

August 4, 2017



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 Fourth Annual General Meeting held on August 2, 2017 & 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 Fourth Annual General Meeting held on Wednesday, 2nd Day of August, 2017 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 Wednesday, July 26, 2017 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 Sunday July 30, 2017 (9.00 AM) and ended on Tuesday August 1, 2017 (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 - 24th Annual General Meeting		
Sr. No.	Particulars	Details
1	Date of the AGM	August 2, 2017
2	Total number of shareholders on record date.	79,618
3	No. of Shareholders present in the meeting either in person or through proxy:	55
	Promoters and Promoter Group:	1
	Public:	54
4	No. of Shareholders attended the meeting through Video Conferencing:	Not Applicable
	Promoters and Promoter Group:	
	Public:	

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 W www.snowman.in



Resolution Required : Ordinary			1 - Adoption of Annual Accounts for the year ended March 31, 2017					
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	100.0000	67,254,119	0	100.0000	0.0000
	Poll		-	0.0000	-	0	0.0000	0.0000
	Postal Ballot		-	0.0000	-	0	0.0000	0.0000
	Total		67,254,119	100.0000	67,254,119	0	100.0000	0.0000
Public Institutions	E-Voting	1,056,203	749,365	70.9490	749,365	0	100.0000	0.0000
	Poll		-	0.0000	-	0	0.0000	0.0000
	Postal Ballot		-	0.0000	-	0	0.0000	0.0000
	Total		749,365	70.9490	749,365	0	100.0000	0.0000
Public Non Institutions	E-Voting	98,777,673	750,430	0.7597	749,570	860	99.8854	0.1146
	Poll		31,054,529	31.4388	31,054,528	1	100.0000	0.0000
	Postal Ballot		-	0.0000	-	0	0.0000	0.0000
	Total		31,804,959	32.1985	31,804,098	861	99.9973	0.0027
Total		167,087,995	99,808,443	59.7341	99,807,582	861	99.9991	0.0009

Resolution Required : Ordinary			2 - 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
		[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	100.0000	67,254,119	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		67,254,119	100.0000	67,254,119	-	100.0000	0.0000
Public Institutions	E-Voting	1,056,203	749,365	70.9490	749,365	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		749,365	70.9490	749,365	-	100.0000	0.0000
Public Non Institutions	E-Voting	98,777,673	750,430	0.7597	747,014	3,416	99.5448	0.4552
	Poll		31,054,529	31.4388	31,054,528	1	100.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		31,804,959	32.1985	31,801,542	3,417	99.9893	0.0107
Total		167,087,995	99,808,443	59.7341	99,805,026	3,417	99.9966	0.0034

Resolution Required : Ordinary			3 - Re-appointment of Mr.Tomoyuki Masuda, 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
		[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	100.0000	67,254,119	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		67,254,119	100.0000	67,254,119	-	100.0000	0.0000
Public Institutions	E-Voting	1,056,203	749,365	70.9490	749,365	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		749,365	70.9490	749,365	-	100.0000	0.0000
Public Non Institutions	E-Voting	98,777,673	750,430	0.7597	749,474	956	99.8726	0.1274
	Poll		31,054,529	31.4388	31,054,528	1	100.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		31,804,959	32.1985	31,804,002	957	99.9970	0.0030
Total		167,087,995	99,808,443	59.7341	99,807,486	957	99.9990	0.0010

Resolution Required : Ordinary			4 - Appointment of M/s. S R Batliboi and Co, LLP, Firm Registration No. 301003E/E300005, Chartered Accountants, as Auditors and fix their remuneration					
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]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
Promoter and Promoter Group	E-Voting	67,254,119	67,254,119	100.0000	67,254,119	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		67,254,119	100.0000	67,254,119	-	100.0000	0.0000
Public Institutions	E-Voting	1,056,203	749,365	70.9490	749,365	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		749,365	70.9490	749,365	-	100.0000	0.0000
Public Non Institutions	E-Voting	98,777,673	750,430	0.7597	749,404	1,026	99.8633	0.1367
	Poll		31,054,529	31.4388	31,054,528	1	100.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		31,804,959	32.1985	31,803,932	1,027	99.9968	0.0032
Total		167,087,995	99,808,443	59.7341	99,807,416	1,027	99.9990	0.0010

Resolution Required : Ordinary		5 - Appointment of Mr. Sunil Prabhakaran Nair as Director						
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	100.0000	67,254,119	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		67,254,119	100.0000	67,254,119	-	100.0000	0.0000
Public Institutions	E-Voting	1,056,203	749,365	70.9490	749,365	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		749,365	70.9490	749,365	-	100.0000	0.0000
Public Non Institutions	E-Voting	98,777,673	750,430	0.7597	748,144	2,286	99.6954	0.3046
	Poll		31,054,529	31.4388	31,054,528	1	100.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Total		31,804,959	32.1985	31,802,672	2,287	99.9928	0.0072
Total		167,087,995	99,808,443	59.7341	99,806,156	2,287	99.9977	0.0023

Resolution Required : (Special)			6 - Appointment of Mr.Sunil Prabhakaran Nair as Whole time Director and payment of Remuneration.					
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	100.0000	67,254,119	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
			-	0.0000	-	-	0.0000	0.0000
	Total		67,254,119	100.0000	67,254,119	-	100.0000	0.0000
Public Institutions	E-Voting	1,056,203	749,365	70.9490	749,365	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
			-	0.0000	-	-	0.0000	0.0000
	Total		749,365	70.9490	749,365	-	100.0000	0.0000
Public Non Institutions	E-Voting	98,777,673	750,430	0.7597	748,415	2,015	99.7315	0.2685
	Poll		31,054,529	31.4388	31,054,528	1	100.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
			-	0.0000	-	-	0.0000	0.0000
	Total		31,804,959	32.1985	31,802,943	2,016	99.9937	0.0063
Total		167,087,995	99,808,443	59.7341	99,806,427	2,016	99.9980	0.0020



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



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

August 03, 2017

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 17, 2017 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 24th Annual General Meeting of the Shareholders of the Company held on Wednesday, August 2, 2017 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 17, 2017 sent to the shareholders by Courier to their registered address.

The shareholders of the Company holding shares as on "cut-off" date July 26, 2017 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 79,618.

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 08, 2017 informing about the completion of dispatch of the notices along with other related matters mentioned therein.

The e-voting period commenced on Sunday, July 30, 2017 (9:00 AM) and ended on Tuesday, August 1, 2017 (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 24th 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, 2017 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	48	6,87,53,054	68.88
Poll	17	3,10,54,528	31.11
Total	65	9,98,07,582	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	3	860	0.01
Poll	1	1	0
Total	4	861	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	Nil	Nil
Poll	Nil	Nil
Total	Nil	Nil

Remarks: The Ordinary Resolution No.1 as mentioned above is passed by requisite Majority.

II. Resolution No. 2:- 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	39	6,87,50,498	68.88
Poll	17	3,10,54,528	31.11
Total	56	9,98,05,026	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	12	3,416	0.01
Poll	1	1	0
Total	13	3,417	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	Nil	Nil
Poll	Nil	Nil
Total	Nil	Nil

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 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	45	6,87,52,958	68.88
Poll	17	3,10,54,528	31.11
Total	62	9,98,07,486	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	956	0.01
Poll	1	1	0
Total	7	957	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	Nil	Nil
Poll	Nil	Nil
Total	Nil	Nil

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

IV. Resolution No. 4:- Appointment of M/s. S R Batliboi and Co, LLP, Firm Registration No. 301003E/E300005, Chartered Accountants, as 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 resolution
E-voting	46	6,87,52,888	68.88
Poll	17	3,10,54,528	31.11
Total	63	9,98,07,416	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	5	1,026	0.01
Poll	1	1	0
Total	6	1,027	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	Nil	Nil
Poll	Nil	Nil
Total	Nil	Nil



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

V. Resolution No. 5:- Appointment of Mr. Sunil Prabhakaran Nair (DIN: 03454719) as 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	43	6,87,51,628	68.88
Poll	17	3,10,54,528	31.11
Total	60	9,98,06,156	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	8	2,286	0.01
Poll	1	1	0
Total	9	2,287	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	Nil	Nil
Poll	Nil	Nil
Total	Nil	Nil

Remarks: The Ordinary Resolution No. 5 as mentioned above is passed by requisite majority.

VI. Resolution No. 6:- Appointment of Mr. Sunil Prabhakaran Nair (DIN: 03454719) as Whole time Director and payment of Remuneration.

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	42	6,87,51,899	68.88
Poll	17	3,10,54,528	31.11
Total	59	9,98,06,427	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	9	2,015	0.01
Poll	1	1	0
Total	10	2,016	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	Nil	Nil
Poll	Nil	Nil
Total	Nil	Nil

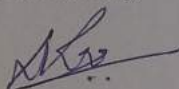
Remarks: The Special Resolution No. 6 as mentioned above is passed by requisite majority.

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