



Lancer Container Lines Ltd.

December 05, 2022

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower, Dalal Street, Fort,
Mumbai – 400001, Maharashtra, India

Respected Sir,

**SUB: PROCEEDINGS OF EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY HELD ON
MONDAY, DECEMBER 05, 2022.**

Scrip code: LANCER | Script ID: 539841

This is to inform you that the Extra-Ordinary General Meeting of the members of **Lancer Container Lines Limited** was held today i.e. Monday, December 05, 2022 at 12:00 P.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

In this regard, please find enclosed the proceedings as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Yours faithfully,
For Lancer Container Lines Limited

Mr. Abdul Khalik Chataiwala
Managing Director
DIN: 01942246
Encl: As above



CIN : L74990MH2011PLC214448

Registered Office : Mayuresh Chambers Premises Co-Op.Society Ltd, Unit No.H02-2, H02-3 & H02-4,
Plot No.60, Sector-11, CBD Belapur, Navi Mumbai - 400614

Tel. : +91 22 2756 6940/41/42 | Email : info@lancerline.com | Web.: www.lancerline.com

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Lancer Container Lines Ltd.

PROCEEDINGS OF EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY HELD ON MONDAY, DECEMBER 05, 2022

The Extra-Ordinary General Meeting (EGM) of the members of **Lancer Container Lines Limited** was held on Monday, December 05, 2022 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 MCA General Circular No.14/2020 dated April 08, 2020, MCA General Circular No. 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021 (“**MCA Circulars**”) and Circular No. 03/2022 dated May 05, 2022 and SEBI circular SEBI Circular dated May 12, 2020 and SEBI Circular dated January 15, 2021 (“**SEBI Circulars**”).

Mr. Mahendra Gupta, Compliance Officer & Company Secretary indicated Miss Miti Tailong, an Assistant Company Secretary of the Company to conduct the EGM. She has commenced the meeting by welcoming all members at Extra-Ordinary 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 EGM through VC/OAVM:-

| Sr. No | Name of Directors | Designation |
|--------|----------------------------------|----------------------|
| 1 | Mr. Praful Jain | Whole-Time Director |
| 2 | Mrs. Ameeta Ramesh | Independent Director |
| 3 | Mr. Suresh Babu Sankara | Independent Director |
| 4 | Mr. Narayanan Moolanghat Variyam | Independent Director |
| | | |

Amongst the Board Members present, Mr. Abdul Khalik 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 Extra-Ordinary General Meeting who were participating at the EGM through video conference held in accordance with the circulars issued by the Ministry of Corporate Affairs. After ascertaining presence of requisite quorum, the Chairman of the Meeting called the meeting to order through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM). He also explained the statutory and general instructions to the Members for attending the EGM and for continuing the EGM and commenced the EGM proceedings.

It was also informed that pursuant to MCA Circulars and SEBI Circulars the facility to appoint proxy to attend and cast vote for the members is not available for this EGM as the EGM is convened through VC / OAVM.

With the permission of members present, the Notice convening the EGM had been sent through electronic mode to those Members whose e-mail addresses had been registered with the Company/ Company’s RTA or Depositories, was taken as read.

The Company Secretary & Compliance Officer of the Company informed that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and applicable provisions of the Companies Act, 2013 read with MCA Circulars and SEBI Circulars, the Company has 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 Extra-Ordinary General Meeting through Remote E-voting.

She further informed that those Members who are present in the EGM and had not voted through remote e-voting process, were eligible to vote through the e-voting facility provided during the EGM and those who had already

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voted through remote e-voting process were eligible to participate in the meeting but he/she was not entitled to e-vote again in the EGM.

Items of businesses, as per the Notice convening the EGM of the Company, transacted at the meeting:

1. **Sub-division of ordinary Equity Shares from Face Value of Rs. 10/- per share to Rs. 5/- per share**
2. **Alteration of the Capital Clause in the Memorandum of Association of the Company Consequent upon Sub-Division**

She further informed the Members that the Board of Directors had appointed Ms. Geeta Canabar (M. No. 8702), Proprietor of M/s. Geeta Canabar & 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 EGM in a fair and transparent manner.

The Chairman then invited the Members to express their views, give suggestions and make enquiries on the matters as set out in the Notice of EGM. The Chairman thanked the Members for attending and participating in the Meeting. The Chairman thereafter announced opening of e-voting for 15 minutes during EGM 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 EGM shall be disseminated subsequent to receipt of Consolidated Scrutinizers' Report to the BSE in the format prescribed under Regulation 44(3) 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 website of CDSL and BSE Limited where the Company's shares are listed.

The Meeting was concluded at 12:25 P.M. with the vote of thanks to the members, Directors, Auditors, and others for attending EGM.

This is for your information and records please.

Yours faithfully,
For LANCER CONTAINER LINES LIMITED


Mr. Abdul Khalik Chataiwala
Managing Director
DIN: 01942246



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