



Lancer Container Lines Ltd.

Date: 18th September, 2025

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

**Subject: Proceedings of 14th Annual General Meeting of the Company held on Thursday,
18th September, 2025.**

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

Respected Sir/Ma'am,

This is to inform you that the 14th Annual General Meeting of the members of Lancer Container Lines Limited was held today i.e. Thursday, September 18, 2025 at 12:00 P.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) without the in-person presence of members. In this regard, please find enclosed the proceedings for the same as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

This is for your information and record.

Yours faithfully,

FOR LANCER CONTAINER LINES LIMITED

ABDUL KHALIK Digitally signed by
ABDUL KHALIK ABDUL
ABDUL KADAR KADAR CHATAIWALA
CHATAIWALA Date: 2025.09.18
19:14:02 +05'30'

**ABDUL KHALIK ABDUL KADAR CHATAIWALA
CHAIRMAN & MANAGING DIRECTOR
DIN: 01942246**

PLACE: NAVI MUMBAI



Lancer Container Lines Ltd.

PROCEEDINGS OF 14TH ANNUAL GENERAL MEETING OF THE COMPANY **HELD ON THURSDAY, SEPTEMBER 18, 2025 AT 12:00 P.M. (IST)**

The Annual General Meeting (“AGM”) of the members of Lancer Container Lines Limited was held on Thursday, September 18, 2025 at 12:00 P.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The meeting was held in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular(s) issued by the Ministry of Corporate Affairs and SEBI Circular(s) issued by Securities and Exchange Board of India in this regard.

The Compliance Team of the Company conducted the AGM. The meeting commenced by welcoming all members at Annual General Meeting, who were participating in the Meeting through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) and also briefed the general instructions regarding the participation in the meeting through video conferencing.

Following Directors of the Company were also present in the AGM through VC / OAVM:-

Sr. No.	Name	Designation
1.	Mr. Abdul Khalik Abdul Kadar Chataiwala	Chairman & Managing Director
2.	Mr. Praful Jain	Whole-time Director
3.	Mr. Sumit Sunil Sadh	Whole-time Director
4.	Mr. Narayanan Moolanghat Variyam	Independent Director
5.	Ms. Ameeta Ramesh	Independent Director
6.	Ms. Vijayshri Anup Krishnan	Independent Director

47 members attended the meeting through VC / OAVM and the requisite quorum was present throughout the meeting. Amongst the Board Members present, Mr. Abdul Khalik Abdul Kadar Chataiwala, Chairman & Managing Director of the Company was elected as Chairman of the meeting and chaired the Meeting and then welcomed the members to the Annual General Meeting who were participating in the AGM. After, the Chairman called the meeting to order. It was also informed that pursuant to MCA Circulars and SEBI Circulars as issued in this regard, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM as the AGM is convened through VC / OAVM.

The Compliance Team then informed the Members that the Board of Directors had appointed Ms. Sushmita Swarup (M. No. F12804), Proprietor of M/s. S S Lunkad and Associates, Practicing Companies Secretaries, as the Scrutinizer for the purpose of scrutinizing the remote e-voting process and for e-voting facility provided during the AGM in a fair and transparent manner.

The Compliance Team of the Company then informed that the Company had provided the facility to members of the Company, to exercise their right to vote, by electronic means on all the resolutions as set forth in the Notice of Annual General Meeting through Remote E-voting.



Lancer Container Lines Ltd.

The Compliance Team further informed that the members attending the AGM, who had not cast their vote by remote e-voting, were provided the facility to exercise their right of voting at the AGM through electronic means. The members who had already voted through remote e-voting process were eligible to participate in the meeting but were not entitled to e-vote again in the AGM.

The following items of business, as per the Notice of the AGM, were transacted at the meeting:

1. Ordinary Business: To receive, consider and adopt:

a. Audited Financial Statements of the Company for the financial year ended March 31st, 2025 together with the Report of Board of Directors and Auditors thereon.

b. Audited Consolidated Financial Statements of the Company for the financial year ended March 31st, 2025 together with the Report of Auditors thereon.

2. Ordinary Business: 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.

3. Ordinary Business: To Appoint Mr. Abdul Khalik Abdul Kadar Chataiwala as the 'Chairman Emeritus' to the Board.

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

5. Ordinary Business: To approve appointment of Mr. Sumit Sunil Sadh, Whole-Time Director (DIN: 02757766) as a Chief Executive Officer of the Company.

6. Ordinary Business: To Appoint M/s. Geeta Canabar & Associates, Practicing Company Secretaries as the Secretarial Auditors of the Company.

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

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

9. Special Business: Approval of 'LANCER Employee Stock Option Plan 2025' ("LANCER ESOP 2025"/ "Plan")



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The Compliance Team thanked the members for attending and participating in the Meeting. The Compliance Team thereafter announced opening of e-voting window for 15 minutes during AGM for shareholders who have not casted their votes through remote e-voting.

It was further informed that the consolidated results of e-voting i.e. remote e-voting and e-voting process during the AGM shall be disseminated subsequent to receipt of Consolidated Scrutinizers' Report to the BSE in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and will also be uploaded on the website of the Company www.lancerline.com and on the BSE Limited where the Company's shares are listed.

The Meeting was concluded at 12:43 PM. The meeting ended with vote of thanks to the Members, Directors, Auditors, and others for attending the AGM.

FOR LANCER CONTAINER LINES LIMITED

ABDUL KHALIK Digitally signed by
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