



Lancer Container Lines Ltd.

Date: 20th September, 2025

To,
BSE Limited (BSE)
P.J. Towers, Dalal Street,
Mumbai-400001.

Subject: Outcome of Voting Results as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Scrutinizer's Report.

Ref. Scrip Code – 539841- i.e. Lancer Container Lines Limited.

Respected Sir/Ma'am,

The 14th Annual General Meeting (“AGM”) of the Company was held on Thursday, September 18, 2025 at 12.00 P.M. through Video Conferencing / Other Audio-Visual Means (OAVM). The Resolutions as contained in the Notice of the AGM was approved / passed by the members of the Company with requisite majority.

As required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are furnishing herewith the Combined Voting Result (i.e. result of remote e-voting prior to the AGM and e-voting conducted at the AGM) along with the Scrutinizer's Report thereon.

The above information shall also be disseminated on our website at <http://www.lancerline.com>.

We request you to kindly take a note of the same on your records.

**On Behalf of Board of Directors,
For Lancer Container Lines Limited**

SUMIT S Digitally signed
by SUMIT S SADH
SADH Date: 2025.09.20
11:46:35 +05'30'

Sumit Sunil Sadh
DIN: 02757766
Whole-time Director

Place: Navi Mumbai



CS SUSHMITA LUNKAD
SS LUNKAD & ASSOCIATES
Practicing Company Secretary
sslunkadasso@gmail.com
+91- 8888297692

FORM No. MGT-13
Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]

To,

Mr. Abdul Khalik Chataiwala,
Chairman

of the 14th Annual General Meeting (AGM) of the shareholders of **Lancer Container Lines Limited (CIN: L74990MH2011PLC214448)** (hereinafter the "Company"), held on September 18, 2025 at 12:00 Noon through video conferencing ("VC") / other audio-visual means (OVAM)

I, Sushmita Lunkad, Proprietor of M/s. S S Lunkad and Associates, Practicing Company Secretary, appointed as Scrutinizer for the purpose of Scrutinizing the remote e-voting and e-voting conducted at the AGM on the below mentioned resolutions, as per Section 108 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 read with MCA circulars dated May 5, 2020, January 13, 2021, December 14, 2021 and May 05, 2022 read with circulars dated April 8, 2020 and April 13, 2020 and subsequent circulars issued in this regard. The latest being General Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 6, 2023, October 7, 2023 and October 3, 2024 (SEBI Circulars) and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on resolution(s) set out in the notice convening the Annual General meeting of the Equity Shareholders of Lancer Container Lines Limited held on Thursday, September 18, 2025, submit our report as under:

Responsibility of the Management of the Company

The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules relating to remote e-voting and e-voting at the 14th AGM on all the resolutions contained in the Notice of the 14th AGM of the Members of the Company.



CS SUSHMITA LUNKAD
SS LUNKAD & ASSOCIATES
Practicing Company Secretary
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My responsibility as Scrutinizer

My responsibility as the Scrutinizer for the remote e-voting process and e-voting at the 14th AGM is restricted to make Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions stated in the said notice, based on the reports generated from the e-voting system provided by Bigshare Services Private Limited, the authorized agency engaged by the Company to provide e-voting facilities at the 14th AGM of the Company.

Based on confirmation received from the Company, I submit my report as under:

- A. The Company had appointed Bigshare Services Private Limited for conducting the Electronic voting by the shareholders of the Company at the AGM.
- B. The Shareholders holding shares as on the "cut off" date i.e. September 12, 2025 were entitled to vote on the proposed resolution (9 items as set out in the Notice of the 14th AGM of the Company)
- C. The Big Share Services Private Limited is the Registrar and Share Transfer Agent ("RTA") of the Company.
- D. The Company has completed the dispatch of notices by email to the members by August 27, 2025.
- E. As prescribed in Rule 20 of Companies (Management and Administration) Rules, 2014, Company also released notice through newspaper Advertisement in Marathi in 'Navakal' dated August 30, 2025 and in English in Financial Express' dated August 30, 2025.
- F. In terms of the Rule 20 of Companies (Management and Administration) Rules, 2014, the remote e-voting commenced on Monday, September 15, 2025 at 09:00 AM and ended on Wednesday, September 17, 2025 at 5:00 PM and the remote e-voting portal was blocked for voting thereafter.
- G. After the time fixed for closing of the electronic voting at AGM by the Chairman, voting was 'closed' by us.



H. The votes cast were unblocked and were reconciled with the records maintained by the Company and Registrar and Transfer Agent of the Company Bigshare Services Private Limited and the authorizations lodged with the Company. The votes were also scrutinized for eliminating duplicate voting i.e. on remote e-voting as well as e-voting provided at the AGM.

I. The result of the e-voting at AGM is as under:

1. Resolution Item No. 1 - Ordinary Resolution

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31st, 2025.

(a) Voted in favour of the resolution:

Number of members voted	Number of Valid votes cast by them	% of total number of valid votes cast
100	119659971	99.95

(b) Voted against the resolution:

Number of members voted	Number of Valid votes cast by them	% of total number of valid votes cast
9	65220	0.05

(c) Invalid votes:

Number of members Whose votes were declared Invalid	Number of Invalid votes cast by them
0	0



2. Resolution Item No. 2 - Ordinary Resolution

To appoint a Director in place of Mr. Praful Jain (DIN: 08000808), Whole time Executive Director, who retires by rotation and being eligible, offers himself for re-appointment.

(a) Voted in favour of the resolution:

Number of members voted	Number of Valid votes cast by them	% of total number of valid votes cast
94	119620452	99.91

(b) Voted against the resolution:

Number of members voted	Number of Valid votes cast by them	% of total number of valid votes cast
15	104739	0.09

(c) Invalid votes:

Number of members Whose votes were declared Invalid	Number of Invalid votes cast by them
0	0

3. Resolution Item No. 3 - Ordinary Resolution:

To Appoint Mr. Abdul Khalik Abdul Kadar Chataiwala as the 'Chairman Emeritus' to the Board.

(a) Voted in favour of the resolution:

Number of members voted	Number of Valid votes cast by them	% of total number of valid votes cast
88	8999857	55.30



(b) Voted against the resolution:

Number of members voted	Number of Valid votes cast by them	% of total number of valid votes cast
18	7275389	44.70

(c) Invalid votes:

Number of members Whose votes were declared Invalid	Number of Invalid votes cast by them
3	103449945

4. Resolution Item No. 4 - Ordinary Resolution:

To Change the Designation of Mr. Praful Jain (DIN: 08000808), Whole-Time Executive Director to Chairman and Managing Director of the Company.

(a) Voted in favour of the resolution:

Number of members voted	Number of Valid votes cast by them	% of total number of valid votes cast
90	112336011	93.89

(b) Voted against the resolution:

Number of members voted	Number of Valid votes cast by them	% of total number of valid votes cast
18	7308466	6.11

(c) Invalid votes:

Number of members Whose votes were declared Invalid	Number of Invalid votes cast by them
1	80714

5.



5. Resolution Item No. 5 - Ordinary Resolution:

To approve appointment of Mr. Sumit Sunil Sadh as a Chief Executive Officer of the Company

(a) Voted in favour of the resolution:

Number of members voted	Number of Valid votes cast by them	% of total number of valid votes cast
95	119620602	99.91

(b) Voted against the resolution:

Number of members voted	Number of Valid votes cast by them	% of total number of valid votes cast
14	104589	0.09

(c) Invalid votes:

Number of members Whose votes were declared Invalid	Number of Invalid votes cast by them
0	0

6. Resolution Item No. 6 - Ordinary Resolution:

To Appoint M/s. Geeta Canabar & Associates, Practicing Company Secretaries as the Secretarial Auditors of the Company for a term of 5 (five) Consecutive years.

(a) Voted in favour of the resolution:

Number of members voted	Number of Valid votes cast by them	% of total number of valid votes cast
96	119645602	99.93

(b) Voted against the resolution:

Number of members voted	Number of Valid votes cast by them	% of total number of valid votes cast
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13	79589	0.07
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(c) Invalid votes:

Number of members Whose votes were declared Invalid	Number of Invalid votes cast by them
0	0

7. Resolution Item No. 7 - Special Resolution:

To Re-appoint Mrs. Ameeta Ramesh (DIN: 03368136) as an Independent Director of the Company for a second term of five years.

(a) Voted in favour of the resolution:

Number of members voted	Number of Valid votes cast by them	% of total number of valid votes cast
94	119620452	99.91

(b) Voted against the resolution:

Number of members voted	Number of Valid votes cast by them	% of total number of valid votes cast
15	104739	0.09

(c) Invalid votes:

Number of members Whose votes were declared Invalid	Number of Invalid votes cast by them
0	0

8. Resolution Item No. 8 - Ordinary Resolution:

Regularization of Additional Director Ms. Vijayshri Anup Krishnan (DIN: 07258233) by Appointing her as an Independent Director of the Company.



(a) Voted in favour of the resolution:

Number of members voted	Number of Valid votes cast by them	% of total number of valid votes cast
95	119645452	99.93

(b) Voted against the resolution:

Number of members voted	Number of Valid votes cast by them	% of total number of valid votes cast
14	79739	0.07

(c) Invalid votes:

Number of members Whose votes were declared Invalid	Number of Invalid votes cast by them
0	0

9. Resolution Item No. 9 - Special Resolution:

Approval of 'LANCER Employee Stock Option Plan 2025' ("LANCER ESOP 2025" / "Plan").

(a) Voted in favour of the resolution:

Number of members voted	Number of Valid votes cast by them	% of total number of valid votes cast
94	119653629	99.94

(b) Voted against the resolution:

Number of members voted	Number of Valid votes cast by them	% of total number of valid votes cast
14	71462	0.06



**Consolidated Report of Scrutinizer on
Remote e-voting and electronic voting at the Annual General Meeting**

To
Mr. Abdul Khalik Chataiwala
Chairman

of 14th Annual General Meeting (AGM) of the shareholders of Lancer Container Lines Limited (hereinafter the "Company"), held on Thursday, September 18, 2025 at 12:00 Noon through video conferencing ("VC") / other audio-visual means (OVAM)

Consolidated Scrutinizer's Report on voting through Remote E-voting and electronic voting at the AGM in terms of provisions of the Companies Act, 2013 (herein after the "Act") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

A. I, Sushmita Lunkad, Proprietor of M/s. S S Lunkad and Associates, Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on Tuesday, August 12, 2025 to conduct the following:

- (i) **Remote e-voting and Electronic voting** process done by the shareholders of the Company, pursuant to the provisions as per Section 108 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 read with MCA circulars dated May 5, 2020, January 13, 2021, December 14, 2021 and May 05, 2022 read with circulars dated April 8, 2020 and April 13, 2020 and subsequent circulars issued in this regard (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 and January 15, 2021 May 13, 2022, January 5, 2023, October 6, 2023, October 7, 2023 and October 3, 2024 (SEBI Circulars) and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on resolution(s) set out in the notice convening the Annual General Meeting of the Equity Shareholders of Lancer Container Lines Limited held on Thursday, September 18, 2025.

B. Pursuant to Section 101, 108 of the Act and Rule 20 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-



enactment(s) thereof for the time being in force), Company has confirmed that the Electronic copy of the Notice convening the 14th AGM of the Company along with the process of electronic voting at the AGM and the remote e-voting were sent to the shareholders whose e-mail addresses are registered with the Company/Depository Participant(s) for communication purposes in compliance with MCA Circulars dated 5th May, 2020 read with circulars dated 8th April, 2020 and 13th April, 2020 and SEBI Circular dated 12th May, 2020 and subsequent circulars issued in this regard. The latest being General Circular No. 09/2024 dated September 19, 2024 (collectively referred to as 'MCA Circulars').

- C. The Company had appointed Bigshare Services Private Limited for conducting the Electronic voting through remote e-voting, for participation by the shareholders of the Company. The remote e-voting commenced on Monday, September 15, 2025 at 09:00 AM and ended on Wednesday, September 17, 2025 at 5:00 PM and remote e-voting portal was blocked for voting thereafter.
- D. On the instruction of the Chairman, the e-voting at the 14th AGM was kept open for a period of 15 minutes after the conclusion of the AGM, after which the e-voting was locked by Bigshare Services Private Limited. After the time fixed for closing of Electronic voting at AGM by the Chairman, voting was closed and votes cast were unblocked.
- E. On the basis of the votes exercised by the shareholders of the Company by way of electronic voting at the AGM of the Company held on September 18, 2025, I have issued Scrutinizer's Report dated September 20, 2025.
- F. On the basis of the votes exercised by the shareholders of the Company through remote e-voting. I have issued separate Scrutinizer's Report dated September 20, 2025.
- G. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules relating to remote e-voting and e-voting at the 14th AGM on all the resolutions contained in the Notice. My responsibility as the Scrutinizer for the remote e-voting process and e-voting at the 14th AGM is restricted to make Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions stated in the said notice, based on the reports generated from the e-voting system provided by Bigshare Services Private Limited, the authorized agency engaged by the Company to provide e-voting facilities at the 14th AGM.



Resolution Item No. 1 - Ordinary Resolution:

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31st, 2025.

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote E-Voting	111863145	111863145	100.00	111863145	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		111863145	100.00	111863145	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	7625605	5780096	75.80	5780096	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		5780096	75.80	5780096	0	100.00	0.00
3	Public- Others	Remote E-Voting	130905559	2081950	1.59	2016730	65220	96.87	3.13
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		2081950	1.59	2016730	65220	96.87	3.13
Total			250394309	119725191	47.81	119659971	65220	99.95	0.05



Resolution Item No. 2 - Ordinary Resolution:

To appoint a Director in place of Mr. Praful Jain (DIN: 08000808), Whole time Executive Director, who retires by rotation and being eligible, offers himself for re-appointment.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandi ng 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
1	Promoter and Promoter Group	Remote E-Voting	111863145	111863145	100.00	111863145	0	100.00	0.00
		E- Voting at AGM		0	0	0	0	0.00	0.00
		Total		111863145	100.00	111863145	0	100	0.00
2	Public - Instituti onal holders	Remote E-Voting	7625605	5780096	75.80	5780096	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		5780096	75.80	5780096	0	100.00	0.00
3	Public- Others	Remote E-Voting	130905559	2081950	1.59	1977211	104739	94.97	5.03
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		2081950	1.59	1977211	104739	94.97	5.03
Total			250394309	119725191	47.81	119620452	104739	99.91	0.09



Resolution Item No. 3 - Ordinary Resolution:

To Appoint Mr. Abdul Khalik Abdul Kadar Chataiwala as the 'Chairman Emeritus' to the Board.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandi ng 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]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
1	Promoter and Promoter Group	Remote E-Voting	111863145	111863145*	100.00	111863145*	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		111863145	100.00	111863145	0	100.00	0.00
2	Public - Institutiona l holders	Remote E-Voting	7625605	5780096	75.80	0	5780096	0.00	100.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		5780096	75.80	0	5780096	0.00	100.00
3	Public- Others	Remote E-Voting	130905559	2081950	1.59	586657	1495293	28.18	71.82
		E- Voting at AGM		00	0.00	0	0	0.00	0.00
		Total		2081950	1.59	586657	1495293	28.18	71.82
Total			250394309	119725191	47.81	112449802	7275389	93.92	6.08

**Of the above 111863145, interested parties 103449945 votes are considered as invalid.*



Resolution Item No. 4 - Ordinary Resolution:

To Change the Designation of Mr. Praful Jain (DIN: 08000808), Whole-Time Executive Director to Chairman and Managing Director of the Company.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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
1	Promoter and Promoter Group	Remote E-Voting	111863145	111863145	100.00	111863145	0	100.00	0.00
		E-Voting at AGM		0	0	0	0	0.00	0.00
		Total		111863145	100.00	111863145	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	7625605	5780096	75.80	0	5780096	0.00	100.00
		E-Voting at AGM		0	0	0	0	0.00	0.00
		Total		5780096	75.80	0	5780096	0.00	100.00
3	Public- Others	Remote E-Voting	130905559	2081950*	1.59	553580*	1528370	26.59	73.41
		E-Voting at AGM		0	0	0	0	0.00	0.00
		Total		2081950	1.59	553580	1528370	26.59	73.41
Total			250394309	119725191	47.81	112416725	7308466	93.90	6.10

**Of the above 553580, interested parties 80714 votes are considered as invalid.*



Resolution Item No. 5 - Ordinary Resolution:

To approve appointment of Mr. Sumit Sunil Sadh as a Chief Executive Officer of the Company.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandi ng 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
1	Promoter and Promoter Group	Remote E-Voting	111863145	111863145	100.00	111863145	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		111863145	100.00	111863145	0	100.00	0.00
2	Public - Institutiona l holders	Remote E-Voting	7625605	5780096	75.80	5780096	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		5780096	75.80	5780096	0	100.00	0.00
3	Public- Others	Remote E-Voting	130905559	2081950	1.59	1977361	104589	94.98	5.02
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		2081950	1.59	1977361	104589	94.98	5.02
Total			250394309	119725191	47.81	119620602	104589	99.91	0.09



Resolution Item No. 6 - Ordinary Resolution:

To Appoint M/s. Geeta Canabar & Associates, Practicing Company Secretaries as the Secretarial Auditors of the Company for a term of 5 (five) Consecutive years.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandi ng 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
1	Promoter and Promoter Group	Remote E-Voting	111863145	111863145	100.00	111863145	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		111863145	100.00	111863145	0	100.00	0.00
2	Public - Institutiona l holders	Remote E-Voting	7625605	5780096	75.80	5780096	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		5780096	75.80	5780096	0	100.00	0.00
3	Public- Others	Remote E-Voting	130905559	2081950	1.59	2002361	79589	96.18	3.82
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		2081950	1.59	2002361	79589	96.18	3.82
Total			250394309	119725191	47.81	119645602	79589	99.93	0.07



Resolution Item No. 7 - Special Resolution:

To Re-appoint Mrs. Ameeta Ramesh (DIN: 03368136) as an Independent Director of the Company for a second term of five years.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandi ng 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
1	Promoter and Promoter Group	Remote E-Voting	111863145	111863145	100.00	111863145	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		111863145	100.00	111863145	0	100.00	0.00
2	Public - Institutiona l holders	Remote E-Voting	7625605	5780096	75.80	5780096	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		5780096	75.80	5780096	0	100.00	0.00
3	Public- Others	Remote E-Voting	130905559	2081950	1.59	1977211	104739	94.97	5.03
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		2081950	1.59	1977211	104739	94.97	5.03
Total			250394309	119725191	47.81	119620452	104739	99.91	0.09



Resolution Item No. 8 - Ordinary Resolution:

**Regularization of Additional Director Ms. Vijayshri Anup Krishnan (DIN: 07258233) by
Appointing her as an Independent Director of the Company.**

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandi ng 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
1	Promoter and Promoter Group	Remote E-Voting	111863145	111863145	100.00	111863145	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		111863145	100.00	111863145	0	100.00	0.00
2	Public - Institutiona l holders	Remote E-Voting	7625605	5780096	75.80	5780096	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		5780096	75.80	5780096	0	100.00	0.00
3	Public- Others	Remote E-Voting	130905559	2081950	1.59	2002211	79739	96.17	3.83
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		2081950	1.59	2002211	79739	96.17	3.83
Total			250394309	119725191	47.81	119645452	79739	99.93	0.07



Resolution Item No. 9 - Special Resolution:

Approval of 'LANCER Employee Stock Option Plan 2025' ("LANCER ESOP 2025" / "Plan").

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandi ng 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
1	Promoter and Promoter Group	Remote E-Voting	111863145	111863145	100.00	111863145	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		111863145	100.00	111863145	0	100.00	0.00
2	Public - Institutiona l holders	Remote E-Voting	7625605	5780096	75.80	5780096	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		5780096	75.80	5780096	0	100.00	0.00
3	Public- Others	Remote E-Voting	130905559	2081850	1.59	2010388	71462	96.57	3.43
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		2081850	1.59	2010388	71462	96.57	3.43
Total			250394309	119725091	47.81	119653629	71462	99.94	0.06



H. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of the Electronic voting facilitated at the AGM.

It is to be noted that:

1. The interested parties voting for resolution no. 3 & 4 are not considered.
2. The votes cast does not include abstain votes.
3. All the aforesaid resolutions were passed with requisite majority.

Thanking you,
Yours faithfully,

For S S Lunkad and Associates,
Company Secretaries

UIN: S2018MH592500
PR No: 2815/2022

SUSHMITA
SWARUP
LUNKAD

Sushmita Lunkad
Proprietor
FCS No. 12804
CP No. 20418
UDIN: F012804G001293105

Place: Jalgaon
Date: September 20, 2025

For Lancer Container Lines Limited

SUMIT
S SADH Digitally signed
by SUMIT S SADH
Date: 2025.09.20
11:38:05 +05'30'

Sumit Sunil Sadh
CEO & Whole Time Director
DIN: 02757766

Place: Navi Mumbai
Date: September 20, 2025