



Form No. MGT-13
Report of Scrutinizer(s)
[Pursuant to Section 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
Regd Off: 26/27, Arenja Tower CHS Ltd, Plot No: 4,
Sector -11, CBD Belapur,
Navi Mumbai-400614

| | |
|----------------------|--|
| Meeting | 6 th Annual General Meeting of the Members of the Company |
| Date and Time | Saturday, 23 rd September, 2017 at 11:00 am |
| Venue | 26/27, Arenja Tower CHS Ltd, Plot No: 4, 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 voting through Ballot Form for the resolutions proposed in the notice of 6th Annual General Meeting of the Members of Lancer Container Lines Limited (hereinafter referred to as "the Company"), held on Saturday, 23rd September, 2017 at 11:00 am at 26/27, Arenja Tower CHS Ltd, Plot No: 4, Sector -11, CBD Belapur, Navi Mumbai-400614
2. 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 Ballot Form on the resolutions proposed in the notice of 6th Annual General Meeting of the Company. My responsibility as a scrutinizer is to ensure that the voting process through Ballot Form 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 ballot form.

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 or invalid.

3.5 The result of voting through Ballot Form is summarised herein below;

(A) Resolution 1 - Approval and Adoption of audited Balance Sheet as at 31st March, 2017 and the audited Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors and of the Auditors thereon. (Ordinary Resolution).

| number of members present and voting (in person or by proxy) | number of votes cast | number of votes in Favour | number of votes Against | % of votes | | no of Invalid votes |
|--|----------------------|---------------------------|-------------------------|------------|---------|---------------------|
| | | | | Favour | Against | |
| 16 | 4087270 | 4087270 | -- | 100 | -- | -- |



- (B) Resolution 2 - Re-appointment of Mr. Harish Parameswaran (DIN: 05249722) as a Director of the Company, who retires by rotation and being eligible for re-appointment. (Ordinary Resolution)

| number of members present and voting (in person or by proxy) | number of votes cast | number of votes in Favour | number of votes Against | % of votes | | no of Invalid votes |
|--|----------------------|---------------------------|-------------------------|------------|---------|---------------------|
| | | | | Favour | Against | |
| 16 | 4087270 | 4087270 | -- | 100 | -- | -- |

- (C) Resolution 3 - Re-appointment of M/s SMD and Company, Chartered Accountants as the Statutory Auditors of the Company and to fix their remuneration. (Ordinary Resolution)

| number of members present and voting (in person or by proxy) | number of votes cast | number of votes in Favour | number of votes Against | % of votes | | no of Invalid votes |
|--|----------------------|---------------------------|-------------------------|------------|---------|---------------------|
| | | | | Favour | Against | |
| 16 | 4087270 | 4087270 | -- | 100 | -- | -- |

- (D) 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.

4. The poll papers and all other relevant records were sealed and handed over to the Company Secretary for keeping in safe records.



5. Based on the foregoing resolution number 1 to 3 shall be deemed to have been passed with the requisite majority on 23rd September, 2017 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: 23rd September, 2017

Place: Navi Mumbai



Lancer Container Lines Ltd.

CIN: L74990MH2011PLC214448

23rd September, 2017

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 | 23 rd September, 2017 |
| Total Number of shareholder on record date | 101 |
| Number of person present either in person or through proxy | |
| Promoter and promoter group | 6 |
| Public in person or proxy | 10 |
| Number of shareholder attend meeting through video conferencing | |
| Promoter and promoter group | NA |
| Public in person or proxy | NA |

Agenda:

1. To receive, consider and adopt the Balance Sheet as at 31st March, 2017 and Profit and Loss Account and annexures thereto for the year ended on that date together with Reports of the Directors and Auditors.
2. To appoint a Director in place of Mr. Harish Parameswaran, (DIN-05249722) who retires by rotation and, being eligible, offers himself for re-appointment
3. To re-appoint Statutory Auditors and to fix their remuneration.

Above mentioned resolution was passed with requisite majority. Scrutinizer report is enclosed herewith.

For Lancer Container Lines Limited

Ms. Anchal Gupta

Company Secretary and Compliance Officer

