



September 20, 2023

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

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, Please find enclosed the summary of the proceedings of the 30th Annual General Meeting of the Company held on Wednesday, September 20, 2023 at 11.00 a.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Thanking you,

Yours faithfully,

For Snowman Logistics Limited

KIRAN
PANACH
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GEORGE

Digitally signed by KIRAN
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PANACHIKKAL GEORGE



Kiran George
Company Secretary & Compliance Officer

Encl: Summary of the Proceedings of 30th Annual General Meeting.

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





SUMMARY OF THE PROCEEDINGS OF THE 30TH ANNUAL GENERAL MEETING OF SNOWMAN LOGISTICS LTD (“COMPANY”) HELD ON WEDNESDAY, 20 SEPTEMBER 2023.

The 30th Annual General Meeting of the members of Snowman Logistics Limited was duly convened on Wednesday, September 20, 2023, at 11.00 a.m. through Video Conferencing (VC) /other audio visual means (“OAVM”) facility. The Meeting was conducted in compliance with the relevant provisions of the Companies Act, 2013, Secretarial Standards, SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), general circulars issued by the Ministry of Corporate Affairs and other circulars issued by Securities & Exchange Board of India.

Mr. Prem Kishan Dass Gupta, Chairman and Non-Executive Director, chaired the meeting. The Chairman declared that the requisite quorum was present and called the meeting to order at 11.00 AM. 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 gave an overview of the company’s performance and future outlook. Further, the 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, Practicing Company Secretary was appointed by the Board of Directors as the Scrutinizer for remote e-voting and e-voting at the AGM.

The following business stated in the notice, were placed before the members for voting at the AGM:

Sl. No.	Details of the Agenda	Resolution (Ordinary/Special)	Mode of Voting
Ordinary Business			
1	Item No. 1: To receive, consider and adopt the standalone financial statements of the Company which includes the Audited Balance Sheet as at March 31, 2023, 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

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2	Item No. 2: To appoint a Director in place of Mr. Prem Kishan Dass Gupta (DIN: 00011670), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	E-Voting
3	Item No. 3: To confirm the payment of interim dividend of Re.0.75/- per equity share of face value of Rs.10 each for the financial year 2022-23.	Ordinary Resolution	E-Voting
Special Business			
4	Item No. 4: Increase in remuneration of Mr. Sunil Prabhakaran Nair, CEO & Whole-Time Director of the Company.	Special Resolution	E-Voting

The Chairman invited the queries from shareholders. The questions raised by the members, registered as Speaker Shareholders, were answered appropriately.

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

The Chairman then declared the meeting closed at 11.40 a.m.

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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 at the company's website: www.snowman.in

Thanking you,

Yours faithfully,

For Snowman Logistics Limited

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GEORGE

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Kiran George
Company Secretary & Compliance Officer

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