



Lancer Container Lines Ltd.

September 30, 2022

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

SCRIP CODE: 539841

Subject: Proceedings/Outcome of the 11th Annual General Meeting of Lancer Container Lines Ltd on Friday, September 30, 2022 under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We herewith enclosed the proceedings of the 11th Annual General Meeting (AGM) held on Friday, September 30, 2022, at 12:00 noon, through Video Conference/Other Audio Visual Means facility provided by NSDL on Zoom.

Please take the above on record and acknowledge receipt of the same.

Thanking you.

For Lancer Container Lines Ltd

Mahendra Gupta
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@lancerline.com | Web.: www.lancerline.com

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SUMMARY OF PROCEEDINGS OF 11th AGM HELD ON SEPTEMBER 30, 2022.

The 11th Annual General Meeting (11th AGM) of the Company was held on Friday, September 30, 2022 at 12:00 Noon, through Video Conference/Other Audio Visual Means facility provided by NSDL on Zoom, in compliance with the General Circular No.s 14/2020, 17/2020 and dated 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively, issued by the Ministry of Corporate Affairs("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 Dated May 12, 2020 issued by Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The deemed venue of the AGM was the Registered office of the Company i.e. Mayuresh Chambers Premises Co.op.Soc. Ltd. Unit No. H02-2, H02-3, & H02-4, Plot No.60, Sector 11, CBD Belapur, Navi Mumbai- 400614.

The following Directors were present OAVM.

Sr.No	Name	Designation
1	ABDUL KHALIK ABDUL KADAR CHATAIWALA	MANAGING DIRECTOR
2	PRAFUL JAIN	WHOLE TIME DIRECTOR
3	SURESH BABU SANKARA-	INDEPENDENT DIRECTOR
4	NARAYANAN MOOLANGHAT VARIYAM	INDEPENDENT DIRECTOR
5	AMEETA RAMESH	INDEPENDENT DIRECTOR

In attendance

Sr.No	Name	Designation
1	NARAYANAN KUTTY PARAKATTIL	C.E.O
2	RANJANA SANDEEP SHINDE	C.F.O & ADDITIONAL DIRECTOR
3	MAHENDRA GUPTA	COMPANY SECRETARY AND COMPLIANCE OFFICER
4	GEETA CANABAR	SCRUTINIZER
5	UDAY SOMAN	STATUTORY AUDITOR

Quorum

A total number of 32 members attended the meeting.

Chairman

Mr. Abdul Khalik Chataiwala, Chairman and Managing Director, chaired the meeting.

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Proceedings

Mr. Mahendra Gupta, Company Secretary and Compliance officer indicated Ms. Miti Tailong, Assistant Company Secretary & Compliance Officer to proceed the Meeting further. She welcomed the member of the Company and informed the members, that the Company had taken all feasible efforts under the current circumstances to enable members to participate through video conference and vote at the AGM.

The requisite quorum being present the Assistant Company Secretary called the meeting to order. Mr. Abdul Khalik Chataiwala, - Managing Director & Chairman of the Meeting welcomed the members and requested Ms. Miti Tailong to introduce the other directors and panelist of the meeting.

The Assistant Company Secretary, enlightened the members that the Company has provided electronic voting facility ("remote e-voting") to the members to cast their votes electronically on all the resolutions set out in the Notice of 11th AGM. She then informed that the remote e-voting commenced on September 27, 2022 at 9:00 AM. and ended on September 29, 2022 at 5:00 PM. and the members were informed that they may cast their vote through remote e-voting till 15 minutes after the conclusion of the meeting. It was further informed that the documents which are statutorily required to be kept open were available electronically for inspection by the members during the AGM.

Thereafter Chairman continued delivering his speech to the shareholders of the Company which included highlights on business performance, financial, outlook, etc.

The Assistant Company Secretary intimated to the members that, there is no any query on shareholders behalf, In case members would like to ask any query, kindly write to us at Secretarial@lancerline.com and the company will be glad to reply to each one of them.

The Assistant Company Secretary further intimated to the members that there being no qualifications, observations or comments in the Statutory Auditor's Report and Secretarial Audit Report hence the same was taken as read.

The Assistant Company Secretary took the notice of the AGM as read with the permission of the members present.

The following items of business, as per the Notice convening the 11th Annual General Meeting of the Company dated August 30, 2022 were transacted at the meeting.

Ordinary Business

1. Adoption of:
 - a. Audited Standalone Financial Statements and
 - b. Audited Consolidated Financial Statements.

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2. To Appoint of Mr. Amol Mohan Shirke , who retires by rotation and being eligible, offers himself for re-appointment as a Director of the Company.
3. To Appoint M/s Praneti Yadav & Co., Chartered Accountants Statutory Auditor as Auditors of the company in place of M/s Soman Uday & Co..

Special Business:

1. To Regularize the appointment of Ms. Ranjana Sandeep Shinde as a Director of the company.

The Assistant Company Secretary then informed the members about the appointment of Mrs. Geeta Canabar of M/s. Geeta Canabar & Associates, Practicing Company Secretaries as the Scrutinizer of the Company for conducting the scrutinizer process. Further the shareholders were informed that the results of remote e-voting of the meeting would be declared within 48 hours from the conclusion of the 11th AGM and the same would be notified to the BSE Limited.

- ❖ Informed the Members that the voting at the meeting shall be available for 15 minutes' post closure of the Meeting for those shareholders who have not cast their votes during the Remote E-voting
- ❖ Thanked the Members for their continued support and for attending and participating in the Meeting

The Chairman declared the Meeting closed at 12:36 p.m

Post the conclusion of the remote e-voting, the Scrutinizers' report was received.

All the resolutions have been passed with requisite majority.

This is for your information and records.

Note:

The Company will separately intimate the stock exchanges the results of e-voting.

Yours Faithfully

For Lancer Container Lines Ltd

Mahendra Gupta

Company Secretary and Compliance Officer

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