

September 23, 2016

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

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, enclosed is the summary of the proceedings of the 23rd Annual General Meeting of the Company held at Silver Jubilee Hall, Second Floor, Navi Mumbai Sports Association, Near MGM Hospital, Sector 1A, Vashi, Navi Mumbai – 400 703 on Thursday, September 22, 2016.

**Thanking You**

**For Snowman Logistics Limited**



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

Corporate Office

**Snowman Logistics Ltd.**

No. 54, Old Madras Road Virgo Nagar, Bangalore - 560 049, Karnataka  
T (080) 3993 9500 F (080) 3993 9500



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](mailto:info@snowman.in) W [www.snowman.in](http://www.snowman.in)

**Summary of the proceedings of the 23<sup>rd</sup> Annual General Meeting held on Thursday, September 22, 2016.**

The 23<sup>rd</sup> Annual General Meeting of the members of the Company commenced at 10.30 A.M. The Chairman declared that the requisite quorum was present and called the meeting to order. With the consent of the members present, the notice convening the meeting was taken as read by the Chairman.

The Chairman gave an overview of the Company's performance and future outlook. Further he 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, Practising Company Secretary was appointed as the Scrutinizer for remote e-voting and voting at the AGM.

The following resolutions were put at the AGM:

1. Adoption of Annual Accounts for the year ended March 31, 2016
2. Re-appointment of Mr. Prem Kishan Dass Gupta, who retires by rotation.
3. Re-appointment of Mr. Tomoyuki Masuda, who retires by rotation.
4. Appointment of M/s. Price Waterhouse, Firm Registration No. 301112E, Chartered Accountants, as Auditors and fix their remuneration
5. Appointment of Mrs. Mamta Gupta as Director
6. Appointment of Mr. Shabbir Hassnabhai as Independent Director to hold office upto August 14, 2021
7. Appointment of Mr. Bhaskar Avula Reddy as Independent Director to hold office upto April 26, 2021
8. Appointment of Mr. Arun Kumar Gupta as Independent Director to hold office upto April 26, 2021
9. Appointment of Mr. A.K.T.Chari as Independent Director to hold office upto August 14, 2018
10. Appointment of Mr. Pradeep Kumar Dubey as Director
11. Appointment of Mr. Pradeep Kumar Dubey as the Wholetime Director to hold office upto April 26, 2017



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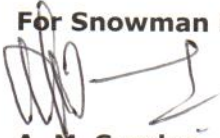
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The Chairman informed that the consolidated results of evoting and ballot papers would be announced to the stock exchanges and displayed on the website of the Company within 48 hours from the conclusion of the Annual General Meeting. The Chairman confirmed that all the members had cast their votes and declared the meeting closed 11.15 A.M.

**Thanking You**

**For Snowman Logistics Limited**



**A. M. Sundar**

**Chief Financial Officer, Company Secretary & Compliance Officer**

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