



Lancer Container Lines Ltd.

Date: 11th June, 2025

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

Subject: Outcome of Board Meeting held on Wednesday, June 11th, 2025.
Ref. Scrip Code - 539841- i.e. Lancer Container Lines Limited.

Dear Sir/Madam,

In reference to our intimation letter dated 6th June, 2025, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), regarding holding of Board Meeting on Wednesday, 11th June, 2025, to inter alia approve the Audited Financial Results for the Quarter and Financial Year ended 31st March, 2025. The Board of Directors at its meeting held today i.e Wednesday, 11th June, 2025, has, inter alia:

1. Approved the Audited Standalone and Consolidated Financial Results for the Quarter and Financial Year ended March 31, 2025, as recommended by the Audit Committee along with the Auditor's Report thereon.
2. To take a note on appointment of Geeta Canabar & Associates to conduct the secretarial Audit for FY 24-25.
3. Based on the recommendation of the Audit Committee, approval of appointment of M/s. Geeta Canabar & Associates, Practising Company Secretaries as Secretarial Auditor of the Company for a period of five consecutive years commencing from FY 2025-2026 till FY 2029-2030 and fix their remuneration, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.
4. The Audit Committee & Board of the Directors have taken a note of the Warning letter received from BSE Limited on May 16, 2025 pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 i.e. Promoter(s) seeking re-classification.
5. The Audit Committee & Board of the Directors have taken into consideration the fraud reported by the Company on May 20, 2025 done by a Manager designated as CEO of Argo Anchor Shipping Service LLC, subsidiary of Lancia Shipping LLC (100% Wholly Owned Subsidiary of Lancer Container Lines Limited) & ongoing investigation

Registered Office: Lancer House, Mayuresh Chambers Premises Co-op. Society Ltd, H02, Plot No. - 60, Sec -11, CBD Belapur India 400614 CIN: L74990MH2011 PLC214448 | Website: www.lancerline.com | Email: info@lancerline.com | Email: secretarial@lancerline.com | Telephone: +91 22 2756 6940 / 41 / 42 | Fax: +91 22 2756 6939

H.O. : Mumbai. Branch: Nhava Sheva, Mundra, Delhi, Ludhiana, Jaipur, Chennai, Tuticorin, Cochin, Coimbatore, Kolkata, Vizag, Hyderabad, Ahmedabad and Bangalore.



Lancer Container Lines Ltd.

6. Pursuant to Regulation 30(5) of the SEBI (LODR), 2015, we wish to inform you that the following Key Managerial Personnel's are authorised to determine the materiality of events or information and make disclosure to the stock exchange:

Sr. No.	Designation	Contact details
1.	Chairman & Managing Director	Mayuresh Chambers, H0 2, 3 & 4, Sec -11, Plot No - 60, Belapur, Navi Mumbai, India 400614 Phone: Tel: 022- 27566939/40 Email: secretarial@lancerline.com
2.	Whole-Time Director	
3.	Company Secretary and Compliance Officer	

Accordingly, please find enclosed the following:

- I. Audited Standalone Financial Results (Balance Sheet, Profit & Loss Account & Cash Flow statement) along with Independent Auditor's Review Report issued by the Statutory Auditors of the Company for the Quarter and Financial Year ended March 31, 2025.
- II. Audited Consolidated Financial Results (Balance Sheet, Profit & Loss Account & Cash Flow statement) along with Independent Auditor's Review Report issued by the Statutory Auditors of the Company for the Quarter and Financial Year ended March 31, 2025.
- III. Statement on deviation or variation for proceeds of public issue, rights issue, preferential issue, qualified institutions placement etc - Nil (Not Applicable) **Annexure-B**
- IV. Format for disclosing outstanding default on loans and debt securities - **Annexure - C**
- V. Related Party Transaction - **Annexure - D**
- VI. Statement of Impact of Audit Qualification - Nil (Not Applicable) - **Annexure E**
- VII. Appointment of M/s. Geeta Canabar & Associates, Company Secretaries as Secretarial Auditor of the Company for a period of five consecutive years commencing from FY 2025-2026 till FY 2029-2030, subject to the approval of the Shareholders at the ensuing Annual General Meeting - **Annexure - F**
- VIII. The fraud reported by the Company on May 20, 2025 done by a Manager designated as CEO of Argo Anchor Shipping Service LLC, subsidiary of Lancia Shipping LLC (100% Wholly Owned Subsidiary of Lancer Container Lines Limited) & ongoing investigation- **Annexure - G**
- IX. Declaration in pursuant to third proviso of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended - **Annexure H.**

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Lancer Container Lines Ltd.

The Board Meeting commenced at 3:00 PM and concluded at 9:26 PM

Kindly acknowledge and note the same on your records.

Thanking You,
Yours Sincerely,

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

MITI
TAILONG

Digitally signed
by MITI TAILONG

**Miti Tailong
Company Secretary & Compliance Officer**

**Registered Office: Lancer House, Mayuresh Chambers Premises Co-op. Society Ltd, H02,Plot No. - 60, Sec -11,
CBD Belapur India 400614 CIN: L74990MH2011 PLC214448 | Website: www.lancerline.com | Email:
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Coimbatore, Kolkata, Vizag, Hyderabad, Ahmedabad and Bangalore.**

Praneti Yadav & Co.

CHARTERED ACCOUNTANTS

Independent Auditor's Report on the Quarterly and Year to Date Audited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**To
The Board of Directors of
LANCER CONTAINER LINES LIMITED**

Opinion

We have audited the accompanying Statement of Standalone Financial Results of Lancer Container Lines Limited ("the Company") for the year ended March 31, 2025("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the Listing Regulations).

In our opinion and to the best of our information and according to the explanations given tous, these Standalone Financial Results for the year ended March 31,2025:

- a. is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended; and
- b. gives a true and fair view in conformity with the applicable accounting standards and other accounting principles generally accepted in India of the net profit and other comprehensive income / (loss) and other financial information of the Company for the quarter ended March 31, 2025 and for the year ended March 31, 2025.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under Section 143(10) of the Companies Act, 2013, as amended ("the Act"). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Standalone Financial Results" section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Standalone Financial Results

The Statement has been prepared on the basis of the Standalone Annual Financial Statements. The Board of Directors of the Company are responsible for the preparation and presentation of the Statement that gives a true and fair view of the net profit and other comprehensive



CHARTERED ACCOUNTANTS

income / (loss) of the Company and other financial information in accordance with the applicable accounting standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions



CHARTERED ACCOUNTANTS

may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the Statement, including the disclosures and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence and where applicable, related safeguards.

Other Matter

The Statement includes the results for the quarter ended March 31, 2025 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2025 and the published unaudited year-to-date figures up to the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

For Praneti Yadav & Co.
Chartered Accountants
Firm registration number-137534W

Praneti Yadav

Praneti Yadav
Proprietor

Membership Number – 156403
UDIN: 25156403BMOCJS8472



Place: Navi Mumbai
Date: June 11, 2025

LANCER CONTAINER LINES LIMITED						
CIN - L74990MH2011PLC214448						
Regd Office: MAYURESH CHAMBERS PREMISES CO-OP. SOCIETY LTD , UNIT NO- H02-2, HO2-3 & H02-4, PLOT NO-60, SECTOR-11, CBD BELAPUR, NAVI MUMBAI 400614						
Tel No. +91 22 27566940/41/42, E-Mail:secretarial@lancerline.com, Website: www.lancerline.com						
STANDALONE STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2025						
Sr.	Particulars	Quarter Ended			Year Ended	
		31-Mar-25 (Audited)	31-Dec-2024 (Unaudited)	31-Mar-24 (Audited)	31-Mar-25 (Audited)	31-Mar-24 (Audited)
						(INR Lakh)
1	Income					
	a) Revenue from Operations	4,959.32	11,610.37	12,063.56	38,985.45	44,633.92
	b) Other Income	574.06	685.19	270.38	1,863.03	1,313.48
	Total Income (a+b)	5,533.38	12,295.56	12,333.94	40,848.48	45,947.40
2	Expenses					
	a) Cost of Materials Consumed	5,081.87	11,458.12	10,714.87	36,742.67	37,804.75
	b) Changes in inventories of Finished Goods, Work in Progress and Stock- in- Trade	(52.65)	-		(52.65)	-
	c) Employee benefit expenses	232.03	303.16	268.50	1,120.06	1,142.26
	d) Finance Costs	(38.52)	253.13	185.56	606.05	1,143.33
	e) Depreciation and Amortization expenses	462.67	404.82	385.40	1,591.41	1,639.51
	f) Other Expenses	208.36	108.99	131.19	621.57	703.20
	Total Expenses (a to f)	5,893.75	12,528.22	11,685.52	40,629.10	42,433.04
3	Profit before tax	(360.37)	(232.66)	648.42	219.38	3,514.35
4	Tax Expenses					
	a) Current Tax	(216.00)	-	164.83	-	969.83
	b) Deferred Tax Asset/Liability	24.24	8.02	(6.04)	35.27	31.12
	Total tax expenses	(191.76)	8.02	158.79	35.27	1,000.95
5	Profit for the period	(168.60)	(240.68)	489.63	184.11	2,513.40
6	Other Comprehensive Income (OCI)					
	A. (i) Items that will not be reclassified to profit or loss	(21.73)	1.00	26.28	(18.73)	24.03
	(ii) Income tax relating to Items that will not be reclassified to profit or loss	5.47	(0.26)	(6.61)	4.71	(6.05)
	B. (i) Items that will be reclassified to profit or loss	-	-	-	-	-
	(ii) Income tax relating to Items that will be reclassified to profit or loss	-	-	-	-	-
	Total other Comprehensive Income (net of tax)	(16.25)	0.74	19.67	(14.01)	17.98
7	Total Comprehensive Income for the period	(184.85)	(239.94)	509.30	170.10	2,531.38
8	Paid-up equity share capital Face value of Rs 5/- per share	12,519.72	11,904.34	11,427.34	12,519.72	11,427.34
	Earnings Per Share (not annualised)					
9	a) Basic EPS	(0.07)	(0.10)	0.22	0.08	1.11
	b) Diluted EPS	(0.07)	(0.10)	0.22	0.08	1.11
	Notes:					
1	The Company does not have different segments and hence segment wise reporting is not applicable to the company.					
2	This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (as amended) (Ind AS), prescribed under Section 133 of the Companies Act 2013 and other recognized accounting practices and policies to the extend applicable.					
3	Finance Cost includes Rs. 16,82,428/- provided on Zero Percentage FCCB Bonds in terms of AS 109 for six month ended 30th September 2024 as the said FCCB bonds were converted into Equity Shares.					
4	Out of 300 Foreign Currency Convertible Bonds INR 23862.27 Lakhs equivalent to USD 30 Million, 285 Bonds were converted into 1,81,26,000 Equity Shares at a price of Rs. 125 per share upto 30th June, 2024					
5	Upto 30th September 2024, all FCCB bonds were successfully converted into equity. As of March 31, 2024, only 50 bonds remained to be converted. In Quarter 1 (April 2024), the company received a request from bondholders to convert USD 3.5 million worth of FCCB bonds into 6,678,000 equity shares (comprising 2,226,000 shares as principal and 4,452,000 bonus shares). Accordingly, the company allotted 6,678,000 shares on April 8, 2024, and received trading approval from the stock exchange on May 2, 2024. In Quarter 2 (August 2024), the company received another request from bondholders to convert USD 1.5 million worth of FCCB bonds into 2,862,000 equity shares (comprising 954,000 shares as principal and 1,908,000 bonus shares). The company allotted 2,862,000 shares on August 7, 2024, and trading approval was received from the stock exchange on August 29, 2024 As a result thereof, earnings per share has also been adjusted for all the previous periods and previous year and is presented in accordance with Ind As 33 Earnings per share.					
6	The Red Sea shipping crisis, which began in December 2023, continues to have a profound impact on global trade and logistics. Triggered by escalating geopolitical tensions and heightened security risks in the region—the crisis has disrupted critical maritime trade routes connecting Asia, Europe, and the Middle East.					
7	The figures of the last quarter are the balancing figure between audited figures in respect of the full financial year and the published year to date figures upto the end of third quarter of the financial year.					
8	The above audited financial results were reviewed by the Audit Committee and have been considered and approved by the Board of Directors at their meeting held on Jun 11, 2025.					
9	Previous year's figures have been regrouped / reclassified wherever necessary to correspond with the current year's classification / disclosure.					
	For and on behalf of Board of Directors					
	Lancer Container Lines Limited					
	ABDUL KHALIK <small>Digitally signed by</small> ABDUL KADAR <small>ABDUL KHALIK ABDUL</small> CHATAIWALA <small>KADAR CHATAIWALA</small>					
	Abdul Khalik Chataiwala					
	Chairman & Managing Director					
	DIN: 01942246					
	Place : Belapur, Navi Mumbai					
	Date : 11 June 2025					

LANCER CONTAINER LINES LIMITED		
CIN - L74990MH2011PLC214448		
Regd 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 No. +91 22 27566940/41/42, E-Mail:secretarial@lancerline.com, Website: www.lancerline.com		
STANDALONE AUDITED STATEMENT OF ASSETS AND LIABILITIES AS AT 31ST MARCH, 2025		
		(INR Lakh)
	As at	As at
	31st March, 2025	31st March, 2024
Assets		
Non-Current Assets		
Property, plant and equipment	12,983.89	10,055.35
Right-of-use assets	23.78	80.51
Intangible assets	8.19	22.12
Financial assets		
Investments	14,208.71	985.77
Loans	17,434.86	25,456.02
Other financial assets	176.86	194.65
Other non current assets	-	150.60
Total Non-Current Assets	44,836.29	36,945.02
Current Assets		
Inventories	-	52.65
Financial assets		
Investments	437.51	592.07
Trade receivables	4,168.58	9,638.17
Cash and cash equivalents	1,723.27	1,966.24
Other financial assets	23.80	13.68
Other current assets	1,115.50	339.99
Total Current Assets	7,468.66	12,602.79
Total Assets	52,304.95	49,547.82
Equities and Liabilities		
Equity		
Equity share capital	12,519.72	11,427.34
Other equity	31,229.07	23,478.71
Total Equity	43,748.78	34,906.05
Non-Current Liabilities		
Financial liabilities		
Borrowings	5,713.39	9,340.55
Lease liabilities	-	28.68
Other financial liabilities	3.50	3.50
Provisions	17.64	1.78
Deferred tax liabilities (net)	171.03	140.48
Total Non-Current Liabilities	5,905.57	9,515.00
Current Liabilities		
Financial liabilities		
Borrowings	1,656.86	1,781.71
Lease liabilities	28.68	66.06
Trade payables		
Dues of small enterprises and micro enterprises	50.98	57.20
Dues of creditors other than small enterprises and micro enterprises	261.83	2,817.17
Other current liabilities	652.24	404.64
Total Current Liabilities	2,650.60	5,126.79
Total liabilities	8,556.17	14,641.79
Total Equities and Liabilities	52,304.95	49,547.82
For and on behalf of Board of Directors		
Lancer Container Lines Limited		
ABDUL KHALIK	Digitally signed by	
ABDUL KADAR CHATAIWALA	ABDUL KHALIK ABDUL KADAR CHATAIWALA	
Abdul Khalik Chataiwala		
Chairman & Managing Director		
DIN: 01942246		
Place : Belapur, Navi Mumbai		
Date : 11 June 2025		

LANCER CONTAINER LINES LIMITED			
CIN - L74990MH2011PLC214448			
Regd Office: MAYURESH CHAMBERS PREMISES CO-OP. SOCIETY LTD., UNIT NO- H02-2, HO2-3 & H02-4, PLOT NO-60, SECTOR-11, CBD BELAPUR, NAVI MUMBAI 400614			
Tel No. +91 22 27566940/41/42, E-Mail:secretarial@lancerline.com, Website: www.lancerline.com			
STANDALONE CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2025			
(INR Lakh)			
		For the year ended 31st March, 2025	For the year ended 31st March, 2024
(I) Cash flow from operating activities			
Net Profit / (Loss) before extraordinary items and tax		219.38	3,514.34
Adjustment for:			
Depreciation and amortisation (Net of Depreciation Withdrawn)		1,591.41	1,639.51
Bad debts		-	2.63
Finance costs		606.05	1,143.33
Interest income		(150.24)	(116.22)
Capital Gain on Redemption of Mutual Funds		(58.06)	(30.96)
Changes in fair value of financial assets measured through profit or loss		8.19	(0.87)
Profit on Sale of Assets		(2.56)	(21.79)
Exchange Fluctuation on Container Lease payments		9.57	(16.46)
Preclosure Lease Charges		-	(123.55)
Unrealised foreign exchange fluctuations loss/ (profit) (net)		(818.13)	(791.74)
Sundry balances written back		325.82	(65.16)
Operating profit / (loss) before working capital changes		1,731.42	5,133.06
Changes in assets and liabilities			
Trade receivables		5,469.59	(1,439.79)
Other financial assets and other assets		(317.25)	(552.27)
Trade payables		(2,887.37)	135.64
Other financial liabilities, other liabilities and provisions		244.73	(221.12)
Cash generation from operation		4,241.12	3,055.52
Direct taxes paid		(300.00)	(720.00)
Net cash flow from/(used in) operating activities (I)		3,941.12	2,335.52
(II) Cash flow from investing activities			
Purchase of property, plant and equipment and intangible assets		(4,445.18)	(2,042.96)
Proceeds from disposal of property, plant and equipment and intangible assets		51.10	215.19
Investment in Equity Shares of Subsidiaries		(3,726.01)	(902.72)
Refund of investment in Associate entity		50.00	-
Investment in Equity Shares of Associate entity		-	(50.00)
Interest income		150.24	116.22
Short term capital gain on redemption of mutual funds		58.06	30.96
Investment in mutual funds (net)		146.37	(70.74)
Net cash flow from/(used in) investing activities (II)		(7,715.41)	(2,704.05)
(III) Cash flow from financing activities			
Payment of container lease liability		(84.16)	(336.18)
Net increase/(decrease) in current financial liabilities for borrowings		(124.84)	1,376.78
Net increase/(decrease) in non current financial liabilities for borrowings		4,221.11	(1,297.30)
Loan to Subsidiary		(75.50)	111.22
Repayment of Loan to Subsidiary		175.41	-
Finance cost		(580.70)	(595.40)
Net cash flow from/(used in) financing activities (III)		3,531.32	(740.88)
Net increase / (decrease) in Cash and cash equivalents (I+II+III)		(242.97)	(1,109.41)
Cash and cash equivalents at the beginning of the year		1,966.25	3,075.65
Cash and cash equivalents at the end of the year*		1,723.27	1,966.24
Net increase / (decrease) in Cash and cash equivalents		(242.97)	(1,109.41)
*Comprises:			
a. Cash on hand		4.03	14.78
b. Balances with banks			
i. In current accounts		473.50	417.17
ii. In EEFC accounts		34.21	106.62
iii. In deposit accounts with Banks		1,211.53	1,427.67
		1,723.27	1,966.26
For and on behalf of Board of Director:			
Lancer Container Lines Limited			
ABDUL KHALIK	<small>Digitally signed by</small>		
ABDUL KADAR	<small>ABDUL KHALIK ABDUL</small>		
CHATAIWALA	<small>KADAR CHATAIWALA</small>		
Abdul Khalik Chataiwala			
Chairman & Managing Director			
DIN: 01942246			
Place : Belapur, Navi Mumbai			
Date : 11 June 2025			

Praneti Yadav & Co.

CHARTERED ACCOUNTANTS

Independent Auditor's Report on the Quarterly and Year to Date Audited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**To
The Board of Directors of
LANCER CONTAINER LINES LIMITED**

Opinion

We have audited the accompanying Statement of Consolidated Financial Results of Lancer Container Lines Limited ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), for the year/period ended March 31, 2025 ("the Statement") being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

In our Opinion and to the best of our information and according to the explanation given to us, and based on the consideration of the audit reports of the other auditors on separate financial statements referred to in Other Matters section below, the Consolidated Financial Results for the year/period ended March 31, 2025:

(i) includes the results of the following entities:

Name of the Entity	Relationship
Globepoint Freight Forwarders Private Limited	Wholly owned Subsidiary
KMS Maritime India Private Limited	Wholly owned Subsidiary
LCM Projects Private Limited	Wholly owned Subsidiary
CIS Connect Global Logistics Private Limited	Wholly owned Subsidiary
Worldwide Container Trading Private Limited	Wholly owned Subsidiary
Lancia Shipping LLC	Wholly owned Subsidiary
Lancer Tank Container Lines Private Limited	Wholly owned Subsidiary
Argo Anchor Shipping Service LLC	Wholly owned Subsidiary
Bulkliner Logistics Limited	Wholly owned Subsidiary



- (ii) presents financial results in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended; and
- (iii) gives a true and fair view in conformity with the recognition and measurement principles laid down in the Indian Accounting Standards, and other accounting principles generally accepted in India, of the consolidated net profit and consolidated total comprehensive income and other financial information of the Group, for the year/period ended March 31, 2025.

Basis for Opinion on the Audited Consolidated Financial Results for the year/period ended March 31, 2025

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act 2013. Our responsibilities under those standards are further described in the Auditor's Responsibilities section below.

We are independent of the Group, in accordance with the code of Ethics issued by the Institute of Chartered Accountants of India ('the ICAI') together with the ethical requirements that are relevant to our audit of the consolidated financial results for the year/period ended March 31, 2025 under the provision of the Act, and the rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us, and the audit evidence obtained by other Auditors in terms of their reports referred to in other matters section below, is sufficient and appropriate to provide a basis for our audit opinion.

Management's Responsibilities for the Statement

The Statement which includes the consolidated financial results is the responsibility of the Parent's Board of Director and has been approved by them for the issuance. The statement has been compiled from the related audited consolidated financial statement for the year/period ended March 31, 2025, and interim consolidated financial information for the quarter ended March 31, 2025, being the balancing figure between audited figure in respect of the full financial year/period and the published year/period to date figures up to the third quarter of the current financial year. This responsibility includes the preparation and presentation of the Statement that gives a true and fair view of the consolidated net profit and consolidated total comprehensive income, and other financial information of the Group in accordance with the recognition and measurement principles laid down by the Indian Accounting Standards, prescribed under section 133 of the Act, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The respective Board of Directors of the companies included in the group are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the asset of the group for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgement and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively, for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the respective



CHARTERED ACCOUNTANTS

financial results, that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of these consolidated financial results by the directors of the parent, of aforesaid.

In preparing the Consolidated Financial Results, the respective Board of Directors of the companies included in the Group, are responsible for assessing the ability of the respective entities to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting, unless the respective Board of

Directors either intends to liquidate their respective entities or to cease operations, or has no realistic alternative but to do so.

The respective Board of Directors of the companies included in the Group are responsible for overseeing the financial reporting process of the Group.

Auditor's Responsibilities

Our objectives are to obtain reasonable assurance about whether the Consolidated Financial Results for the year/period ended March 31, 2025, as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with Standards on Auditing will always

detect a material misstatement when it exists. Misstatements can arise from fraud or error, and are considered material if, individually, or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this Consolidated Financial Results.

As part of an audit in accordance with the Standards on Auditing, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement of the Annual Consolidated Financial Results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the Board of Directors.
- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 of the Listing Regulations.
- Conclude on the appropriateness of the Board of Director's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists, the related to events or conditions that may cast significant doubt on the ability of the Group, to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the



CHARTERED ACCOUNTANTS

Consolidated Financial Results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Group to cease to continue as a going concern.

- Evaluate the overall presentation, structure, and content of the Annual Consolidated Financial Results, including the disclosures, and whether the Annual Consolidated Financial Results represents the underlying transactions and events in a manner that achieves fair presentation.
- Perform procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the Listing Regulations to the extent applicable.
- Obtain sufficient appropriate audit evidence regarding the Annual Standalone/Consolidated financial information of the entities within the Group, to express an opinion on the Annual Consolidated Financial Results. We are responsible for the direction, supervision, and performance of the audit of financial information of such entities included in the Annual Consolidated Financial Results, of which we are the independent auditors. For the other entities included in the Annual Consolidated Financial Results, which have been audited by the other auditors, such other auditors remain responsible for the direction, supervision and performance of the audits carried out by them. We remain solely responsible for our audit opinion.

Materiality is the magnitude of misstatements in the Annual Consolidated Financial Results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Annual Consolidated Financial Results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Annual Consolidated Financial Results.

We communicate with those charged with governance of the Parent and such other entities included in the Consolidated Financial Results, of which we are the independent auditors, regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

We also performed procedures in accordance with the Circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, to the extent applicable.



Other Matters

We did not audit the financial statements/financial information of nine of the subsidiaries included in the consolidated financial results, whose financial statements/financial information reflect total assets of ₹ 8,011.77 lakhs as of March 31, 2025, and total revenues of ₹ 6,812.52 lakhs for the year/period ended March 31, 2025, total net loss after tax of ₹ 218.86 lakhs for the year/period ended March 31, 2025, and total comprehensive loss of ₹ 137.88 lakhs for the year/period ended March 31, 2025, and net cash outflows of ₹ 1,667.46 lakhs for the year/period ended March 31, 2025, as considered in the statement. This financial statements / financial information has been audited, by the other auditors whose reports have been furnished to us by the management and our opinion and conclusion on the statement, in so far as relates to the amounts and disclosures included in respect of these subsidiaries, is best solely on the reports of the other auditors and the procedures performed by us as stated under Auditor's Responsibilities section above.

Our opinion on the Statement is not modified in respect of the above matter with respect to our reliance on the work done by and the reports of the other auditors.

The Statement includes the results for the quarter ended March 31, 2025 being the balancing figure between audited figures in respect of the full financial year/period and the published year/period to the date figures up to the third quarter of the current financial year/period which were subject to limited review by us. Our opinion is not modified in respect of this matter.

For Praneti Yadav & Co.
Chartered Accountants
Firm registration number-137534W

Praneti Yadav

Praneti Yadav
Proprietor
Membership Number-156403
UDIN: 25156403BMOCJT8905



Place: Navi Mumbai
Date: June 11, 2025

LANCER CONTAINER LINES LIMITED

CIN - L74990MH2011PLC214448

Regd Office: MAYURESH CHAMBERS PREMISES CO-OP. SOCIETY LTD , UNIT NO- H02-2, HO2-3 & H02-4,
PLOT NO-60, SECTOR-11, CBD BELAPUR, NAVI MUMBAI 400614

Tel No. +91 22 27566940/41/42, E-Mail:secretarial@lancerline.com, Website: www.lancerline.com

CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH,2025

(INR Lakh)

Sr.	Particulars	Quarter Ended			Year Ended	
		31-Mar-25 (Audited)	31-Dec-2024 (Audited)	31-Mar-24 (Audited)	31-Mar-25 (Audited)	31-Mar-24 (Audited)
1	Income					
	a) Revenue from Operations	11,771.84	20,397.26	15,227.23	69,913.97	63,340.99
	b) Other Income	371.90	522.51	285.88	1,544.71	1,343.44
	Total Income (a+b)	12,143.74	20,919.77	15,513.11	71,458.68	64,684.43
2	Expenses					
	a) Cost of Materials Consumed	13,917.58	18,459.84	13,913.13	64,910.20	51,736.44
	b) Changes in inventories of Finished Goods, Work in Progress and Stock- in- Trade	25.60	-	(112.33)	25.60	10.51
	c) Employee benefit expenses	609.09	709.20	615.40	2,282.60	1,815.75
	d) Finance Costs	(88.71)	254.27	187.56	558.58	1,147.37
	e) Depreciation and Amortization expenses	847.45	671.40	(1,135.50)	2,354.82	2,040.76
	f) Other Expenses	468.62	258.97	280.19	1,191.20	968.19
	Total Expenses (a to f)	15,779.62	20,353.68	13,748.45	71,322.99	57,719.02
3	Profit before share of profit of associates and tax	(3,635.88)	566.09	1,764.66	135.69	6,965.41
	Share of profit of associates		(12.67)			
4	Profit before tax	(3,635.88)	553.42	1,764.66	135.69	6,965.41
5	Tax Expenses					
	a) Current Tax	(416.12)	138.35	171.88	136.42	1,098.38
	b) Deferred Tax Asset/Liability	24.44	7.37	(5.78)	34.04	30.42
	Total tax expenses	(391.68)	145.72	166.10	170.46	1,128.80
6	Profit for the period	(3,244.20)	407.70	1,598.56	(34.77)	5,836.62
7	Other Comprehensive Income (OCI)					
	A. (i) Items that will not be reclassified to profit or loss	(26.56)	1.00	26.53	(23.56)	24.03
	(ii) Income tax relating to Items that will not be reclassified to profit or loss	5.17	0.25	(6.68)	5.93	(6.05)
	B. (i) Items that will be reclassified to profit or loss	-	-			
	(ii) Exchange differences on translation of financial statements of foreign operations	34.58	421.07	(56.41)	34.58	106.29
	Total other Comprehensive Income (net of tax)	13.19	422.32	(36.56)	16.95	124.27
8	Total Comprehensive Income for the period	(3,231.01)	830.02	1,562.00	(17.82)	5,960.88
9	Paid-up equity share capital Face value of Rs 5/- per share	12,519.72	11,904.34	11,427.34	12,519.72	11,427.34
	Earnings Per Share (not annualised)					
10	a) Basic EPS	(1.35)	0.17	0.70	(0.01)	2.57
	b) Diluted EPS	(1.35)	0.17	0.70	(0.01)	2.57

Notes:

- The Company does not have different segments and hence segment wise reporting is not applicable to the company.
- This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (as amended) (Ind AS), prescribed under Section 133 of the Companies Act 2013 and other recognized accounting practices and policies to the extent applicable.
- Finance Cost includes Rs. 16,82,428/- provided on Zero Percentage FCCB Bonds in terms of AS 109 for six month ended 30th September 2024 as the said FCCB bonds were converted into Equity Shares.
-
- Upto 30th September 2024, all FCCB bonds were successfully converted into equity. As of March 31, 2024, only 50 bonds remained to be converted. In Quarter 1 (April 2024), the company received a request from bondholders to convert USD 3.5 million worth of FCCB bonds into 6,678,000 equity shares (comprising 2,226,000 shares as principal and 4,452,000 bonus shares). Accordingly, the company allotted 6,678,000 shares on April 8, 2024, and received trading approval from the stock exchange on May 2, 2024. In Quarter 2 (August 2024), the company received another request from bondholders to convert USD 1.5 million worth of FCCB bonds into 2,862,000 equity shares (comprising 954,000 shares as principal and 1,908,000 bonus shares). The company allotted 2,862,000 shares on August 7, 2024, and trading approval was received from the stock exchange on August 29, 2024 As a result thereof, earnings per share has also been adjusted for all the previous periods and previous year and is presented in accordance with Ind As 33 Earnings per share.
- The Red Sea shipping crisis, which began in December 2023, continues to have a profound impact on global trade and logistics. Triggered by escalating geopolitical tensions and heightened security risks in the region—the crisis has disrupted critical maritime trade routes connecting Asia, Europe, and the Middle East.
- Provisioning of corporate tax in UAE is applicable @ 9% provided for the financial year.
- The above audited financial results were reviewed by the Audit Committee and have been considered and approved by the Board of Directors at their meeting held on Jun 11, 2025.
- Previous year's figures have been regrouped / reclassified wherever necessary to correspond with the current year's classification / disclosure.

**For and on behalf of Board of Directors
Lancer Container Lines Limited**

ABDUL KHALIK Digitally signed by
ABDUL KADAR ABDUL KHALIK
CHATAIWALA ABDUL KADAR
CHATAIWALA

**Abdul Khalik Chataiwala
Chairman & Managing Director**

DIN: 01942246

Place : Belapur, Navi Mumbai

Date : 11 June 2025

LANCER CONTAINER LINES LIMITED

CIN - L74990MH2011PLC214448

Regd Office: MAYURESH CHAMBERS PREMISES CO-OP. SOCIETY LTD , UNIT NO- H02-2, H02-3 & H02-4,
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AUDITED CONSOLIDATED STATEMENT OF ASSETS & LIABILITIES AS AT 31ST MARCH, 2025

	(INR Lakh)	
	As at 31st March, 2025	As at 31st March, 2024
Assets		
Non-Current Assets		
Property, plant and equipment	45,968.61	14,104.59
Capital work in- progress	-	0.65
Right-of-use assets	23.78	80.51
Intangible assets	65.90	26.57
Financial assets		
Investments	1.01	51.01
Loans	0.00	-
Other financial assets	596.36	295.84
Other non current assets	2.99	25,351.89
Total Non-Current Assets	46,658.66	39,911.06
Current Assets		
Inventories	288.09	272.21
Financial assets		
Investments	774.24	642.79
Trade receivables	7,475.75	11,245.71
Cash and cash equivalents	3,084.71	3,541.78
Other financial assets	23.96	19.93
Other current assets	2,011.31	558.74
Total Current Assets	13,658.06	16,281.17
Total Assets	60,316.72	56,192.23
Equities and Liabilities		
Equity		
Equity share capital	12,519.72	11,427.34
Other equity	36,182.58	28,603.52
Total Equity	48,702.30	40,030.86
Non-Current Liabilities		
Financial liabilities		
Borrowings	4,946.33	9,369.68
Lease liabilities	-	28.68
Other financial liabilities	-	3.50
Provisions	19.95	6.29
Deferred tax liabilities (net)	163.80	138.84
Total Non-Current Liabilities	5,130.07	9,546.99
Current Liabilities		
Financial liabilities		
Borrowings	1,656.86	1,790.16
Lease liabilities	28.68	66.06
Trade payables		
Dues of small enterprises and micro enterprises	68.54	64.35
Dues of creditors other than small enterprises and micro enterprises	3,459.55	4,169.86
Other current liabilities	1,270.71	523.95
Total Current Liabilities	6,484.35	6,614.38
Total liabilities	11,614.42	16,161.37
Total Equities and Liabilities	60,316.72	56,192.23

For and on behalf of Board of Directors**Lancer Container Lines Limited**ABDUL KHALIK
ABDUL KADAR
CHATAIWALADigitally signed by
ABDUL KHALIK ABDUL
KADAR CHATAIWALA**Abdul Khalik Chataiwala****Chairman & Managing Director**

DIN: 01942246

Place : Belapur, Navi Mumbai

Date : 11 June 2025

LANCER CONTAINER LINES LIMITED

CIN - L74990MH2011PLC214448

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CONSOLIDATED CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2025

	(INR Lakh)	
	For the year ended 31st March, 2025	For the year ended 31st March, 2024
(I) Cash flow from operating activities		
Net Profit / (Loss) before extraordinary items and tax	135.69	6,965.41
Adjustment for:		
Depreciation and amortisation (Net of Depreciation Withdrawn)	2,354.82	2,040.76
Bad debts	4.66	2.63
Finance costs	558.58	1,147.37
Interest income	(111.60)	(157.83)
Capital Gain on Redemption of Mutual Funds	(78.35)	(30.96)
Changes in fair value of financial assets measured through profit or loss	8.19	(1.60)
Profit on Sale of Assets	(2.72)	(21.79)
Exchange Fluctuation on Container Lease payments	9.57	(16.46)
Preclosure Lease Charges	-	(123.55)
Unrealised foreign exchange fluctuations loss/ (profit) (net)	(204.48)	(399.08)
Sundry balances written back	395.28	(66.01)
Operating profit / (loss) before working capital changes	3,069.63	9,338.89
Changes in assets and liabilities		
Inventories	61.90	10.51
Trade receivables	4,215.01	(1,850.55)
Other financial assets and other assets	24,507.18	(1,333.13)
Trade payables	(1,209.28)	(1,017.55)
Other financial liabilities, other liabilities and provisions	706.79	(53.99)
Cash generation from operation	31,351.23	5,094.17
Direct taxes paid	(393.11)	(777.45)
Net cash flow from/(used in) operating activities (I)	30,958.12	4,316.72
(II) Cash flow from investing activities		
Purchase of property, plant and equipment and intangible assets	(34,248.20)	(4,259.75)
Proceeds from disposal of property, plant and equipment and intangible assets	52.40	215.19
Advance for Software Development	-	(0.65)
Refund of investment in Associate entity	50.00	-
Investment in Equity Shares of Associate entity	-	(50.00)
Interest income	111.60	157.83
Short term capital gain on redemption of mutual funds	78.35	30.96
Investment in mutual funds (net)	92.43	(120.74)
Net cash flow from/(used in) investing activities (II)	(33,863.42)	(4,027.17)
(III) Cash flow from financing activities		
Payment of container lease liability	(84.16)	(336.18)
Net increase/(decrease) in current financial liabilities for borrowings	(133.30)	1,381.41
Net increase/(decrease) in non current financial liabilities for borrowings	3,424.92	(1,283.05)
Payment to shareholders of Bulkliner Logistics Ltd.	(226.01)	-
Proceeds from Issue of shares of step subsidiary	-	33.40
Dividend Paid	-	(42.96)
Finance cost	(533.22)	(599.43)
Net cash flow from/(used in) financing activities (III)	2,448.22	(846.81)
Net increase / (decrease) in Cash and cash equivalents (I+II+III)	(457.07)	(557.26)
Cash and cash equivalents at the beginning of the year	3,541.78	4,099.01
Cash and cash equivalents at the end of the year*	3,084.71	3,541.78
Net increase / (decrease) in Cash and cash equivalents	(457.07)	(557.23)
*Comprises:		
a. Cash on hand	104.39	140.61
b. Balances with banks		
i. In current accounts	1,494.79	1,032.86
ii. In EEFC accounts	34.21	729.66
iii. In deposit accounts with Banks	1,451.32	1,638.66
	3,084.71	3,541.79

For and on behalf of Board of Directors

Lancer Container Lines Limited

ABDUL KHALIK
ABDUL KADAR
CHATAIWALA

Digitally signed by
ABDUL KHALIK ABDUL
KADAR CHATAIWALA

Abdul Khalik Chataiwala
Chairman & Managing Director

DIN: 01942246

Place : Belapur, Navi Mumbai

Date : 11 June 2025



Lancer Container Lines Ltd.

ANNEXURE - B

STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT ETC. - NOT APPLICABLE.

ANNEXURE - C

FORMAT FOR DISCLOSING OUTSTANDING DEFAULT ON LOANS AND DEBT SECURITIES:

S. No.	Particulars	In INR Lakhs
1.	Loans / revolving facilities like cash credit from banks / financial institutions	6388.89
A.	Total amount outstanding as on date	6388.89
B.	Of the total amount outstanding, amount of default as on date	0.00
2.	Unlisted debt securities i.e. NCDs and NCRPS	NA
A.	Total amount outstanding as on date	0.00
B.	Of the total amount outstanding, amount of default as on date	0.00
3.	Total financial indebtedness of the listed entity including short-term and long-term debt	7370.25

ABDUL KHALIK Digitally signed
ABDUL KADAR by ABDUL KHALIK
CHATAIWALA ABDUL KADAR
CHATAIWALA CHATAIWALA

Registered Office: Lancer House, Mayuresh Chambers Premises Co-op. Society Ltd, H02, Plot No. - 60, Sec -11, CBD Belapur India 400614 CIN: L74990MH2011 PLC214448 | Website: www.lancerline.com | Email: info@lancerline.com Email: secretarial@lancerline.com | Telephone: +91 22 2756 6940 / 41 / 42 | Fax: +91 22 2756 6939

H.O. : Mumbai. Branch: Nhava Sheva, Mundra, Delhi, Ludhiana, Jaipur, Chennai, Tuticorin, Cochin, Coimbatore, Kolkata, Vizag, Hyderabad, Ahmedabad and Bangalore.

ANNEXURE- D (RELATED PARTY TRANSACTION-In Lakhs)					
Name	Details	Remarks	For Oct 2024 to March 2025	Opening	Closing
Mr. Abdul Khalik Chataiwala		Remuneration	18.00	-	-
Mr. Praful Jain		Remuneration	18.71	-	-
Mr. Amol Mohan Shirke		Remuneration	7.75	-	-
Miti Tailong		Remuneration	4.14	-	-
Mrs. Ranjana Sandeep Shinde		Remuneration	1.48	-	-
Mr. Manoj Kumar Sharma		Remuneration	7.66	-	-
Mrs. Shruthi Nair		Remuneration	4.31	-	-
			-	-	-
Probodh Kumar		Remuneration	12.70	-	-
Heena Shaikh		Remuneration	5.21	-	-
Rajalekshmi Nair		Remuneration	4.72	-	-
Sonny David		Remuneration	5.15	-	-
Sumit Sudh		Remuneration	1.08	-	-
Shyam Gangaram Lalwani		Remuneration	24.38	-	-
Prabhish Sukumaran		Remuneration	28.80	-	-
Shaiju Sasikumar		Remuneration	30.00	-	-
			-	-	-
			-	-	-
			-	-	-
Worldwide Container Trading Private Limited		Loan Payable	304.06	15.00	304.06
Worldwide Container Trading Private Limited		Sale	13.97	-	-
Worldwide Container Trading Private Limited		Interest Paid	21.17	-	-
Worldwide Container Trading Private Limited	Common Establishment Expenses	Sale	8.48	-	-
			-	-	-
LCM Projects Private Limited		Loan	138.87	160.41	138.87
LCM Projects Private Limited	Common Establishment Expenses	Sale	1.50	-	-
			-	-	-
CIS Connect Global Logistics Private Limited		Loan	31.60	6.34	31.60
CIS Connect Global Logistics Private Limited		Sale	44.36	-	-
CIS Connect Global Logistics Private Limited	Expenses	Sale	1.50	-	-
			-	-	-
KMS Maritime India Private Limited		Sale	333.44	-	-
KMS Maritime India Private Limited	Common Establishment Expenses	Sale	1.70	-	-
			-	-	-
Globepoint Multimodal Logistics Private Limited		Sale	19.99	-	-
Globepoint Multimodal Logistics Private Limited	Common Establishment Expenses	Sale	-	-	-
Globepoint Multimodal Logistics Private Limited		Loan	312.35	262.10	312.35
			-	-	-
Bulkliner Logistics Private Limited		Loan	536.81	-	536.81
Bulkliner Logistics Private Limited		Sale	0.09	-	-
Bulkliner Logistics Private Limited		Interest Paid	10.81	-	-
Bulkliner Logistics Private Limited	Common Establishment Expenses	Sale	2.11	-	-
			-	-	-
Lancia Shipping LLC	Sales	Sale	9.43	-	-
Lancia Shipping LLC		Purchase	-	-	-
Lancia Shipping LLC		Dividend	391.01	-	-
Lancia Shipping LLC		Loan	17,090.92	25,012.17	17,090.92
Lancia Shipping LLC		Sale	766.70	-	-
			-	-	-
Argo Anchor Shipping Service LLC	Sales	Sale	317.55	-	-
Argo Anchor Shipping Service LLC		Purchase	-	-	-
Argo Anchor Shipping Service LLC		Lease	102.66	-	-
Argo Anchor Shipping Service LLC		Loan	-	-	-
			-	-	-
AYE International FZ LLC	Sales	Sale	164.65	-	-
		Dividend	-	-	-
		Loan	-	-	-
		Purchase	-	-	-
			-	-	-
Abdul chaitwala	Loan		-	-	-

ABDUL
KHALIK
ABDUL KADAR
CHATAIWALA

Digitally signed by
ABDUL KHALIK
ABDUL KADAR
CHATAIWALA



Lancer Container Lines Ltd.

ANNEXURE - E

STATEMENT ON IMPACT OF AUDIT QUALIFICATIONS (FOR AUDIT REPORT WITH MODIFIED OPINION) SUBMITTED ALONG WITH ANNUAL AUDITED FINANCIAL RESULTS (CONSOLIDATED & STANDALONE) - NIL

Statement on Impact of Audit Qualifications for the Year ended March 31, 2025 (Standalone & Consolidated)				
(As per regulation 33 of the SEBI (LODR) Regulations, 2015)				
(₹ In Lakhs)				
I.	Sl. No.	Particulars	Audited Figures (as reported before adjusting for qualifications)	Adjusted Figures (audited figures after adjusting for qualifications)
	1.	Turnover / Total income	0	0
	2.	Total Expenditure	0	0
	3.	Net Profit/(Loss)	0	0
	4.	Earnings Per Share	0	0
	5.	Total Assets	0	0
	6.	Total Liabilities	0	0
	7.	Net Worth	0	0
	8.	Any other financial item(s) (as felt appropriate by the management)	0	0

Registered Office: Lancer House, Mayuresh Chambers Premises Co-op.Society Ltd, H02,Plot No. - 60, Sec -11, CBD Belapur India 400614 CIN: L74990MH2011 PLC214448 | Website: www.lancerline.com | Email: info@lancerline.com Email: secretarial@lancerline.com | Telephone: +91 22 2756 6940 / 41 / 42 | Fax: +91 22 2756 6939

H.O. : Mumbai. Branch: Nhava Sheva, Mundra, Delhi, Ludhiana, Jaipur, Chennai, Tuticorin, Cochin, Coimbatore, Kolkata, Vizag, Hyderabad, Ahmedabad and Bangalore.



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II. Audit Qualification (each audit qualification separately):

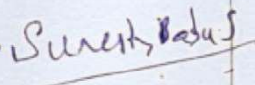
- a. Details of Audit Qualification: NA
- b. Type of Audit Qualification: NA
- c. Frequency of qualification: NA
- d. For Audit Qualification(s) where the impact is quantified by the auditor, Management's Views:

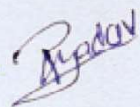
Not Applicable
- e. For Audit Qualification(s) where the impact is not quantified by the auditor:
 - (i) Management's estimation on the impact of audit qualification: NA
 - (ii) If management is unable to estimate the impact, reasons for the same: NA
 - (iii) Auditors' Comments on (i) or (ii) above: NA

Signatories:

- CEO/Managing Director - Ms. Shruthi Nair- 

- CFO - Mr. Manoj Kumar Sharma 

- Audit Committee Chairman - Mr. Suresh Babu Sankara - 

- Statutory Auditor - Ms. Praneti Yadav - 

Place: Navi Mumbai

Date: 11-06-2025

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ANNEXURE - F

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024 ('SEBI Circular'), the details are as follows:

Appointment of M/s. Geeta Canabar & Associates, Company Secretaries as Secretarial Auditor of the Company for a period of five consecutive years commencing from FY 2025-2026 till FY 2029-2030, subject to the approval of the Shareholders at the ensuing Annual General Meeting.

Sr. No.	Particulars	Description
1.	Reason for change viz., appointment of auditor	Appointment to comply with the provisions of the Section 204 of the Companies Act, 2013 and Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2.	Date of appointment & term of reappointment	Date: 11-06-2025 M/s. Geeta Canabar & Associates, Company Secretaries is appointed as Secretarial Auditors of the Company for first term of five (5) consecutive years from Financial Year 2025-26 to Financial Year 2029-30.
3.	Brief profile (in case of appointment)	M/s Geeta Canabar & Associates, is a firm of Practising Company Secretaries founded in 2009. The firm provides professional services in the field of Corporate Laws, SEBI Regulations, FEMA Regulations including carrying out Secretarial Audits, Due Diligence Audits and Compliance Audits, delivering strategic solutions to ensure regulatory adherence and operational efficiency. The firm is Peer Reviewed and Quality Reviewed by the Institute of the Company Secretaries of India.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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ANNEXURE - G

Details required under Regulation 30 read with Schedule III Part A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023:

The fraud reported by the Company on May 20, 2025 done by a Manager designated as CEO of Argo Anchor Shipping Service LLC, subsidiary of Lancia Shipping LLC (100% Wholly Owned Subsidiary of Lancer Container Lines Limited) & ongoing investigation.

Sr. no.	Disclosure Requirement	Details
a)	Nature of fraud/default/arrest	Irregularity in Business Accounts & Siphoning of funds
b)	Estimated impact on the listed entity	The fraud committed does not materially affect the Company as prescribed in Regulation 30(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
c)	Time of occurrence	The fraud was established on 20 th May, 2025 & identified by the Management of Argo Anchor Shipping Service LLC.
d)	Person(s) involved	Mr. Anirudh Mohan, the erstwhile Manager designated as CEO along with Mr. Sreejith Balachandran and Mr. Reuben George - individuals associated with the operations of Argo anchor shipping services LLC
e)	Estimated amount involved (if any)	The total estimated amount involved is approximately 89040 AED, as per the internal investigation conducted so far.
f)	whether such fraud/default/arrest has been reported to appropriate authorities.	A police complaint/FIR has been filed and investigation by local authorities is ongoing with the management taking necessary legal action as available under the Dubai Laws.

ABDUL KHALIK Digitally signed by
ABDUL KADAR ABDUL KHALIK
CHATAIWALA ABDUL KADAR
CHATAIWALA CHATAIWALA

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Lancer Container Lines Ltd.

ANNEXURE - H

Date: 11th June, 2025

To,
BSE Limited (BSE)
P.J. Towers, Dalal Street,
Mumbai-400001.
Scrip Code : 539841

Sub:- Declaration under Regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

We, Manoj Kumar Sharma, Chief Financial Officer (CFO) and Shruthi Rajiv Nair, Chief Executive Officer (CEO) of the company, hereby declare, that the Company's Statutory Auditor, **M/s. Praneti Yadav & Co, (Firm Registration No. 137534W)**, Chartered Accountants have submitted an Unmodified / Unqualified opinion on the Audited Financial Results (Standalone & Consolidated) of the Company for the Financial Quarter ended March 31, 2025. Accordingly, the Impact of Audit Qualification is Nil. We also certify that the Financial Results do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained herein misleading.

This declaration is given in compliance with the third proviso of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and SEBI Circular No. CIR / CFD / CMD / 56 / 2016 dated May 27, 2016.

You are requested to kindly take this on record.

Yours Faithfully,
For Lancer Container Lines Limited

MANOJ KUMAR SHARMA Digitally signed by MANOJ KUMAR SHARMA

Manoj Kumar Sharma
Chief Financial Officer

SHRUTHI RAJIV NAIR Digitally signed by SHRUTHI RAJIV NAIR

Shruthi Rajiv Nair
Chief Executive Officer

Date: 11-06-2025

Place: Navi Mumbai

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