

September 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 Annual General Meeting of Lancer Container Lines Limited held on 11<sup>th</sup> September 2023

Ref: Scrip Code: 539841 Scrip ID: LANCER

Dear Sir/Madam,

The Annual General Meeting ('AGM') of the Company was held on Monday, September 12<sup>th</sup>, 2023 at 12.00 P.M. through Video Conferencing/Other Audio-Visual Means. The Resolutions Nos. 1 to 6 as contained in the Notice of the AGM 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 AGM and e-voting conducted at the AGM) along with the Scrutinizer's Report thereon.

Mumbai

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

Company Secretary & Compliance Officer

Encl: As above

H.O.: Mumbai, Branch: Nhava Sheva, Mundra, Delhi, Ludhiana, Jaipur, Chennai, Tuticorin, Cochin, Coimbatore, Kolkata, Vizag, Hyderabad and Ahmedabad

LANCER CONTAINER LINES LIMITED_FV RS 5				
Date of the AGM/EGM	11/09/2023			
Total number of shareholders on record date	40458			
No. of shareholders present in the meeting either in person or throught proxy:	0			
Promoters and promoter Group:	0			
Public:	0			
No. of shareholders attended the meeting throught Video Conferencing:	36			
Promoters and promoter Group:	4			
Public:	32			

#### Resolution 1 : Ordinary Resolution

- a. Audited Financial Statements of the Company for the financial year ended March 31, 2023 together with the Reports of Board of Directors and Auditors thereon.
- b. Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 together with the Report of Auditors thereon.

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against on
		held	polled	Polled on	Votes	Votes	favour on votes	votes
				outstanding	in favor	against	polled	polled
				shares				
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	33189132	33189036	100.00	33189036	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	33189132	33189036	100.00	33189036	0	100.00	0.00
Public - Institutions	E-VOTING	7692262	1200000	15.60	1200000	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7692262	1200000	15.60	1200000	0	100.00	0.00
Public-Non Institutions	E-VOTING	22262846	227280	1.02	227244	36	99.98	0.02
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	22262846	227280	1.02	227244	36	99.98	0.02
TOTAL		63144240	34616316	54.82	34616280	36	100.00	0.00

Resolution 2 :To appoint a Director in place of Mr. Praful Jain (DIN :- 08000808) - Whole time Executive Director, who retires by rotation and being eligible, offers himself for re-appointment

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against or
,		held	polled	Polled on	Votes	Votes	favour on votes	votes
				outstanding	in favor	against	polled	polled
				shares				
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	33189132	33189036	100.00	33189036	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	33189132	33189036	100.00	33189036	0	100.00	0.00
Public - Institutions	E-VOTING	7692262	1200000	15.60	1200000	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7692262	1200000	15.60	1200000	0	100.00	0.00
Public-Non Institutions	E-VOTING	22262846	227285	1.02	226594	691	99.70	0.30
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	22262846	227285	1.02	226594	691	99.70	0.30
TOTAL		63144240	34616321	54.82	34615630	691	100.00	0.00

Resolution 3: To appoint Mr. Praful Jain (DIN: -08000808) as Whole-Time Executive Director of the company for the period of 2 Years commencing from 30th September, 2023 to 29th September, 2025.

Resolution required :(Ordinary / Special)	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against on
		held	polled	Polled on	Votes	Votes	favour on votes	votes
				outstanding	in favor	against	polled	polled
				shares				
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	33189132	33189036	100.00	33189036	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	33189132	33189036	100.00	33189036	0	100.00	0.00
Public - Institutions	E-VOTING	7692262	1200000	15.60	1200000	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7692262	1200000	15.60	1200000	0	100.00	0.00
Public-Non Institutions	E-VOTING	22262846	227280	1.02	227012	268	99.88	0.12
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	22262846	227280	1.02	227012	268	99.88	0.12
TOTAL		63144240	34616316	54.82	34616048	268	100.00	0.00

Resolution required :(Ordinary		randa/ranalution 2	Special Resolution No					
Whether promoter/promoter g	roup are interested in the ag	jenda/resolution ?	NO					
	I		T 11 6 4	T 0/ 414 4				Toy ever
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on	No. of Votes	No. of Votes	% of Votes in favour on votes	% of Votes against o
		neiu	polied	outstanding	in favor	against	polled	polled
				shares		ugumot	ponou	poou
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	33189132	33189036	100.00	33189036	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	33189132	33189036	100.00	33189036	0	100.00	0.00
Public - Institutions	E-VOTING	7692262	1200000	15.60	1200000	0	100.00	0.00
	POLL POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL BALLOT	7692262	0 1200000	0.00 15.60	1200000	0	0.00 100.00	0.00
Public-Non Institutions	E-VOTING	22262846	227280	1.02	227012	268	99.88	0.12
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	22262846	227280	1.02	227012	268	99.88	0.12
TOTAL		63144240	34616316	54.82	34616048	268	100.00	0.00
Resolution 5 : Increase in Author	orized Share Capital of the Co	mpany and consequent Alter	ation in Capital Clause of	he Memorandum of Assoc	ciation of the Com	pany		
Resolution required :(Ordinary			Special Resolution					
Whether promoter/promoter g	roup are interested in the ag	enda/resolution ?	No					
Catagory	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against of
Category	Mode of Voting No. of shares held	polled	Polled on	Votes	Votes	favour on votes	votes	
		lielu	polieu	outstanding	in favor	against	polled	polled
				shares	III IUVOI	ugumot	policu	policu
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	33189132	33189036	100.00	33189036	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	33189132	33189036	100.00	33189036	0	100.00	0.00
Public - Institutions	E-VOTING	7692262	1200000	15.60	1200000	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	TOTAL E-VOTING	7692262 22262846	1200000 227280	15.60 1.02	1200000 226821	0 459	100.00 99.80	0.00 0.20
Public-Non institutions	E-VOTING	22202846	22/280	1.02	0		0.00	
l ubile itell moditations	DOL I	Λ		0.00				0.00
	POLL POSTAL BALLOT	0	0	0.00		0		0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
TOTAL		0 22262846	0 0 227280	0.00 1.02		0 459	0.00 99.80	0.00 0.20
TOTAL	POSTAL BALLOT	0	0	0.00	0 226821	0	0.00	0.00
TOTAL	POSTAL BALLOT TOTAL	0 22262846	0 0 227280	0.00 1.02	0 226821	0 459	0.00 99.80	0.00 0.20
TOTAL  Resolution 6 : Issue of Bonus S	POSTAL BALLOT TOTAL	0 22262846	0 0 227280	0.00 1.02	0 226821	0 459	0.00 99.80	0.00 0.20
	POSTAL BALLOT TOTAL	0 22262846	0 0 227280	0.00 1.02	0 226821	0 459	0.00 99.80	0.00 0.20
Resolution 6 : Issue of Bonus S	POSTAL BALLOT TOTAL hares	0 22262846	0 0 227280 34616316	0.00 1.02	0 226821	0 459	0.00 99.80	0.00 0.20
Resolution 6 : Issue of Bonus S	POSTAL BALLOT TOTAL hares	0 22262846 63144240	0 0 227280 34616316	0.00 1.02	0 226821	0 459	0.00 99.80	0.00 0.20
Resolution 6 : Issue of Bonus S	POSTAL BALLOT TOTAL hares	0 22262846 63144240	0 0 227280 34616316	0.00 1.02	0 226821	0 459	0.00 99.80	0.00 0.20
Resolution 6 : Issue of Bonus S	POSTAL BALLOT TOTAL hares	0 22262846 63144240	0 0 227280 34616316	0.00 1.02	0 226821	0 459	0.00 99.80	0.00 0.20
Resolution 6 : Issue of Bonus S Resolution required :(Ordinary Whether promoter/promoter g	POSTAL BALLOT TOTAL  hares  // Special) roup are interested in the age	0 22262846 63144240	0 0 227280 34616316 Ordinary Resolution No	0.00 1.02 54.82	0 226821 34615857	0 459 459	0.00 99.80 100.00	0.00 0.20 0.00
Resolution 6 : Issue of Bonus S Resolution required :(Ordinary Whether promoter/promoter g	POSTAL BALLOT TOTAL hares	0 22262846 63144240	0 0 227280 34616316	0.00 1.02	0 226821	0 459	0.00 99.80	0.00 0.20 0.00
Resolution 6 : Issue of Bonus S Resolution required :(Ordinary Whether promoter/promoter g	POSTAL BALLOT TOTAL  hares  // Special) roup are interested in the age	0 22262846 63144240 jenda/resolution?	0 0 227280 34616316 Ordinary Resolution No	0.00 1.02 54.82	0 226821 34615857	0 459 459	0.00 99.80 100.00	0.00 0.20 0.00
Resolution 6 : Issue of Bonus S Resolution required :(Ordinary Whether promoter/promoter g	POSTAL BALLOT TOTAL  hares  // Special) roup are interested in the age	0 22262846 63144240 jenda/resolution ? No. of shares held	Ordinary Resolution No  No. of votes polled	0.00 1.02 54.82  % of Votes Polled on outstanding shares	0 226821 34615857 No. of Votes in favor	0 459 459 Votes against	0.00 99.80 100.00  % of Votes in favour on votes polled	% of Votes against ovotes
Resolution 6 : Issue of Bonus S Resolution required :(Ordinary Whether promoter/promoter g	POSTAL BALLOT TOTAL  hares  // Special) roup are interested in the age	0 22262846 63144240 jenda/resolution?	0 0 227280 34616316 Ordinary Resolution No	0.00 1.02 54.82  % of Votes Polled on outstanding	0 226821 34615857	0 459 459 459	0.00 99.80 100.00	0.00 0.20 0.00 0.00
Resolution 6 : Issue of Bonus S Resolution required :(Ordinary Whether promoter/promoter g Category	POSTAL BALLOT TOTAL  hares  // Special) roup are interested in the age	0 22262846 63144240 jenda/resolution ? No. of shares held	Ordinary Resolution No  No. of votes polled	0.00 1.02 54.82  % of Votes Polled on outstanding shares	0 226821 34615857 No. of Votes in favor	0 459 459 Votes against	0.00 99.80 100.00  % of Votes in favour on votes polled	% of Votes against ovotes
Resolution 6 : Issue of Bonus S Resolution required :(Ordinary Whether promoter/promoter g Category	POSTAL BALLOT TOTAL  hares  // Special) roup are interested in the ag	0 22262846 63144240 eenda/resolution ?	Ordinary Resolution No  No. of votes polled  (2)	0.00 1.02 54.82  % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	0 226821 34615857 No. of Votes in favor (4)	0 459 459 459 No. of Votes against	0.00 99.80 100.00 ***Of Votes in favour on votes polled (6)=[(4)/(2)]*100	0.00 0.20 0.00  % of Votes against over votes polled (7)=[(5)/(2)]*100
Resolution 6 : Issue of Bonus S Resolution required :(Ordinary Whether promoter/promoter g Category Promoter & Promoter Group Promoter & Promoter Group	POSTAL BALLOT TOTAL  hares  // Special) roup are interested in the ag  Mode of Voting  E-VOTING	0 22262846 63144240 igenda/resolution ? No. of shares held (1) 33189132	0 0 227280 34616316  Ordinary Resolution No  No. of votes polled (2) 33189036	0.00 1.02 54.82  % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	0 226821 34615857 No. of Votes in favor (4) 33189036	0 459 459 459 No. of Votes against (5)	0.00 99.80 100.00 % of Votes in favour on votes polled (6)=[(4)/(2)]*100	0.00 0.20 0.00  % of Votes against of votes polled (7)=[(5)/(2)]*100 0.00
Resolution 6 : Issue of Bonus S Resolution required :(Ordinary Whether promoter/promoter g Category Promoter & Promoter Group Promoter & Promoter Group Promoter & Promoter Group	POSTAL BALLOT TOTAL  hares  // Special) roup are interested in the age  Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL	0 22262846 63144240  enda/resolution ?  No. of shares held  (1) 33189132 0 0 33189132	0 0 227280 34616316 Ordinary Resolution No No. of votes polled (2) 33189036 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100  100.00 0.00 100.00	0 226821 34615857 No. of Votes in favor (4) 33189036 0 0 33189036	0 459 459 459 No. of Votes against (5) 0 0	0.00 99.80 100.00 **Of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00	% of Votes against of votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00
Resolution 6 : Issue of Bonus S Resolution required :(Ordinary Whether promoter/promoter g Category Promoter & Promoter Group Promoter & Promoter Group Promoter & Promoter Group Promoter & Promoter Group Public - Institutions	POSTAL BALLOT TOTAL  hares  // Special) roup are interested in the age  Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	0 22262846 63144240  genda/resolution?  No. of shares held  (1) 33189132 0 0 33189132 7692262	0 0 227280 34616316  Ordinary Resolution No  No. of votes polled  (2) 33189036 0 0 33189036 1200000	0.00 1.02 54.82  % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100  100.00 0.00 100.00 15.60	0 226821 34615857 No. of Votes in favor (4) 33189036 0 0 33189036 1200000	0 459 459 459 No. of Votes against (5) 0 0	0.00 99.80 100.00 ** of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 100.00	0.00 0.20 0.00 0.00 % of Votes against of votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00
Resolution 6 : Issue of Bonus S Resolution required :(Ordinary Whether promoter/promoter g Category Promoter & Promoter Group Promoter & Promoter Group Promoter & Promoter Group Promoter & Promoter Group Public - Institutions Public - Institutions	POSTAL BALLOT TOTAL  hares  // Special) roup are interested in the ag  Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	0 22262846 63144240  lenda/resolution?  No. of shares held  (1) 33189132 0 0 33189132 7692262 0	0 0 227280 34616316  Ordinary Resolution No  No. of votes polled (2) 33189036 0 0 33189036 1200000 0	0.00 1.02 54.82  % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 15.60 0.00	0 226821 34615857 No. of Votes in favor (4) 33189036 0 0 33189036 1200000 0	0 459 459 459 No. of Votes against (5) 0 0 0	0.00 99.80 100.00  % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 100.00 0.00	0.00 0.20 0.00 0.00  % of Votes against ovotes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00
Resolution 6 : Issue of Bonus S Resolution required :(Ordinary Whether promoter/promoter g Category Promoter & Promoter Group Promoter & Promoter Group Promoter & Promoter Group Promoter & Promoter Group Public - Institutions Public - Institutions	POSTAL BALLOT TOTAL  hares  // Special) roup are interested in the age  Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	0 22262846 63144240  lenda/resolution?  No. of shares held  (1) 33189132 0 0 33189132 769262 0 0	0 0 227280 34616316  Ordinary Resolution No  No. of votes polled  (2) 33189036 0 0 33189036 1200000 0 0	0.00 1.02 54.82  % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00 0.00 100.00 15.60 0.00 0.00	0 226821 34615857  No. of Votes in favor (4) 33189036 0 0 33189036 1200000 0 0	0 459 459 459 No. of Votes against (5) 0 0 0	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100  0.00  0.00  100.00  0.00  0.00  0.00  0.00	0.00 0.20 0.00 0.00  % of Votes against of votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00
Resolution 6 : Issue of Bonus S Resolution required :(Ordinary Whether promoter/promoter g Category  Promoter & Promoter Group Public - Institutions Public - Institutions	POSTAL BALLOT TOTAL  hares  // Special) roup are interested in the age  Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL FOSTAL BALLOT TOTAL TOTAL	0 22262846 63144240  lenda/resolution?  No. of shares held  (1) 33189132 0 0 33189132 7692262 0 0 7692262	0 0 227280 34616316  Ordinary Resolution No  No. of votes polled  (2) 33189036 0 0 33189036 1200000 0 1200000	0.00 1.02 54.82  % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100  100.00 0.00 100.00 15.60 0.00 0.00 15.60	No. of Votes in favor (4) 33189036 1200000 0 1200000	0 459 459 459 No. of Votes against (5) 0 0 0 0 0	0.00 99.80 100.00 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 100.00 0.00 100.00 100.00	0.00 0.20 0.00 0.00 % of Votes against of votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution 6 : Issue of Bonus S Resolution required :(Ordinary Whether promoter/promoter g Category  Promoter & Promoter Group Promoter & Promoter Group Promoter & Promoter Group Promoter & Promoter Group Public - Institutions Public - Institutions Public - Institutions	POSTAL BALLOT TOTAL  hares  // Special) roup are interested in the age  Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL E-VOTING	0 22262846 63144240  lenda/resolution?  No. of shares held (1) 33189132 0 0 33189132 7692262 0 7692262 22262846	0 0 0 227280 34616316  Ordinary Resolution No  No. of votes polled  (2) 33189036 0 0 33189036 1200000 0 1200000 227285	0.00 1.02 54.82  % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100  100.00 0.00 100.00 15.60 0.00 15.60 1.02	No. of Votes in favor (4) 33189036 0 0 33189036 1200000 0 1200000 226826	0 459 459 459 No. of Votes against (5) 0 0 0 0 0 0 0 459	0.00 99.80 100.00  % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 100.00 0.00 100.00 99.80	0.00 0.20 0.00 0.00  % of Votes against of votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution 6 : Issue of Bonus S Resolution required :(Ordinary Whether promoter/promoter g Category  Promoter & Promoter Group Promoter & Institutions Public - Institutions	POSTAL BALLOT TOTAL  hares  // Special) roup are interested in the age  Mode of Voting  E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL FOSTAL BALLOT TOTAL TOTAL	0 22262846 63144240  lenda/resolution?  No. of shares held  (1) 33189132 0 0 33189132 7692262 0 0 7692262	0 0 227280 34616316  Ordinary Resolution No  No. of votes polled  (2) 33189036 0 0 33189036 1200000 0 1200000	0.00 1.02 54.82  % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100  100.00 0.00 100.00 15.60 0.00 0.00 15.60	No. of Votes in favor (4) 33189036 1200000 0 1200000	0 459 459 459 No. of Votes against (5) 0 0 0 0 0	0.00 99.80 100.00 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 100.00 0.00 100.00 100.00	0.00 0.20 0.00 0.00  % of Votes against votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00

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63144240

For Lancer Container Lines Limited
MITI Digitally signed by WITTALONG
TAILONG 17:663 90320

POSTAL BALLOT

TOTAL

TOTAL

**Public-Non Institutions** 

Miti Tailong
Company Secretary & Compliance Officer
Membership No. A39816
Place: Navi Mumbai
Date: September 12, 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]

To, Mr. A.K. Chataiwala, Chairman

of the 12<sup>th</sup> Annual General Meeting (AGM) of the shareholders of **Lancer Container Lines Limited (CIN: L74990MH2011PLC214448)** (hereinafter the "Company"), held on September 11, 2023 at 12:00 Noon through video conferencing ("VC") / other audio-visual means (OVAM)

I, Geeta Canabar, Proprietor of M/s. Geeta Canabar & Associates, Practicing Company Secretary was appointed as Scrutinizer for the purpose of Scrutinizing the remote e-voting and e-voting conducted at the AGM on the below mentioned resolutions, as per Section 108 and Section 109 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 read with MCA circulars dated May 5, 2020, January 13, 2021, December 14, 2021 and May 05, 2022 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 and January 15, 2021 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on resolution(s) set out in the notice convening the Annual General meeting of the Equity Shareholders of Lancer Container Lines Limited held on Monday, September 11, 2023, submit our report as under:



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 relating to remote e-voting and e-voting at the 12<sup>th</sup> AGM on all the resolutions contained in the Notice of the 12<sup>th</sup> AGM of the Members of the Company.

#### My responsibility as Scrutinizer

My responsibility as the Scrutinizer for the remote e-voting process and e-voting at the 12<sup>th</sup> AGM is restricted to make 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 12<sup>th</sup>AGM of the Company.

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

- A. The Company had appointed National Securities Depository Services Limited (NSDL) for conducting the Electronic voting by the shareholders of the Company at the AGM.
- B. The Shareholders holding shares as on the "cut off" date i.e. September 04, 2023 were entitled to vote on the proposed resolution (6 items as set out in the Notice of the 12<sup>th</sup> AGM 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 August 19, 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 August 20, 2023 and in English in Financial Express' dated August 20, 2023.

- F. In terms of the Rule 20 of Companies (Management and Administration) Rules, 2014, the remote e-voting commenced on Friday, September 08, 2023 at 09:00 AM and ended on Sunday, September 10, 2023 at 5:00 PM and the NSDL remote e-voting portal was blocked for voting thereafter.
- G. After the time fixed for closing of the electronic voting at AGM 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. The votes were also scrutinized for eliminating duplicate voting i.e. on remote e-voting as well as e-voting provided at the AGM.
- I. The result of the e-voting at AGM is as under:
- 1. Resolution Item No. 1 Ordinary Resolution
- a. Audited Financial Statements of the Company for the financial year ended March 31, 2023 together with the Reports of Board of Directors and Auditors thereon.
- b. Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 together with the Report of Auditors thereon.
- (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	113	34616280	99.99%
Voting through Polling paper (in person or by proxy)	0	0	0
Total	113	34616280	99.99%



### (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	6	36	0.01%
Voting through Polling paper (in person or by proxy)	0	0	0
Total	6	36	0.01%

#### (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
Total	0	0	0

### 2. Resolution Item No. 2 - Ordinary Resolution

To appoint a Director in place of Mr. Praful Jain (DIN :- 08000808) - Whole time Executive Director, who retires by rotation and being eligible, offers himself for re-appointment

#### (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	110	34615630	99.99
Voting through Polling paper (in person or by proxy)	0	0	0
Total	110	34615630	99.99

### (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	10	691	0.01%
Voting through Polling paper (in person or by proxy)	0	0	0
Total	10	691	0.01%

### (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
Total	0	0	0



## 3. Resolution Item No. 3 - Special Resolution:

To appoint Mr. Praful Jain (DIN: - 08000808) as Whole-Time Executive Director of the company for the period of 2 Years commencing from 30th September, 2023 to 29th September, 2025.

Voted in favour of the resolution:

Mode of	Number of members	Number of Valid	% of total number of
Voting	voted	votes cast by them	valid votes cast
E-Voting	111	34616048	99.99
Voting through Polling paper (in person or by proxy)	0	0	0
Total	111	34616048	99.99

### (a) 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	8	268	0.01%
Voting through Polling paper (in person or by proxy)	0	0	0
Total	8	268	0.01%



#### (b) 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
Total	0	0	0

### 4. Resolution Item No. 4 - Special Resolution:

To appoint Mr. Amol Mohan Shirke {DIN; · 08681663) as Whole-Time Executive Director of the Company for the period of 2 years commencing from September 30, 2023 to September 29, 2025.

#### (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	111	34616048	99.99%
Voting	0	0	0
through Polling paper (in			
person or by proxy)			
Total	111	34616048	99.99%

#### (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	8	268	0.01%
Voting through Polling paper (in person or by proxy)	0	0	0
Total	8	268	0.01%

### (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
Total	0	0	0

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

Increase in Authorized Share Capital of the Company and consequent Alteration in Capital Clause of the Memorandum of Association of the Company

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	111	34615857	99.99
Voting through	0	0	0



Polling paper (in			
person or by proxy)			
Total	111	34615857	99.99

### (d) 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	8	459	0.01
Voting through	0	0	0
Polling paper (in person or by proxy)			
Total	8	459	0.01

### (e) 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
Total	0	0	0



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

#### **Issue of Bonus Shares**

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	112	34615862	99.99%
Voting through Polling paper (in person or by proxy)	0	0	0
Total	112	34615862	99.99%

### (f) 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	8	459	0.01%		
Voting through Polling paper (in person or by proxy)	0	0	0		
Total	8	459	0.01%		

### (g) 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	0	0	0	



through			
Polling paper			
(in			
person or by			
person or by proxy)			
Total	0	0	0

- 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: F008702E000993147

Place: Mumbai

Date: September 12, 2023

For Lancer Container Lines Limited

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Date: 2023.09.12
17:19:01 +05'30'

Miti Tailong
Company Secretary & Compliance
Officer
Membership No. A39816

Place: Navi Mumbai Date: September 12, 2023





**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. A.K. Chataiwala Chairman

of 12<sup>th</sup> Annual General Meeting (AGM) of the shareholders of Lancer Container Lines Limited (hereinafter the "Company"), held on Monday, September 11, 2023 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 Thursday, August 10, 2023 to conduct the following:
  - (i) Remote e-voting and Electronic voting process done by the shareholders of the Company, pursuant to the provisions as per Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 read with MCA circulars dated May 5, 2020, January 13, 2021, December 14, 2021 and May 05, 2022 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 and January 15, 2021 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on resolution(s) set out in the notice convening the Annual General Meeting of the Equity Shareholders of Lancer Container Lines Limited held on Monday, September 11, 2023.



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- 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 12th 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 5th May, 2020 read with circulars dated 8th April, 2020 and 13th April, 2020 and SEBI Circular dated 12th May, 2020.
- C. The Company had appointed National Securities Depository Limited ("NSDL") for conducting the Electronic voting through remote e-voting, for participation by the shareholders of the Company. 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 Friday, September 08, 2023 at 09:00 AM and ended on Sunday, September 10, 2023 at 5:00 PM and the NSDL remote e-voting portal was blocked for voting thereafter.
- D. On the instruction of the Chairman, the e-voting at the 12th AGM was kept open for a period of 15 minutes after the conclusion of the AGM, after which the e-voting was locked by NSDL. After the time fixed for closing of Electronic voting at AGM by the Chairman, voting was closed and votes cast were unblocked.
- 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 11, 2023, I have issued Scrutinizer's Report dated September 12, 2023.
- 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 12, 2023.
- G. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules relating to remote e-voting and e-voting at the 12th AGM on all the resolutions contained in the Notice. My responsibility as the Scrutinizer for the remote e-voting process and e-voting at the 12th AGM is restricted to make 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 12th AGM.



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

To receive, consider and adopt the: To receive, consider and adopt:

- a. Audited Financial Statements of the Company for the financial year ended March 31, 2023 together with the Reports of Board of Directors and Auditors thereon.
- b. Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 together with the Report of Auditors thereon.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on	No. of Votes -	No. of Votes		% of Votes
			Shares Held	poned	outstanding shares	in favour	– against	in favour on votes polled	-
			[1]	[2]	[3]=[(2)/(1)]*1 00	[4]	[5]	[6]=[(4)/(2)]* 100	[7]=[(5)/(2)]*: 00
	Promoter and	Remote		33189036	100.00	33189036	0	100.00	0
1	Promoter Group	E-Voting	33189132						
	Group	E- Voting at		0	0	0	0	0	0
		AGM							
		Total		33189036	0	33189036	0	100.00	0
	Public -	Remote	7692262	1200000	15.60	1200000	0	0	0
2	Institutional	E-Voting							O
	holders	E- Voting at AGM		0	0	0	0	0	0
		Total		1200000	0	1200000	0	100.00	0
3	Public-Others	Remote E-Voting	22262846	227280	1.02	227244	36	99.98	0.02
ETAC	NABA	E- Voting at AGM		0	0	0	0	0	0
EM NO	8702 * 1	Total		227280	1.02	227244	0	99.98	0.2
1	18330 Tota		63144240	34616316	54.82	34616280	36	99.99	0.01

### Resolution Item No. 2 - Ordinary Resolution:

To appoint a Director in place of Mr. Praful Jain (DIN: 08000808) - Whole time Executive Director, who retires by rotation and being eligible, offers himself for re-appointment

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)]*1 00	[4]	[5]	[6]=[(4)/(2)]*1 00	[7]=[(5)/(2)]*1 00
1	Promoter and	Remote E-Voting		33189036	100.00	33189036	0	100.00	0
	Promoter Group	E- Voting at AGM	33189132	0	0	0	0	0	0
		Total		33189036	100.00	33189036	0	100.00	0
2	Public -	Remote E-Voting		1200000	15.60	1200000	0	100.00	0
	Institutional holders	E- Voting at AGM	7692262	0	0	0	0	0	0
		Total		1200000	15.60	1200000	0	100.00	0
3		Remote E-Voting		227285	1.02	226594	691	99.70	0.30
	Public-Others	E- Voting at AGM	22262846	0	0	0	0	0	0
		Total		227285	1.02	226594	691	99.70	0.30
CANA	Total		63144240	34616321	54.82	34615630	691	99.99	0.01

## Resolution Item No. 3 - Special Resolution:

To appoint Mr. Praful Jain (DIN: - 08000808) as Whole-Time Executive Director of the company for the period of 2 Years commencing from 30th September, 2023 to 29th September, 2025.

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
		B	[1]	[2]	[3]=[(2)/(1)]*1 00	[4]	[5]	[6]=[(4)/(2)]*1 00	[7]=[(5)/(2)]*1 00
1	Promoter and	Remote E-Voting		33189036	100.00	33189036	0	100.00	0
	Promoter Group	E- Voting at AGM	33189132	0	0	0	0	0	0
		Total		33189036	100.00	33189036	0	100.00	0
2	Public -	Remote E-Voting		1200000	15.60	1200000	0	100.00	0
	Institutional holders	E- Voting at AGM	7692262	0	0	0	0	0	0
		Total		1200000	15.60	1200000	0	100.00	0
3		Remote E-Voting		227280	1.02	227012	268	99.88	0.12
-044	Public-Others	E- Voting at AGM	22262846	0	0	0	0	0	0
CAN	E T	Total		227280	1.02	227012	268	99.88	0.12
NO 870	Total		63144240	34616316	54.82	34616048	268	99.99	0.01

## Resolution Item No. 4 - Special Resolution:

To appoint Mr. Amol Mohan Shirke (DIN; · 08681663) as Whole-Time Executive Director of the Company for the period of 2 years commencing from September 30, 2023 to September 29, 2025.

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)]*1 00	[4]	[5]	[6]=[(4)/(2)]*1	
1	Promoter and	Remote E-Voting		33189036	100.00	33189036	0	100.00	00
	Promoter Group	E- Voting at AGM	33189132	0	0	0	0	0	0
		Total		33189036	100.00	33189036	0	100.00	0
2	Public -	Remote E-Voting	7692262	1200000	15.60	1200000	0	100.00	0
	Institutional holders	E- Voting at AGM	400	0	0	0	0	0	. 0
		Total		1200000	15.60	1200000	0	100.00	0
3		Remote E-Voting	22262846	227280	1.02	227012	268	99.88	0.12
2000	Public-Others	E- Voting at AGM		0	0	0			0
CAN	8,1	Total		227280	1.02	227012	268	99.88	0.12
NO. 870	Total		63144240	34616316	54.82	34616048	268	99.99	0.01

# Resolution Item No. 5 - Special Resolution:

Increase in Authorized Share Capital of the Company and consequent Alteration in Capital Clause of the Memorandum of Association of the Company

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)]*1 00	[4]	[5]	[6]=[(4)/(2)]*1 00	[7]=[(5)/(2)]* 00
1	Promoter and	Remote E-Voting	33189132	33189036	100.00	33189036	0	100.00	0.00
	Promoter Group	E- Voting at AGM		0	0	0	0	0	0
		Total		33189036	100.00	33189036	0	100.00	0.00
2	Public -	Remote E-Voting	7692262	1200000	15.60	1200000	0	100.00	0
	Institutional holders	E- Voting at AGM		0	0	0	0	0	0
		Total		1200000	15.60	1200000	0	100.00	0
3		Remote E-Voting	22262846	227280	1.02	226821	459	99.80	0.20
	Public-Others	E- Voting at AGM		0	0	0	0	0	0
ANAG		Total		227280	1.02	226821	459	99.80	0.20
0.8702 0.8330	Total			34616316	54.82	34615857		99.99	
	A A A A A A A A A A A A A A A A A A A		63144240	34616316	54.82	34615857	459	99.99	

# Resolution Item No. 6 - Ordinary Resolution:

### **Issue of Bonus Shares**

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)]*1 00	[4]	[5]	[6]=[(4)/(2)]*1 00	[7]=[(5)/(2)]*1 00
1	Promoter and	Remote E-Voting	33189132	33189036	100.00	33189036	0	100.00	0.00
	Promoter Group	E- Voting at AGM		0	0	0	0	0	0
		Total		33189036	100.00	33189036	0	100.00	0.00
2	Public -	Remote E-Voting	7692262	1200000	15.60	1200000	0	100.00	0
	Institutional holders	E- Voting at AGM		0	0	0	0	0	0
		Total		1200000	15.60	1200000	0	100.00	0
3		Remote E-Voting	22262846	227285	1.02	226826	459	99.80	0.20
	Public-Others	E- Voting at AGM		0	0	0	0	0	0
CANA		Total		227285	0	226826	459	99.80	0.20
10,8702 10,8330	Total		63144240	34616321	54.82	34615862	459	99.99	0.01

H. 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, Company Secretaries ICSI Unique Code No: S2009MH114800 PR No: 2569/2022

Geeta Canabar **Proprietor** FCS No. 8702

CP No. 8330

UDIN: F008702E000993147

Place: Mumbai

Date: September 12, 2023

#### For Lancer Container Lines Limited

Digitally signed MITI by MITI TAILON TAILOR Date: TAILONG 2023.09.12 17:28:28 +05'30'

Miti Tailong Company Secretary & Compliance Officer Membership No. A39816

Place: Navi Mumbai

Date: September 12, 2023