



# Lancer Container Lines Ltd.

CIN: L74990MH2011PLC214448

Date: 19<sup>th</sup> July, 2018

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

Dear Sir,

**Sub: Declaration of Voting Result of Postal Ballot / E-voting.**

**Ref: Lancer Container Lines Limited (Security Code: 539841 Security Id: LANCER)**

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In furtherance to our intimation dated 14<sup>th</sup> June ,2018 and pursuant to section 108 and 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 as amended from time to time, consent of members of the company sought by postal ballot/ e-voting for the following matters:

1. Appointment of Mr. Narayanan Moolanghat Variyam (Narayanan Variyam) as Independent Director (DIN: 08109682).
2. Appointment of Statutory Auditor to fill the casual vacancy caused due to resignation of existing Statutory Auditor.

We enclose herewith the results of the voting along with the scrutinizers report for the said Postal Ballot/ e-voting.

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated 19th July, 2018 pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014.

Kindly take the same on your record and oblige us.

Sincerely,

For Lancer Container Lines Limited

Anchal Gupta  
Company Secretary & Compliance Officer



Encl: A/a.

ITEM NO 1 : Appointment of Mr. Narayanan Moolanghat Variyam (Narayanan Variyam) as Independent Director (DIN: 08109682)								
Resolution required: (Ordinary / Special)				Ordinary				
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 favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7479040	0	0.0000	0	0	0	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		5126224	68.5412	5126224	0	100.0000	0.0000
	Total	7479040	5126224	68.5412	5126224	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2568000	78003	3.0375	78003	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		28700	1.1176	28700	0	100.0000	0.0000
	Total	2568000	106703	4.1551	106703	0	100.0000	0.0000
	Total	10047040	5232927	52.0842	5232927	0	100.0000	0.0000



**ITEM NO 2 : Appointment of Statutory Auditor to fill the casual vacancy caused due to resignation of existing Statutory Auditor**

Resolution required: (Ordinary / Special)				Ordinary				
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 favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7479040	0	0.0000	0	0	0	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		5126224	68.5412	5126224	0	100.0000	0.0000
	<b>Total</b>	<b>7479040</b>	<b>5126224</b>	<b>68.5412</b>	<b>5126224</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	2568000	78003	3.0375	78003	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		28700	1.1176	28700	0	100.0000	0.0000
	<b>Total</b>	<b>2568000</b>	<b>106703</b>	<b>4.1551</b>	<b>106703</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
	<b>Total</b>	<b>10047040</b>	<b>5232927</b>	<b>52.0842</b>	<b>5232927</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>







**Scrutinizer's Report**

[Pursuant to section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman  
**Lancer Container Lines Limited**  
Shop No. 26/27, Arenja Tower CHS Ltd,  
Plot No. 49/50/51, Sector 11, CBD Belapur,  
Navi Mumbai-400614, Maharashtra, India

Dear Sir,

1. I, Geeta Canabar, Proprietor of Geeta Canabar & Associates, Practicing Company Secretary, have been appointed as a scrutinizer, by the Board of Directors of Lancer Container Lines Limited at its Board Meeting held on 14<sup>th</sup> June, 2018 for the purpose of scrutinizing the physical postal ballot papers received by post and e-voting done through platform provided by National Securities Depository Limited in a fair and transparent manner and ascertaining the requisite majority as per the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for time being in force as amended from time to time) on the resolutions contained in the Notice dated 14<sup>th</sup> June, 2018 of the Company.
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed there under relating to e-voting and voting done through postal ballot received on the resolutions contained in the Notice dated 14<sup>th</sup> June, 2018 of the Company. My responsibility as a Scrutinizer for the remote e-voting and for the postal ballot voting is restricted to make a Scrutinizer's Report of the votes cast "infavour" or "against" the resolutions as stated below, based on the reports generated from the e-voting system provided by National Securities Depository Limited, the authorized agency engaged by the Company to provide e-voting facilities and the report generated electronically for voting done by postal ballots.



3. The members of the Company as on the "cut-off" date i.e. June 14, 2018 were entitled to vote on the resolutions (item no. 1 to 2) as set out in the notice of the Postal Ballot.
4. The remote e-voting commenced from June 18, 2018 (9.00 am IST) and ended on July 18, 2018 (5.00 pm IST). Physical ballot forms received upto Wednesday, July 18, 2018 (5.00 pm IST) were also considered.
5. The votes cast were unblocked in the presence of 2 witnesses, who are not in the employment of the Company.
6. My combined report on the results of voting through e-voting and PostalBallotis as under;

**Item No. 1: As Ordinary Resolution**

**Appointment of Mr. Narayanan Moolanghat Variyam (Narayanan Variyam) as Independent Director (DIN: 08109682)**

**1) Votes in Favour of Resolution:**

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	7	5154924	98.50
Electronic (e-voting)	2	78003	1.50
<b>Total</b>	<b>9</b>	<b>5232927</b>	<b>100</b>

**2) Vote Against Resolution:**

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	0	0	-
Electronic (e-voting)	0	0	-
<b>Total</b>	<b>0</b>	<b>0</b>	<b>-</b>

**3) Invalid / Abstain Votes:**

Type of Voting	Total Number of Members who's votes were declared invalid / abstained	Total Number of votes cast by them
Postal Ballot	3	11
Electronic (e-voting)	-	-
<b>Total</b>	<b>3</b>	<b>11</b>



**Item No. 2: As Ordinary Resolution**

**Appointment of Statutory Auditor M/s. Soman Uday & Co. (FRN: 110352W) to fill the casual vacancy caused due to resignation of existing Statutory Auditor.**

**1) Votes in Favour of Resolution:**

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	7	5154924	98.50
Electronic (e-voting)	2	78003	1.50
<b>Total</b>	<b>9</b>	<b>5232927</b>	<b>100</b>

**2) Vote Against Resolution:**

Type of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	0	0	-
Electronic (e-voting)	0	0	-
<b>Total</b>	<b>0</b>	<b>0</b>	<b>-</b>

**3) Invalid / Abstain Votes:**

Type of Voting	Total Number of Members who's votes were declared invalid / abstained	Total Number of votes cast by them
Postal Ballot	3	11
Electronic (e-voting)	0	0
<b>Total</b>	<b>3</b>	<b>11</b>

7. Register and all other papers and relevant records containing details of equity shareholders, who voted "IN FAVOUR", or "AGAINST" and those whose votes were declared invalid for each resolution under remote e-voting and voting done through Postal Ballot shall remain in our safe custody until the Chairman approves and signs the Minutes and thereafter the same will be handed over to the Company.



8. The abovementioned resolutions are deemed to be passed as on the last date of receipt of postal ballot/closing of e-voting i.e. July 18, 2018.

Thanking you,

Yours faithfully,

GEETA T



**Geeta Canabar & Associates**  
Practicing Company Secretary  
Scrutinizer  
FCS No.: 8702  
CP No.: 8330

**Date:** Mumbai

**Place:** July 19, 2018