



# Lancer Container Lines Ltd.

**Date:** December 15, 2025

**To,**  
Listing Department,  
**BSE Limited,**  
P.J. Towers, Dalal Street,  
Mumbai 400 001.

**Subject: Voting Results of the 1<sup>st</sup> Extraordinary General Meeting for the financial year 2025-26 of the Company held on December 13, 2025**

**Ref: Scrip Code- 539841 - Lancer Container Lines Limited.**

---

This is in continuation of our intimation dated December 13, 2025, regarding the proceedings of the 1<sup>st</sup> Extraordinary General Meeting of the financial year 2025-26 ("**EGM**") of Lancer Container Lines Limited ("**Company**"), held on Saturday, December 13, 2025, through Video Conferencing / Other Audio Visual Means, in accordance with the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") and circulars issued thereunder.

We wish to inform you that as per the Scrutinizer's Report, the Members of the Company have duly approved all the items as set out in the Notice of the EGM, with requisite majority. In this regard, please find enclosed herewith the following:

1. Voting Results pursuant to Regulation 44 of the Listing Regulations, enclosed as **Annexure I**; and
2. Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013, read with the rules made thereunder, enclosed as **Annexure II**.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
**For Lancer Container Lines Limited**

**Jinal Thakkar**  
**Company Secretary & Compliance Officer**  
**(ACS: 70547)**

**Place: Navi Mumbai**

General information about company	
Scrip code	539841
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE359U01028
Name of the company	Lancer Container Lines Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	13-12-2025
Start time of the meeting	04:00 PM
End time of the meeting	04:20 PM

Scrutinizer Details	
Name of the Scrutinizer	Geeta Canabar
Firms Name	M/s. Geeta Canabar & Associates
Qualification	CS
Membership Number	8702
Date of Board Meeting in which appointed	14-11-2025
Date of Issuance of Report to the company	15-12-2025

Voting results	
Record date	05-12-2025
Total number of shareholders on record date	115300
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	39
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MS. HEENA IMRAN SHAIKH (DIN: 08835188) AS AN EXECUTIVE DIRECTOR OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	111863145	111863145	100	111863145	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	111863145	111863145	100	111863145	0	100	0
Public- Institutions	E-Voting	7308540	5780096	79.0869	0	5780096	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7308540	5780096	79.0869	0	5780096	0	100
Public- Non Institutions	E-Voting	131222624	1538934	1.1728	1520106	18828	98.7766	1.2234
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	131222624	1538934	1.1728	1520106	18828	98.7766	1.2234
Total		250394309	119182175	47.5978	113383251	5798924	95.1344	4.8656
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT ALTERATION TO THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	111863145	111863145	100	111863145	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	111863145	111863145	100	111863145	0	100	0
Public- Institutions	E-Voting	7308540	5780096	79.0869	0	5780096	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7308540	5780096	79.0869	0	5780096	0	100
Public- Non Institutions	E-Voting	131222624	1539184	1.173	1521206	17978	98.832	1.168
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	131222624	1539184	1.173	1521206	17978	98.832	1.168
Total		250394309	119182425	47.5979	113384351	5798074	95.1351	4.8649
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL FOR ISSUE OF EQUITY SHARES OF THE COMPANY ON PREFERENTIAL BASIS FOR CONSIDERATION OTHER THAN CASH (SWAP OF SHARES)				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	111863145	111863145	100	111863145	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	111863145	111863145	100	111863145	0	100	0
Public- Institutions	E-Voting	7308540	5780096	79.0869	0	5780096	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7308540	5780096	79.0869	0	5780096	0	100
Public- Non Institutions	E-Voting	131222624	1539184	1.173	1521146	18038	98.8281	1.1719
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	131222624	1539184	1.173	1521146	18038	98.8281	1.1719
Total		250394309	119182425	47.5979	113384291	5798134	95.1351	4.8649
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



# Geeta Canabar & Associates

## Company Secretaries

Geeta Canabar M.Com, FCS, LL.B

CP No : 8330 M. No : 8702

FORM No. MGT-13

Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,

Mr. Praful Jain,  
Chairman

of the 1<sup>st</sup> Extra Ordinary General Meeting ("EGM") for the financial year 2025-26 of the Members of **Lancer Container Lines Limited** (hereinafter the "Company"), held on Saturday, December 13, 2025 at 4:00 P.M. (IST) through Video Conferencing ("VC") /other audio-visual means ("OAVM")

I, Geeta Canabar, Proprietor of M/s. Geeta Canabar & Associates, Practicing Company Secretary has been appointed as Scrutinizer by the Board of the Company at its meeting held on Friday, November 14, 2025 for the purpose of the scrutinizing the remote e-voting through electronic voting system during the EGM and ascertaining the requisite majority on remote e-voting and voting through electronic voting system during the EGM carried out as per the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration), Rules, 2014 read with amendments made thereto and Regulation 44 of Securities and Exchange Board of India ( Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and applicable Circulars on the business contained in the Notice of the EGM of the Company held on Saturday, December 13, 2025 at 4:00 P.M. (IST) through VC/OAVM.



405, Suchita Business Park, Near Patel Chowk,  
Behind Neelyog Square, Ghatkopar (E), Mumbai 77.  
Tel. : +91 22 25016051, Cell : +91 9892697604  
geetacs@hotmail.com | geetacan@gmail.com  
contact@csgeeta.com | Web.: www.csgeeta.com



## Responsibility of the Management of the Company

The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the rules and notifications and SEBI Listing Regulations relating to voting through electronic means on the business set out in the Notice of EGM.

## My responsibility as Scrutinizer

My responsibility as the Scrutinizer for the remote e-voting process and electronic voting through VC/OAVM during the EGM is restricted in making a Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions stated in the said notice, based on the reports generated from the e-voting system provided by Bigshare Services Private Limited, the authorized agency engaged by the Company to provide e-voting facilities at the EGM of the Company.

Based on confirmation received from the Company, I submit my report as under:

- A. The Company had appointed Bigshare Services Private Limited to conduct the electronic voting by the Members of the Company at the EGM.
- B. The Members holding shares as on the "cut off" date i.e. Friday, December 5, 2025, were entitled to vote on the proposed resolution (3 items as set out in the Notice of the EGM of the Company)
- C. The Bigshare Services Private Limited is the Registrar and Share Transfer Agent ("RTA") of the Company.
- D. The Company has completed the dispatch of notices by email to the members by Friday, November 21, 2025 and the Company has also issued corrigendum to notice on Friday, December 5, 2025 with respect to item number 3 for issue of equity shares of the Company on preferential basis for consideration other than cash (swap of shares).
- E. As prescribed in Rule 20 of Companies (Management and Administration) Rules, 2014, Company also released notice through newspaper Advertisement in Marathi in 'Navakal' dated Saturday, November 22, 2025 and in English in 'Financial Express' dated Saturday, November 22, 2025.





- F. In terms of the Rule 20 of Companies (Management and Administration) Rules, 2014, the e-voting commenced on Wednesday, December 10, 2025 at 09:00 A.M. (IST) and ended on Friday, December 12, 2025 at 5:00 P.M. (IST) and the Bigshare Services Private Limited e-voting portal was blocked for voting thereafter.
- G. After the time fixed for closing of the electronic voting at EGM by the Chairman, voting was 'closed' by us.
- H. The votes cast were unblocked and were reconciled with the records maintained by the Company and Registrar and Transfer Agent of the Company Bigshare Services Private Limited and the authorizations lodged with the Company. I have scrutinized and reviewed the e-voting during the EGM and votes tendered therein.
- I. The result of the e-voting at EGM is as under:

**Resolution Item No. 1 - Ordinary Resolution**

**APPOINTMENT OF MS. HEENA IMRAN SHAIKH (DIN: 08835188) AS AN EXECUTIVE DIRECTOR OF THE COMPANY**

(a) Voted in favour of the resolution:

Mode of Voting	Number of members Voted	Number of valid votes cast by them	% of total number of valid votes cast
E-Voting	75	113383251	95.13%
Total	75	113383251	95.13%

(b) Voted against the resolution:

Mode of Voting	Number of members Voted	Number of valid votes cast by them	% of total number of valid votes cast
E-Voting	11	5798924	4.87%
Total	11	5798924	4.87%





(c) Invalid votes:

Mode of Voting	Number of members Voted	Number of valid votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0
Total	0	0	0

Resolution Item No. 2 - Ordinary Resolution

INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND  
CONSEQUENT ALTERATION TO THE CAPITAL CLAUSE OF THE  
MEMORANDUM OF ASSOCIATION

(a) Voted in favour of the resolution:

Mode of Voting	Number of members Voted	Number of valid votes cast	% of total number of valid votes cast
E-Voting	81	113384351	95.14%
Total	81	113384351	95.14%

(b) Voted against the resolution:

Mode of Voting	Number of members Voted	Number of valid votes (cast)	% of total number of valid votes cast
E-Voting	6	5798074	4.86%
Total	6	5798074	4.86%

(c) Invalid votes:

Mode of Voting	Number of members voted	Number of valid votes (cast)	% of total number of valid votes cast
E-Voting	0	0	0
Total	0	0	0





Resolution Item No. 3 - Special Resolution

APPROVAL FOR ISSUE OF EQUITY SHARES OF THE COMPANY ON  
PREFERENTIAL BASIS FOR CONSIDERATION OTHER THAN CASH (SWAP OF  
SHARES)

(a) Voted in favour of the resolution:

Mode of Voting	Number of members Voted	Number of valid votes (cast)	% of total number of valid votes cast
E-Voting	80	113384291	95.14%
Total	80	113384291	95.14%

(b) Voted against the resolution:

Mode of Voting	Number of members Voted	Number of valid votes (cast)	% of total number of valid votes cast
E-Voting	7	5798134	4.86%
Total	7	5798134	4.86%

(c) Invalid votes:

Mode of Voting	Number of members Voted	Number of valid votes (cast)	% of total number of valid votes cast
E-Voting	0	0	0
Total	0	0	0

J. It is to be noted that:

1. The votes cast does not include abstain votes.
2. All the aforesaid resolutions were passed with requisite majority.





K. All relevant records are given to the Company Secretary authorized by the Board for safekeeping.

Thanking you,  
Yours faithfully,

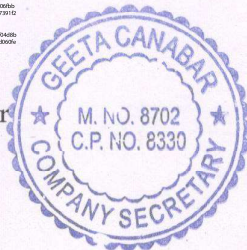
For Geeta Canabar & Associates,  
*Company Secretaries*

ICSI Unique Code No: S2009MH114800  
PR No: 2569/2022

Geeta  
Canabar

Digitaly signed by Geeta Canabar  
DN: cn=Geeta Canabar, o=Geeta Canabar & Associates, ou=Geeta Canabar & Associates, email=geeta@geetacanabar.com, c=IN  
C=IN, SN=Geeta Canabar, email=geeta@geetacanabar.com, o=Geeta Canabar & Associates, ou=Geeta Canabar & Associates, email=geeta@geetacanabar.com, c=IN  
Date: 2023.12.15 17:54:32 +05'30'

Geeta Canabar  
Proprietor  
FCS No. 8702



CP No. 8330  
UDIN: F008702G002428878

Place: Mumbai  
Date: December 15, 2025

For Lancer Container Lines Limited

Jinal Thakkar  
Company Secretary & Compliance  
Officer  
Membership No: A70547

Place: Navi Mumbai  
Date: December 15, 2025





## Geeta Canabar & Associates

### Company Secretaries

Geeta Canabar M.Com, FCS, LL.B

CP No : 8330 M. No : 8702

#### Consolidated Report of Scrutinizer on Remote e-voting and electronic voting at the Annual General Meeting

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,

Mr. Praful Jain,  
Chairman

of the 1<sup>st</sup> Extra Ordinary General Meeting ("EGM") for the financial year 2025-26 of the Members of **Lancer Container Lines Limited** (hereinafter the "Company"), held on Saturday, December 13, 2025 at 4:00 P.M. (IST) through Video Conferencing ("VC") / other audio-visual means ("OAVM")

Consolidated Scrutinizer's Report on voting through Remote E-voting and electronic voting at the EGM in terms of provisions of the Companies Act, 2013 (herein after the "Act") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

I, Geeta Canabar, Proprietor of M/s. Geeta Canabar & Associates, Practicing Company Secretary has been appointed as Scrutinizer by the Board of the Company at its meeting held on Friday, November 14, 2025 for the purpose of the scrutinizing the remote e-voting through electronic voting system during the EGM and ascertaining the requisite majority on remote e-voting and voting through electronic voting system during the EGM carried out as per the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration), Rules, 2014 read with amendments made thereto and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and applicable Circulars on the business contained in the Notice of the EGM of the Company held on Saturday, December 13, 2025 at 4:00 P.M. (IST) through VC/OAVM.

#### Responsibility of the Management of the Company

The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the rules and notifications and SEBI Listing Regulations relating to voting through electronic means on the business set out in the Notice of EGM.

405, Suchita Business Park, Near Patel Chowk,  
Behind Neelyog Square, Ghatkopar (E), Mumbai 77.  
Tel. : +91 22 25016051, Cell : +91 9892697604  
geetacs@hotmail.com | geetacan@gmail.com  
contact@csgeeta.com | Web.: www.csgeeta.com





## My responsibility as Scrutinizer

My responsibility as the Scrutinizer for the remote e-voting process and electronic voting through VC/OAVM during the EGM is restricted in making a Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions stated in the said notice, based on the reports generated from the e-voting system provided by Bigshare Services Private Limited, the authorized agency engaged by the Company to provide e-voting facilities at the EGM of the Company.

Based on confirmation received from the Company, I submit my report as under:

- A. The Company had appointed Bigshare Services Private Limited to conduct the electronic voting by the Members of the Company at the EGM.
- B. The Members holding shares as on the "cut off" date i.e. Friday, December 5, 2025, were entitled to vote on the proposed resolution (3 items as set out in the Notice of the EGM of the Company)
- C. The Bigshare Services Private Limited is the Registrar and Share Transfer Agent ("RTA") of the Company.
- D. The Company has completed the dispatch of notices by email to the members by Friday, November 21, 2025 and the Company has also issued corrigendum to notice on December 5, 2025 with respect to item number 3 for issue of equity shares of the Company on preferential basis for consideration other than cash (swap of shares)
- E. As prescribed in Rule 20 of Companies (Management and Administration) Rules, 2014, Company also released notice through newspaper Advertisement in Marathi in 'Navakal' dated Saturday, November 22, 2025 and in English in Financial Express' dated Saturday, November 22, 2025.
- F. In terms of the Rule 20 of Companies (Management and Administration) Rules, 2014, the e-voting commenced on Wednesday, December 10, 2025 at 09:00 A.M. (IST) and ended on Friday, December 12, 2025 at 5:00 P.M. (IST) and the Bigshare Services Private Limited e-voting portal was blocked for voting thereafter.
- G. After the time fixed for closing of the electronic voting at EGM by the Chairman, voting was 'closed' by us.
- H. The votes cast were unblocked and were reconciled with the records maintained by the Company and Registrar and Transfer Agent of the Company Bigshare Services Private Limited and the authorizations lodged with the Company. I have scrutinized and reviewed the e-voting during the EGM and votes tendered therein.
- I. The result of the e-voting at EGM is as under





Resolution Item No. 1 - Ordinary Resolution

APPOINTMENT OF MS. HEENA IMRAN SHAIKH (DIN: 08835188) AS AN EXECUTIVE DIRECTOR OF THE COMPANY

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	111863145	111863145	100.00	111863145	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	111863145	111863145	100.00	111863145	0	100.00	0.00
Public - Institutions	E-VOTING	7308540	5780096	79.09	0	5780096	0.00	100.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7308540	5780096	79.09	0	5780096	0.00	100.00
Public-Non Institutions	E-VOTING	131222624	1538934	1.17	1520106	18828	98.78	1.22
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	131222624	1538934	1.17	1520106	18828	98.78	1.22
TOTAL		250394309	119182175	47.60	113383251	5798924	95.13	4.87





Resolution Item No. 2 - Ordinary Resolution

INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT ALTERATION TO THE CAPITAL  
CLAUSE OF THE MEMORANDUM OF ASSOCIATION

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	111863145	111863145	100.00	111863145	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	111863145	111863145	100.00	111863145	0	100.00	0.00
Public - Institutions	E-VOTING	7308540	5780096	79.09	0	5780096	0.00	100.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7308540	5780096	79.09	0	5780096	0.00	100.00
Public-Non Institutions	E-VOTING	131222624	1539184	1.17	1521206	17978	98.83	1.17
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	131222624	1539184	1.17	1521206	17978	98.83	1.17
TOTAL		250394309	119182425	47.60	113384351	5798074	95.14	4.86





Resolution Item No. 3 – Special Resolution

APPROVAL FOR ISSUE OF EQUITY SHARES OF THE COMPANY ON PREFERENTIAL BASIS FOR CONSIDERATION OTHER THAN CASH (SWAP OF SHARES)

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	111863145	111863145	100.00	111863145	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	111863145	111863145	100.00	111863145	0	100.00	0.00
Public - Institutions	E-VOTING	7308540	5780096	79.09	0	5780096	0.00	100.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7308540	5780096	79.09	0	5780096	0.00	100.00
Public-Non Institutions	E-VOTING	131222624	1539184	1.17	1521146	18038	98.83	1.17
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	131222624	1539184	1.17	1521146	18038	98.83	1.17
TOTAL		250394309	119182425	47.60	113384291	5798134	95.14	4.86





J. It is to be noted that:

1. The votes cast does not include abstain votes.
2. All the aforesaid resolutions were passed with requisite majority.

K. All relevant records are given to the Company Secretary authorized by the Board for safekeeping.

Thanking you,  
Yours faithfully,

For Geeta Canabar & Associates,  
*Company Secretaries*  
ICSI Unique Code No: S2009MH114800  
PR No: 2569/2022

Geeta  
Canabar

Geeta Canabar  
Proprietor  
FCS No. 8702  
CP No. 8330  
UDIN: F008702G002428878



For Lancer Container Lines Limited

Jinal Thakkar  
Company Secretary & Compliance Officer  
Membership No: A70547

Place: Mumbai  
Date: December 15, 2025

Place: Navi Mumbai  
Date: December 15, 2025