



Lancer Container Lines Ltd.

September 11, 2023

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

Respected Sir/Ma'am,

**SUB: PROCEEDINGS OF ANNUAL GENERAL MEETING OF THE COMPANY HELD ON MONDAY,
SEPTEMBER 11, 2023.**

Scrip code: LANCER | Script ID: 539841

This is to inform you that the Annual General Meeting of the members of **Lancer Container Lines Limited** was held today i.e. Monday, September 11, 2023 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

MITI
TAILONG

Digitally signed
by MITI TAILONG
Date: 2023.09.11
15:15:54 +05'30'

Miti Tailong
Company Secretary & Compliance Officer
Membership No:- A39816

Encl: As above

CIN: L74990MH2011PLC214448

Registered Office : Mayuresh Chambers Premises Co-Operative 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 Web.:

www.lancerline.com

H.O. : Mumbai **Branch** : • Delhi • Ludhiana • Jaipur • Ahmedabad • Mundra • Visakhapatnam • Tuticorin • Chennai •
Kolkata • Hyderabad • Jalandhar • Cochin • Jodhpur



Lancer Container Lines Ltd.

PROCEEDINGS OF ANNUAL GENERAL MEETING OF THE COMPANY HELD ON MONDAY, SEPTEMBER 11, 2023

The Annual General Meeting (AGM) of the members of **Lancer Container Lines Limited** was held on Monday, September 11, 2023 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**”).

Mrs. Miti Tailong, Company Secretary and Compliance Officer of the Company to conduct the AGM. She has commenced the meeting 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:-

S.NO.	Name of Directors	Designation
1	Mr. A.K.Chataiwala	Managing Director & Chairman
2	Mr. Praful Jain	Whole-Time Director
3	Mr. Suresh Babu Sankara	Independent Director
4	Mr. Narayanan Moolanghat Variyam	Independent Director
5	Mrs. Ameeta Ramesh	Independent Director

Amongst the Board Members present, Mr. A. K. 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 at the AGM 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 AGM and for continuing the AGM and commenced the AGM 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 AGM as the AGM is convened through VC / OAVM.

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

CIN: L74990MH2011PLC214448

Registered Office : Mayuresh Chambers Premises Co-Operative 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 Web.:

www.lancerline.com

H.O. : Mumbai **Branch :** • Delhi • Ludhiana • Jaipur • Ahmedabad • Mundra • Visakhapatnam • Tuticorin • Chennai • Kolkata • Hyderabad • Jalandhar • Cochin • Jodhpur



Lancer Container Lines Ltd.

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 Annual General Meeting through Remote E-voting.

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

Items of businesses, as per the Notice convening the AGM of the Company, 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 31, 2023 together with the Reports of Board of Directors and Auditors thereon.
 - b. Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 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. **Special Business** – To appoint Mr. Praful Jain (DIN:-08000808) as Whole-Time Executive Director of the company for the period of 2 Years commencing from 30th September, 2023 to 29th September, 2025.
4. **Special Business-** To appoint Mr. Amol Mohan Shirke {DIN; · 08681663} as Whole-Time Executive Director of the Company for the period of 2 years commencing from September 30, 2023 to September 29, 2025
5. **Special Business-** Increase in Authorized Share Capital of the Company and consequent Alteration in Capital Clause of the Memorandum of Association of the Company
6. **Special Business-** Issue of Bonus Shares

CIN: L74990MH2011PLC214448

Registered Office : Mayuresh Chambers Premises Co-Operative 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 Web.:

www.lancerline.com

H.O. : Mumbai **Branch :** • Delhi • Ludhiana • Jaipur • Ahmedabad • Mundra • Visakhapatnam • Tuticorin • Chennai •
Kolkata • Hyderabad • Jalandhar • Cochin • Jodhpur



Lancer Container Lines Ltd.

The Company Secretary then 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 AGM in a fair and transparent manner.

The Company Secretary, then invited the Members to express their views, give suggestions and make enquiries on the matters as set out in the Notice of AGM. The Company Secretary thanked the Members for attending and participating in the Meeting. The Company Secretary thereafter announced opening of e-voting 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(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 BSE Limited where the Company's shares are listed.

The Meeting was concluded at 12:22 P.M, further 15 Minutes were provided from the conclusion of AGM to the members to cast their votes. The meeting ended with vote of thanks to the members, Directors, Auditors, and others for attending the AGM.

This is for your information and records please.

Yours faithfully,

For Lancer Container Lines Limited

MITI
Digitally signed
by MITITAILONG
Date: 2023.09.11
15:16:20 +05'30'

Miti Tailong

Company Secretary & Compliance Officer

Membership No:- A39816

CIN: L74990MH2011PLC214448

Registered Office : Mayuresh Chambers Premises Co-Operative 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 Web.:

www.lancerline.com

**H.O. :Mumbai Branch : • Delhi • Ludhiana • Jaipur • Ahmedabad • Mundra • Visakhapatnam • Tuticorin • Chennai •
Kolkata • Hyderabad • Jalandhar • Cochin • Jodhpur**