



Lancer Container Lines Ltd.

NOTICE

NOTICE is hereby given that the 5th Annual General Meeting of the members of Lancer Container Lines Limited will be held at the registered office at 26/27 Arenja Towers CHS Limited, Plot No.49/50/51, Sector 11, CBD Belapur, Navi Mumbai-400614 on Saturday, the 24th day of September, 2016 at 4:00 P.M. to transact the following business:

Ordinary Business:

- 1) To receive, consider and adopt the Balance Sheet as at 31st March, 2016 and Profit and Loss Account and annexures thereto for the year ended on that date together with Reports of the Directors and Auditors thereon by passing an Ordinary Resolution:

“RESOLVED THAT the Audited Balance Sheet of the Company as at 31st March,2016 and the Profit & Loss Account for the year ended on that date together with the Reports of the Directors and the Auditors thereon be and are hereby adopted.”

- 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:

“RESOLVED THAT pursuant to section 139 and 141 and other applicable provision, if any of the Companies Act, 2013 and rules framed thereunder, as amended from time to time, SMD and COMPANY, Chartered Accountants be and are hereby appointed as Statutory Auditors of the company, from the conclusion of this Annual General Meeting till the conclusion of next Annual general meeting of the Company, on such remuneration as shall be fixed by Board of Directors of the Company.”

Special Business:

- 3) To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution for regularisation of Additional Director, Mr. Harish Parameswaran:

To appoint Mr. Harish Parameswaran (DIN: 05249722) as a Director and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 149, 150, 152 and other applicable provisions of the Companies Act, 2013, Mr. Harish Parameswaran (DIN- 05249722) who was appointed as an Additional Director with effect from 21st December, 2015 on the Board of the company in terms of Section 161 of the Companies Act 2013 and as per Article of Association of the Company and who holds office up to the date of this Annual General Meeting and in respect of whom a notice has been received from a member in writing under Section 160 of the Companies Act 2013, proposing his candidature for the office of the Director be and is hereby appointed as director of the Company.”

“RESOLVED FURTHER THAT the Board of Directors be and are hereby authorized to do all such acts, deeds and things and execute all such documents, instruments as may be required and to delegate all or any of its powers herein conferred to any Committee of Directors or Director(s) to give effect to the aforesaid resolution.”



26/27, Arenja Tower CHS. Ltd. Plot No. 49/50/51, Sector - 11, CBD Belapur, Navi Mumbai - 400 614.

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- 4) To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution for regularisation of Additional Director, Mr. Fauzan Abdul Khalik Chataiwala:

To appoint Mr. Fauzan Abdul Khalik Chataiwala (DIN:07376603) as a Director and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 149, 150, 152 and other applicable provisions of the Companies Act, 2013, Mr. Fauzan Abdul Khalik Chataiwala (DIN:07376603) who was appointed as an Additional Director with effect from 21st December, 2015 on the Board of the company in terms of Section 161 of the Companies Act 2013 and as per Article of Association of the Company and who holds office up to the date of this Annual General Meeting and in respect of whom a notice has been received from a member in writing under Section 160 of the Companies Act 2013, proposing his candidature for the office of the director be and is hereby appointed as director of the Company.”

“RESOLVED FURTHER THAT the Board of Directors be and are hereby authorized to do all such acts, deeds and things and execute all such documents, instruments as may be required and to delegate all or any of its powers herein conferred to any Committee of Directors or Director(s) to give effect to the aforesaid resolution.”

- 5) To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution for regularisation of Additional Director, Mr. Vadakkath Sudhakaran Manesh :-

To appoint Mr. Vadakkath Sudhakaran Manesh (DIN:03153583) as the Director and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 149, 150, 152 and other applicable provisions of the Companies Act, 2013, Mr. Vadakkath Sudhakaran Manesh (DIN:03153583) who was appointed as an Additional Director with effect from 9th May 2016 on the Board of the company in terms of Section 161 of the Companies Act, 2013 and as per Article of Association of the Company and who holds office up to the date of this Annual General Meeting and in respect of whom a notice has been received from a member in writing under Section 160 of the Companies Act, 2013, proposing his candidature for the office of the Director be and is hereby appointed as Director of the Company.”





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“RESOLVED FURTHER THAT the Board of Directors be and are hereby authorized to do all such acts, deeds and things and execute all such documents, instruments as may be required and to delegate all or any of its powers herein conferred to any Committee of Directors or Director(s) to give effect to the aforesaid resolution.”

Place: Mumbai

Date: 19th August, 2016

By order of the Board of Directors,



Sd/-

Abdul Khalik Chataiwala
Managing Director
DIN Number - 01942246

LANCER CONTAINER LINES LIMITED
Shop No. 26/27, Arenja Tower CHS Ltd,
Plot No. 49/50/51, Sector 11, CBD Belapur,
Navi Mumbai, Maharashtra, India - 400614
CIN: U74990MH2011PLC214448

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