

September 23, 2016

Dear Sir/Madam,

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 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

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 22nd 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	n
	Promoters and Promoter Group: Public:	1 32
4	No. of Shareholders attended the meeting through Video Conferencing:	-
=	Promoters and Promoter Group: Public:	Not Applicable







Regd. Office: Sy. No. 36/1, Virgo Nagar, Old Madras Road, Bandapura Village, Bidarehalli Hobli, Bengaluru - 560 049, Karnataka.

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





Agenda-wise Voting Results

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

		red : (Ordinary/			0	rdinary		
Whether p		romoter group a enda/resolution		No No No No No No No No				
Category	Mode of Voting	No. of shares held	No. of votes	Votes Polled on outsta nding		No. of Votes –	Votes in favour on votes	% of Votes against on votes polled
	3	[1]	[2]	2]/[1]	[4]	[5]	4]/[2] }*100	[7]={[5]/[2]}* 100
	E-Voting	5	67,254,119	100.00	67,254,119		100.00	
Promoter	Poll		641	2 8	w ₀	-	+	
and Promoter Group	Postal Ballot	67,254,119			=	-	_	
	Total	3	67,254,119	100.00	67,254,119	-	Votes in favour on votes polled [6]={[4]/[2] }*100 100.00	-
	E-Voting		3,876,383	76.61	3,876,383	-	100.00	-
	Poll		(-		2 40	-	-	_
Public Institutions	Postal Ballot	5,059,774		-	2	_		_
	Total		3,876,383	76.61	3,876,383	-	100.00	-
	E-Voting		886,918	0.94	886,836	82	99.99	0.01
B. L.P. N.	Poll		31,410,041	33.14	31,410,041	-0	100.00	-
Public Non nstitutions	Postal Ballot	94,774,102	-	112	¥.	-	1 - 1	-
	Total		32,296,959	34.08	32,296,877	82	100.00	0.00
Total		167,087,995	103,427,461	61.90	103,427,379	82	100.00	0.00

Corporate Office

Snowman Logistics Ltd.







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

250 XIII	Section do the a section of white	red: (Ordinary/			0	rdinary		
Whether p	romoter/ p	romoter group a enda/resolution	re interested			No		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outsta nding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes agains on votes polled
		[1]	[2]	[3]={[2]/[1] }*100	[4]	[5]	[6]={[4]/[2] }*100	[7]={[5]/[2] }*100
	E-Voting	200	67,254,119	100.00	67,254,119	-	100.00	-
Promoter and	Poll	67,254,119		-	Ţ.	= =		- 4
Promoter Group	Postal Ballot		¥	. (185) 9 	.ee	· · ·	S 401	_
	Total		67,254,119	100.00	67,254,119	_	100.00	_
	E-Voting		3,876,383	76.61	3,484,386	391,997	89.89	10.11
Public	Poll	5,059,774		-		-	14	-
Institutions	Postal Ballot	= = = = = = = = = = = = = = = = = = =			.=			-
	Total		3,876,383	76.61	3,484,386	391,997	89.89	10.11
	E-Voting		880,918	0.93	879,426	1,492	99.83	0.17
Public Non	Poll	94,774,102	31,410,041	33.14	31,410,041	-	100.00	-
Institutions	Postal Ballot	par 312 5 st. = = =	-		-	· ·		_
	Total	- · · · · ·	32,290,959	34.07	32,289,467	1,492	100.00	0.00
Total		167,087,995	103,421,461	61.90	103,027,972	393,489	99.62	0.38



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Snowman Logistics Ltd.







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

Resolu	ution Requi	red: (Ordinary/	Special)		0	rdinary				
Whether p	No. of shares held No. of voing Polled F-Voting Postal Ballot F-Voting Postal Ballot F-Voting Postal Ballot Total F-Voting Postal Ballot F-Dotal Ballo			No						
Category	Mode of	No. of shares held	No. of votes polled	% of Votes Polled on outsta nding shares	No. of Votes	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on vote polled		
		[1]	[2]	[3]={[2]/[1] }*100	[4]	[5]	[6]={[4]/[2] }*100	[7]={[5]/[2]}* 100		
	E-Voting		67,254,119	100.00	67,254,119	<u>.</u>	100.00	-		
Promoter and	Poll	67,254,119	-	10.7	-	4	-	-		
Promoter Group				5 E	4 /	프	=	: **		
	Total		67,254,119	100.00	67,254,119	× 4,	100.00	_		
	E-Voting	9	3,876,383	76.61	3,876,383	=	100.00	6. H a s		
Public	Poll	5,059,774	_	(E)	=	= =		-		
Institutions		×.	-		5 gr =	22	=	í <u>s</u>		
	Total		3,876,383	76.61	3,876,383	-	100.00	-8		
	E-Voting		881,918	0.93	880,578	1,340	99.85	0.15		
Public Non	Poll	94,774,102	31,410,041	33.14	31,410,041	× <u>+</u>	100.00			
Institutions	Postal Ballot		-	(=	-		;=: X	T.		
	Total		32,291,959	34.07	32,290,619	1,340	100.00	0.00		
Total		167,087,995	103,422,461	61.90	103,421,121	1,340	100.00	0.00		

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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

Resolu	ution Requi	red : (Ordinary/	Special)	0	//*	Ordinary		
Whether p		romoter group a				No		8
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outsta nding 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
	E-Voting		67,254,119	100.00	67,254,119	-	100.00	-
Promoter and	Poll	67,254,119	_ #	Ε.	151	5)	-	-
Promoter Group	Postal Ballot	1000s • ###### 10.0 **********************************	-		s -		7 2	n - ,
	Total		67,254,119	100.00	67,254,119	. =	100.00	-
	E-Voting	5	1,690,497	33.41	391,997	1,298,500	23.19	76.81
Public	Poll	5,059,774	=	-	= .	-	-	· 25
Institutions	Postal Ballot		. =	¥.	=		= =	-
	Total	0	1,690,497	33.41	391,997	1,298,500	23.19	76.81
	E-Voting		886,918	0.94	885,108	1,810	99.80	0.20
Public Non	Poll	94,774,102	31,410,041	33.14	31,410,041	-	100.00	-
Institutions	Postal Ballot		_	- - -	5 Sau	-	-	-
	Total		32,296,959	34.08	32,295,149	1,810	99.99	0.01
Total		167,087,995	101,241,575	60.59	99,941,265	1,300,310	98.72	1.28

Corporate Office

Snowman Logistics Ltd.







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

Resolu	ution Requi	red: (Ordinary/	Special)		0	rdinary		. 4
Whether p		romoter group a enda/resolution				No		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outsta nding 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
0	E-Voting		67,254,119	100.00	67,254,119	-	100.00	25
Promoter and	Poll	67,254,119	-	7.00	-	-	-	2 4
Promoter Group	Postal Ballot	0	1 8 .	- 4	n * =	-	-	æ
	Total		67,254,119	100.00	67,254,119	-	100.00	5° 5 -
	E-Voting		3,876,383	76.61	3,876,383	=	100.00	
Public	Poll	5,059,774	0 , 50	1.5	= .	= =====================================	-	77=
Institutions	Postal Ballot			2 E	- "	-	-	1-
	Total		3,876,383	76.61	3,876,383	- *	100.00	9=
2	E-Voting		880,918	0.93	879,536	1,382	99.84	0.16
Public Non	Poll	94,774,102	31,410,041	33.14	31,410,041	-	100.00	0=
Institutions	Postal Ballot	= ## ## ## ## ## ## ### ##############	- ,	- 9		-	-	e=
3	Total		32,290,959	34.07	32,289,577	1,382	100.00	0.00
Total		167,087,995	103,421,461	61.90	103,420,079	1,382	100.00	0.00

Corporate Office

Snowman Logistics Ltd.







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

Resolu	ution Requi	red:(Ordinary/	Special)	<i>-</i>		Ordinary		
Whether p		romoter group a	re interested					
Category	Mode of Voting	No. of shares held	No. of votes	Votes Polled on outsta nding	Votes – in	Votes -	Votes in favour on votes	% of Votes against on votes polled
	41	[1]	[2]	2]/[1]	[4]	[5]	4]/[2]	[7]={[5]/[2] }*100
	E-Voting	5 = =	67,254,119	100.00	67,254,119	₩:	100.00	
Promoter and	Poll	67,254,119	÷		-		-	_
Promoter Group	Postal Ballot	07,201,223	120	# #	_	120 120	140	-
	Total	-	67,254,119	100.00	67,254,119	=	100.00	=
	E-Voting		1,690,497	33.41	391,997	1,298,500	23.19	76.81
Public	Poll	5,059,774	: <u>-</u> 4	-	-		-	-
Institutions	Postal Ballot	3,033,771	Y.	2 1	V 性	(E)	. •	1 G2
	Total		1,690,497	33.41	391,997	1,298,500	23.19	76.81
	E-Voting		880,843	0.93	879,570	1,273	99.86	0.14
Public Non	Poll	94,774,102	31,410,041	33.14	31,410,041	-	100.00	8=
Institutions	Postal Ballot	31,771,232	-	48	12	1 2	=	=
	Total	¥	32,290,884	34.07	32,289,611	1,273	100.00	0.00
Total	φ.	167,087,995	101,235,500	60.59	99,935,727	1,299,773	98.72	1.28

Corporate Office

Snowman Logistics Ltd.







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

		red: (Ordinary/			0	rdinary		8	
Whether p	No. of shares held			No					
Category	Mode of	No. of shares held	No. of votes	% of- Votes Polled on outsta nding 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	
	E-Voting		67,254,119	100.00	67,254,119	-	100.00	-	
Promoter	Poll	67 254 119	- 4 - 1	=	-	-	-	-	
Promoter Group		0,,234,113	0 #	-	127.	-	. **	-	
	Total		67,254,119	100.00	67,254,119	a :=	100.00		
	E-Voting	a	3,876,383	76.61	3,876,383	-	100.00	141	
Public	Poll	5.059.774	#	-	·		=0	(#)	
Institutions		, , , ,	# #	=	-	-	#J ⁽⁵)	-	
	Total		3,876,383	76.61	3,876,383	-	100.00	-	
	E-Voting		880,813	0.93	880,126	687	99.92	0.08	
Public Non	Poll	94,774,102	31,410,041	33.14	31,410,041	-	100.00	=	
Institutions	Postal Ballot	,,	_	12.5	-	-	-	=	
	Total	S 5-	32,290,854	34.07	32,290,167	687	100.00	0.00	
Total		167,087,995	103,421,356	61.90	103,420,669	687	100.00	0.00	

Corporate Office

Snowman Logistics Ltd.







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

		red: (Ordinary/	71		0	rdinary		
Whether pr		romoter group a enda/resolution	regroup are interested isolution?					
Category	Mode of Voting	No. of shares held	No. of votes	Votes Polled on outsta nding		No. of Votes –	Votes in favour on votes	% of Votes against on votes polled
	-	[1]	[2]	2]/[1]	[4]	[5]	4]/[2]	[7]={[5]/[2]}*
2	E-Voting		67,254,119		67,254,119	-		100
Promoter and	Poll	67,254,119	, s) .	-		-		-
Promoter Group	Postal Ballot	07,231,113	<u>"</u> =,	-	÷	-	=	
	Total		67,254,119	100.00	67,254,119	-	100.00	-
	E-Voting		3,876,383	76.61	3,876,383	-	100.00	-
Public	Poll	5,059,774	-	-	· ·			=)
Institutions	Postal Ballot	27227,70	=	e ss	-	-	= 34 To:	æ.
	Total		3,876,383	76.61	3,876,383	-	100.00	=
	E-Voting		880,918	0.93	880,258	660	99.93	0.07
Public Non	Poll	94,774,102	31,410,041	33.14	31,410,041	17.	100.00	18.1
Institutions	Postal Ballot		-	1	-	-	, - /** - i	=
	Total		32,290,959	34.07	32,290,299	660	100.00	0.00
Total		167,087,995	103,421,461	61.90	103,420,801	660	100.00	0.00

Corporate Office

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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

			. 30 . 5			Ordinary		
Whether p	romoter/ p in the age	No. of No. of No. of votes Polled On Outstanding Shares held Polled Shares held Shares Sha						
Category	Mode of Voting	shares held		Votes Polled on outsta nding		No. of Votes –	Votes in favour on votes	% of Votes agains t on votes polled
		[1]	[2]		[4]			[7]={
۸				}*100				[5]/[2]}*1 00
	E-Voting	31	67,254,119	100.00	67,254,119	-	100.00	-
Promoter and	Poll	67,254,119	·-	#	-	-	3	-
Promoter Group	Postal Ballot			W 8 8 5	44 0	=	-	=
	Total		67,254,119	100.00	67,254,119	-	100.00	-
	E-Voting		3,876,383	76.61	2,577,883	1,298,500	66.50	33.50
Public	Poll	5,059,774		=1	-	- 2	3	-
Institutions	Postal Ballot		-			-	<u>~</u>	3 5
	Total	VI.	An an analysis to the second	76.61	2,577,883	1,298,500	66.50	33.50
2	E-Voting		880,918	0.93	880,156	762	99.91	0.09
Public Non	Poll	94,774,102	31,410,041	33.14	31,410,041	(4)	100.00	2
Institutions	Postal Ballot		_ =	=	_	¥	477	<u> </u>
	Total		32,290,959	34.07	32,290,197	762	100.00	0.00
Total		167,087,995	103,421,461	61.90	102,122,199	1,299,262	98.74	1.26









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

Resolu	ution Requi	red: (Ordinary/	Special)		0	rdinary	*			
Whether p	No. of shares held Poll Postal Ballot Postal Ballot			No						
Category	Mode of	No. of shares held	No. of votes	% of Votes Polled on outsta nding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled		
PE .		[1]	[2]	[3]={[2]/[1] }*100	[4]	[5]	[6]={[4]/[2] }*100	[7]={[5]/[2]}* 100		
	E-Voting		67,254,119	100.00	67,254,119	-	100.00			
Promoter and	Poll	67,254,119	(6) g		-		-	N.		
Promoter Group	10274700000000	el .		-		-2	-	c		
	Total		67,254,119	100.00	67,254,119	-	100.00	e 8 =		
	E-Voting		3,876,383	76.61	3,876,383	表():	100.00	र जिल्ल		
Public	Poll	5,059,774				-	5 - 0	-		
Institutions			-		-	=	1	-		
	Total		3,876,383	76.61	3,876,383	-	100.00			
	E-Voting		880,918	0.93	880,176	742	99.92	0.08		
Public Non	Poll	94,774,102	31,410,041	33.14	31,410,041	-	100.00	-		
Institutions	Postal Ballot	acción € reside de € mandres	: -	*	-	- 3	÷.	-		
E	Total		32,290,959	34.07	32,290,217	742	100.00	0.00		
Total		167,087,995	103,421,461	61.90	103,420,719	742	100.00	0.00		

Corporate Office

Snowman Logistics Ltd.







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

Resolu	ution Requi	red: (Ordinary/	Special)			Ordinary		
Whether p		romoter group a		No				
Category	Mode of Voting	No. of shares held		Votes Polled on outsta nding shares	- in favour	Votes – Against	Votes in favour on votes polled	% of Votes against on votes polled
		1-1	1-1	2]/[1]	1.52	1-1	4]/[2]	5]/[2] }*100
	E-Voting	=======	67,254,119	100.00	67,254,119	= =====================================	100.00	
Promoter and	Poll	67,254,119	-	-	-	=	-	-
Promoter Group	Postal Ballot	07,234,113	-	_	-	-	-	_
	Total		67,254,119	100.00	67,254,119		100.00	-
	E-Voting		3,876,383	76.61	2,185,886	1,690,497	56.39	43.61
Dublic	Poll	5,059,774	-	21	12 0	- 0 - A	12	- Les
Public Institutions	Postal Ballot	3,039,774	-	-	-	-	-	-
	Total	å	3,876,383	76.61	2,185,886	1,690,497	56.39	43.61
	E-Voting		880,843	0.93	880,201	642	99.93	0.07
B 1 1 1 1	Poll	04 774 100	31,410,041	33.14	31,410,041	=	100.00	-
Public Non Institutions	Postal Ballot	94,774,102	2 8		=	-	X = 3 5	-
	Total		32,290,884	34.07	32,290,242	642	99.93	0.07
Total		167,087,995	103,421,386	61.90	101,730,247	1,691,139	98.36	1.64







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	Cast in favour of	% 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
Total	69	103,420,801	99.99

(ii) Voted against the Resolution:

voting	Number of Members voted through electronic system and Poll at the venue	Cast Against the	% of total number of valid votes cast against the resolution
E-voting	9	660	0.01
Poll	0	0	0.01
Total	9	660	0,01

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by
E-voting	0	0
Pcll	0	0
Total	0	0

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	Cast in favour of	% 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
Total	67	102,122,199	98.74

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue	Cast Against the	of valid votes cast against the
E-voting	11	1 200 262	resolution
Poll	0	1,299,262	1.26
Total	V	0	0.00
TOTAL	11	1,299,262	1.26

(ii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by
E-voting	0	mem
Poll	0	0
Total	0	0

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	tast in favour of	of valid votes cast in favour of the
E-voting	62	72.010.670	resolution
Poll	7	72,010,678	69.62
	/	31,410,041	30.37
Total	69	103,420,719	99.99

(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 valid votes cast against the
E-voting	Q	740	resolution
Poll	0	742	0.01
Total	U	0	0
TULAI	9	742	0.01

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	thom	of Votes Cast by
0	mem	
0	1	0
0		O ZENDRA,
/	otes were declared invalid 0 0 0	otes were declared invalid them 0 0 0

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

() Voted in favour of the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue	Cast in favour of	% of total number of valid votes cast in favour of the resolution
E-voting	59	70.320.206	
Poll	77		67.99
	/	31,410,041	30.37
Total	66	101,730,247	98.36

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue	Cast Against the	% of total number of valid votes cast against the resolution
E-voting	11	1,691,139	
Poll	^	1,051,139	1.64
	U	0	0.00
Total	11	1,691,139	1.64

(ii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by
E-voting	0	O CONTRACTOR OF THE CONTRACTOR
Poll	0	0
Total	0	0

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.

Logisuc

Thanking You,

For Snowman Logistics Limited

A.M. Sundar

CFO, Company Secretary & Compliance Officer

Encl: Scrutinizer report.

Corporate Office

Snowman Logistics Ltd.





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 23rd Annual General Meeting of the Shareholders of the Company held on Thursday, 22nd 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 $23^{\rm rd}$ 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	Cast in favour of	% 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
Total	77	103,427,379	99,99

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue	Cast Against the	% of total number of valid votes cast against the resolution
E-voting	3	82	0.01
Poll	0	0	0
Total	3	82	0.01

(iii) Invalid Votes:

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

Remarks: The Ordinary Resolution No.1 as mentioned above is passed by requiste 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	Cast in favour of	% 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
Total	66	103,027,972	99.62

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue	Cast Against the	% of total number of valid votes cast against the resolution
E-voting	12	393,489	0.38
Poll	0	0	0
Total	12	393,489	0.38

(iii) Invalid Votes:

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

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	Cast in favour of	% of total number of valid votes cast in favour of the resolution
E-voting	63	72,011,080	69.62
Pol	7	31,410,041	30.37
Total	70	103,421,121	99.99

(ii) Voted against the Resolution:

Mode o 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
E-voting	9		resolution
Poll	0	1,340	0.01
Total	0	0	0
	9	1,340	0.01

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by
E-voting	O O Gectared Invalid	them
Poll	0	0
Total	0	0
****		0

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

IV. Resolution No. 4:- To re-appoint Auditors and fix their remuneration.

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
E-voting	63		resolution
Poll	7	68,531,224	67.70
Total		31,410,041	27170
Total	70	99,941,265	31.02
	1	77,741,203	98.72

(ii) Voted against the Resolution:

Mode Voting	of Number of Membe voted through electron system and Poll at the venue	rs Number of Votes ic Cast Against the ne Resolution	% of total number of valid votes cast against
E-voting	Q	_	resolution
Poll	0	1,300,310	1.78
Total	0	0	2.20
· Otti	8	1,300,310	V
Irvalid Vara		1,000,310	1.28

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast b
E-voting	a deciar ed invand	them
Poll	V	0
Total	0	0 (82,408)
		0 /3/ Add

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

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	Cast in favour of	of valid votes cast in favour of the	
E-voting	61	72,010,038	resolution	
Poll 7		PARTY AND DESCRIPTION OF THE PARTY AND DESCRI	69.62 30.37	
		31,410,041		
Total	68	103,420,079	99,99	

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue	Cast Against the	of valid votes cast against the
E-voting	10	1.382	resolution
Poll	0	1,304	0.01
	U	0	0
Total	10	1,382	0.01

(iii) Invalid Votes:

Mode Voting	of	Total Number of members whose votes were declared invalid	Total number	of Votes Cast by
E-voting		0	CITCIII	0
Poll		0		0
Total	*********	0		0

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	
Poll	7		67.69
Total	6.4	31,410,041	31.03
	04	99,935,727	98.72

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue	Cast Against the	
E-voting	11	1,299,773	1.28
Poll	0 -	0	0.00
Total	11	1,299,773	1.28

(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
Total	0	0

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	Cast in favour of	% 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
Total	67	103,420,669	99,99

(ii) Voted against the Resolution:

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

(iii) Invalid Votes:

Mode Voting	of	Total Number of members whose votes were declared invalid	Total number them	of Votes Cast by
E-voting		0		0
Poll		0		O CNORA
Total		0		0 /5/1/18