

September 15, 2020

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
---	---

Dear Sir/Madam,

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

The 27th Annual General Meeting of the Members of the Company was convened on September 15, 2020 at 3.00 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in compliance of General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020, issued by the Ministry of Corporate Affairs.

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we enclose herewith the summary of the proceedings of 27th Annual General Meeting of the Members of the Company for your kind reference and record.

Thanking you,

Yours faithfully,

For Snowman Logistics Limited



A. M. Sundar

Chief Financial Officer, Company Secretary & Compliance Officer

Encl: Summary of the Proceedings of 27th Annual General Meeting.

Corporate Office

Snowman Logistics Ltd.

No: 54, Old Madras Road, Virgo Nagar, Bangalore - 560 049, Karnataka
CIN: L15122KA1993PLC048636 T (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 W www.snowman.in

Summary of the proceedings of the 27th Annual General Meeting held on Tuesday, September 15, 2020.

The 27th Annual General Meeting ("AGM") of the members of the Company Commenced at 3.00 P.M through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The chairman declared that the requisite quorum was present and called the meeting to order. The Chairman Informed that since the Notice convening the AGM was circulated to all the members of the company whose emails have been registered with the Registrar and Transfer Agents and with the Company and the same has been published in the Newspaper and being displayed at the website of the Company, the notice convening the meeting was taken as read.

The chairman and CEO gave an overview of the Company's performance and future outlook. Further Company Secretary 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, Practising Company Secretary was appointed as the Scrutinizer for remote e-voting and e-voting at the AGM.

The following resolutions were put at the AGM:

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.
2. Re-appointment of Mr. Prem Kishan Dass Gupta (DIN: 00011670), who retires by rotation
3. Re-appointment of Ms.Mamta Gupta (DIN: 00160916), who retires by rotation.
4. Appointment of Ms. Shukla Wassan (DIN: 02770898), as a Non-Executive Independent Director of the Company
5. Appointment of Mr. Samvid Gupta (DIN: 05320765), as a Non-Executive Director of the Company.
6. Appointment of Mr. Ishaan Gupta (DIN: 05298583), as a Non-Executive Director of the Company

Members who have registered as Speaker shareholders, raised their queries and they were appropriately replied by the Chairman & Management team.

The chairman informed that the consolidated results of e-voting and remote e-voting would be announced to the stock exchanges and will be displayed on the website of the Company within 48 hours from the conclusion of the Annual General Meeting. The chairman requested members, who have not cast their votes through remote e-voting to Corporate Office

Snowman Logistics Ltd.

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

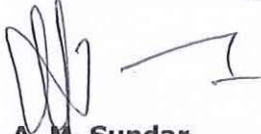
Regd. Office : Plot No. M-8, Talaja Industrial Area, MIDC, Raigad, Navi Mumbai, Maharashtra-410208
CIN: L15122MH1993PLC285633 T+91 22 39272004 E info@snowman.in W www.snowman.in



cast their votes electronically, through the e-voting facility provided by Link Intime India Private Limited.

The chairman then declared the meeting as closed at 3.37 P.M.

For Snowman Logistics Limited



A. M. Sundar

Chief Financial Officer, Company Secretary & Compliance Officer