

July 8, 2015

<b>National Stock Exchange of India Limited</b> Exchange Plaza Bandra Kurla 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 Phiroze Jeejeebhoy 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: E Voting in relation to our 22<sup>nd</sup> Annual General Meeting**  
**Ref: Our letter dated 22 May 2015**

With reference to the Twenty Second Annual General Meeting of the members of Snowman Logistics Limited scheduled to be held on Wednesday, 5 August 2015 at 10.30 AM at the Grand Oak Hall, Hotel Evoma, Bengaluru – 560 049, this is to inform that:

1. Mr. Nagendra D Rao, Practicing Company Secretary has been appointed as Scrutinizer for conducting the e-voting process in a fair and transparent manner.
2. The remote e-voting shall commence from 1 August 2015 (10.00 am IST) to 4 August 2015 (5.00 pm IST). During this period, members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date – 29 July 2015, may cast their vote by remote e-voting. Any person, who acquires shares of the Company after the dispatch of the notice and holding shares as on the cut-off date, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [evoting@linkintime.co.in](mailto:evoting@linkintime.co.in) for casting the vote.

We request you to kindly take the aforesaid information on record and communicate the same to the members of the Exchange.

Yours faithfully,

For Snowman Logistics Limited



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

**Snowman Logistics Ltd.**

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