

August 7, 2015



Dear Sir/Madam,

<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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**Sub: Outcome of the Twenty Second Annual General Meeting held on August 5, 2015**

With reference to the above captioned subject, this is to inform that the following businesses were transacted by the members of the company at the Twenty Second Annual General Meeting held on Wednesday, the 5<sup>th</sup> Day of August, 2015 at the Grand Oak Hall, Hotel Evoma, Bengaluru – 560049 at 10.30 AM.

In Compliance with the Provisions of Clause 35B of the Listing Agreement and Section 108 of the Companies Act, 2013 and relevant rules made thereunder, the company had availed e-voting facility from the National Securities Depository Limited (NSDL) to enable members to exercise their vote for the resolutions to be passed in the Annual General Meeting through electronic mode. In terms of the companies (Management & Administration) Rules 2014, the Company also conducted a poll on the day of the meeting to enable members who could not cast their vote through remote e-voting to exercise their right.

The Company had intimated that July 29, 2015 will be the cut-off date for determining the shareholders who would be eligible to cast their vote electronically or by way of poll. The e-voting began at 01<sup>st</sup> August 2015 at 9.00 AM and ended on 04<sup>th</sup> August 2015 at 5.00 PM. The Company had appointed Mr. Nagendra D. Rao, Practising Company Secretary as the Scrutinizer for the e-voting and poll process.

Based on the results of the e-voting and poll submitted by Mr. Nagendra D. Rao, Scrutinizer, the outcome of the Annual General Meeting as per the format prescribed under the Clause 35A of the listing Agreement is as follows:



**Snowman Logistics Ltd.**

Regd. Office : No. 54, Old Madras Road Virgo Nagar, Bangalore - 560 049  
CIN: L15122KA1993PLC048636 T (080) 3993 9500 F (080) 3993 9500  
E [info@snowman.in](mailto:info@snowman.in) W [www.snowman.in](http://www.snowman.in)

**Voting Results for 22<sup>nd</sup> Annual General Meeting**

Sr. No.	Particulars	Details
1	Date of the AGM.	5-Aug-15
2	Total number of shareholders on record date.	38,654
3	No. of Shareholders present in the meeting either in person or through proxy:  Promoters and Promoter Group: Public:	  1 67
4	No. of Shareholders attended the meeting through Video Conferencing:  Promoters and Promoter Group: Public:	  Not Applicable

**Details of Agenda:**

Sr. No.	Details of Agenda	Resolution Required (Ordinary / Special)	Mode of Voting (Show of hands / Poll / Postal Ballot / E-voting) ***
1	Adoption of Annual Accounts for the year ended 31st March 2015	Ordinary	Poll and E-voting
2	To declare a dividend of Re.0.50 per equity share for the financial year 2014-15	Ordinary	Poll and E-voting
3	To re-appoint Mr. Gopinath Pillai (DIN: 00268337), Chairman who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Poll and E-voting





4	To re-appoint Mr. Prem Kishan Gupta, (DIN: 00011670), Vice Chairman & Director, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Poll and E-voting
5	Appointment of M/s. Price Waterhouse, Chartered Accountants Firm Registration No. 301112E, , as Statutory Auditors and fix their remuneration.	Ordinary	Poll and E-voting
6	Appointment of Mrs. Chitra Gouri Lal as an Independent Director	Ordinary	Poll and E-voting
7	Appointment of Mr. Tomoyuki Masuda as Director.	Ordinary	Poll and E-voting

**In case of E-Voting and Poll:**

**Item No. 1 – Ordinary Resolution - Adoption of Annual Accounts for the year ended 31st March 2015**

	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter/Public	-1	-2	(3)=[(2)/(1)]*100	-4	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	67,254,119	67,254,119	100.00	67,254,119	0	100.00	0
Public – Institutional holders	77,427,994	38,085,325	49.19	38,085,325	0	100.00	0
Public-Others	22,378,882	3,102,840	13.87	3,102,745	95	99.99.00	0.01
<b>Total</b>	<u>167,060,995</u>	<u>108,442,284</u>	64.91	<u>108,442,189</u>	<u>95</u>	99.99	0.001

**Item No. 2 – Ordinary Resolution -To declare a dividend of Re.0.50 per equity share for the financial year 2014-15**

	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter/Public	-1	-2	(3)=[(2)/(1)]*100	-4	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	67,254,119	67,254,119	100.00	67,254,119	0	100.00	0
Public – Institutional holders	77,427,994	43,411,145	56.07	43,411,145	0	100.00	0
Public-Others	22,378,882	3,103,040	13.87	3,102,500	540	99.98	0.02
<b>Total</b>	<b>167,060,995</b>	<b>113,768,304</b>	<b>68.10</b>	<b>113,767,764</b>	<b>540</b>	<b>99.99</b>	<b>0.01</b>

**Item No. 3 – Ordinary Resolution -To re-appoint Mr. Gopinath Pillai (DIN: 00268337), Chairman who retires by rotation and being eligible, offers himself for re-appointment**

	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter/Public	-1	-2	(3)=[(2)/(1)]*100	-4	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	67,254,119	67,254,119	100.00	67,254,119	0	100.00	0
Public – Institutional holders	77,427,994	43,411,145	56.07	43,411,145	0	100.00	0
Public-Others	22,378,882	3,101,182	13.86	3,100,517	665	99.98	0.02
<b>Total</b>	<b>167,060,995</b>	<b>113,766,446</b>	<b>68.10</b>	<b>113,765,781</b>	<b>665</b>	<b>99.99</b>	<b>0.01</b>





The Cold Chain Company

**Item No. 4 – Ordinary Resolution -To re-appoint Mr. PremKishan Gupta, (DIN: 00011670), Vice Chairman & Director, who retires by rotation and being eligible, offers himself for re-appointment.**

	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter/Public	-1	-2	(3)=[(2)/(1)]*100	-4	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	67,254,119	67,254,119	100.00	67,254,119	0	100.00	0
Public – Institutional holders	77,427,994	43,411,145	56.07	43,411,145	0	100.00	0
Public-Others	22,378,882	3,099,857	13.85	3,093,142	6,715	99.78	0.22
<b>Total</b>	<b>167,060,995</b>	<b>113,765,121</b>	<b>68.10</b>	<b>113,758,406</b>	<b>6,715</b>	<b>99.99</b>	<b>0.01</b>

**Item No. 5 – Ordinary Resolution -Appointment of M/s. Price Waterhouse, Firm Registration No. 301112E, Chartered Accountants, as Auditors and fix their remuneration.**

	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter/Public	-1	-2	(3)=[(2)/(1)]*100	-4	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	67,254,119	67,254,119	100.00	67,254,119	0	100.00	0
Public – Institutional holders	77,427,994	43,411,145	56.07	35,128,462	8,282,683	80.92	19.08
Public-Others	22,378,882	3,101,002	13.86	3,089,175	11,827	99.62	0.38
<b>Total</b>	<b>167,060,995</b>	<b>113,766,266</b>	<b>68.10</b>	<b>105,471,756</b>	<b>8,294,510</b>	<b>92.71</b>	<b>7.29</b>



**Snowman Logistics Ltd.**

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 E info@snowman.in W www.snowman.in



**Item No. 6 – Ordinary Resolution -Appointment of Mrs. Chitra Gouri Lal as an Independent Director**

	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter/Public	-1	-2	(3)=[(2)/(1)]*100	-4	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	67,254,119	67,254,119	100.00	67,254,119	0	100.00	0
Public – Institutional holders	77,427,994	43,411,145	56.07	43,411,145	0	100.00	0
Public-Others	22,378,882	3,101,482	13.86	3,094,274	7,208	99.77	0.23
<b>Total</b>	<b>167,060,995</b>	<b>113,766,746</b>	<b>68.10</b>	<b>113,759,538</b>	<b>7,208</b>	<b>99.99</b>	<b>0.01</b>

**Item No. 7 – Ordinary Resolution- Appointment of Mr. Tomoyuki Masuda as Director.**

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	-1	-2	(3)=[(2)/(1)]*100	-4	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	67,254,119	67,254,119	100.00	67,254,119	0	100.00	0
Public – Institutional holders	77,427,994	43,411,145	56.07	43,411,145	0	100.00	0
Public-Others	22,378,882	3,101,610	13.86	3,101,409	201	99.99	0.01
<b>Total</b>	<b>167,060,995</b>	<b>113,766,874</b>	<b>68.10</b>	<b>113,766,673</b>	<b>201</b>	<b>99.99</b>	<b>0.01</b>

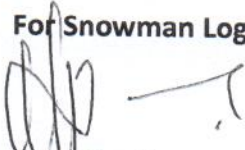
We also enclose herewith Scrutinizers report issued by Mr. Nagendra D. Rao Practising Company Secretary for your record.

We request you to kindly take the above information on record and oblige.

**Thanking You**

**Yours faithfully.**

**For Snowman Logistics Limited**



**A.M. Sundar**



**CFO, Company Secretary & Compliance Officer**

Encl : Scrutinizer report.





**Nagendra D. Rao**, B.Com., LL.B., F.C.S.  
Practising Company Secretary

August 06, 2015

To,  
The Chairman  
Snowman Logistics Limited,  
Sy.No 36/1, Virgonagar, Old Madras Road,  
Bandapura Village, Bidarehalli Hobli,  
Bangalore – 560 049.

Dear Sir,

**Sub: Consolidated - Scrutinizer's Report conducted through e-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 ( the Act ) read with Rule 20 (3) (xii) of the Companies (Management and Administration) Rules, 2014 and Poll in pursuant to Section 109 of the Companies Act, 2013.**

I, Nagendra D Rao, Practising Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Snowman Logistics Limited vide resolution dated April 28, 2015, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (3) (xii) of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing e-voting process in a fair and transparent manner in respect of the below mentioned resolutions at the 22<sup>nd</sup> Annual General Meeting of the Shareholders of the Company held on August 05, 2015 at 10.30 a.m. at the Grand Oak Hall, Hotel Evoma, Bengaluru - 560 049.

I now submit my Consolidated Report on the evoting process and poll conducted at the 22<sup>nd</sup> Annual General Meeting of the Shareholders of the Company in respect of the below mentioned resolutions.

**I. Resolution No. 1:-** To receive, consider and adopt the Audited Balance Sheet as on March 31, 2015, the Statement of Profit and Loss Account for the financial period ended as on that date and the Cash Flow Statement together with the reports of the Board of Directors and the Statutory Auditors thereon.

Type of Resolution - **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voting through electronic systems and by poll	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast
E-voting	209	92,771,998	85.54
Poll	20	15,670,191	14.45
<b>Total</b>	<b>229</b>	<b>108,442,189</b>	<b>99.99</b>





(ii) Voted against the Resolution:

Mode of Voting	Number of Members voting through electronic systems and by poll	Number of Votes Cast Against the Resolution	% of total number of valid votes cast
E-voting	2	95	0.01
Poll	0	0	0
<b>Total</b>	<b>2</b>	<b>95</b>	<b>0.01</b>

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	0	0
Poll	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Remarks: The Ordinary Resolution No.1 as mentioned above is passed by requisite Majority.**

**II. Resolution No. 2:- To declare a dividend of Re.0.50 per equity share for the financial year 2014-15.**

Type of Resolution - **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voting through electronic systems and by poll	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast
E-voting	211	98,097,573	86.22
Poll	20	15,670,191	13.77
<b>Total</b>	<b>231</b>	<b>113,767,764</b>	<b>99.99</b>

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voting through electronic systems and by poll	Number of Votes Cast Against the Resolution	% of total number of valid votes cast
E-voting	4	540	0.01
Poll	0	0	0
<b>Total</b>	<b>4</b>	<b>540</b>	<b>0.01</b>

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	0	0
Poll	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Remarks: The Ordinary Resolution No.2 as mentioned above is passed by requisite majority.**



**III. Resolution No. 3:-** To re-appoint Mr. Gopinath Pillai (DIN: 00268337), Chairman who retires by rotation and being eligible, offers himself for re-appointment.

Type of Resolution - **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voting through electronic systems and by poll	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast
E-voting	203	98,095,590	86.22
Poll	20	15,670,191	13.77
<b>Total</b>	<b>223</b>	<b>113,765,781</b>	<b>99.99</b>

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voting through electronic systems and by poll	Number of Votes Cast Against the Resolution	% of total number of valid votes cast
E-voting	4	665	0.01
Poll	0	0	0
<b>Total</b>	<b>4</b>	<b>665</b>	<b>0.01</b>

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	0	0
Poll	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Remarks:** The Ordinary Resolution No. 3 as mentioned above is passed by requisite majority.

**IV. Resolution No. 4:-** To re-appoint Mr. Prem Kishan Gupta, (DIN: 00011670), Vice Chairman & Director, who retires by rotation and being eligible, offers himself for re-appointment.

Type of Resolution - **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voting through electronic systems and by poll	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast
E-voting	201	98,088,215	86.22
Poll	20	15,670,191	13.77
<b>Total</b>	<b>221</b>	<b>113,758,406</b>	<b>99.99</b>





(ii) Voted against the Resolution:

Mode of Voting	Number of Members voting through electronic systems and by poll	Number of Votes Cast Against the Resolution	% of total number of valid votes cast
E-voting	5	6,715	0.01
Poll	0	0	0
<b>Total</b>	<b>5</b>	<b>6,715</b>	<b>0.01</b>

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	0	0
Poll	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

Remarks: The Ordinary Resolution No. 4 as mentioned above is passed by requisite majority.

V. Resolution No. 5:- Appointment of M/s. Price Waterhouse, Chartered Accountants, Firm Registration No. 301112E, as Statutory Auditors and fixing their remuneration.

Type of Resolution - Ordinary Resolution

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voting through electronic systems and by poll	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast
E-voting	185	89,801,565	78.93
Poll	20	15,670,191	13.78
<b>Total</b>	<b>205</b>	<b>105,471,756</b>	<b>92.71</b>

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voting through electronic systems and by poll	Number of Votes Cast Against the Resolution	% of total number of valid votes cast
E-voting	22	8,294,510	7.29
Poll	0	0	0
<b>Total</b>	<b>22</b>	<b>8,294,510</b>	<b>7.29</b>

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	0	0
Poll	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

Remarks: The Ordinary Resolution No. 5 as mentioned above is passed by requisite majority.



**VI. Resolution No. 6:-** Appointment of Mrs. Chitra Gouri Lal as an Independent Director.

Type of Resolution - **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voting through electronic systems and by poll	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast
E-voting	201	98,089,347	86.21
Poll	20	15,670,191	13.78
<b>Total</b>	<b>221</b>	<b>113,759,538</b>	<b>99.99</b>

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voting through electronic systems and by poll	Number of Votes Cast Against the Resolution	% of total number of valid votes cast
E-voting	8	7,208	0.01
Poll	0	0	0
<b>Total</b>	<b>8</b>	<b>7,208</b>	<b>0.01</b>

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	0	0
Poll	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Remarks:** The Ordinary Resolution No. 6 as mentioned above is passed by requisite majority.

**VII. Resolution No. 7:-** Appointment of Mr. Tomoyuki Masuda as Director.

Type of Resolution - **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voting through electronic systems and by poll	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast
E-voting	206	98,096,482	86.22
Poll	20	15,670,191	13.77
<b>Total</b>	<b>226</b>	<b>113,766,673</b>	<b>99.99</b>





(ii) Voted against the Resolution:

Mode of Voting	Number of Members voting through electronic systems and by poll	Number of Votes Cast Against the Resolution	% of total number of valid votes cast
E-voting	4	201	0.01
Poll	0	0	0
<b>Total</b>	<b>4</b>	<b>201</b>	<b>0.01</b>

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	0	0
Poll	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Remarks: The Ordinary Resolution No. 7 as mentioned above is passed by requisite majority.**

The register, all other papers and relevant records relating to electronic voting and Poll shall remain in our safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

I further wish to inform that the Report of Scrutinizer pursuant to Section 109 of the Companies Act, 2013 read with Rule 21(2) of the Companies (Management and Administration) Rules, 2014] with regards to the Poll is being submitted separately in Form No. MGT - 13.

Thanking You,

Yours Faithfully,



**Nagendra D Rao**  
Practising Company Secretary

