

September 23, 2016

Dear Sir/Madam,

<b>National Stock Exchange of India Limited</b> <b>Exchange Plaza</b> <b>BandraKurla Complex</b> <b>Mumbai – 400 050</b> <b>Ph No: 2659 8452</b> <b>Fax No: 2659 8237/38</b> <b>Email: <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a></b> <b>Scrip Code: SNOWMAN</b>	<b>BSE Limited</b> <b>Department of Corporate Services</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Mumbai – 400 001</b> <b>Ph No: 22727 1233/34</b> <b>Fax: 2272 1072/ 2037/2061/ 41</b> <b>Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a></b> <b>Scrip Code: 538635</b>
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**Sub: Outcome of the Twenty Third Annual General Meeting held on September 22, 2016**

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 Third Annual General Meeting held on Thursday, the 22<sup>nd</sup> Day of September, 2016 at Silver Jubilee Hall, Second floor, Navi Mumbai Sports Association, Near MGM Hospital, Sector 1A, Vashi, Navi Mumbai – 400 703 at 10.30 AM.

The Company had intimated that September 15, 2016 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 Monday, 19 September 2016 (9:00 AM) and ended on Wednesday, 21 September 2016 (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 by SEBI Circular CIR/CFD/CMD/8/2015 dated November 4, 2015 is as follows:

**Voting Results for 23rd Annual General Meeting**

Sr.No	Particulars	Details
1	Date of AGM	September 22, 2016
2	Total number of shareholders on record date	73,101
3	No. of Shareholders present in the meeting either in person or through proxy	
	Promoters and Promoter Group:	1
	Public:	32
4	No. of Shareholders attended the meeting through Video Conferencing:	
	Promoters and Promoter Group:	Not Applicable
	Public:	



**Snowman Logistics Ltd.**

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**Agenda-wise Voting Results**

**Item No. 1 – Ordinary Resolution - Adoption of Annual Accounts for the year ended March 31, 2016**

Resolution Required : (Ordinary/Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={ $\frac{[2]}{[1]}$ }*100	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]={ $\frac{[4]}{[2]}$ }*100	% of Votes against on votes polled [7]={ $\frac{[5]}{[2]}$ }*100
Promoter and Promoter Group	E-Voting	67,254,119	67,254,119	100.00	67,254,119	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>67,254,119</b>	<b>100.00</b>	<b>67,254,119</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public Institutions	E-Voting	5,059,774	3,876,383	76.61	3,876,383	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>3,876,383</b>	<b>76.61</b>	<b>3,876,383</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public Non Institutions	E-Voting	94,774,102	886,918	0.94	886,836	82	99.99	0.01
	Poll		31,410,041	33.14	31,410,041	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>32,296,959</b>	<b>34.08</b>	<b>32,296,877</b>	<b>82</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>167,087,995</b>	<b>103,427,461</b>	<b>61.90</b>	<b>103,427,379</b>	<b>82</b>	<b>100.00</b>	<b>0.00</b>



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**Item No. 2 – Ordinary Resolution -Re-appointment of Mr. Prem Kishan Dass Gupta, who retires by rotation**

Resolution Required : (Ordinary/Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={ [2]/[1] }*100	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]={ [4]/[2] }*100	% of Votes against on votes polled [7]={ [5]/[2] }*100
Promoter and Promoter Group	E-Voting	67,254,119	67,254,119	100.00	67,254,119	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>67,254,119</b>	<b>100.00</b>	<b>67,254,119</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public Institutions	E-Voting	5,059,774	3,876,383	76.61	3,484,386	391,997	89.89	10.11
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>3,876,383</b>	<b>76.61</b>	<b>3,484,386</b>	<b>391,997</b>	<b>89.89</b>	<b>10.11</b>
Public Non Institutions	E-Voting	94,774,102	880,918	0.93	879,426	1,492	99.83	0.17
	Poll		31,410,041	33.14	31,410,041	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>32,290,959</b>	<b>34.07</b>	<b>32,289,467</b>	<b>1,492</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>167,087,995</b>	<b>103,421,461</b>	<b>61.90</b>	<b>103,027,972</b>	<b>393,489</b>	<b>99.62</b>	<b>0.38</b>



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**Item No. 3 – Ordinary Resolution -Re-appointment of Mr. Tomoyuki Masuda, who retires by rotation**

Resolution Required : (Ordinary/Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={ [2]/[1] }*100	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]={ [4]/[2] }*100	% of Votes against on votes polled [7]={ [5]/[2] }*100
Promoter and Promoter Group	E-Voting	67,254,119	67,254,119	100.00	67,254,119	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>67,254,119</b>	<b>100.00</b>	<b>67,254,119</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public Institutions	E-Voting	5,059,774	3,876,383	76.61	3,876,383	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>3,876,383</b>	<b>76.61</b>	<b>3,876,383</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public Non Institutions	E-Voting	94,774,102	881,918	0.93	880,578	1,340	99.85	0.15
	Poll		31,410,041	33.14	31,410,041	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>32,291,959</b>	<b>34.07</b>	<b>32,290,619</b>	<b>1,340</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>167,087,995</b>	<b>103,422,461</b>	<b>61.90</b>	<b>103,421,121</b>	<b>1,340</b>	<b>100.00</b>	<b>0.00</b>



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**Item No. 4 – Ordinary Resolution -Appointment of M/s. Price Waterhouse, Firm Registration No. 301112E, Chartered Accountants, as Auditors and fix their remuneration**

Resolution Required : (Ordinary/Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	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	E-Voting	67,254,119	67,254,119	100.00	67,254,119	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>67,254,119</b>	<b>100.00</b>	<b>67,254,119</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public Institutions	E-Voting	5,059,774	1,690,497	33.41	391,997	1,298,500	23.19	76.81
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>1,690,497</b>	<b>33.41</b>	<b>391,997</b>	<b>1,298,500</b>	<b>23.19</b>	<b>76.81</b>
Public Non Institutions	E-Voting	94,774,102	886,918	0.94	885,108	1,810	99.80	0.20
	Poll		31,410,041	33.14	31,410,041	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>32,296,959</b>	<b>34.08</b>	<b>32,295,149</b>	<b>1,810</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>167,087,995</b>	<b>101,241,575</b>	<b>60.59</b>	<b>99,941,265</b>	<b>1,300,310</b>	<b>98.72</b>	<b>1.28</b>



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**Item No. 5 – Ordinary Resolution -Appointment of Mrs. Mamta Gupta as Director**

Resolution Required : (Ordinary/Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	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	E-Voting	67,254,119	67,254,119	100.00	67,254,119	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>67,254,119</b>	<b>100.00</b>	<b>67,254,119</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public Institutions	E-Voting	5,059,774	3,876,383	76.61	3,876,383	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>3,876,383</b>	<b>76.61</b>	<b>3,876,383</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public Non Institutions	E-Voting	94,774,102	880,918	0.93	879,536	1,382	99.84	0.16
	Poll		31,410,041	33.14	31,410,041	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>32,290,959</b>	<b>34.07</b>	<b>32,289,577</b>	<b>1,382</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>167,087,995</b>	<b>103,421,461</b>	<b>61.90</b>	<b>103,420,079</b>	<b>1,382</b>	<b>100.00</b>	<b>0.00</b>



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**Item No. 6 – Ordinary Resolution -Appointment of Mr. Shabbir Hassnabhai as Independent Director to hold office upto August 14, 2021**

Resolution Required : (Ordinary/Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={ [2]/[1] }*100	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]={ [4]/[2] }*100	% of Votes against on votes polled [7]={ [5]/[2] }*100
Promoter and Promoter Group	E-Voting	67,254,119	67,254,119	100.00	67,254,119	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>67,254,119</b>	<b>100.00</b>	<b>67,254,119</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public Institutions	E-Voting	5,059,774	1,690,497	33.41	391,997	1,298,500	23.19	76.81
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>1,690,497</b>	<b>33.41</b>	<b>391,997</b>	<b>1,298,500</b>	<b>23.19</b>	<b>76.81</b>
Public Non Institutions	E-Voting	94,774,102	880,843	0.93	879,570	1,273	99.86	0.14
	Poll		31,410,041	33.14	31,410,041	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>32,290,884</b>	<b>34.07</b>	<b>32,289,611</b>	<b>1,273</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>167,087,995</b>	<b>101,235,500</b>	<b>60.59</b>	<b>99,935,727</b>	<b>1,299,773</b>	<b>98.72</b>	<b>1.28</b>

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**Item No. 7 – Ordinary Resolution- Appointment of Mr. Bhaskar Avula Reddy as Independent Director to hold office upto April 26, 2021**

Resolution Required : (Ordinary/Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={ [2]/[1] }*100	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]={ [4]/[2] }*100	% of Votes against on votes polled [7]={ [5]/[2] }*100
	Poll	-	-	-	-	-	-	
	Postal Ballot	-	-	-	-	-	-	
	<b>Total</b>	<b>67,254,119</b>	<b>100.00</b>	<b>67,254,119</b>	<b>-</b>	<b>100.00</b>	<b>-</b>	
Public Institutions	E-Voting	5,059,774	3,876,383	76.61	3,876,383	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>3,876,383</b>	<b>76.61</b>	<b>3,876,383</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public Non Institutions	E-Voting	94,774,102	880,813	0.93	880,126	687	99.92	0.08
	Poll		31,410,041	33.14	31,410,041	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>32,290,854</b>	<b>34.07</b>	<b>32,290,167</b>	<b>687</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>167,087,995</b>	<b>103,421,356</b>	<b>61.90</b>	<b>103,420,669</b>	<b>687</b>	<b>100.00</b>	<b>0.00</b>

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**Item No. 8 – Ordinary Resolution-Appointment of Mr. Arun Kumar Gupta as Independent Director to hold office upto April 26, 2021**

Resolution Required : (Ordinary/Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	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]={ $\frac{[2]}{[1]}$ }*100	[4]	[5]	[6]={ $\frac{[4]}{[2]}$ }*100	[7]={ $\frac{[5]}{[2]}$ }*100
Promoter and Promoter Group	E-Voting	67,254,119	67,254,119	100.00	67,254,119	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>67,254,119</b>	<b>100.00</b>	<b>67,254,119</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public Institutions	E-Voting	5,059,774	3,876,383	76.61	3,876,383	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>3,876,383</b>	<b>76.61</b>	<b>3,876,383</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public Non Institutions	E-Voting	94,774,102	880,918	0.93	880,258	660	99.93	0.07
	Poll		31,410,041	33.14	31,410,041	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>32,290,959</b>	<b>34.07</b>	<b>32,290,299</b>	<b>660</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>167,087,995</b>	<b>103,421,461</b>	<b>61.90</b>	<b>103,420,801</b>	<b>660</b>	<b>100.00</b>	<b>0.00</b>

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**Item No. 9 – Ordinary Resolution-Appointment of Mr. A.K.T.Chari as Independent Director to hold office upto August 14, 2018**

Resolution Required : ( Ordinary/Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={ [2]/[1] }*100	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]={ [4]/[2] }*100	% of Votes against on votes polled [7]={ [5]/[2] }*100
	Poll	-	-	-	-	-	-	
	Postal Ballot	-	-	-	-	-	-	
	<b>Total</b>	<b>67,254,119</b>	<b>100.00</b>	<b>67,254,119</b>	<b>-</b>	<b>100.00</b>	<b>-</b>	
Public Institutions	E-Voting	5,059,774	3,876,383	76.61	2,577,883	1,298,500	66.50	33.50
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>3,876,383</b>	<b>76.61</b>	<b>2,577,883</b>	<b>1,298,500</b>	<b>66.50</b>	<b>33.50</b>
Public Non Institutions	E-Voting	94,774,102	880,918	0.93	880,156	762	99.91	0.09
	Poll		31,410,041	33.14	31,410,041	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>32,290,959</b>	<b>34.07</b>	<b>32,290,197</b>	<b>762</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>167,087,995</b>	<b>103,421,461</b>	<b>61.90</b>	<b>102,122,199</b>	<b>1,299,262</b>	<b>98.74</b>	<b>1.26</b>



**Snowman Logistics Ltd.**

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CIN: L15122KA1993PLC048636 **T** (080) 3993 9500 **F** (080) 3993 9500 **E** info@snowman.in **W** www.snowman.in

**Item No. 10 – Ordinary Resolution-Appointment of Mr. Pradeep Kumar Dubey as Director**

Resolution Required : (Ordinary/Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	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	E-Voting	67,254,119	67,254,119	100.00	67,254,119	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>67,254,119</b>	<b>100.00</b>	<b>67,254,119</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public Institutions	E-Voting	5,059,774	3,876,383	76.61	3,876,383	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>3,876,383</b>	<b>76.61</b>	<b>3,876,383</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public Non Institutions	E-Voting	94,774,102	880,918	0.93	880,176	742	99.92	0.08
	Poll		31,410,041	33.14	31,410,041	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>32,290,959</b>	<b>34.07</b>	<b>32,290,217</b>	<b>742</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>167,087,995</b>	<b>103,421,461</b>	<b>61.90</b>	<b>103,420,719</b>	<b>742</b>	<b>100.00</b>	<b>0.00</b>

Corporate Office

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**Item No. 11- Ordinary Resolution-Appointment of Mr. Pradeep Kumar Dubey as the Wholetime Director to hold office upto April 26, 2017**

Resolution Required : (Ordinary/Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={ [2]/[1] }*100	No. of Votes - in favour [4]	No. of Votes - Against [5]	% of Votes in favour on votes polled [6]={ [4]/[2] }*100	% of Votes against on votes polled [7]={ [5]/[2] }*100
Promoter and Promoter Group	E-Voting	67,254,119	67,254,119	100.00	67,254,119	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>67,254,119</b>	<b>100.00</b>	<b>67,254,119</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public Institutions	E-Voting	5,059,774	3,876,383	76.61	2,185,886	1,690,497	56.39	43.61
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>3,876,383</b>	<b>76.61</b>	<b>2,185,886</b>	<b>1,690,497</b>	<b>56.39</b>	<b>43.61</b>
Public Non Institutions	E-Voting	94,774,102	880,843	0.93	880,201	642	99.93	0.07
	Poll		31,410,041	33.14	31,410,041	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>32,290,884</b>	<b>34.07</b>	<b>32,290,242</b>	<b>642</b>	<b>99.93</b>	<b>0.07</b>
<b>Total</b>		<b>167,087,995</b>	<b>103,421,386</b>	<b>61.90</b>	<b>101,730,247</b>	<b>1,691,139</b>	<b>98.36</b>	<b>1.64</b>



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

**VIII. Resolution No. 8:-** Appointment of Mr. Arun Gupta (DIN: 06571270), as Independent Director to hold office upto April 26, 2021.

Type of Resolution - **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast in favour of the resolution
E-voting	62	72,010,760	69.62
Poll	7	31,410,041	30.37
<b>Total</b>	<b>69</b>	<b>103,420,801</b>	<b>99.99</b>

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue	Number of Votes Cast Against the Resolution	% of total number of valid votes cast against the resolution
E-voting	9	660	0.01
Poll	0	0	0
<b>Total</b>	<b>9</b>	<b>660</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. 8 as mentioned above is passed by requisite majority.

**IX. Resolution No. 9:-** Appointment of Mr. A K T Chari (DIN: 00746153), as Independent Director to hold office upto August 14, 2018.

Type of Resolution - **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast in favour of the resolution
E-voting	60	70,712,158	68.37
Poll	7	31,410,041	30.37
<b>Total</b>	<b>67</b>	<b>102,122,199</b>	<b>98.74</b>





(ii) Voted against the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue	Number of Votes Cast Against the Resolution	% of total number of valid votes cast against the resolution
E-voting	11	1,299,262	1.26
Poll	0	0	0.00
<b>Total</b>	<b>11</b>	<b>1,299,262</b>	<b>1.26</b>

(ii) 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. 9 as mentioned above is passed by requisite majority.

X. Resolution No. 10:- Appointment of Mr. Pradeep Kumar Dubey (DIN: 07431457), as a Director.

Type of Resolution - **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast in favour of the resolution
E-voting	62	72,010,678	69.62
Poll	7	31,410,041	30.37
<b>Total</b>	<b>69</b>	<b>103,420,719</b>	<b>99.99</b>

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue	Number of Votes Cast Against the Resolution	% of total number of valid votes cast against the resolution
E-voting	9	742	0.01
Poll	0	0	0
<b>Total</b>	<b>9</b>	<b>742</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. 10 as mentioned above is passed by requisite majority.**

**XI. Resolution No. 11:-** Appointment of Mr. Pradeep Kumar Dubey (DIN: 07431457), as the Wholetime Director to hold office upto April 26, 2017.

Type of Resolution - **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast in favour of the resolution
E-voting	59	70,320,206	67.99
Poll	7	31,410,041	30.37
<b>Total</b>	<b>66</b>	<b>101,730,247</b>	<b>98.36</b>

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue	Number of Votes Cast Against the Resolution	% of total number of valid votes cast against the resolution
E-voting	11	1,691,139	1.64
Poll	0	0	0.00
<b>Total</b>	<b>11</b>	<b>1,691,139</b>	<b>1.64</b>

(ii) 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. 11 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




All the above resolutions were passed with requisite majority. We also enclose herewith Scrutinizers report issued by Mr. Nagendra D. Rao, Practising Company Secretary along with the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 format for your record.

We request you to kindly take the above information on record in terms of the compliance requirements detailed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 read with SEBI Circular CIR/CFD/CMD/8/2015 dated November 4, 2015.

**Thanking You,**

**For Snowman Logistics Limited**



**A.M. Sundar**



**CFO, Company Secretary & Compliance Officer**

Encl : Scrutinizer report.

Corporate Office

**Snowman Logistics Ltd.**

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

Practising Company Secretary

September 23, 2016

To,

The Chairman  
Snowman Logistics Limited,  
Plot No. M-8, Taloja Industrial Area,  
MIDC,  
Navi Mumbai - 410 206

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, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of **Snowman Logistics Limited** vide resolution dated August 4, 2016 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 and voting on poll conducted for business to be transacted at the 23<sup>rd</sup> Annual General Meeting of the Shareholders of the Company held on Thursday, 22<sup>nd</sup> September 2016 at Silver Jubilee Hall, Second floor, Navi Mumbai Sports Association, Near MGM Hospital, Sector 1A, Vashi, Navi Mumbai - 400 703 at 10.30 a.m.

Accordingly, Snowman Logistics Limited has made arrangement with the system provider viz, Central Depository Services (India) Limited (CDSL) for providing a system of recording votes of the shareholders electronically through e-voting. Necessary Instructions in this regard to be followed by the Shareholders have also been duly mentioned in the Annual General Meeting Notice dated August 4, 2016 sent to the shareholders by Courier to their registered address.

The shareholders of the Company holding shares as on "cut-off" date September 15, 2016 were entitled to vote on the resolution as contained in the Notice of the Annual General Meeting and the total shareholders of the Company as on the "cut-off" date were 73,101.

Pursuant to Rule 20 (3) of the Companies (Management and Administration) Rules, 2014, an advertisement was published by the Company in Business Standard, English Newspaper and Mumbai Tarun Bharat in Marathi Newspaper on September 1, 2016 informing about the completion of dispatch of the notices along with other related matters mentioned therein.

The e-voting period commences on Monday, 19 September 2016 (9:00 AM) and ends on Wednesday, 21 September 2016 (5:00 PM).

The votes cast under e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the Annual General Meeting the votes cast there under were counted.





I have scrutinized and reviewed the e-voting and votes tendered therein based on the data downloaded from the Central Depository Services (India) Limited (CDSL) e-voting system.

After the closure of the voting at the Annual General Meeting, the report on the poll taken at the meeting was generated in my presence and the voting was diligently scrutinized.

I now submit my Consolidated Report on the evoting process and poll conducted at the 23<sup>rd</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 Balance Sheet as at March 31, 2016 and Statement of Profit & Loss for the year ended as on that date and the Cash Flow Statement together with the Reports of the Directors and Auditors thereon.

**Type of Resolution - Ordinary Resolution**

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast in favour of the resolution
E-voting	70	72,017,338	69.63
Poll	7	31,410,041	30.36
<b>Total</b>	<b>77</b>	<b>103,427,379</b>	<b>99.99</b>

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue	Number of Votes Cast Against the Resolution	% of total number of valid votes cast against the resolution
E-voting	3	82	0.01
Poll	0	0	0
<b>Total</b>	<b>3</b>	<b>82</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 re-appoint Mr. Prem Kishan Gupta, (DIN: 00011670), 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 voted through electronic system and Poll at the venue	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast in favour of the resolution
E-voting	59	71,617,931	69.25
Poll	7	31,410,041	30.37
<b>Total</b>	<b>66</b>	<b>103,027,972</b>	<b>99.62</b>

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue	Number of Votes Cast Against the Resolution	% of total number of valid votes cast against the resolution
E-voting	12	393,489	0.38
Poll	0	0	0
<b>Total</b>	<b>12</b>	<b>393,489</b>	<b>0.38</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. Tomoyuki Masuda (DIN: 07161595), 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 voted through electronic system and Poll at the venue	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast in favour of the resolution
E-voting	63	72,011,080	69.62
Poll	7	31,410,041	30.37
<b>Total</b>	<b>70</b>	<b>103,421,121</b>	<b>99.99</b>









**V. Resolution No. 5:-** Appointment of Mrs. Mamta Gupta (DIN: 00160916), as a Director.

Type of Resolution - **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast in favour of the resolution
E-voting	61	72,010,038	69.62
Poll	7	31,410,041	30.37
<b>Total</b>	<b>68</b>	<b>103,420,079</b>	<b>99.99</b>

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue	Number of Votes Cast Against the Resolution	% of total number of valid votes cast against the resolution
E-voting	10	1,382	0.01
Poll	0	0	0
<b>Total</b>	<b>10</b>	<b>1,382</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. 5 as mentioned above is passed by requisite majority.

**VI. Resolution No. 6:-** Appointment of Mr. Shabbir Hassanbhai (DIN: 00268133), as Independent Director to hold office upto August 14, 2021.

Type of Resolution - **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast in favour of the resolution
E-voting	57	68,525,686	67.69
Poll	7	31,410,041	31.03
<b>Total</b>	<b>64</b>	<b>99,935,727</b>	<b>98.72</b>



(ii) Voted against the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue	Number of Votes Cast Against the Resolution	% of total number of valid votes cast against the resolution
E-voting	11	1,299,773	1.28
Poll	0	0	0.00
<b>Total</b>	<b>11</b>	<b>1,299,773</b>	<b>1.28</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. Bhaskar Avula Reddy (DIN: 06554896), as Independent Director to hold office upto April 26, 2021.

Type of Resolution - **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast in favour of the resolution
E-voting	60	72,010,628	69.62
Poll	7	31,410,041	30.37
<b>Total</b>	<b>67</b>	<b>103,420,669</b>	<b>99.99</b>

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue	Number of Votes Cast Against the Resolution	% of total number of valid votes cast against the resolution
E-voting	10	687	0.01
Poll	0	0	0
<b>Total</b>	<b>10</b>	<b>687</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>

