



# Lancer Container Lines Ltd.

Dated: 10<sup>th</sup> December, 2016

To,  
BSE Limited Ltd. (BSE)  
P.J. Towers, Dalal Street,  
Mumbai 400 001

Sub.: Compliance under Regulation 44(3) of SEBI (Listing obligations and Disclosure Requirement) Regulation, 2015

Ref: Script Code- 539841 - Lancer Container Lines Limited

Dear Sir,

Below are the details as required under regulation 44(3) of SEBI (Listing obligations and Disclosure Requirement) Regulation, 2015:

<b>Date of Extraordinary General Meeting- 10<sup>th</sup> December, 2016</b>	
<b>Total Number of shareholder on record date : 95</b>	
<b>Number of shareholder Present in the meeting either in person or through proxy</b>	
Promoter and Promoter group in Person:	7
Public in person or proxy:	8
<b>No. of shareholder attend meeting through video conferencing</b>	
Promoter and Promoter group:	N.A.
Public:	N.A.

## Details of Agenda

1. Approved the increase in Authorized Share Capital of the company from Rs. 7,00,00,000 (Rupees Seven Crore) divided into 70,00,000 (seventy lakh) Equity shares of Rs.10/- (Rupees Ten) each to Rs. 11,00,00,000 (Rupees eleven Crore) divided into 1,10,00,000 (One crore ten lakh) Equity shares of Rs.10/- (Rupees Ten) and alteration of the capital clause of Memorandum of Association
2. Approved the issue of 20,80,000 (twenty lacs eighty thousand six hundred) warrants on a preferential basis to promoter and non-promoter group in accordance with provision of Chapter VII of SEBI ICDR Regulation, 2009.

**Results of Voting:** All the resolution mentioned in item No. 1 and Item No.2 is passed by poll with requisite majority. Scrutinizer report is attached herewith for your reference.

For Lancer Container Lines Limited

Anchal Gupta

Company Secretary & Compliance Officer

26/27, Arenja Tower CHS. Ltd. Plot No. 49/50/51, Sector - 11, CBD Belapur, Navi Mumbai - 400 614.

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Form No. MGT-13  
Report of Scrutinizer(s)  
[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2)  
of the Companies (Management and Administration) Rules, 2014 read with  
amendments thereon]

To,  
Mr Abdul Khalik Chataiwala  
The Chairman  
**Lancer Container Lines Limited**  
Regd Off: 26/27, Arenja Tower CHS Ltd, Plot No: 4,  
Sector -11, CBD Belapur,  
Navi Mumbai-400614

Meeting	Extra Ordinary General Meeting of the Members of the Company
Date and Time	Saturday, 10 <sup>th</sup> December, 2016 at 11:00 am
Venue	26/27, Arenja Tower CHS Ltd, Plot No: 4, Sector -11, CBD Belapur, Navi Mumbai-400614

Dear Sir,

1. I, Geeta Canabar, Proprietor of Geeta Canabar & Associates, Practicing Company Secretaries, Mumbai, (M. No : 8702/CP No : 8330) have been appointed as scrutinizer for the purpose of voting through Ballot Form for the resolutions proposed in the notice of Extra Ordinary General Meeting of the Members of **Lancer Container Lines Limited** (hereinafter referred to as "the Company"), held on Saturday, 10<sup>th</sup> December, 2016 at 11:00 am at 26/27, Arenja Tower CHS Ltd, Plot No: 4, Sector -11, CBD Belapur, Navi Mumbai-400614
2. The Management of the Company is responsible to ensure the compliances with requirements of the Companies Act, 2013, and Rules made there under relating to voting by the shareholders through Ballot Form on the resolutions proposed in the notice of Extra Ordinary General Meeting of the Company. My responsibility as a scrutinizer is to ensure that the voting process through Ballot Form at the meeting be conducted in a fair and transparent manner and



render scrutinizer report of the vote cast in 'FAVOUR' or 'AGAINST' if any to the Chairman of the Meeting.

3. Further to above, I submit my report as under

3.1 At the Extra Ordinary General Meeting, the Chairman after discussing all the matters included in the said notice, announced that the members present at the Extra Ordinary General Meeting can exercise their voting rights through ballot form.

3.2 After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.

3.3 The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinised. The poll papers were reconciled with the records maintained by Registrar and Transfer Agents of the Company and the authorization/ proxies lodged with the Company.

3.4 No poll papers were incomplete or invalid.

3.5 The result of voting through Ballot Form is summarised herein below;

(A) Resolution 1 - Increase in Authorized Share Capital of the Company from Rs.7,00,00,000 (Rupees Seven Crore) divided into 70,00,000 (Seventy lakh) Equity shares of Rs.10/- (Rupees Ten) each to Rs.11,00,00,000 (Rupees Eleven Crore) divided into 1,10,00,000 (One crore ten lakh) Equity shares of Rs.10/- and alteration of Capital Clause of Memorandum of Association. (Special Resolution).

number of members present and voting (in person or by proxy)	number of votes cast	number of votes in Favour	number of votes Against	% of votes		no of Invalid votes
				Favour	Against	
15	4339395	4339395	--	100	--	--



(B) Resolution 2 - Issue of 20,80,000 warrants entitling to allotment of 20,80,000 Equity Shares on Preferential Basis. (Special Resolution)

number of members present and voting (in person or by proxy)	number of votes cast	number of votes in Favour	number of votes Against	% of votes		no of Invalid votes
				Favour	Against	
15	4339395	4339395	--	100	--	--

4. Soft copy of the list of equity shareholders who voted "FOR","AGAINST" and those whose votes were declared invalid for each resolution has been emailed to the Company Secretary
5. The poll papers and all other relevant records were sealed and handed over to the Company Secretary for keeping in safe records.
6. Based on the foregoing resolution number 1 and 2 shall be deemed to have been passed with the requisite majority on 10<sup>th</sup> December, 2016 at the Extra Ordinary General Meeting

Thanking you,

Yours faithfully,

For Geeta Canabar & Associates  
Company Secretary

*GEETA.T*  
Geeta Canabar  
Proprietor  
CP No. 8330  
(Scrutinizer for voting  
at the EOGM venue)



Date: 10<sup>th</sup> December, 2016  
Place: Navi Mumbai