



# Lancer Container Lines Ltd.

24<sup>th</sup> September, 2016

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

Ref: Script Code- 539841 i.e. Lancer Container Lines Limited

Sub.: Proceeding of 5<sup>th</sup> Annual General meeting of Lancer Container Lines Limited

Dear Sir,

This is to inform you that the 5<sup>th</sup> Annual General Meeting of the company was held on 24<sup>th</sup> September, 2016 at the Registered Office Shop No. 26/27, Arenja Tower CHS Ltd, Plot No. 49/50/51, Sector 11, CBD Belapur, Navi Mumbai-400614.

In this regard please find attached statement of proceedings of the Annual General Meeting under Regulation 30 SEBI (Listing Obligation and Disclosure Requirement) Regulation ,2015.

Kindly take above intimation on your record.

Thanking You

Yours Faithfully

For Lancer Container Lines Limited

  
Anchal Gupta  
Company Secretary and Compliance Officer



Encl.: as above



# Lancer Container Lines Ltd.

PROCEEDING OF 5<sup>TH</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF LANCER CONTAINER LINES LIMITED HELD ON STAURDAY 24<sup>TH</sup> SEPTEMBER 2016, AT 4:00 PM AT OFFICE SHOP NO. 26/27, ARENJA TOWER CHS LTD, PLOT NO. 49/50/51, SECTOR 11, CBD BELAPUR, NAVI MUMBAI-400614 AND CONCLUDED AT 4:30 PM.

Mr. Abdul Khalik Chataiwala, Chairman & Managing Director of the company took the chair and welcomed the members and introduced the directors and other invitees on the dais.

The requisite quorum being present the chairman called the meeting in order and commenced the meeting at 4:00 P.M.

He then with the consent of members, took the notice convening this meeting, Annual accounts, Auditors report for the year ended 31<sup>st</sup> March, 2016 as read.

Thereafter he addressed the members with short statement.

The following items of business as set out in notice calling the meeting were put for shareholder approval:

1. To receive, consider and adopt the Balance Sheet as at 31<sup>st</sup> March, 2016 and Profit and Loss Account and annexures thereto for the year ended on that date together with Reports of the Directors and Auditors thereon.
2. To appoint Statutory Auditors **SMD** and **COMPANY** Chartered Accountants and to fix their remuneration
3. To regularize Mr. Harish Parameswaran (DIN: 05249722) as a Director of the company.
4. To regularize Mr. Fauzan Abdul Khalik Chataiwala (DIN:07376603) as a Director of the company.
5. To regularize Mr. Vadakkath Sudhakaran Manesh (DIN:03153583) as the Director of the company.

He further stated that Ms. Geeta Canabar, Practicing Company secretary is appointed as Scrutinizer to scrutinize the poll papers and requested members to cast their votes and drop the poll paper in the ballot box. The members having deposited the poll papers, the scrutinizer sealed the ballot box.

Clarification were provided for the queries raised by the members at the meeting.

The Chairman informed that the results along with the scrutinizer report would be intimated to the Bombay Stock Exchange and would be placed on the company website within 48 hours of conclusion of meeting.

The meeting then ended with a vote of thanks to Chair at 4:30 P.M.

For Lancer Container Lines Limited

  
Ms. Anchal Gupta



Company Secretary and Compliance Officer