



Lancer Container Lines Ltd.

CIN: L74990MH2011PLC214448

22nd December, 2017

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

Ref: Script Code- 539841 i.e. Lancer Container Lines Limited

Sub.: Outcome of Extraordinary General Meeting of Lancer Container Lines Limited

Dear Sir,

This is to inform you that the of **Extraordinary General Meeting** of the company was held on Thursday, 21st December, 2017 at 11:00 A.M at the Registered Office Shop No. 26/27, Arenja Tower CHS Ltd, Plot No. 49/50/51, Sector 11, CBD Belapur, Navi Mumbai-400614.

In this regard please find enclosed the following :

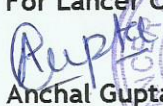
- 1) The details as required under Regulation 44(3) of SEBI (Listing obligations and Disclosure Requirements) Regulation 2015.
- 2) Scrutinizer Report

Kindly take above intimation on your record.

Thanking You

Yours Faithfully

For Lancer Container Lines Limited


Anchal Gupta
Company Secretary and Compliance Officer



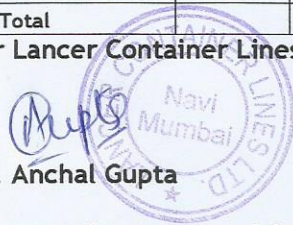
Encl.: as above

Resolution No	Issue Of Bonus Shares In the Ratio 3:5 i.e three fully paid up shares for every five shares held by the members on record date							
Date Of EGM	21/12/2017							
Total Nmbor of shares in record date	115							
No. of person present either in person or through proxy:	8							
Promoter or promoter group:	5							
Public:	3							
Number of shareholder attend meeting through video conferencing:	NOT ARRANGED							
Resolution Required	Ordinary Resolution							
Wether 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	4674400	3203895	68.54	3203895	0	100	0
	Poll	4674400	407045	8.70	407045	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	4674400	3610940	77.24	3610940	0	100	0
Public institution	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non institution	E-voting	1605000	45000	2.804	45000	0	100	0
	Poll	1605000	35000	2.181	35000	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total							
Total		6279400	3690940	58.77	3690940	0	100	0

For Lancer Container Lines Limited

Ms. Anchal Gupta

Company Secretary and Compliance Officer





Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments thereon and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
Mr Abdul Khalik Chataiwala
The Chairman
Lancer Container Lines Limited
Regd Off: 26/27, Arenja Tower CHS Ltd, Plot No: Plot No: 49/50/51,
Sector -11, CBD Belapur,
Navi Mumbai-400614

Meeting	Extra Ordinary General Meeting of the Members of the Company
Date and Time	Thursday, 21 th December, 2017 at 11:00 am
Venue	26/27, Arenja Tower CHS Ltd, Plot No: Plot No: 49/50/51, Sector -11, CBD Belapur, Navi Mumbai-400614

Dear Sir,

1. 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 e-voting and voting by shareholders through Ballot Form for the resolutions proposed in the notice of Extra Ordinary General Meeting dated 21th December, 2017 as prescribed under Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 placed for the approval of the Members of the Company.



The Management of the Company is responsible to ensure the compliances with requirements of the Companies Act, 2013, and Rules made thereunder and the application regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to e-voting and voting by

the shareholders through Ballot Form on the resolutions proposed in the notice of Extra Ordinary General Meeting of the Company. My responsibility as a scrutinizer is to scrutinize and ensure that the voting done through e-voting and voting by the shareholders through Ballot Form at the meeting is conducted in a fair and transparent manner and render consolidated scrutinizer report of the vote cast in 'FAVOUR' or 'AGAINST' the resolution, to the Chairman of the Meeting, based on the reports generated from the e-voting system of National Securities Depository Limited (NSDL), the agency engaged by the Company to provide said e-voting facility and of voting through Ballot Form on the resolution contained in the Notice.

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

3.1 The Company has provided the e-voting facility through NSDL, on their website www.evoting.nsdl.com. The Company had uploaded all the items of businesses to be transacted at the Extra Ordinary General Meeting on the website of the Company and also on the NSDL's website to facilitate their shareholders to cast their vote through e-voting.

3.2 The Extra Ordinary General Meeting notice was sent (both through e-mail and physical form) contained detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time. The shareholders of the Company as on cut off date; i.e 14th December, 2017 were entitled to vote on the resolution as set out in the notice of Extra ordinary General Meeting. The e-voting commenced on 18th December, 2017 (9.00AM) and ended on 20th December, 2017 (5.00PM)

3.3 The Chairman at the Extra Ordinary General Meeting announced that members who have not exercised their votes through e-voting can exercise their votes through Ballot form in the Meeting.

3.4 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.

3.5 No poll papers were incomplete or invalid.



3.6 After the closure of voting in the meeting, the report on voting was scrutinized and prepared. The votes cast under e-voting facility were unblocked after the conclusion of voting by ballot form at the meeting in presence of two witness namely, Mr Mehul Vora and Ms Mayuri Visarya.

3.7 My consolidated report on the results of voting through e-voting and ballot form is as under;

Resolution 1 - Issue of Bonus Shares to the shareholders holders in the proportion of three (3) equity shares for every five (5) equity shares held by them respectively as on the Record Date. (Ordinary Resolution)

Sr No	Particulars	Resolution no 1	
		No of Ballot Forms/ e-voting confirmation	No of shares voted
a.	Votes cast through Ballot forms	3	442045
b.	Votes cast through e-voting	6	3248895
	Total	9	3690940
c.	Less: Invalid Ballot form/ e-voting confirmation	0	0
d.	Net valid Ballot form/e-voting confirmation	9	3690940
	(i) Ballot form/ e-voting confirmation with assent for resolution	9	3690940
% assent			100%
	(ii) Ballot form/ e-voting confirmation with dissent for resolution	0	0
% dissent			0%



4. The Register and all the other relevant papers and records containing details of shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for resolution under e-voting and through Ballot form in the meeting were handed over to the Company Secretary for keeping in safe records
5. Based on the foregoing resolution number 1 -Issue of Bonus Shares shall be deemed to have been passed with the requisite majority on 21st December, 2017 at the Extra Ordinary 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 EOGM venue)

Date: 22nd December, 2017

Place: Navi Mumbai

