



# Lancer Container Lines Ltd.

**July 12, 2023**

To,  
**BSE Limited**  
The Department of Corporate Services,  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Sub: Outcome of Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015 & Scrutinizer's Report of Extra Ordinary General Meeting of Lancer Container Lines Limited held on 10<sup>th</sup> July 2023**

**Ref: Scrip Code: 539841**  
**Scrip ID: LANCER**

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Dear Sir/Madam,

The Extraordinary General Meeting ('EGM') of the Company was held on Monday, July 10<sup>th</sup>, 2023 at 12.00 P.M. through Video Conferencing/Other Audio-Visual Means. The Resolutions Nos. 1 to 3 as contained in the Notice of the EGM was approved/passed by the shareholders of the Company with requisite majority.

As required under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are furnishing herewith the Combined Voting Result (i.e. result of remote e-voting prior to the EGM and e-voting conducted at the EGM) along with the Scrutinizer's Report thereon.

The Voting Results have also been uploaded in XBRL format on BSE portal.

We request you to kindly take a note of the same on your records.

Thanking You,  
Yours Faithfully  
**For Lancer Container Lines Limited**

MITI TAILONG Digitally signed by MITI TAILONG  
Date: 2023.07.12 12:18:17 +05'30'

**Miti Tailong**  
**Company Secretary & Compliance Officer**  
*Encl: As above*

CIN: L74990MH2011PLC214448

Registered Office : Mayuresh Chambers Premises Co-Operative 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.lancerline.com](http://www.lancerline.com)

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

**LANCER CONTAINER LINES LIMITED**

<b>Date of the AGM/EGM</b>	10-07-23
<b>Total number of shareholders on record date</b>	30666
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	NA
Promoters and promoter Group:	NA
Public:	NA
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	VC ARRANGED
Promoters and promoter Group:	3
Public:	30

**Resolution 1 : TO REGULARISE MR. NARAYANAN MOOLANGHAT VARIYAM (DIN-08109682) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF FIVE YEARS**

<b>Resolution required : (Ordinary / Special)</b>	<b>Special Resolution</b>
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>	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
<b>Promoter &amp; Promoter Group</b>	<b>E-VOTING</b>	33189132	30384636	91.55	30384636	0	100.00	0.00
	<b>POLL</b>	0	0	0.00	0	0	0.00	0.00
	<b>POSTAL BALLOT</b>	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	33189132	30384636	91.55	30384636	0	100.00	0.00
<b>Public - Institutions</b>	<b>E-VOTING</b>	10766776	808	0.01	808	0	100.00	0.00
	<b>POLL</b>	0	0	0.00	0	0	0.00	0.00
	<b>POSTAL BALLOT</b>	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	10766776	808	0.01	808	0	100.00	0.00
<b>Public-Non Institutions</b>	<b>E-VOTING</b>	17598332	419510	2.38	419475	35	99.99	0.01
	<b>POLL</b>	0	0	0.00	0	0	0.00	0.00
	<b>POSTAL BALLOT</b>	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	17598332	419510	2.38	419475	35	99.99	0.01
<b>TOTAL</b>		<b>61554240</b>	<b>30804954</b>	<b>50.05</b>	<b>30804919</b>	<b>35</b>	<b>100.00</b>	<b>0.00</b>

Resolution 2 :TO RE-APPOINT MR. ABDUL KHALIKCHATAIWALA (DIN: - 01942246) AS MANAGING DIRECTOR OF THE COMPANY FOR NEXT 2 CONSECUTIVE YEARS

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	33189132	30384636	91.55	30384636	0	100.00	0.00
Promoter & Promoter Group	POLL	0	0	0.00	0	0	0.00	0.00
Promoter & Promoter Group	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	33189132	30384636	91.55	30384636	0	100.00	0.00
Public - Institutions	E-VOTING	10766776	808	0.01	808	0	100.00	0.00
Public - Institutions	POLL	0	0	0.00	0	0	0.00	0.00
Public - Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10766776	808	0.01	808	0	100.00	0.00
Public-Non Institutions	E-VOTING	17598332	420460	2.39	420425	35	99.99	0.01
Public-Non Institutions	POLL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	17598332	420460	2.39	420425	35	99.99	0.01
<b>TOTAL</b>		<b>61554240</b>	<b>30805904</b>	<b>50.05</b>	<b>30805869</b>	<b>35</b>	<b>100.00</b>	<b>0.00</b>

Resolution 3 : TO APPROVE THE REQUESTS RECEIVED, PERSONS BELONGING TO THE PROMOTER AND PROMOTER GROUP OF THE COMPANY, FOR RE-CLASSIFICATION FROM THE 'PROMOTER AND PROMOTER GROUP' CATEGORY TO 'PUBLIC' CATEGORY SHAREHOLDER

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	33189132	30384636	91.55	30384636	0	100.00	0.00
Promoter & Promoter Group	POLL	0	0	0.00	0	0	0.00	0.00
Promoter & Promoter Group	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	33189132	30384636	91.55	30384636	0	100.00	0.00
Public - Institutions	E-VOTING	10766776	808	0.01	808	0	100.00	0.00
Public - Institutions	POLL	0	0	0.00	0	0	0.00	0.00
Public - Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10766776	808	0.01	808	0	100.00	0.00
Public-Non Institutions	E-VOTING	17598332	419510	2.38	418885	625	99.85	0.15
Public-Non Institutions	POLL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	17598332	419510	2.38	418885	625	99.85	0.15
<b>TOTAL</b>		<b>61554240</b>	<b>30804954</b>	<b>50.05</b>	<b>30804329</b>	<b>625</b>	<b>100.00</b>	<b>0.00</b>

Please note that the above resolution was passed with requisite majority.

For Lancer Container Lines Limited

MITI  
TAILONG

Digitally signed  
by MITI TAILONG  
Date: 2023.07.12  
12:17:56 +05'30'

Miti Tailong

Company Secretary & Compliance Officer

Membership No:- A39816

Place:- Navi Mumbai

Date :- 12-07-2023



**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] read with amendments made thereto and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,

**Mr. Abdul Khalik Abdul Kadar Chataiwala  
Chairman**

of the Extra Ordinary General Meeting (EGM) of the Members of **Lancer Container Lines Limited** (hereinafter the "Company"), held on Monday, 10<sup>th</sup> July, 2023 at 12:00 P.M. through Video Conferencing ("VC") /other audio-visual means (OAVM)

I, Geeta Canabar, Proprietor of M/s. Geeta Canabar & Associates, Practicing Company Secretary has been appointed as Scrutinizer by the Board of the Company at its meeting held on , 31<sup>st</sup> May, 2023 for the purpose of the scrutinizing the remote e-voting through electronic voting system during the Extra Ordinary General Meeting ('EGM') and ascertaining the requisite majority on remote e-voting and voting through electronic voting system during the EGM carried out as per the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies(Management and Administration), Rules, 2014 read with amendments made thereto and Regulation 44 of Securities and Exchange Board of India ( Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and applicable Circulars on the business contained in the Notice of the EGM of the Company held on Monday, 10<sup>th</sup> July 2023 at 12:00 P.M. (IST) through Video Conferencing (VC) Facility / Other Audio Visual Means (OAVM).



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

## 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 and notifications and SEBI Listing Regulations relating to voting through electronic means on the business set out in the Notice of EGM.

### My responsibility as Scrutinizer

My responsibility as the Scrutinizer for the remote e-voting process and electronic voting through VC/OVAM during the EGM is restricted in making a 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 EGM of the Company.

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

- A. The Company had appointed National Securities Depository Limited (NSDL) for conducting the Electronic voting by the Members of the Company at the EGM.
- B. The Members holding shares as on the "cut off" date i.e. 03<sup>rd</sup> July 2023 were entitled to vote on the proposed resolution (3 items as set out in the Notice of the EGM 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 08<sup>th</sup> June, 2023.
- 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 09<sup>th</sup> June, 2023 and in English in 'Financial Express' dated 09<sup>th</sup> June, 2023.
- F. In terms of the Rule 20 of Companies (Management and Administration) Rules, 2014, the e-voting commenced on Friday, 07<sup>th</sup> July, 2023 at 09:00 A.M.



and ended on Sunday, 09<sup>th</sup> July, 2023 at 5:00 P.M. and the NSDL e-voting portal was blocked for voting thereafter.

G. After the time fixed for closing of the electronic voting at EGM 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. I have scrutinized and reviewed the e-voting during the EGM and votes tendered therein.

I. The result of the e-voting at EGM is as under:

**Resolution Item No. 1 - Special Resolution**

**TO REGULARISE MR. NARAYANAN MOOLANGHATVARIYAM (DIN-08109682) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF FIVE YEARS**

(a) Voted in favour of the resolution:

Mode of Voting	Number of members Voted	Number of valid votes cast by them	% of total number of valid votes cast
E-Voting	76	30804919	99.99%
Voting through Polling paper (in person or by proxy)	0	0	0
<b>Total</b>	<b>76</b>	<b>30804919</b>	<b>99.99%</b>

(b) Voted against the resolution:

Mode of Voting	Number of members Voted	Number of valid votes cast by them	% of total number of valid votes cast
E-Voting	3	35	0.01%
Voting through Polling paper (in	0	0	0



person or by proxy)			
<b>Total</b>	<b>3</b>	<b>35</b>	<b>0.01%</b>

(c) Invalid votes:

Mode of Voting	Number of members Voted	Number of valid votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0
Voting through Polling paper (in person or by proxy)	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Resolution Item No. 2 - Special Resolution**

**TO RE-APPOINT MR. ABDUL KHALIKCHATAIWALA (DIN: -01942246) AS MANAGING DIRECTOR OF THE COMPANY**

(a) Voted in favour of the resolution:

Mode of Voting	Number of members Voted	Number of valid votes cast	% of total number of valid votes cast
E-Voting	74	421233	99.99%
Voting through Polling paper (in person or by proxy)	0	0	0
<b>Total</b>	<b>74</b>	<b>421233</b>	<b>99.99%</b>

(b) Voted against the resolution:

Mode of Voting	Number of members Voted	Number of valid votes (cast)	% of total number of valid votes cast
E-Voting	3	35	0.01%
Voting through Polling paper (in	0	0	0



person or by proxy)			
<b>Total</b>	<b>3</b>	<b>35</b>	<b>0.01%</b>

(c) Invalid votes:

Mode of Voting	Number of members voted	Number of valid votes (cast)	% of total number of valid votes cast
E-Voting	30384636	3	0
Voting through Polling paper (in person or by proxy)	0	0	0
<b>Total</b>	<b>30384636</b>	<b>3</b>	<b>0</b>

*\*Votes casted by Mr. Abdul Khalik Abdul Kadar Chataiwala and his related parties including Corporated entity if any, who being interested in the resolution were not considered.*

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

**TO APPROVE THE REQUESTS RECEIVED, PERSONS BELONGING TO THE PROMOTER AND PROMOTER GROUP OF THE COMPANY, FOR RE-CLASSIFICATION FROM THE 'PROMOTER AND PROMOTER GROUP' CATEGORY TO 'PUBLIC' CATEGORY SHAREHOLDER**

(d) Voted in favour of the resolution:

Mode of Voting	Number of members Voted	Number of valid votes (cast)	% of total number of valid votes cast
E-Voting	74	30804329	99.99%
Voting through Polling paper (in person or by proxy)	0	0	0
<b>Total</b>	<b>74</b>	<b>30804329</b>	<b>99.99%</b>

(e) Voted against the resolution:

Mode of Voting	Number of members Voted	Number of valid votes (cast)	% of total number of valid votes cast
E-Voting	5	625	0.01%
Voting through Polling paper (in	0	0	0





person or by proxy)			
<b>Total</b>	<b>3</b>	<b>35</b>	<b>0.01%</b>

(f) Invalid votes:

Mode of Voting	Number of members Voted	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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

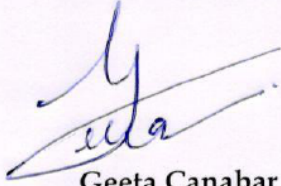
J. It is to be noted that:

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: F008702E000582231

Place: Mumbai  
Date: 11<sup>th</sup> July, 2023

For Lancer Container Lines Limited

MITI  
TAILONG

Digitally signed  
by MITI TAILONG  
Date: 2023.07.12  
12:13:32 +05'30'

Miti Tailong  
Company Secretary & Compliance  
Officer  
Membership No. A39816

Place: Navi Mumbai  
Date: 11<sup>th</sup> July, 2023