



# Lancer Container Lines Ltd.

**Date:** December 13, 2025

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

**Subject: Proceedings 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.**

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We would like to intimate that the 1<sup>st</sup> Extraordinary General Meeting for the financial year 2025-26 ("EGM") of Lancer Container Lines Limited, was held on Saturday, December 13, 2025, at 4:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Video Means ("OAVM"), without the physical presence of the Members at a common venue.

The proceedings of the EGM, pursuant to the applicable provisions of the Companies Act, 2013 and the rules made thereunder and Regulation 30 read with Part A & Part B of Schedule III of the Listing Regulations are enclosed herewith as "**Annexure I**".

We wish to highlight that the results of e-voting along with the Scrutinizer's Report shall be intimated by the Company to the Stock Exchange by way of a separate intimation in accordance with the requirements prescribed under the applicable laws. 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**



# Lancer Container Lines Ltd.

Annexure I

## PROCEEDINGS OF THE 1<sup>ST</sup> EXTRAORDINARY GENERAL MEETING OF LANCER CONTAINER LINES LIMITED

The 1<sup>st</sup> Extraordinary General Meeting for the financial year 2025-26 ("**EGM**" or "**Meeting**") of the Members of Lancer Container Lines Limited ("**Company**") was held on Saturday, December 13, 2025, through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**") facility without the physical presence of the Members at a common venue. The Meeting commenced at 4:00 p.m. (IST) and concluded at 4:20 p.m. (IST).

In aggregate, 43 Members of the Company attended the Meeting through VC / OAVM.

With the requisite quorum being present, the Company Secretary with the permission of the Chairman, called the Meeting to order.

Ms. Jinal Thakkar, Company Secretary, welcomed the Members present through VC / OAVM. She informed the Members that in view of the circulars issued by the Ministry of Corporate Affairs ("**MCA**") and the Securities and Exchange Board of India ("**SEBI**"), read with the applicable Secretarial Standards, the Meeting of the Company was held through VC / OAVM. She briefed the Members about the modalities for conducting the Meeting through VC / OAVM. Further, she informed that the Company had made necessary arrangements with Bigshare Services Private Limited ("**Bigshare**") to provide the facility for voting through remote e-voting, e-voting during the Meeting and participation in the Meeting through VC / OAVM on a first-come, first served basis.

Six (6) Directors, Chief Financial Officer and the Company Secretary of the Company, the Secretarial Auditor and Scrutinizer, Ms. Geeta Canabar, were present at the Meeting through VC / OAVM. Ms. Jinal Thakkar, Company Secretary, introduced the Directors and key managerial personnel of the Company to the Members.

Mr. Praful Jain, Chairman, informed the Members that the Notice of the EGM and a Corrigendum thereto were sent electronically to those Members whose email ids were registered with the Company / Registrar and Share Transfer Agent or Depository Participants. Thereafter, the Notice convening the EGM and the Corrigendum thereto were taken as read.

Thereafter, the Company Secretary informed the Members that the remote e-voting for the Meeting had commenced from Wednesday, December 10, 2025, at 9:00 a.m. (IST) and had concluded on Friday, December 12, 2025 at 5:00 p.m. (IST). Members whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Friday, December 5, 2025, were entitled to avail the facility of e-voting.

Further, the Members who had not cast their votes earlier through remote e-voting were requested to cast their votes electronically during the Meeting.

The following resolutions, as per the Notice convening the EGM were considered and the Company Secretary apprised the Members about the same:

S.N.	Particulars	Type of Resolution
Special Business:		

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](http://www.lancerline.com) | Email: [info@lancerline.com](mailto:info@lancerline.com)

Email: [secretarial@lancerline.com](mailto: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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1.	Appointment of Ms. Heena Imran Shaikh (DIN: 08835188) as an Executive Director of the Company.	Ordinary Resolution
2.	Increase in Authorised Share Capital of the Company and consequent alteration to the Capital Clause of the Memorandum of Association.	Ordinary Resolution
3.	Approval for Issue of Equity Shares of the Company on preferential basis for consideration other than cash (swap of shares)	Special Resolution

Thereafter, the Chairman invited the Member who had registered as a speaker to ask questions or express views. The Member who had registered as a speaker expressed views and enquired certain questions. Thereafter, Mr. Praful Jain responded to the questions and suggestions of the Member.

The Company Secretary informed the Members that the e-voting process during the Meeting would continue for 15 minutes after the conclusion of the Meeting and those Members who were yet to cast their votes were requested to vote on the resolutions set out in the Notice of the EGM. The Members who had already voted electronically through remote e-voting were informed that they were not eligible to vote again at the Meeting. Members were also informed that the voting results would be declared upon receipt of Scrutinizer's Report and in accordance with the applicable laws. The said results along with the Scrutinizer's Report, would be placed on the website of the Company, and the website of Bigshare and the same would also be submitted to the Stock Exchange where the shares of the Company are listed, i.e. BSE Limited.

The Chairman requested the Members to vote on the resolutions, if they had not voted earlier and authorised the Company Secretary to receive, acknowledge and countersign the Scrutinizer's Report in connection with the EGM and declare the results of the voting in accordance with the requirements prescribed under the applicable laws.

Thereafter, Ms. Jinal Thakkar, Company Secretary, offered a vote of thanks to the Chairman.

The Chairman then thanked all the Members for their participation and declared the Meeting as concluded.

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their votes.

Thanking you,

Yours faithfully,

**For Lancer Container Lines Limited**

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

**Place: Navi Mumbai**

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Email: [secretarial@lancerline.com](mailto:secretarial@lancerline.com) | Telephone: +91 22 2756 6940 / 41 / 42 | Fax: +91 22 2756 6939

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