



September 15, 2020

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 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 Scrip Code: 538635
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Dear Sir / Madam,

Sub: Scrutinizers Report in relation to Twenty-Seventh Annual General Meeting held on September 15, 2020 & compliance requirements detailed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

We enclose herewith Scrutinizers Report issued by Mr. Nagendra D Rao, Practising Company Secretary along with the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 format for your record, in relation to the Twenty-Seventh Annual General Meeting held on Tuesday, 15th Day of September, 2020 through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') at 03:00 PM.

All the resolutions were passed with requisite majority.

Voting Results - 27th Annual General Meeting		
Sr. No.	Particulars	Details
1	Date of the AGM	September 15, 2020
2	Total number of shareholders on record date.	67,619
3	No. of Shareholders present in the meeting either in person or through proxy:	-

Corporate office

Snowman Logistics Ltd.

No. 54, Old Madras Road, Virgo Nagar, Bangalore, India - 560 049 , Karnataka

CIN: L15122MH1993PLC285633 T (080) 67693700

Regd. Office: Plot No. M-8, Talaja Industrial Area, MIDC, Raigad, Navi Mumbai, Maharashtra -410206

CIN: L15122MH1993PLC285633 T +91 22 39272004 E info@snowman.in W www.snowman.in





	Promoters and Promoter Group:	-
	Public:	-
4	No. of Shareholders attended the meeting through Video Conferencing:	43
	Promoters and Promoter Group:	01
	Public:	42

We request you to kindly take the above information on record in terms of the compliance requirements detailed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Thanking you,

FOR SNOWMAN LOGISTICS LIMITED

A.M Sundar
CFO, Company Secretary & Compliance Officer

Encl: As stated above.



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Snowman Logistics Ltd.

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CIN: L15122MH1993PLC285633 T +91 22 39272004 E info@snowman.in W www.snowman.in

Resolution (1)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary No				
Description of resolution considered				To receive, consider and adopt the standalone financial statements of the Company which includes the Audited Balance Sheet as at March 31, 2020, 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.				
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		67254119	100.0000	67254119	0	100.0000	0.0000
	Poll	67254119						
	Postal Ballot (if applicable)							
	Total	67254119	67254119	100.0000	67254119	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	291131						
	Postal Ballot (if applicable)							
	Total	291131	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		733474	0.7368	733474	0	100.0000	0.0000
	Poll	99542745						
	Postal Ballot (if applicable)							
	Total	99542745	733474	0.7368	733474	0	100.0000	0.0000
Total	Total	167087995	67987593	40.6897	67987593	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
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		67254119	100.0000	67254119	0	100.0000	0.0000
	Poll	67254119						
	Postal Ballot (if applicable)							
	Total	67254119	67254119	100.0000	67254119	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	291131						
	Postal Ballot (if applicable)							
	Total	291131	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		258474	0.2597	257509	965	99.6267	0.3733
	Poll	99542745						
	Postal Ballot (if applicable)							
	Total	99542745	258474	0.2597	257509	965	99.6267	0.3733
Total	Total	167087995	67512593	40.4054	67511628	965	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	



Resolution (3)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To appoint a Director in place of Mrs. Mamta Gupta, (DIN: 00160916), who retires by rotation and being eligible has offered herself for re-appointment.			
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		67254119	100.0000	67254119	0	100.0000	0.0000
	Poll	67254119						
	Postal Ballot (if applicable)							
	Total	67254119	67254119	100.0000	67254119	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	291131						
	Postal Ballot (if applicable)							
	Total	291131	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		258474	0.2597	257509	965	99.6267	0.3733
	Poll	99542745						
	Postal Ballot (if applicable)							
	Total	99542745	258474	0.2597	257509	965	99.6267	0.3733
Total	Total	167087995	67512593	40.4054	67511628	965	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	

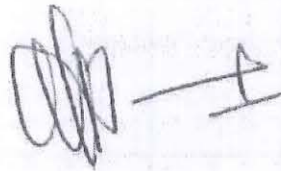
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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Shukla Wassan as a Non-Executive Independent 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		67254119	100.0000	67254119	0	100.0000	0.0000
	Poll	67254119						
	Postal Ballot (if applicable)							
	Total	67254119	67254119	100.0000	67254119	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	291131						
	Postal Ballot (if applicable)							
	Total	291131	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		733474	0.7368	733163	311	99.9576	0.0424
	Poll	99542745						
	Postal Ballot (if applicable)							
	Total	99542745	733474	0.7368	733163	311	99.9576	0.0424
Total	Total	167087995	67987593	40.6897	67987282	311	99.9995	0.0005
Whether resolution is Pass or Not.						Yes		



Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Samvid Gupta as a Non-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		67254119	100.0000	67254119	0	100.0000	0.0000
	Poll	67254119						
	Postal Ballot (if applicable)							
	Total	67254119	67254119	100.0000	67254119	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	291131						
	Postal Ballot (if applicable)							
	Total	291131	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		258474	0.2597	257508	966	99.6263	0.3737
	Poll	99542745						
	Postal Ballot (if applicable)							
	Total	99542745	258474	0.2597	257508	966	99.6263	0.3737
Total	Total	167087995	67512593	40.4054	67511627	966	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	




Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Ishaan Gupta as a Non-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		67254119	100.0000	67254119	0	100.0000	0.0000
	Poll	67254119						
	Postal Ballot (if applicable)							
	Total	67254119	67254119	100.0000	67254119	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	291131						
	Postal Ballot (if applicable)							
	Total	291131	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		258474	0.2597	257508	966	99.6263	0.3737
	Poll	99542745						
	Postal Ballot (if applicable)							
	Total	99542745	258474	0.2597	257508	966	99.6263	0.3737
Total	Total	167087995	67512593	40.4054	67511627	966	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	






Nagendra D. Rao, B.Com., LL.B., F.C.S.
Practising Company Secretary

September 15, 2020

To,
The Chairman,
Snowman Logistics Limited,
Plot No. M-8, Taloja Industrial Area,
MIDC,
Navi Mumbai – 410 206

Dear Sir,

Sub: Consolidated Scrutinizer's Report on e-voting process (remote e-voting) and electronic voting (e-voting) during the Annual General Meeting pursuant to Section 108 of the Companies Act, 2013, for the 27th Annual General Meeting of Snowman Logistics Limited held on Tuesday, September 15, 2020 at 3:00 p.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

I, Nagendra D. Rao, Practising Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Snowman Logistics Limited vide resolution dated August 12th, 2020, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (3) and (4) (xii) of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing remote e-voting and e-voting process in a fair and transparent manner for the business to be transacted at the 27th Annual General Meeting of the Shareholders of the Company held on September 15, 2020 at 3.00 p.m. through VC / OAVM.

Accordingly, Snowman Logistics Limited has made arrangement with the system provider viz, Link Intime India Private Limited (LIPL) for providing a system of recording votes of the shareholders electronically through e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting).

Necessary Instructions in this regard to be followed by the Shareholders have also been duly mentioned in the Annual General Meeting Notice dated August 12, 2020 sent to the shareholders through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the Ministry of Corporate Affairs ('MCA') Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ('SEBI') Circular dated May 12, 2020.

In accordance with the Notice of the 27th Annual General Meeting sent to the shareholders and the 'Advertisement' published in Business Standard, English Newspaper and Sakaal in Marathi Newspaper on August 20, 2020 pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, the remote e-voting commenced on Saturday, September 12, 2020 at 9:00 AM and ended on Monday, September 14, 2020 at 5:00 PM.



The shareholders of the Company holding shares as on "cut-off" date September 04, 2020 were entitled to vote on the resolutions as contained in the 27th Notice of the Annual General Meeting and the total shareholders of the Company as on the "cut-off" date were 67,619 (Sixty-seven thousand six hundred and nineteen) only.

After the conclusion of the e-voting at the Annual General Meeting, the votes cast under remote e-voting and votes cast through e-voting during the AGM were unblocked in the presence of two witnesses who were not in the employment of the Company and then the votes cast there under were counted.

I have scrutinized and reviewed the e-voting and votes tendered therein based on the data downloaded from the LIPL e-voting system.

43 (Forty-three) only no. of shareholders participated through VC / OAVM.

I now submit my Consolidated Report on the remote e voting and e-voting process conducted at the 27th Annual General Meeting of the Shareholders of the Company in respect of the below mentioned resolutions.

I. Resolution No. 1:- To receive, consider and adopt the standalone financial statements of the Company which includes the Audited Balance Sheet as at March 31, 2020, 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.

Type of Resolution - **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
55	67,987,593	100

(ii) Voted against the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	

Remarks: The Ordinary Resolution No.1 as mentioned above is passed unanimously.



II. Resolution No. 2:-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..

Type of Resolution - **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
50	67,511,628	99.99

(ii) Voted against the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
3	965	0.01

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	

Remarks: The Ordinary Resolution No. 2 as mentioned above is passed by requisite Majority.

III. Resolution No. 3:-To appoint a Director in place of Mrs. Mamta Gupta, (DIN: 00160916), who retires by rotation and being eligible has offered herself for re -appointment.

Type of Resolution - **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
50	67,511,628	99.99

(ii) Voted against the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
3	965	0.01

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	



Remarks: The Ordinary Resolution No. 3 as mentioned above is passed by requisite Majority.

IV. Resolution No. 4:-Appointment of Ms. Shukla Wassan as a Non-Executive Independent Director of the Company.

Type of Resolution - **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
52	67,987,282	99.99

(ii) Voted against the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
3	311	0.01

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	

Remarks: The Ordinary Resolution No. 4 as mentioned above is passed by requisite Majority.

V. Resolution No. 5:-Appointment of Mr. Samvid Gupta as a Non-Executive Director of the Company.

Type of Resolution – **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
49	67,511,627	99.99

(ii) Voted against the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	966	0.01



(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	

Remarks: The Ordinary Resolution No. 5 as mentioned above is passed by requisite Majority.

VI. Resolution No. 6:- Appointment of Mr. Ishaan Gupta as a Non-Executive Director of the Company.

Type of Resolution – **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
49	67,511,627	99.99

(ii) Voted against the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
4	966	0.01

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	

Remarks: The Ordinary Resolution No. 6 as mentioned above is passed by requisite Majority.

The register, all other papers and relevant records relating to voting shall remain in our safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

Thanking You,
Yours Faithfully,



Nagendra D Rao
Practising Company Secretary



UDIN: F005553B000716648