

August 13, 2019

National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Mumbai – 400 050 Ph No: 2659 8452 Fax No: 2659 8237/38 Email: cmlist@nse.co.in Scrip Code: SNOWMAN	BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers Mumbai – 400 001 Ph No: 22727 1233/34 Fax: 2272 1072/ 2037/2061/ 41 Email: corp.relations@bseindia.com Scrip Code: 538635
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Dear Sir / Madam,

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015:

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, enclosed is the summary of the proceedings of the 26th Annual General Meeting of the Company held at Silver Jubilee Hall, Second Floor, Navi Mumbai Sports Association, Near MGM Hospital, Sector 1A, Vashi, Navi Mumbai – 400 703 on Tuesday, August 13, 2019.

Thanking you,

Yours faithfully,

For Snowman Logistics Limited



A. M. Sundar

Chief Financial Officer, Company Secretary & Compliance Officer



Corporate Office

Snowman Logistics Ltd.

No. 54, Old Madras Road Virgo Nagar, Bangalore - 560 049, Karnataka
T (080) 3993 9500 F (080) 3993 9500

Regd. Office : Plot No. M-8, Taloja Industrial Area, MIDC, Raigad, Navi Mumbai, Maharashtra- 410206
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Summary of the proceedings of the 26th Annual General Meeting held on Tuesday, August 13, 2019.

The 26th Annual General Meeting of the members of the Company Commenced at 10.00 A.M. The chairman declared that the requisite quorum was present and called the meeting to order. With the consent of the members present, the notice convening the meeting was taken as read by the Chairman.

The chairman gave an overview of the Company's performance and future outlook. Further he informed the members that the company had provided e-voting facility to its members for voting on the resolutions electronically and that Mr. Nagendra D Rao, Practicing Company Secretary was appointed as the Scrutinizer for remote e-voting and voting at the AGM.

The following resolutions were put at the AGM:

1. Adoption of Annual Accounts for the year ended March 31, 2019.
2. Re-appointment of Mr. Prem Kishan Dass Gupta, who retires by rotation
3. Re-appointment of Mrs. Mamta Gupta, who retires by rotation.
4. Appointment of Mr. Anil Aggarwal as an Independent Director (Non-executive) of the Company.
5. Appointment of Mr. Mamoru Yokoo as a Director (Non-executive) of the Company.

Members raised queries on financials and they were appropriately replied by the Chairman.

The chairman informed that the consolidated results of e-voting and ballot papers would be announced to the stock exchanges and displayed on the website of the Company within 48 hours from the conclusion of the Annual General Meeting. The chairman requested members to cast their voting through poll which has been arranged by the company for those members who have not casted their votes through remote e-voting. The members then proceeded for voting.

The chairman then declared the meeting as closed at ~~10.00~~ ^{11.00} A.M.

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