



September 19, 2024

**The General Manager,
Department of Corporate Services
National Stock Exchange of India Limited**
Exchange Plaza
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra, Mumbai – 400 051
Scrip Code: [SNOWMAN]

**The Manager,
Department of Corporate Services
BSE Limited**
Floor 25, PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai
Mumbai – 400 001
Scrip Code: 538635
Equity ISIN: INE734N01019

Sub: Proceedings of the 31st Annual General Meeting of the Company held on 19.09.2024

Dear Sir/Madam,

In continuation to our letter dated 29.08.2024, it is informed that the 31st Annual General Meeting (AGM) of the Company was convened today i.e. Thursday, the 19th September, 2024 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and the business mentioned in the Notice was transacted.

In terms of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the proceedings of 31st AGM is enclosed.

The said meeting commenced at 10:00 A.M. (IST) and concluded at 10:41 A.M. (IST).

You are requested to take the above information on record.

Thanking You,
For Snowman Logistics Limited

**Sohan Singh Dhakad
Company Secretary & Compliance Officer
ACS No. 63562**

Encl.: As above



Snowman Logistics Ltd.

Corporate office: Wing B of the 4th Floor, Prius Platinum, Saket District Centre, New Delhi-110017

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SUMMARY OF THE PROCEEDINGS OF THE 31ST ANNUAL GENERAL MEETING OF SNOWMAN LOGISTICS LTD (“COMPANY”) HELD DURING 10:00 A.M. to 10:41 A.M. ON THURSDAY, 19TH SEPTEMBER, 2024 THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM).

The 31st Annual General Meeting of the members of Snowman Logistics Limited was duly convened on Thursday, September 19th, 2024, at 10.00 a.m. through Video Conferencing (VC) /other audio visual means (“OAVM”) facility. The Meeting was called, convened and conducted in compliance with the relevant provisions of the Companies Act, 2013, Secretarial Standards, SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), general circulars issued by the Ministry of Corporate Affairs and other circulars issued by Securities & Exchange Board of India.

Directors Present

Mr. Ishaan Gupta	:	Non-Executive Director and Chairman Risk Management Committee
Mr. Bhaskar Avula Reddy	:	Independent Director and Chairman Nomination & Remuneration Committee
Mr. Arun Kumar Gupta	:	Independent Director
Mr. Sunil Prabhakaran Nair	:	Whole-time Director and Chief Executive Officer
Mr. Anil Aggarwal	:	Independent Director and Chairman Audit Committee
Mr. Samvid Gupta	:	Non-Executive Director
Mrs. Vanita Yadav	:	Independent Director

Mr. Prem Kishan Dass Gupta, Chairman of the Company was unable to attend the Meeting due to the sudden demise of his sister. With the consent of the Directors, Mr. Ishaan Gupta, Non-Executive Director and Chairman Risk Management Committee was elected as the Chairman of the meeting. The Chairman then welcomed the members and introduced the Directors. The Chairman also welcomed the Statutory Auditors, Secretarial Auditor and Scrutinizer to the meeting.

The Chairman declared that the requisite quorum was present and called the meeting to order at 10.00 AM. The Chairman informed that since the Notice convening the AGM was circulated to all the members of the Company whose emails have been registered with the Registrar and Transfer Agents and with the Company and the same has been published in the Newspaper and being displayed at the website of the Company, the notice convening the meeting sent to the members were taken as read. He further informed that since there are no qualification in the Auditors Reports, the Auditors Report and the Board of Directors sent to the members were also taken as read.

The Chairman gave an overview of the company’s performance and future outlook. Further, the Company Secretary informed the members that the Company had provided e-voting facility to its members for voting on the resolutions electronically from **Monday 16th September, 2024 at 09:00 a.m. (IST) to Wednesday, 18th September, 2024 at 05:00 p.m. (IST)** and facility for e-voting also provided during the AGM as also for the 30 minutes subsequent to conclusion of proceedings, to those members who could not cast their vote through remote e-voting facility. The Company Secretary also informed that, Mr. Nagendra D Rao, Practicing Company Secretary was appointed by the Board of Directors as the Scrutinizer for remote e-voting and e-voting at the AGM.



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The Company Secretary read the following Ordinary and Special business items proposed for the approval of the members at the meeting:

Sl. No.	Details of the Agenda	Resolution (Ordinary/Special)	Mode of Voting
Ordinary Business			
1	Item No. 1: To receive, consider and adopt the standalone financial statements of the Company which includes the Audited Balance Sheet as at March 31, 2024, the Statement of Profit & Loss for the financial year ended as on that date and the Cash Flow Statement together with the Reports of the Board of Directors and the Statutory Auditors thereon.	Ordinary Resolution	E-Voting
2	Item No. 2: To appoint a Director in place of Mr. Samvid Gupta (DIN: 05320765), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	E-Voting
Special Business			
3	Item No. 3: Increase in remuneration of Mr. Sunil Prabhakaran Nair, CEO & Whole-Time Director of the Company.	Special Resolution	E-Voting

The Company Secretary invited those members who had pre-registered themselves as Speaker with the Company to raise their queries, express their views and offer suggestions. 6 Members raised queries and shared their views on the financials/ operations of the Company. The Chairman and Functional Directors responded all the queries of their respective domains as raised by the members.

The Chairman informed that the consolidated results of e-voting and remote e-voting would be announced to the stock exchanges and will be displayed on the website of the company within 48 hours from the conclusion of the Annual General Meeting.

The Chairman then declared the meeting closed at 10:41 a.m.

The aforesaid proceedings do not purport to be the minutes of the proceedings at the said Annual General Meeting.

Based on the Scrutinizer's Report, detailed voting results as per the format prescribed by SEBI vide circular CIR/CFD/CMD/8/2015 dated November 04, 2015 will be submitted separately. The same will also be made available at the company's website: www.snowman.in

Thanking you,

Yours faithfully,
For Snowman Logistics Limited

Sohan Singh Dhakad
Company Secretary & Compliance Officer
ACS No. 63562



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