



Lancer Container Lines Ltd.

Date: June 12, 2026

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

Subject: Disclosures under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations, 2015") - Voting Results of the 1st Postal Ballot of the Company for the Financial Year 2026-27.

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

Dear Sir/Madam,

This is further to our intimation dated May 11, 2026, in respect of the dispatch of the Postal Ballot Notice to the members of Lancer Container Lines Limited ("**Company**") for obtaining their approval for the Issue of Equity Shares of the Company on Preferential Basis upon Conversion of Outstanding Unsecured Loan as more particularly set out in the Postal Ballot Notice dated Monday, May 11, 2026.

We now wish to inform you that the members of the Company have duly approved the resolution as set out in the aforesaid Postal Ballot Notice with the requisite majority. The resolution is deemed to have been passed on the last date of the Remote e-voting period i.e. Wednesday, June 10, 2026. In this regard, please find enclosed herewith:

1. Voting Results pursuant to Regulation 44 of the Listing Regulations, 2015, enclosed as **Annexure I**; and
2. Scrutinizer's Report pursuant to Section 108 and Section 110 of the Companies Act, 2013, read with the rules made thereunder, enclosed as **Annexure II**.

The Voting Results along with the Scrutinizer's Report shall also be available on the website of the Company at www.lancerline.com

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Lancer Container Lines Limited

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

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 | Email: info@lancerline.com

Email: 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.

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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	10-06-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	Ms. Geeta Canabar
Firms Name	M/s. Geeta Canabar & Associates
Qualification	CS
Membership Number	8702
Date of Board Meeting in which appointed	11-05-2026
Date of Issuance of Report to the company	12-06-2026

Voting results

Record date	08-05-2026
Total number of shareholders on record date	109009
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
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 upon Conversion of Outstanding Unsecured Loan				
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							
	Postal Ballot (if applicable)							
	Total	111863145	111863145	100	111863145	0	100	0
Public- Institutions	E-Voting	7308540	5780096	79.0869	5780096	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7308540	5780096	79.0869	5780096	0	100	0
Public- Non Institutions	E-Voting	131222624	1225518	0.9339	615779	609739	50.2464	49.7536
	Poll							
	Postal Ballot (if applicable)							
	Total	131222624	1225518	0.9339	615779	609739	50.2464	49.7536
Total		250394309	118868759	47.4726	118259020	609739	99.487	0.513
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

Report of Scrutinizer

[Pursuant to Section 110 read with Section 108 of the Companies Act, 2013 and Rule 20 read with Rule 22 of the Companies (Management and Administration) Rules, 2014]

To,

Mr. Praful Jain,

Chairman & Managing Director

Lancer Container Lines Limited

CIN: L74990MH2011PLC214448

Mayuresh Chambers Premises,

Co-Op. Society Ltd. Unit No.

H02-2, H02-3 & H02-4, Plot

No. 60, Sector-11 Belapur,

Navi Mumbai, 400614.

Subject: Scrutinizer's Report on the Postal Ballot process conducted through remote e-voting pursuant to the provisions of Section 110 and 108 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules 2014, as amended from time to time, in respect of passing of the resolutions contained in the Postal Ballot Notice dated May 11, 2026.

Dear Sir,

I, Geeta Canabar, Proprietor of M/s. Geeta Canabar & Associates, Practicing Company Secretary was appointed as Scrutinizer by the Board of the Company at its meeting held on Monday, May 11, 2026 for the purpose of Scrutinizing postal ballot through voting by electronic means ("remote e-voting"), as per Section 108 and Section 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 in a fair and transparent manner and ascertain the requisite majority on the said Postal Ballot carried out pursuant to Section 110 read with Section 108 of the Companies Act, 2013 ("the Act") Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ("MCA") as amended

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from time to time, read with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars"), Secretarial Standards on General Meeting ("SS-2") issued by the Institute of Companies Secretaries of India and any other applicable laws, rules and regulations.

Responsibilities as a Scrutinizer:

My responsibilities as a scrutinizer for the voting process through postal ballot by electronic means is restricted to ensure that the voting process was conducted in fair and transparent manner and make the scrutinizer report of the votes cast "in favour" or "against" for the above-mentioned resolutions based on the reports generated from the e-voting systems provided by the Bigshare Services Private Limited, the authorised agency to provide remote e-voting facility.

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

1. The Postal Ballot Notice dated May 11, 2026 along with statement setting out material facts under Section 102 of the Act as confirmed by the Company by email to those members who have registered their email address with their Depository Participant(s) ("DPs") or with RTA and whose names appear in the Register of Members/ List of Beneficial Owners as received from Depositories i.e. National Securities Depository Limited ("NSDL") / Central Depository Services (India) Limited ("CDSL") as on Friday, May 08, 2026 ("Cut-off date"), were entitled to vote through remote e-voting in relation to the resolutions specified in the Postal Ballot Notice. The advertising was published on May 12, 2026 pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014.
2. The dispatch of the Postal Ballot Notice through electronic mode was completed on May 11, 2026.
3. The e-voting services were provided by Bigshare Services Private Limited. The remote e-voting commenced on May 12, 2026 at 9:00 a.m. (IST) and ended on June 10, 2026 at 5:00 p.m. (IST) and thereafter e-voting module was disabled for voting.
4. After the closure of the remote e-voting facility, the votes cast through remote e-voting were unblocked forthwith.



5. Thereafter, the details containing, inter-alia, list of shareholders who voted as "assent" or "dissent" or "abstain from voting" on the resolution that was put to vote were generated from the e-voting website of Bigshare Services Private Limited i.e. <https://ivote.bigshareonline.com>.
6. Based on the report generated from Bigshare Services Private Limited e-voting website <https://ivote.bigshareonline.com> which I have scrutinized, I now submit my report as under on the result of the postal ballot conducted through remote e-voting.

SPECIAL BUSINESS:

Resolution No. 1 - Special Resolution:

Approval for Issue of Equity Shares of the Company on preferential basis upon conversion of outstanding unsecured loan.

(a) Voted **in favour** of the resolution:

Number of members Voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
126	118259020	99.49%

(b) Voted **against** the resolution:

Number of members Voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
23	609739	0.51%

(c) Invalid votes:

Number of members Voted	Number of invalid votes cast (Shares)
0	0

All the electronic data and relevant records of voting will remain in my custody until the Chairman, approved and signs the minutes of the postal ballot of the Company and the same shall be handed over thereafter to the Company Secretary for safe keeping.

It is to be noted that:



