



July 31, 2018

National Stock Exchange of India Limited Exchange Plaza Bandra Kurla 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
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Dear Sir / Madam,

Sub: Outcome of the Twenty Fifth Annual General Meeting held on July 30, 2018 & compliance requirements detailed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 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 Fifth Annual General Meeting held on Monday, 30th Day of July, 2018 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 Monday, July 23, 2018 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 on Friday July 27, 2018 (9.00 AM) and ended on Sunday, July 29, 2018 (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 is as follows:

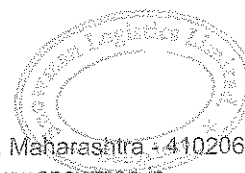
Voting Results - 25th Annual General Meeting		
Sr. No.	Particulars	Details
1	Date of the AGM	July 30, 2018
2	Total number of shareholders on record date.	78,859
3	No. of Shareholders present in the meeting either in person or through proxy:	56
	Promoters and Promoter Group:	1
	Public:	55

Corporate Office

Snowman Logistics Ltd.

No: 54, Old Madras Road, Virgo Nagar, Bangalore - 560 049, Karnataka
 T (080) 67693700 F (080) 67693700

Regd. Office : Plot No. M-8, Taloja Industrial Area, MIDC, Raigad, Navi Mumbai, Maharashtra - 410206
 CIN : L15122MH1993PLC285633 T+91 22 39272004 E info@snowman.in W www.snowman.in



	No. of Shareholders attended the meeting through Video Conferencing:	Not Applicable
	Promoters and Promoter Group:	
4	Public:	

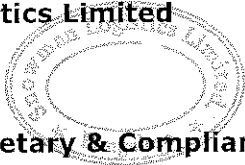
All the above resolutions were passed with requisite majority. We also enclose herewith Scrutinizers Report issued by Mr. Nagendra D Rao, Practising Company Secretary along with the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 format for your record.

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.

Thanking you,

For Snowman Logistics Limited


A M Sundar
CFO, Company Secretary & Compliance officer



Encl : As stated above.

Resolution Required : (Ordinary)			1 - Adoption of Annual Accounts for the year ended March 31, 2018						
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	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$	[8]
Promoter and Promoter Group	E-Voting	67254119	67254119	100.0000	67254119	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		67254119	100.0000	67254119	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting	1767725	764370	43.2403	764370	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		764370	43.2403	764370	0	100.0000	0.0000	0.0000
Public Non Institutions	E-Voting	98066151	741973	0.7566	741700	273	99.9632	0.0368	0
	Poll		104399	0.1065	104399	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		846372	0.8631	846099	273	99.9677	0.0323	0.0004
Total		167087995	68864861	41.2147	68864588	273	99.9996	0.0004	0

Resolution Required : (Ordinary)			2 - Re-appointment of Mr. Prem Kishan Dass Gupta, who retires by rotation.						
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	No. of votes Invalid
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	67254119	67254119	100.0000	67254119	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		67254119	100.0000	67254119	0	100.0000	0.0000	0
Public Institutions	E-Voting	1767725	764370	43.2403	420356	344014	54.9938	45.0062	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		764370	43.2403	420356	344014	54.9938	45.0062	0
Public Non Institutions	E-Voting	98066151	301973	0.3079	278309	23664	92.1635	7.8365	0
	Poll		104399	0.1065	104399	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		406372	0.4144	382708	23664	94.1768	5.8232	0
Total		167087995	68424861	40.9514	68057183	367678	99.4627	0.5373	0



Resolution Required : (Ordinary)			3 - Re-appointment of Ms. Mamta Gupta, who retires by rotation.						
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	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$	[8]
Promoter and Promoter Group	E-Voting	67254119	67254119	100.0000	67254119	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		67254119	100.0000	67254119	0	100.0000	0.0000	0
Public Institutions	E-Voting	1767725	764370	43.2403	764370	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		764370	43.2403	764370	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	98066151	301973	0.3079	269843	32130	89.3600	10.6400	0
	Poll		104399	0.1065	104399	0	100.0000	0.0000	440000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		406372	0.4144	374242	32130	92.0935	7.9065	0
Total		167087995	68424861	40.9514	68392731	32130	99.9530	0.0470	440000

Resolution Required : (Special)		4 - Appointment of Mr. Sunil Prabhakaran Nair (DIN: 03454719) as Chief Executive Officer and Whole Time Director of the Company							
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	No. of votes Invalid
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$	[8]
Promoter and Promoter Group	E-Voting	67254119	67254119	100.0000	67254119	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		67254119	100.0000	67254119	0	100.0000	0.0000	0
Public Institutions	E-Voting	1767725	764370	43.2403	420356	344014	54.9938	45.0062	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		764370	43.2403	420356	344014	54.9938	45.0062	0
Public Non Institutions	E-Voting	98066151	741973	0.7566	741231	742	99.9000	0.1000	0
	Poll		104399	0.1065	104399	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		846372	0.8631	845630	742	99.9123	0.0877	0
Total		167087995	68864861	41.2147	68520105	344756	99.4994	0.5006	0



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

July 31, 2018

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 May 15, 2018 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 25th Annual General Meeting of the Shareholders of the Company held on Monday, July 30, 2018 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 May 15, 2018 sent to the shareholders by Courier to their registered address.

The shareholders of the Company holding shares as on "cut-off" date July 23, 2018 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 78,859.

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 Sakal in Marathi Newspaper on July 05, 2018 informing about the completion of dispatch of the notices along with other related matters mentioned therein.

The e-voting period commences on Friday, July 27, 2018 (9:00 AM) and ends on Sunday, July 29, 2018 (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.

The total number of Members present at the 25th Annual General Meeting were 56 (Fifty Six) in person or through Authorised Representatives and Proxy detailed as under.

Sr. No.	Category of Shareholders present in person / proxy	In Numbers
1	Promoter and Promoter Group	1
2	Authorised Representative(s) for Body Corporate(s)	2
3	Public	52
4	Proxy	1
	Total	56

I now submit my Consolidated Report on the voting process and poll conducted at the 25th 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, 2018 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	57	6,87,60,189	99.84
Poll	27	1,04,399	0.15
Total	84	6,88,64,588	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 total number of valid votes cast against the resolution
E-voting	6	273	0.01
Poll	0	0	0
Total	6	273	0.01



(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.1 as mentioned above is passed by requisite Majority.

II. Resolution No. 2:- To re-appoint Mr. Prem Kishan Dass 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	46	6,79,52,784	99.31
Poll	27	1,04,399	0.15
Total	73	6,80,57,183	99.46

(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	16	3,67,678	0.54
Poll	0	0	0
Total	16	3,67,678	0.54

(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.2 as mentioned above is passed by requisite majority.

III. Resolution No. 3:- To re-appoint Mrs. Mamta Gupta, (DIN: 00160916), Director, who retires by rotation and being eligible, offers herself for reappointment.



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	44	6,82,88,332	99.80
Poll	27	1,04,399	0.15
Total	71	6,83,92,731	99.95

(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	18	32,130	0.05
Poll	0	0	0
Total	18	32,130	0.05

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	1	4,40,000
Poll	0	0
Total	1	4,40,000

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

IV. Resolution No. 4:- Appointment of Mr. Sunil Prabhakaran Nair (DIN: 03454719) as Chief Executive Officer and Whole Time Director of the Company.

Type of Resolution - **Special 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	52	6,84,15,706	99.35
Poll	27	1,04,399	0.15
Total	79	6,85,20,105	99.50



(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	3,44,756	0.50
Poll	0	0	0
Total	11	3,44,756	0.50

(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 Special Resolution No. 4 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

