

September 3, 2021

**National Stock Exchange of India Limited**  
Exchange Plaza  
BandraKurla Complex  
Mumbai – 400 050  
Ph No: 2659 8452  
Fax No: 2659 8237/38  
Email: [cmlist@nse.co.in](mailto:cmlist@nse.co.in)  
Scrip Code: SNOWMAN

**BSE Limited**  
Department of Corporate Services  
PhirozeJeejeebhoy Towers  
Mumbai – 400 001  
Ph No: 22727 1233/34  
Fax: 2272 1072/ 2037/2061/ 41  
Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
Scrip Code: 538635

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 28<sup>th</sup> Annual General Meeting of the Company held on Friday, September 03, 2021 at 11.30 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Thanking you,

Yours faithfully,

**For Snowman Logistics Limited**



**A. M Sundar**  
Chief Financial Officer, Company Secretary and Compliance Officer.

Encl: Summary of the Proceedings of 28<sup>th</sup> Annual General Meeting.



Corporate Office

**Snowman Logistics Ltd.**

No: 54, Old Madras Road, Virgo Nagar, Bangalore - 560 049, Karnataka  
CIN: L15122KA1993PLC048636 T (080) 67693700 F (080) 67693700

Regd. Office : Plot No. M-8, Talaja Industrial Area, MIDC, Raigad, Navi Mumbai, Maharashtra-410208  
CIN: L15122MH1993PLC285633 T+91 22 39272004 E [info@snowman.in](mailto:info@snowman.in) W [www.snowman.in](http://www.snowman.in)

**September 03, 2021**

<p><b>National Stock Exchange of India Limited</b> Exchange Plaza Bandra Kurla Complex Mumbai – 400 050 Ph No: 2659 8452 Fax No: 2659 8237/38 Email: <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a> Scrip Code: SNOWMAN</p>	<p><b>BSE Limited</b> Department of Corporate Services Phiroze Jeejeebhoy Towers Mumbai – 400 001 Ph No: 22727 1233/34 Fax: 2272 1072/ 2037/2061/ 41 Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> Scrip Code: 538635</p>
---	---

Dear Sir/Madam,

**Sub: Proceedings of the 28th Annual General Meeting (AGM) held on September 03, 2021.**

In compliance with the applicable provisions of the Companies Act, 2013, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 14/2020 dated April 8, 2020, Circular No.17 /2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020, issued by Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated May 12, 2020 and circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, the Company has conducted the Twenty Eighth Annual General Meeting (AGM) on Friday, the 3rd day of September, 2021 at 11.30 AM. through Video Conferencing / Other Audio Visual Means VC / OA VM.

In compliance with the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and relevant rules made thereunder, the Company had availed e-voting facility from Link Intime India Private Limited to enable members to exercise their vote for the resolutions stated in Notice of the Annual General Meeting/ to be passed in the Annual General Meeting through electronic mode. Further, those members who participated in the Annual General Meeting through VC / OA VM facility were provided facility of e-voting on Link Intime portal during the Meeting.

The Company had intimated that August 27, 2021 as the cut-off date for determining the shareholders who would be eligible to cast their vote. The e-voting began on August 31, 2021 at 9:00 AM and ended on September 02, 2021 at 5:00 PM. The Company had appointed Mr. Nagendra D Rao, Practising Company Secretary as the Scrutiniser for the e-voting.

Mr. Prem Kishan Dass Gupta, Chairman and Non-Executive Director gave an overview of the Company's performance and future outlook.

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  
CIN: L15122MH1993PLC285633 T +91 22 39272004 E [info@snowman.in](mailto:info@snowman.in) W [www.snowman.in](http://www.snowman.in)

**MEMBERS' PRESENT:**

55 Members were present at the meeting through video conferencing or other audio-visual means.

**DIRECTORS/KMPS/INVITEES PRESENT THROUGH VC/OA VM:****Directors/Key Managerial Personnel**

Sl. No.	Name of the Director	Designation
1	Mr. Prem Kishan Dass Gupta	Chairman and Non-Executive Director
2	Mr. Anil Aggarwal	Independent Director
3	Ms. Shukla Wassan	Independent Director
4	Mr. Sunil Prabhakaran Nair	Wholetime Director & CEO
5	Mr. Ishaan Gupta	Non-Executive Director
6	Mr. Samvid Gupta	Non-Executive Director
7	Mr. Bhaskar Avula Reddy	Independent Director
8	Mr. Arun Kumar Gupta	Independent Director
9	Mr. A.M.Sundar	Chief Financial Officer & Company Secretary

**By Invitation**

Sl. No.	Name	Designation
1	Mr. Vishal Sharma	Partner, M/s S.R. Batliboi & Co.LLP, Statutory Auditors
2	Mr. Sumit Aggarwal	Associate Director, M/s S.R. Batliboi & Co.LLP, Statutory Auditors
3	Mr. Nagendra D Rao	Secretarial Auditor and Scrutinizer for conducting the e-Voting process

The following business were placed by the Chairman and transacted at the Twenty Eighth AGM:

Sl. No.	Details of the Agenda	Resolution (Ordinary/Special)	Mode of Voting
<b>Ordinary Business</b>			
1	<b>Item No. 1:</b> To receive, consider and adopt the standalone financial statements of the Company which includes the Audited Balance Sheet as at March 31, 2021, the Statement of Profit & Loss for the financial year ended as on that date and the Cash Flow Statement together with the Reports of the Board of Directors and the Statutory Auditors thereon.	Ordinary Resolution	E-Voting
2	<b>Item No. 2:</b> To appoint a Director in place of Mr. Prem Kishan Dass Gupta (DIN : 00011670), who retires by rotation and being eligible has offered himself for re-appointment.	Ordinary Resolution	E-Voting



3	<b>Item No. 3:</b> To appoint a Director in place of Mrs. Mamta Gupta, (DIN: 00160916), who retires by rotation and does not offer herself for re-appointment and the vacancy so caused on the Board of the Company be not filled-up.	Ordinary Resolution	E-Voting
<b>Special Business</b>			
4	<b>Item No. 4:</b> Re-appointment of Mr. Sunil Prabhakaran Nair (DIN: 03454719) as Chief Executive Officer and Whole-Time Director of the Company.	Ordinary Resolution	E-Voting
5	<b>Item No.5:</b> Increase in remuneration of Mr. Sunil Prabhakaran Nair, CEO & Whole-Time Director of the Company.	Special Resolution	E-Voting
6	<b>Item No.6:</b> Re-appointment of Mr. Bhaskar Avula Reddy (DIN: 06554896) as an Independent Director of the Company.	Special Resolution	E-Voting
7	<b>Item No.7:</b> Re-appointment of Mr. Arun Kumar Gupta (DIN: 06571270) as an Independent Director of the Company.	Special Resolution	E-Voting
8	<b>Item No.8:</b> Re-appointment of Mr. Anil Aggarwal (DIN: 01385684) as an Independent Director of the Company.	Special Resolution	E-Voting

The Chairman invited the queries from the shareholders. The questions raised by the members who have registered as Speaker Shareholders and the queries received during the meeting from the other shareholders were answered appropriately.

After all the agenda items were duly taken up, the meeting concluded at 12.25 PM with a vote of thanks to the Chair and the members.

Based on the Scrutinizer's Report, detailed voting results as per the format prescribed by SEBI vide circular CIR/CFD/CMD/8/2015 dated November 04, 2015 will be submitted separately.

The same will also be made available on the Company's website at [www.snowman.in](http://www.snowman.in).

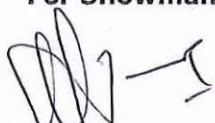


We request you to take the above information on record in terms of the compliance requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

**Thanking you,**

**Yours faithfully,**

**For Snowman Logistics Limited**



**A. M. Sundar**

**Chief Financial Officer, Company Secretary & Compliance Officer**