



# Lancer Container Lines Ltd.

28<sup>th</sup> September, 2019

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

**Sub.: Outcome of 8<sup>th</sup> 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, 8<sup>th</sup> Annual General Meeting of the company was held on Saturday, 28<sup>th</sup> September, 2019 at 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 8<sup>th</sup> Annual General Meeting under Regulation 30 of 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. Consolidated Scrutinizer Report.

Kindly take above intimation on your record.

Thanking You

Yours Faithfully  
For Lancer Container Lines Limited

Abdul Khalik Chataiwala  
Chairman & Managing Director  
DIN: - 01942246



Encl.: as above

PROCEEDING OF 8TH ANNUAL GENERAL MEETING OF THE MEMBERS OF LANCER CONTAINER LINES LIMITED HELD ON SATURDAY, 28<sup>TH</sup> SEPTEMBER 2019, 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.

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**Directors Present**

Mr. Abdul Khalik Chataiwala	Chairman & Managing Director
Mr. Harish Parameswaran	Director
Mr. Vadakkath Sudhakaran Manesh	Director
Mr. Suresh Babu Sankara	Independent Director
Mr. Narayanan Moolanghat Variyam	Independent Director
Mrs. Vijayshri Krishnan Anup	Independent Director

**Other attendees:**

Mr. Sumit Sharma, Company Secretary and Compliance Officer.

Mrs. Ranjana Sandeep Shinde, Chief Financial Officer.

Mr. Uday Soman proprietor of Soman Uday & Co Chartered Accountants, Statutory Auditor.

Ms. Geeta Canabar, Geeta Canabar & Associates, Practicing Company Secretary, Secretarial Auditor and Scrutiniser.

Mr. Lawoo Keluskar, Big Share Services Pvt. Limited, representative of Registrar and Share Transfer Agent.

**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 along with Directors Report, Annual accounts, Auditors Report for the year ended 31st March, 2019 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 the remote e-voting facility had been provided to all Members to vote electronically. The members who could not avail remote 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.

The following items of business, as per the Notice of the 8th Annual General Meeting were recommended for member's consideration and approval:

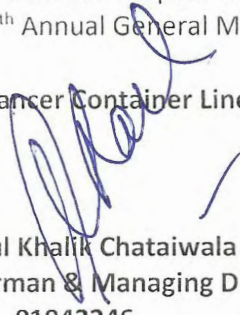
1. To receive, consider and adopt the audited financial statements of the company for the financial year ended 31st March, 2019 together with reports of the Board of Directors and Auditors thereon. (Ordinary Resolution).
2. To appoint Statutory Auditors and to fix their remuneration. (Ordinary Resolution).
3. To appoint a Director in place of Mr. Manesh Sudhakaran Vadakkath (DIN- 03153583) who retires by rotation and being eligible, offers himself for re-appointment as a Director. (Ordinary Resolution).
4. Approval of members to increase the borrowing limits of the company in terms of the provisions of Section 180(1)(c) of the Companies Act, 2013. (Special Resolution).
5. Approval of members under Section 180(1)(a) of the Companies Act, 2013 for creation of charge on the movable and immovable properties of the Company, both present and future in respect of borrowings. (Special Resolution).
6. Change of the Address clause in Memorandum of Association (MOA). (Special Resolution).

He further stated that Ms. Geeta Canabar, Practicing Company secretary is appointed as Scrutiniser to scrutinise the remote e-voting along with 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 scrutiniser sealed the ballot box. After the completion of the poll, the scrutiniser reported the chairman that the poll was completed. The report of scrutiniser 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 Scrutiniser Report was received and accordingly all the resolutions as set out in the notice of the 8<sup>th</sup> Annual General Meeting were declared as approved with requisite majority.

For Lancer Container Lines Limited

  
Abdul Khalik Chataiwala  
Chairman & Managing Director  
DIN: - 01942246





# Lancer Container Lines Ltd.

28<sup>th</sup> September, 2019

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	28 <sup>th</sup> September, 2019
Total Number of shareholder on record date	615
<b>Number of person present either in person or through proxy</b>	
Promoter and promoter group	6
Public in person or proxy	13
<b>Number of shareholder attend meeting through video conferencing</b>	
Promoter and promoter group	N.A
Public in person or proxy	N.A

Agenda:

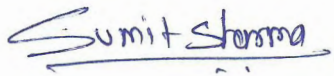
1. To receive, consider and adopt the audited financial statements of the company for the financial year ended 31st March, 2019 together with reports of the Board of Directors and Auditors thereon. (Ordinary Resolution).
2. To appoint Statutory Auditors and to fix their remuneration. (Ordinary Resolution).
3. To appoint a Director in place of Mr. Manesh Sudhakaran Vadakkath (DIN- 03153583) who retires by rotation and being eligible, offers himself for re-appointment as a Director. (Ordinary Resolution).
4. Approval of members to increase the borrowing limits of the company in terms of the provisions of Section 180(1)(c) of the Companies Act, 2013. (Special Resolution).



5. Approval of members under Section 180(1)(a) of the Companies Act, 2013 for creation of charge on the movable and immovable properties of the Company, both present and future in respect of borrowings. (Special Resolution).
6. Change of the Address clause in Memorandum of Association (MOA). (Special Resolution).

Above mentioned resolution was passed with requisite majority. Scrutiniser Report is enclosed herewith.

On Behalf of Board of Directors  
For Lancer Container Lines Limited



Sumit R. Sharma  
Company Secretary & Compliance Officer





<b>Resolution No.1</b>	To receive, consider and adopt the audited financial statements of the company for the financial year ended 31st March, 2019 together with reports of the Board of Directors and Auditors thereon and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution.							
<b>No. of person present either in person or through proxy:</b>	18							
<b>Promoter or promoter group:</b>	06							
<b>Public:</b>	12							
<b>Number of shareholder attend meeting through video conferencing:</b>	NOT ARRANGED							
<b>Resolution Required</b>	Ordinary Resolution							
<b>Whether Promoter/ Promoter Group are interested in the agenda / resolution</b>	No							
<b>Category</b>	<b>Mode of voting</b>	<b>No. of shares held</b>	<b>No. of votes Polled</b>	<b>%of votes polled on outstanding shares</b>	<b>No. of votes in favor</b>	<b>No. of votes against</b>	<b>% of votes in favour on vote polled</b>	<b>% of votes in against on vote polled</b>
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	6=[(4)/(2)]*100	(7)= [(5)/(2)]*100
<b>Promoter and promoter group</b>	<b>E-voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	7479040	7011632	93.75	7011632	0	100	0
	<b>Total</b>	7479040	7011632	93.75	7011632	0	100	0
<b>Public institution</b>	<b>E-voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
<b>Public Non institution</b>	<b>E-voting</b>	2568000	75606	2.94	75606	0	100	0
	<b>Poll</b>	2568000	226636	8.83	226636	0	100	0
	<b>Total</b>	2568000	302242	11.77	302242	0	100	0
<b>Total</b>		10047040	7313874	72.80	7313874	0	100	0



Resolution No 2.	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), the following resolution as an Ordinary Resolution:
No. of person present either in person or through proxy:	18
Promoter or promoter group:	06
Public:	12
Number of shareholder attend meeting through video conferencing:	
Promoter or promoter group:	
Public:	NOT ARRANGED

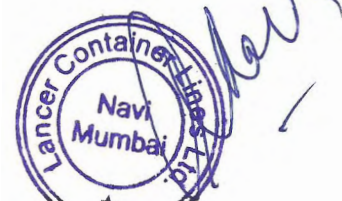
Resolution Required	Ordinary Resolution
Whether Promoter/ Promoter Group are interested in the agenda / resolution	No

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	0	0	0	0	0	0	0
	Poll	7479040	7011632	93.75	7011632	0	100	0
	Total	7479040	7011632	93.75	7011632	0	100	0
Public institution	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non institution	E-voting	2568000	75606	2.94	75606	0	100	0
	Poll	2568000	226636	8.83	226636	0	100	0
	Total	2568000	302242	11.77	302242	0	100	0
Total		10047040	7313874	72.80	7313874	0	100	0



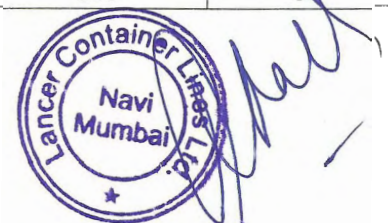
Resolution No.3	To appoint a Director in place of Mr. Manesh Sudhakaran Vadakkath (DIN- 03153583) who retires by rotation and being eligible, offers himself for re-appointment as a Director and in this regard, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution.
No. of person present either in person or through proxy:	18
Promoter or promoter group:	06
Public:	12
Number of shareholder attend meeting through video conferencing:	
Promoter or promoter group:	
Public:	NOT ARRANGED
Resolution Required	Ordinary Resolution
Whether 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	0	0	0	0	0	0	0
	Poll	7479040	7011632	93.75	7011632	0	100	0
	Total	7479040	7011632	93.75	7011632	0	100	0
Public institution	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non institution	E-voting	2568000	75606	2.94	75606	0	100	0
	Poll	2568000	226636	8.83	226636	0	100	0
	Total	2568000	302242	11.77	302242	0	100	0
Total		10047040	7313874	72.80	7313874	0	100	0

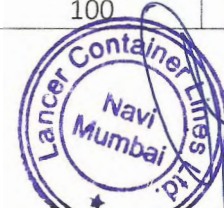




Resolution No. 4	Approval of members to increase the borrowing limits of the company in terms of the provisions of Section 180(1)(c) of the Companies Act, 2013. To consider and, if thought fit, to pass with or without modification(s), the following Resolution as a Special Resolution.							
No. of person present either in person or through proxy:	18							
Promoter or promoter group:	06							
Public:	12							
Number of shareholder attend meeting through video conferencing:	NOT ARRANGED							
Resolution Required	Special Resolution							
Whether 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	0	0	0	0	0	0	0
	Poll	7479040	7011632	93.75	7011632	0	100	0
	Total	7479040	7011632	93.75	7011632	0	100	0
Public institution	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non institution	E-voting	2568000	75606	2.94	75606	0	100	0
	Poll	2568000	226636	8.83	226636	0	100	0
	Total	2568000	302242	11.77	302242	0	100	0
Total		10047040	7313874	72.80	7313874	0	100	0



Resolution No. 5	Approval of members under Section 180(1)(a) of the Companies Act, 2013 for creation of charge on the movable and immovable properties of the Company, both present and future in respect of borrowings. To consider and, if thought fit, to pass with or without modification(s), the following Resolution as a Special Resolution.							
No. of person present either in person or through proxy:	18							
Promoter or promoter group:	06							
Public:	12							
Number of shareholder attend meeting through video conferencing:	NOT ARRANGED							
Resolution Required	Special Resolution							
Whether 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	0	0	0	0	0	0	0
	Poll	7479040	7011632	93.75	7011632	0	100	0
	Total	7479040	7011632	93.75	7011632	0	100	0
Public institution	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non institution	E-voting	2568000	75606	2.94	75606	0	100	0
	Poll	2568000	226636	8.83	226636	0	100	0
	Total	2568000	302242	11.77	302242	0	100	0



Total		10047040	7313874	72.80	7313874	0	100	0
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Resolution No.6	Change of the Address clause in Memorandum of Association (MOA). To consider and, if thought fit, to pass with or without modification(s), the following Resolution as a Special Resolution.							
No. of person present either in person or through proxy:	18							
Promoter or promoter group:	06							
Public:	12							
Number of shareholder attend meeting through video conferencing:	NOT ARRANGED							
Resolution Required	Special Resolution							
Whether 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	0	0	0	0	0	0	0
	Poll	7479040	7011632	93.75	7011632	0	100	0
	Total	7479040	7011632	93.75	7011632	0	100	0
Public institution	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non institution	E-voting	2568000	75606	2.94	75606	0	100	0
	Poll	2568000	226636	8.83	226636	0	100	0
	Total	2568000	302242	11.77	302242	0	100	0
Total		10047040	7313874	72.80	7313874	0	100	0







## 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(s)  
[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 21(2)  
of the Companies (Management and Administration) Rules, 2014 read with  
amendments thereon]

To,  
Mr. Abdul Khalik Chataiwala  
The Chairman  
**Lancer Container Lines Limited**  
Mayuresh Chambers Premises, Co-Op Society Ltd,  
Unit No.H02-2, H02-3 & H02-4, Plot No.60,  
Sector-11, Belapur, Navi Mumbai - 400614

Meeting	8 <sup>th</sup> Annual General Meeting of the Members of the Company
Date and Time	Saturday, 28 <sup>th</sup> September, 2019 at 11:00 AM
Venue	Mayuresh Chambers Premises, Co-Op Society Ltd, Unit No.H02-2, H02-3 & H02-4, PlotNo.60, Sector-11, Belapur, Navi Mumbai - 400614

Dear Sir,

- I, Geeta Canabar, Proprietor of Geeta Canabar & Associates, Practicing Company Secretaries, Mumbai, (M. No : 8702/CP No : 8330) have been appointed as scrutinizer for the purpose of voting through Poll and E-Voting for the resolutions proposed in the notice of 8<sup>th</sup> Annual General Meeting of the Members of **Lancer Container Lines Limited** (hereinafter referred to as "the Company"), held on Saturday, 28<sup>th</sup> September, 2019 at 11:00 am at Mayuresh Chambers Premises, Co-Op Society Ltd, Unit No.H02-2, H02-3 & H02-4, Plot No.60, Sector-11 Belapur Navi Mumbai - 400614
- The Management of the Company is responsible to ensure the compliances with requirements of the Companies Act, 2013, and Rules made there under relating to voting by the shareholders through Poll and E-Voting on the resolutions proposed in the notice of 8<sup>th</sup> Annual General Meeting of the





Company. My responsibility as a scrutinizer is to ensure that the voting process through Poll and E-Voting at the meeting be conducted in a fair and transparent manner and render scrutinizer report of the vote cast in 'FAVOUR' or 'AGAINST' if any to the Chairman of the Meeting.

3. Further to above, I submit my report as under

3.1 At the Annual General Meeting, the Chairman after discussing all the matters included in the said notice, announced that the members present at the Annual General Meeting can exercise their voting rights through Poll.

3.2 After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.

3.3 The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinised. The poll papers were reconciled with the records maintained by Registrar and Transfer Agents of the Company and the authorization/ proxies lodged with the Company.

3.4 No poll papers were incomplete and 1 poll paper was invalid.

3.5 The result of voting through Poll and E-Voting is summarised herein below



(A) Resolution 1 - To receive, consider and adopt the audited financial statement of the company for the financial year ended 31<sup>st</sup> March, 2019 together with report of the Board of Directors and Auditors thereon. (Ordinary Resolution)

number of members present and voting (in person or by proxy) & E-Voting	number of votes cast	number of votes in Favour	number of votes Against	% of votes		no of Invalid votes
				Favour	Against	
24	7329624	7313874	0	7313874	0	15750

(B) Resolution 2 - To appoint statutory auditors and to fix their remuneration and in this regard to consider and if thought fit, to pass without modification(s). (Ordinary Resolution)

number of members present and voting (in person or by proxy) & E-Voting	number of votes cast	number of votes in Favour	number of votes Against	% of votes		no of Invalid votes
				Favour	Against	
24	7329624	7313874	0	7313874	0	15750



(C) Resolution 3 - To appoint a Director in place of Mr. Manesh Sudhakaran Vadakkath (DIN: 03153583) who retires by rotation and being eligible, offers himself for re-appointment as a Director and in this regards, if though fit, to pass with or without modification(s). (Ordinary Resolution)

number of members present and voting (in person or by proxy) & E-Voting	number of votes cast	number of votes in Favour	number of votes Against	% of votes		no of Invalid votes
				Favour	Against	
24	7329624	7313874	0	7313874	0	15750

(D) Resolution 4 - Approval of members to increase the borrowing limits of the Company in terms of the provision of Section 180(1)(C) of the Companies Act, 2013 (Special Resolution)

number of members present and voting (in person or by proxy) & E-Voting	number of votes cast	number of votes in Favour	number of votes Against	% of votes		no of Invalid votes
				Favour	Against	
24	7329624	7313874	0	7313874	0	15750



(E) Resolution 5 - Approval of members under Section 180(1)(a) of the Companies Act, 2013 for creation of charge on the movable and immovable properties of the Company, both present and future in respect of borrowing. (Special Resolution)

number of members present and voting (in person or by proxy) & E-Voting	number of votes cast	number of votes in Favour	number of votes Against	% of votes		no of Invalid votes
				Favour	Against	
24	7329624	7313874	0	7313874	0	15750

(F) Resolution 6 - Change in address clause in Memorandum of Association (MOA) (Special Resolution)

number of members present and voting (in person or by proxy) & E-Voting	number of votes cast	number of votes in Favour	number of votes Against	% of votes		no of Invalid votes
				Favour	Against	
24	7329624	7313874	0	7313874	0	15750

4. Soft copy of the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution has been emailed to the Company Secretary.
5. The poll papers and all other relevant records were sealed and handed over to the Company Secretary for keeping in safe records.



6. Based on the foregoing resolution number 1 to 6 shall be deemed to have been passed with the requisite majority on 28<sup>th</sup> September, 2019 at the Annual General Meeting

Thanking you,

Yours faithfully,

For Geeta Canabar & Associates  
Company Secretary

*GEETA.T*

Geeta Canabar  
Proprietor  
CP No. 8330

(Scrutinizer for voting  
at the AGM venue)

Date: 28<sup>th</sup> September, 2019

