)/(2)]*100 0
Category  Promoter and	voting  E-voting  Poll	shares held (1) 7479040 7479040	votes Polled (2) 0 4966128	(3)=[(2)/(1)]*100 0 66.40	votes in favor  (4)  0  4966128	votes against (5) 0 0	favour on vote polled 6=[(4)/(2)]*100 0 100	against on vote polled (7)= [(5)/(2)]*100 0 0
	E-voting Poll Postal Ballot Total	shares held (1) 7479040 7479040 0 7479040	votes Polled (2) 0 4966128 0 4966128	(3)=[(2)/(1)]*100 0 66.40 0 66.40	votes in favor  (4)  0  4966128  0  4966128	(5) 0 0 0 0 0 0	favour on vote polled 6=[(4)/(2)]*100 0 100 0	against on vote polled (7)= [(5)/(2)]*100 0 0
Promoter and	E-voting Poll Postal Ballot Total E-voting	(1) 7479040 7479040 0 7479040 0	votes Polled (2) 0 4966128 0 4966128	0 (3)=[(2)/(1)]*100 0 (66.40 0 (66.40	votes in favor  (4)  0  4966128  0  4966128  0	(5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on vote polled  6=[(4)/(2)]*100  0  100  0  100  0	against on vote polled (7)= [(5)/(2)]*100 0 0 0 0 0
Promoter and	E-voting Poll Postal Ballot Total E-voting Poll	shares held (1) 7479040 7479040 0 7479040	votes Polled (2) 0 4966128 0 4966128	(3)=[(2)/(1)]*100 0 66.40 0 66.40	votes in favor  (4)  0  4966128  0  4966128	(5) 0 0 0 0 0 0	favour on vote polled 6=[(4)/(2)]*100 0 100 0	against on vote polled (7)= [(5)/(2)]*100 0 0
Promoter and	E-voting Poll Postal Ballot Total E-voting Poll Postal	shares held (1) 7479040 7479040 0 7479040 0 0 0	votes Polled (2) 0 4966128 0 4966128 0	0 (3)=[(2)/(1)]*100 0 (66.40 0 (66.40 0 (66.40	(4) 0 4966128 0 4966128 0 0 0	(5) 0 0 0 0 0 0 0	favour on vote polled  6=[(4)/(2)]*100  0 100  0 100  0 0 0 0 0	against on vote polled (7)= [(5)/(2)]*100 0 0 0 0 0 0 0 0
Promoter and promoter group	E-voting Poll Postal Ballot Total E-voting Poll Postal Ballot	shares held (1) 7479040 7479040 0 7479040 0 0 0 0	votes Polled (2) 0 4966128 0 4966128 0	0 (3)=[(2)/(1)]*100 0 (66.40 0 (66.40 0 (66.40 0 (7) (7) (7) (7) (7) (7) (7) (7) (7) (7)	0 4966128 0 4966128 0 0 0	(5) 0 0 0 0 0 0 0 0 0	favour on vote polled  6=[(4)/(2)]*100  0 100  0 100  0 0 0 0 0	against on vote polled (7)= [(5)/(2)]*100 0 0 0 0 0 0 0 0
Promoter and	E-voting Poll Postal Ballot Total E-voting Poll Postal Ballot Total Total	(1) 7479040 7479040 0 7479040 0 0 0 0 0 0 0	votes Polled (2) 0 4966128 0 4966128 0 0 0 0	0utstanding shares  (3)=[(2)/(1)]*100  0  66.40  0  66.40  0  0  0  0	votes in favor  (4)  0  4966128  0  4966128  0  0  0  0	(5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on vote polled  6=[(4)/(2)]*100  0  100  0  100  0  0  0  0  0	against on vote polled (7)= [(5)/(2)]*100 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and promoter group	E-voting Poll Postal Ballot Total E-voting Poll Postal Ballot Total E-voting	(1) 7479040 7479040 0 7479040 0 0 0 0 0 0 0 0 2568000	votes Polled (2) 0 4966128 0 4966128 0 0 0 56000	0utstanding shares  (3)=[(2)/(1)]*100  0  66.40  0  66.40  0  0  0  2.18	votes in favor  (4)  0  4966128  0  4966128  0  0  0  0  0  56000	(5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on vote polled  6=[(4)/(2)]*100  0  100  0  100  0  0  0  0  100  0	against on vote polled (7)= [(5)/(2)]*100 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and promoter group	E-voting Poll Postal Ballot Total E-voting Poll Postal Ballot Total E-voting Poll Total E-voting	(1) 7479040 7479040 0 7479040 0 0 0 0 0 0 0	votes Polled (2) 0 4966128 0 4966128 0 0 0 0	0utstanding shares  (3)=[(2)/(1)]*100  0  66.40  0  66.40  0  0  0  0	votes in favor  (4)  0  4966128  0  4966128  0  0  0  0	(5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on vote polled  6=[(4)/(2)]*100  0  100  0  100  0  0  0  0  0	against on vote polled (7)= [(5)/(2)]*100 0 0 0 0 0 0 0 0 0 0 0
Promoter and promoter group	E-voting Poll Postal Ballot Total E-voting Poll Postal Ballot Total E-voting Poll Postal Ballot Total E-voting Poll Postal	shares held (1) 7479040 7479040 0 7479040 0 0 0 0 0 2568000 2568000	votes Polled (2) 0 4966128 0 4966128 0 0 0 0 56000 223460	0utstanding shares  (3)=[(2)/(1)]*100  0  66.40  0  66.40  0  0  0  2.18  8.70	0 4966128 0 4966128 0 0 0 0 0 56000 223460	(5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on vote polled  6=[(4)/(2)]*100  0 100  0 100  0 0 0 0 0 100 100 10	against on vote polled (7)= [(5)/(2)]*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and promoter group	E-voting Poll Postal Ballot Total E-voting Poll Postal Ballot Total E-voting Poll Total E-voting	(1) 7479040 7479040 0 7479040 0 0 0 0 0 0 0 0 2568000	votes Polled (2) 0 4966128 0 4966128 0 0 0 56000	0utstanding shares  (3)=[(2)/(1)]*100  0  66.40  0  66.40  0  0  0  2.18	votes in favor  (4)  0  4966128  0  4966128  0  0  0  0  0  56000	(5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on vote polled  6=[(4)/(2)]*100  0  100  0  100  0  0  0  0  100  0	against on vote polled (7)= [(5)/(2)]*100 0 0 0 0 0 0 0 0 0 0 0 0





Resolution No.3	To appoint	t Statutory Ai	uditors and t	o fix their remunerati	on.			
Date Of EGM	To appoint Statutory Auditors and to fix their remuneration.  22/09/2018							
Total Number	75/03/5010							
of shareholder								
in record date	352							
No. of person			1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1					
present either								
in person or	15							
through proxy:	13							
Promoter or								
promoter	4							Man Ann
group:								
Public:	11							
Number of								
shareholder								
attend meeting								
through video								
conferencing:								
Promoter or								
promoter								
group: Public:	NOT ARRA	MGED						
Resolution	NOT ARRA	INGED						
Required	Ordinary I	Resolution						
Wether	Oraniary i	itesolution						
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
		,				()		(7)=
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	6=[(4)/(2)]*100	[(5)/(2)]*100
	E-voting	7479040	0	0	0	0	0	0
	Poll	7479040	5126232	68.54	5126232	0	100	0
	Postal	_		0		0	0	0
Promoter and	Ballot	0	0	0	0 5126232	0	100	0
promoter group	Total	7479040	5126232	68.54				
	E-voting	0	0	0	0	0	0	0
	Poli	0	0	0	0	0	0	0
D. hills	Postal Ballot		0	0	0	0	0	0
Public institution	Total	0	0	0	0	0	0	0
IIISULULIOII	E-voting	2568000	56000	2.18	56000	0	100	0
	Poll	2568000	223460	8.70	223460	0	100	0
		2308000	223400	0.70	243400	U	100	0
Dudella N	Postal Ballot	0	0	0	0	0	0	0
Public Non institution	Total	2568000	279460	10.88	279460	0	100	0
	IUIdi	<del></del>			5405692	0	100	0
Total	1	10047040	5405692	53.80	3403092	U	100	

