

August 20, 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: Newspaper Advertisement regarding notice of 27th Annual General Meeting

Pursuant to the Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the advertisements published in the Business Standard in English Newspaper and Sakal Vernacular newspaper on 20th August 2020, with respect to notice of 27th Annual General Meeting, E-Voting and Book closure.

Kindly take the aforesaid information on record in compliance 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 and 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 F (080) 67693700

Regd. Office : Plot No. M-8, Taloja Industrial Area, MIDC, Raigad, Navi Mumbai, Maharashtra-410208
CIN: L15122MH1993PLC285633 T+91 22 39272004 E info@snowman.in W www.snowman.in



SNOWMAN LOGISTICS LIMITED
 Regd. Office: Plot No. M8, Talaja Industrial Area, MIDC, Raigad, Navi Mumbai, Maharashtra - 410206 | Corporate Office: No. 54, Old Madras Road, Virgonagar, Bengaluru 560 049
 Tel: +91 80 39939500 | Fax: +91 80 39939500 | Email: investorrelations@snowman.in | Website: www.snowman.in | CIN: L15122MH1993PLC285633

NOTICE OF THE 27TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 27th Annual General Meeting (AGM) of the members of the Company will be held on Tuesday, the 15th day of September, 2020 at 03.00 p.m. (IST) through Video Conferencing (VC) facility /other audio visual means (OAVM), to transact the business as set out in the Notice of AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 05, 2020 read with General Circulars dated April 08, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circular dated May 12, 2020, the Annual Report 2019-20, containing the Notice of Annual General Meeting is being dispatched through electronic mode by Link Intime India Private Limited (LINK) on 21st /22nd August, 2020 to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular.

The Annual Report 2019-20 of the Company, inter alia, containing the Notice setting out the ordinary business and special business proposed to be transacted at the meeting and the Explanatory Statement of the 27th AGM is available on the website of the Company at www.snowman.in and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of Link Intime India Pvt Ltd at www.linkintime.co.in.

The Members are requested to refer the AGM notice, for instructions for attending the AGM through VC / OAVM. Remote e-Voting:

In compliance with Section 109 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed Link Intime India Pvt Ltd for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

- a. The remote e-Voting facility shall commence on Saturday, September 12, 2020 at 9.00 a.m. (IST) and ends on Monday, September 14, 2020 at 5.00 p.m. (IST). The e-voting Module shall be disabled by LINK for voting thereafter. Once the vote on a resolution is cast by a member, it cannot be changed subsequently.
- b. Those members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
- c. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date i.e. Friday, September 04th, 2020 only shall be entitled to avail the facility of remote e-Voting / e-voting at the AGM.
- d. The members who have casted their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again in the AGM.
- e. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-off Date, may obtain the login-id and password for remote e-Voting by sending a request at evoting@linkintime.co.in. A person who is not a Member as on the Cut-off Date should treat the Notice of the AGM for information purposes only.

Procedure for registration of e-mail address and bank details by shareholders:

a. For Temporary Registration for Demat shareholders:

The Members of the Company holding Equity Shares of the Company in Demat Form and who have not registered their e-mail addresses may temporarily get their e-mail addresses registered with Link Intime India Pvt. Ltd. by clicking the link https://linkintime.co.in/emailreg/email_register.html in their web site www.linkintime.co.in at the Investor Services tab by choosing the E-mail Registration heading and follow the registration process as guided therein. The members are requested to provide details such as Name, DPID, Client ID/ PAN, mobile number and e-mail id. In case of any query, a member may send an e-mail to RTA at mt.helpdesk@linkintime.co.in.

On submission of the shareholders details, an OTP will be received by the shareholder which needs to be entered in the link for verification.

b. For Permanent Registration for Demat shareholders:

Members holding shares in demat form are requested to update the same with their Depository Participant by following the procedure prescribed by the Depository Participants.

c. Registration of email id for shareholders holding physical shares:

The Members of the Company holding Equity Shares of the Company in physical Form and who have not registered their e-mail addresses may get their e-mail addresses registered with Link Intime India Pvt Ltd, by clicking the link https://linkintime.co.in/emailreg/email_register.html in their web site www.linkintime.co.in at the Investor Services tab by choosing the E-mail/ Bank Registration heading and follow the registration process as guided therein. The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id and also upload the image of share certificate in PDF or JPEG format. (Up to 1 MB). In case of any query, a member may send an e-mail to RTA at mt.helpdesk@linkintime.co.in.

d. Registration of Bank Details for physical shareholders:

The Members of the Company holding Equity Shares of the Company in physical Form and who have not registered their bank details can get the same registered with Link Intime India Pvt. Ltd., by clicking the link https://linkintime.co.in/emailreg/email_register.html in their web site www.linkintime.co.in at the Investor Services tab by choosing the E-mail/ Bank Registration heading and follow the registration process as guided therein. The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, e-mail id along with the he copy of the cheque leaf with the first named shareholders name imprinted in the face of the cheque leaf containing bank name and branch, type of account, bank account number, MICR details and IFSC code in PDF or JPEG format. In case of any query, a member may send an e-mail to RTA at mt.helpdesk@linkintime.co.in.

On submission of the shareholders details an OTP will be received by the shareholder which needs to be entered in the link for verification.

In case of any queries / grievances connected with remote e-Voting, the member may refer to the Frequently Asked Questions and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an email to enotices@linkintime.co.in or Call us :- Tel: 022 - 49186000

Book Closure:

The Register of Members and the Share Transfer Books of the Company will remain closed on **5th September 2020 to 15th September, 2020 (both days inclusive)**.

Option to seek speakers registration:

Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DPID and Client ID/folio number, PAN, mobile number at investorrelations@snowman.in from September 10, 2020 (9:00 a.m. IST) to September 12, 2020 (5:00 p.m. IST). Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

In case of any queries or grievances pertaining to the e-voting procedure, shareholders may get in touch with the following:

Mr. A. M Sundar CFO, Company Secretary and Compliance Officer No.54, Old Madras Road, Virgonagar, Bengaluru - 560 049. Tel: 080 3993 9500 Email ID: investorrelations@snowman.in	Link Intime India Private Limited Mr. Nihar Kudaskar C-101, 247 Park, L.B.S Marg, Vikhroli West, Mumbai - 400 083 Tel: 022 - 49186000 Email ID: enotices@linkintime.co.in
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Place: Bengaluru
 Date: August 20, 2020

By order of the Board of Directors
 For Snowman Logistics Limited

A.M.Sundar
 CFO, Company Secretary & Compliance Officer

SASTASUNDAR VENTURES LIMITED
 CIN: L65993WB1989PLC047002
 Registered Office: Azinganj House, 2nd Floor, 7 Abanindra Nath Thakur Sarani (Formerly Carnac Street), Kolkata - 700 017
 Ph: (033) 2282 9330, Fax: (033) 2282 9335
 Email: info@sastasundar.com Website: www.sastasundarventures.com

NOTICE OF THE 31st ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 31st Annual General Meeting ("the AGM") of Sastasundar Ventures Limited ("the Company") will be held through Video-Conference ("VC") or other Audio-Visual Means ("OAVM") on Friday, 11th September, 2020 at 10.30 A.M. (IST) in compliance with the applicable provisions of the Companies Act 2013 and the Rules made thereunder, read with General Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD/ICIR/F/2020/79 dated May 12, 2020, issued by the Securities and Exchange Board of India ("SEBI Circular"), to transact the business(es) as set out in the notice of the 31st AGM.

In compliance with the above mentioned circulars, the Annual General Meeting of the Company is to be held by way of Video Conferencing ("VC") or other Audio Visual Means ("OAVM"). Hence, the member can attend only by way of VC or OAVM facility. The detailed procedure for participating in the meeting is stated in the notice for annual general meeting. In compliance with the circulars mentioned above, the members are hereby informed that the company has sent electronic copies of the Notice of annual general meeting and the annual report for the financial year 2019-20 to all the shareholders whose email addresses are registered with the company / Depository Participant(s) as on 14th August, 2020. The Notice of Annual General Meeting and the annual report is also available on the website of the company at www.sastasundarventures.com and on the website of the stock exchange i.e. BSE Limited and National Stock Exchange of India Limited.

Any person becoming Member of the Company after despatch of the Notice of the AGM and on or before Friday, the 4th September, 2020 (cut-off date) should follow the instruction for e-voting as mentioned in the AGM Notice, which is available on the Company's website. In case of any query, the shareholders may also contact the Registrar and Transfer Agent, Link Intime India Private Limited ("LIPL") at kolkata@linkintime.co.in and obtain the necessary login id and password. All members are informed that:

- (i) The business set forth in the notice of the 31st Annual General Meeting shall be transacted through voting by electronic means
- (ii) The remote e-voting shall commence at 9.00 am on 8th September, 2020
- (iii) The remote e-voting shall end at 5.00 pm on 10th September, 2020
- (iv) The cut-off date for determining the eligibility to vote by electronic means or at the Annual General Meeting is Friday, 4th September, 2020.
- (v) E-voting by electronics means shall not be allowed beyond 5.00 pm on 10th September, 2020
- (vi) The members may note that:
 - The remote e-voting shall be disabled by Link Intime India Private Limited after 5.00 pm on 10th September, 2020 and once vote on a resolution cast by the members, the members shall not be allowed to change it subsequently.
 - The facility of e-voting shall also be available during AGM and those members present in the AGM through VC facility, who have not cast vote on the resolution through remote e-voting and are otherwise not debarred from doing so, shall be eligible to vote through e-voting at the AGM.
 - The members who have cast their vote by remote e-voting prior to the annual general meeting may attend the meeting but shall not be entitled to cast their vote again; and
 - A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depository as on the cut-off date only shall be entitled to avail facility e-voting;
 - The Company has appointed Mr. Raj Kumar Baritha, Company Secretary in Practice (Membership No. 17190 & CP No. 18428) Partner of M/s. MKB & Associates as the Scrutinizer to scrutinize the voting process (e-voting or otherwise) in a fair and transparent manner.

The meeting being held over VC or OAVM where physical attendance of members has been dispensed with, a member entitled to attend and vote at the meeting is not eligible to appoint proxies to attend the meeting instead of him/her.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015 the Register of Members & Share Transfer Books of the Company will remain closed from Saturday, the 5th September, 2020 to Friday, the 11th September, 2020 (both days inclusive) for the purpose of 31st AGM of the Company. The procedure of e-voting is provided in the Notice of 31st AGM as well as in the email sent to the members by LIPL. Please refer the 'e-voting user manual' for members available in the downloads section of the e-voting website of LIPL i.e. <https://instavote.linkintime.co.in>. In case the shareholders have any queries or issues regarding e-voting, please refer to the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under help section or write an email to enotices@linkintime.co.in or Call us at Tel: 022-49186000.

The Results of voting will be declared within 48 hours from the conclusion of the 31st AGM. The declared Results alongwith the Scrutinizer's Report will be available forthwith on the Company's corporate website www.sastasundarventures.com and on Link Intime India Pvt. Ltd's e-voting website. Such Results will also be forwarded by the Company to the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE).

The Notice of the 31st AGM is available on the Company's corporate website (www.sastasundarventures.com), Link Intime India Private Limited (<https://instavote.linkintime.co.in>) and on the websites of NSE (www.nseindia.com) and BSE (www.bseindia.com).

By Order of the Board
 For Sastasundar Ventures Limited
 Biplob Kumar Marli
 Company Secretary
 Mem. No. - ACS 19883

Place : Kolkata
 Date : 19/08/2020

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