

May 14, 2019

<b>National Stock Exchange of India Limited</b> Exchange Plaza BandraKurla 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	<b>BSE Limited</b> Department of Corporate Services PhirozeJeejeebhoy 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
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Dear Sir/Madam,

**Sub: Publication of audited Financial Results for the Quarter and year ended March 31, 2019.**

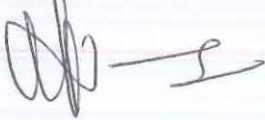
In terms of the Regulation 52 (8) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the audited Financial Results for the Quarter and year ended March 31, 2019 published in the 'Business Standard' in English Newspaper and 'Sakal' Vernacular Newspaper on May 14,2019.

The above is for your information and dissemination to the public at large.

Thanking you,

Yours faithfully,

**For Snowman Logistics Limited**



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

Encl: As above.



Corporate Office

**Snowman Logistics Ltd.**

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

CIN : L15122KA1993PLC048636 T (080) 67693700 E [info@snowman.in](mailto:info@snowman.in) W [www.snowman.in](http://www.snowman.in)

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)



5. Shareholder(s) can opt only for one mode of voting. If a Shareholder has opted for e-voting, then he/she should not vote by physical postal ballot and vice-versa. However, in case Shareholders cast their vote both through physical postal ballot and e-voting, then voting through e-voting shall prevail and voting done by physical postal ballot shall be treated as invalid.

6. It is clarified that votes may be cast by Shareholders either by physical postal ballot or e-voting and casting of votes by physical postal ballot or e-voting does not disentitle them from attending the Meeting. Shareholder after exercising his right to vote through physical postal ballot or e-voting should not vote again at the Meeting.

7. In case a Shareholder is desirous of obtaining a printed copy of Postal Ballot Form or a duplicate thereof, may send an e-mail on [investor.relations@allcargologistics.com](mailto:investor.relations@allcargologistics.com). The Registrar and Share Transfer Agent or the Applicant Company shall forward the same along with self-addressed postage prepaid Business Reply Envelope to the Shareholder. The Postal Ballot Notice, instructions and manner of e-voting process and the Postal Ballot Form can be downloaded from the link [www.evotingindia.com](http://www.evotingindia.com) or [www.allcargologistics.com](http://www.allcargologistics.com).

8. The duly completed postal ballot form should reach the Scrutinizer on or before **Thursday, June 13, 2019 (5.00 p.m. IST)**. Any postal ballot form received from the Shareholder beyond the said date will not be valid and shall be treated as if the reply from the equity shareholder(s) has not been received. Further, voting whether by physical postal ballot or by electronic means shall not be allowed beyond the said date.

9. As directed by the Hon'ble Tribunal, Mr P N Parikh and failing him Mr Mitesh Dhaliwala, of Parikh & Associates, Practising Company Secretaries, Mumbai, shall act as the Scrutinizer for conducting the physical postal ballot, e-voting process and the voting at the venue of the meeting of shareholders in a fair and transparent manner.

10. The results of the voting will be announced within the statutory timelines at the Registered Office of the Applicant Company. The said results along with the Scrutinizer's Report will be available on the website of the Applicant Company [www.allcargologistics.com](http://www.allcargologistics.com) and on CDSL's website [www.evotingindia.com](http://www.evotingindia.com) and will also be intimated to the BSE Limited [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited [www.nseindia.com](http://www.nseindia.com) where the Equity Shares of the Applicant Company are listed in accordance with the provisions of the Listing Regulations.

11. In case of any grievance/clarification in connection with the Postal Ballot/e-voting, Shareholders may e-mail at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or at [investor.relations@allcargologistics.com](mailto:investor.relations@allcargologistics.com) or the undersigned at the contact details given hereinabove and with regards to e-voting, Shareholders may contact Mr Rakesh Dalvi, Manager of CDSL at A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai - 400 013 or toll free no. 18002 25533.

In case of meeting of Secured and Unsecured Creditors of the Applicant Company, the voting shall be carried out through the ballot paper at the venue of the Meeting. Mr P N Parikh and failing him Mr Mitesh Dhaliwala, of Parikh & Associates, Practising Company Secretaries, Mumbai, have been appointed as the Scrutinizer for the said meetings of Secured and Unsecured Creditors also vide aforesaid Order of NCLT. Creditors as on March 31, 2019 will be entitled to exercise their right to vote in the said meetings.

Place: Mumbai  
Date: May 13, 2019

Sd/-  
Chairperson appointed for the meetings



## SNOWMAN LOGISTICS LIMITED

CIN: L15122MH1993PLC285633 | Regd. Office: Plot No. M8, Talaja Industrial Area, MIDC, Rajand, Navi Mumbai, Maharashtra - 410206 | Previous Regd. Office: SY. No. 36/1 Virgonagar, Old Madras Road, Bandapura Village, Bidarhalli Hobli, Bangalore - 560049 | Website: [www.snowman.in](http://www.snowman.in)  
Email: [investorrelations@snowman.in](mailto:investorrelations@snowman.in) | Tel: +91 80 67693700 | Fax: +91 80 39939500

### STATEMENT OF STANDALONE AUDITED RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2019

PART 1		(INR in Lakhs excluding Earning per share data)				
Sr.No	Particulars	3 months ended 31/03/2019	Preceding 3 months ended 31/12/2018	Corresponding 3 months ended in the previous year 31/03/2018	Current year ended 31/03/2019	Previous year ended 31/03/2018
		(audited)	(Unaudited)	(audited)	(audited)	(audited)
1.	Total Income from Operations (Net)	5,980.24	5,933.85	5,181.71	23,254.93	19,428.16
2.	Net Profit for the period (before Tax, Exceptional and/or Extraordinary Items)	545.01	294.35	315.44	1,086.15	(356.03)
3.	Net Profit for the period before Tax after Exceptional and/or Extraordinary Items)	545.01	294.35	315.44	1,086.15	(356.03)
4.	Net Profit for the period after Tax (after Exceptional and/or Extraordinary Items)	542.01	235.40	188.09	971.75	(356.03)
5.	Other comprehensive income	(7.10)	3.75	23.03	4.63	17.36
6.	Equity Share Capital (Face Value Rs. 10 each per equity share)	16,708.80	16,708.80	16,708.80	16,708.80	16,708.80
7.	Reserves (excluding Revaluation Reserves) as shown in the Audited Balance Sheet of Previous Year)				26,795.44	25,819.07
8.	Earnings Per Share (of Rs. 10 each) (for continuing and discontinued operations)					
	- Basic Rs.	0.32	0.14	0.12	0.58	(0.21)
	- Diluted Rs.	0.32	0.14	0.12	0.58	(0.21)

Note:

a) The above is an extract of the detailed format of Annual/Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Annual/Quarterly Financial Results are available on the web-sites of the Stock Exchange [www.nse-india.com](http://www.nse-india.com) and [www.bseindia.com](http://www.bseindia.com) and the listed entity ([www.snowman.in](http://www.snowman.in))

Place: New Delhi  
Dated: May 13, 2019

On behalf of the Board of Directors  
For Snowman Logistics Limited

Prem Kishan Dass Gupta  
Chairman



## SNOWMAN LOGISTICS LIMITED

CIN: L15122MH1993PLC285633 | Regd. Office: Plot No. M8, Taloja Industrial Area, MIDC, Raigad, Navi Mumbai, Maharashtra - 410206 | Previous Regd. Office: SY. No. 36/1 Virgonagar, Old Madras Road, Bandapura Village, Bidarehalli Hobli, Bangalore - 560049 | Website: www.snowman.in  
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On behalf of the Board of Directors  
For Snowman Logistics Limited

Prem Kishan Dass Gupta  
Chairman

प्रवेश सुरु  
फक्त मर्यादित  
जागेसाठी

शैक्षणिक पात्रता  
किमान पदवीधर किंवा  
पदवीत्तर डिप्लोमा.

अभ्यासक्रमाची वैशिष्ट्ये

- ◆ वृत्तवाहिनीवरील प्रमुख वृत्त निवेदक, पत्रकार यांचे मार्गदर्शन.
- ◆ प्रशस्त क्लासरूम व प्रात्यक्षिकासाठी प्रशस्त स्टुडिओ.
- ◆ ६०% प्रात्यक्षिक व ४०% थेअरी अभ्यासक्रम.
- ◆ विद्यार्थ्यांसाठी विशेष चर्चासत्रे.
- ◆ वृत्तवाहिनीमध्ये १००% २ महिने ऑन जॉब ट्रेनिंग (इंटरनशिप).

विशेष मार्गदर्शक



श्री. निलेश खरे  
(मुख्य संपादक, साम)



१५ जुलै २०१९



५०,०००/- रुपये



एपीजी लर्निंग, सकाळ भवन (साम मुख्य कार्यालय)  
बेलापूर सीबीडी बेलापूर, नवी मुंबई ४००६१४



अधिक माहितीसाठी: ७३५०००१६०१

अधिक माहितीसाठी एपीजी लर्निंग, सकाळनगर,  
औंध-बाणेर रोड, पुणे याठिकाणी कार्यालयीन  
वेळेत भेटू शकता

