

June 29, 2018

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 PhirozeJeejeebhoy Towers Mumbai - 400 001 Ph No: 22727 1233/34 Fax: 2272 1072/ 2037/2061/ 41 Email: corp.relations@bseindia.com Scrip Code: 538635
--	--

Dear Sir/Madam,

Sub: Intimation of Annual General Meeting scheduled to be held on Monday 30th July, 2018.

With respect to the above captioned subject, we wish to inform the following:

1. The Twenty Fifth Annual General Meeting of the Company is scheduled on Monday, the 30th Day of July 2018 at 10.30 a.m at Silver Jubilee Hall, Second Floor, Navi Mumbai Sports Association, Near MGM Hospital, Sector 1A, Vashi, Navi Mumbai- 400 703. Copy of the Notice convening the Twenty Fifth Annual General Meeting of the Company along with copy of the Annual Report are enclosed herewith in pursuance to Regulation 34(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
2. The Register of Members of the Company will remain Closed on Saturday, 21 July 2018 to Monday, 30 July 2018 (both days inclusive).
3. Mr Nagendra D Rao, Practising Company Secretary has been appointed as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.
4. The e-voting shall commence on Friday, 27 July 2018 (09.00 a.m IST) and ends on Sunday, 29 July 2018 (05.00 p.m IST), During this period, members of the company holding shares either in physical form or dematerialized form, as on the cut-off date Monday, 23rd July, 2018 may cast their vote by remote e-voting. Any person, who acquires shares of the company after the dispatch of the notice and holding shares as on the cut-off date, may obtain sequence number by sending a request at rnt.helpdesk@linkintime.co.in, for casting their vote.

We request you to kindly take the aforesaid information on record and arrange to disseminate the information through your website and Oblige.

Thanking you,

Yours faithfully,

For Snowman Logistics Limited



A. M. Sundar

Chief Financial Officer, Company Secretary and Compliance Officer.

Encl: 1. Notice Convening the Twenty Fifth Annual General Meeting of the Company

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, Talaja Industrial Area, MIDC, Raigad, Navi Mumbai, Maharashtra - 410206
CIN : L15122MH1993PLC285633 T+91 22 39272004 E info@snowman.in W www.snowman.in



SNOWMAN LOGISTICS LIMITED

Plot No.M-8, Taloja Industrial Area, MIDC, Raigad, Navi Mumbai, Maharashtra – 410 206, India

Tel: +91 22 39272010 | Email: investorrelations@snowman.in | Website: www.snowman.in

CIN: L15122MH1993PLC285633

NOTICE

NOTICE is hereby given that the 25th Annual General Meeting of the Members of Snowman Logistics Limited will be 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. to transact the following business:

ORDINARY BUSINESS:

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.
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.
3. To re-appoint Mrs. Mamta Gupta, (DIN: 00160916), Director, who retires by rotation and being eligible, offers herself for re-appointment.

SPECIAL BUSINESS:

4. Appointment of Mr. Sunil Prabhakaran Nair (DIN: 03454719) as Chief Executive Officer and Whole Time Director of the Company:

To consider and, if thought fit, to pass with or without modification, the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Section 196, 197, 203 and any other applicable provisions of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment thereof for the time

being in force), read with Schedule V to the Companies Act, 2013 and Articles of Association of the Company the consent of the shareholders of the Company be and is hereby accorded to appoint Mr. Sunil Prabhakaran Nair (DIN: 03454719) as Chief Executive Officer and Whole Time Director of the Company liable to retire by rotation for a period of three year with effect from February 13, 2018 on such remuneration as set out in the Explanatory Statement.

RESOLVED FURTHER THAT the above said remuneration shall be the minimum remuneration in case of absence of profits or inadequacy of profits.

RESOLVED FURTHER THAT the Board be and is hereby authorized to alter and vary any of the terms and conditions relating to the remuneration payable to Mr. Sunil Prabhakaran Nair, within the limits specified under the provisions of the Companies Act, 2013.

RESOLVED FURTHER THAT any one Director of the Board or the Company Secretary and Compliance Officer of the Company be and is hereby authorized to do all such acts, deeds, matters, and to execute all such documents as may be required in this connection to give effect to this Resolution.”

**By Order of the Board of Directors
For Snowman Logistics Limited**

Place: New Delhi

A. M. Sundar

Date: May 15, 2018 CFO, Company Secretary & Compliance Officer

Notes:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE, ON A POLL, INSTEAD OF HIMSELF / HERSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY.
2. Proxies in order to be effective, should be completed, stamped and signed and must be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder. A proxy form is annexed to this Report. Proxies submitted on behalf of limited companies, societies etc. must be supported by an appropriate resolution/authority as applicable to attend and vote at the AGM.
3. In terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Secretarial Standards issued by the Institute of Company Secretaries of India, additional information on directors recommended for appointment / re-appointment at the Annual General Meeting and directors liable to retire by rotation and seeking re-election is provided separately.
4. The Register of Members and Share Transfer Register of the Company will remain closed from Saturday, 21st July 2018 to Monday, 30 July 2018 (both days inclusive).
5. Members who are holding shares in physical form are requested to notify the changes, if any in their respective addresses or bank details to the Registrar and Share Transfer Agent of the Company and always quote their folio numbers in all correspondence with the Company. In respect of holding in electronic form, members are requested to notify any change in addresses or bank details to their respective Depository Participants.
6. Pursuant to Section 205C of the Companies Act, 1956 and Section 125 of the Companies Act, 2013, the amount of dividend remaining unpaid or unclaimed for a period of seven years from the date of transfer to the Company's Unpaid Dividend Account, will be transferred, to the Investor Education

and Protection Fund (the Fund) set up by the Government of India and no payments shall be made in respect of any such claims by the Fund. Members wishing to claim dividends, which remain unclaimed, are requested to correspond with Mr. A. M. Sundar, Chief Financial Officer, Company Secretary and Compliance Officer, at the Company's registered office. Members are encouraged to utilize the ECS /NECS for receiving dividends.

7. Members desirous of obtaining any information as regards Accounts are requested to write to the company at least one week before the meeting so that the information required will be made available at the meeting.
8. Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, in respect of the Special Businesses to be transacted at the Annual General Meeting (AGM) is annexed hereto.
9. Members are requested to notify promptly any change in address to the Registrars at the following address:

M/s. Link Intime India Pvt. Ltd.
Unit : Snowman Logistics Limited.
C 101, 247 Park, L B S Marg, Vikhroli West,
Mumbai - 400 083
Tel No: +91 22 49186000 Fax: +91 22 49186060
10. The Notice of the AGM, Annual Report 2017-18 and attendance slip, is being sent by electronic mode to those Members whose e-mail addresses are registered with the depository participant(s), except those members who have requested for a physical copy. Physical copy of the notice of AGM, Annual Report 2017-18 and attendance slip are being sent to those members who have not registered their e-mail addresses with the depository participant (s). Members who have received the notice of AGM, Annual Report and attendance slip in electronic mode are requested to print the Attendance slip and submit a duly filled Attendance Slip at the registration counter to attend the AGM.
11. M/s. S R Batliboi and Co, LLP (Firm Registration No. 301003E/E300005), were appointed as statutory auditors of the Company, to hold office from the conclusion of 24th Annual General Meeting (AGM) until the conclusion of the 29th AGM, subject to ratification by members every year. Pursuant to Companies Amendment Act, 2017 read with the Companies (Audit and Auditors) Second Amendment Rules, 2018, with effect from 7th May, 2018, the requirement for placing the

matter relating to Appointment of Statutory Auditors for ratification by members at every annual general meeting, during the term of their appointment, has been done away with. In view of the above M/s. S R Batliboi and Co, LLP (Firm Registration No. 301003E/E300005), continuous to be the statutory auditors of the Company, till the conclusion of the 29th AGM to be held in the calendar year 2022.

12. In compliance with the provisions of Section 108 of the Companies Act, 2013 and the Rules framed thereunder and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by CDSL, on all resolutions set forth in this Notice.

The instructions for shareholders voting electronically are as under:

(i) The voting period begins on Friday, 27th day of July 2018, (9.00 a.m. IST) and ends on Sunday, the 29th day of July 2018 (5.00 p.m. IST). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Monday, 23rd day of July 2018 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

- (ii) Any person, who acquires shares of the Company and becomes a shareholder of the Company after dispatch of the notice of AGM and holds shares as on the cut-off date i.e.(Monday, 23rd day of July 2018, may obtain the sequence number by sending a request at rnt.helpdesk@linkintime.co.in.
- (iii) The shareholders should log on to the e-voting website www.evotingindia.com.
- (iv) Click on Shareholders.
- (v) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (vi) Next enter the Image Verification as displayed and Click on Login.
- (vii) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.

(viii) If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> • Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. • In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"> • If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

- (ix) After entering these details appropriately, click on "SUBMIT" tab.
- (x) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other

company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

- (xi) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xii) Click on the EVSN for Snowman Logistics Limited on which you choose to vote.
- (xiii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiv) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xvi) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xvii) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xviii) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xix) Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- (xx) Note for Non – Individual Shareholders and Custodians
 - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required

to log on to www.evotingindia.com and register themselves as Corporates.

- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- (xxi) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com
- (xxii) All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai - 400013, or send an email to helpdesk.evoting@cdslindia.com or call 18002005533.
12. Members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date i.e. 23rd July, 2018, will be eligible to cast their vote electronically or by way of poll.
 13. Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again at the meeting.
 14. All documents referred to in the accompanying Notice and Statement annexed thereto shall be open for inspection at the Registered Office of the Company during normal business hours on any working day till the date of the Annual General Meeting.

15. The Board of Directors has appointed Mr. Nagendra D Rao, Practising Company Secretary (Membership No. 5553, COP No. 7731) as the Scrutinizer for conducting the e-voting process in accordance with law and in a fair and transparent manner. The Scrutinizer shall immediately after the conclusion of the voting at the general meeting, first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two (2) witnesses not in the employment of the Company and prepare, note later than three (3) working days of conclusion of the meeting, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, and submit it forthwith to the Chairman of the Company or a person authorized by him in writing who shall countersign the same. The Chairman or the person authorized by him in writing, as the case may be, shall declare the result of the voting forthwith.

The Results declared along with the Scrutinizer's Report shall

be placed on the website of the Company and on the website of NSDL and communicated to the BSE Limited and National Stock Exchange of India Limited, where the shares of the Company are listed immediately after the result is declared by the Chairman.

16. All Investor Queries / Complaints / Grievances may be addressed to the Company Secretary at the Registered and Corporate Office of the Company or by sending an email to investorrelations@snowman.in.

Members can also write to M/s Link Intime (India) Private Limited, the Registrar and Share Transfer Agents of the Company, having their office at C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400 083.

17. The Route Map of the venue of the Annual General Meeting forms part of this Notice and is published elsewhere in the Annual Report of the Company

ANNEXURE TO NOTICE

Explanatory Statement pursuant to Section 102 of the Companies Act, 2013

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

Pursuant to the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company vide resolution passed on February 7, 2017, had appointed Mr. Sunil Prabhakaran Nair as Chief Executive Officer and Whole Time Director for a period of 1 year with effect from December 01, 2016, subject to the approval of the Members of the Company. The Members of the Company at the Annual General Meeting held on August 02, 2017, ratified the appointment of Mr. Sunil Prabhakaran Nair as Whole time Director for a period of 1 year with effect from December 01, 2016.

The Nomination & Remuneration Committee had recommended to the Board of Directors of the Company the appointment of Mr. Sunil Prabhakaran Nair as Chief Executive Officer and Whole Time Director for a further period of 3 years. Based on their recommendation the Board of Directors of the Company vide resolution passed on February 13, 2018 approved the appointment of Mr. Sunil Prabhakaran Nair as Chief Executive Officer and Whole Time Director for a period of 3 years with effect from February 13,

2018, subject to approval of the shareholders at the Annual General Meeting in accordance with the provisions of Section 196, 197, 203 and any other applicable provisions of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force), read with Schedule V to the Companies Act, 2013.

Mr. Sunil Prabhakaran Nair is functioning in a professional Capacity.

The details of remuneration payable to Mr. Sunil Prabhakaran Nair and the terms and conditions of the appointment are given below:

The remuneration shall be as follows:

(a) Salary per annum

Sl. No.	Item of Compensation	Amount (Rs.)
1	Basic Salary	39,00,000
2	HRA	15,60,000
3	Special Allowance	12,88,608
4	Child Education	1,80,000
	Gross Salary per Annum	69,28,608

(b) Perquisites:

1. Leave travel allowance of Rs.3,25,000 per annum
2. Medical Allowance - Rs.15,000/- per annum
3. Reimbursement of expenses - Rs.4,25,400 per annum
4. Company's contribution to provident fund - 12% of basic pay per month
5. Variable Component of Rs. 20,00,000 per annum

As per the company policies, coverage benefits under Group Medical/Life Insurance Policy would be extended to him. In addition, the annual gratuity will be extended to him as per company policy. Car, fuel, diver and mobile expenses will be reimbursed as per actuals.

Except Mr. Sunil Prabhakaran Nair, none of the Directors or any Key managerial Personnel or their relatives are interested or concerned in the above resolution.

Your Directors recommend the resolution proposed at Item No. 4 for the approval of shareholders by way of a Special Resolution.

Additional Information about Directors recommended for appointment or seeking reappointment at the Annual General Meeting.

1) Mr. Prem Kishan Gupta

Mr. Prem Kishan Gupta, aged 60 years, is our Chairman and Director. He is the Chairman and Managing Director of Gateway Rail Freight Limited and Gateway Distriparks Limited. He holds a Bachelor's degree in Science from the University of Delhi. He also runs his newsprint business - Newsprint Trading & Sales Corporation since 1978 and represents internationally reputed newsprint manufacturers from USA, Canada and Europe with strong tie ups in South-East Asia and India. He controls his investments through the NBFC Prism International Ltd. He is also a member of the Parents Leadership Council of Boston University.

Companies in which Mr. Prem Kishan Gupta holds directorship and committee membership

Sr. No.	Name of the Company*	Nature of Interest
1	Gateway Distriparks Limited	Director & Shareholder (Member-CSR Committee, Audit Committee, Stakeholders Relationship Committee and Nomination & Remuneration Committee)
2	Gateway Rail Freight Limited	Director & Nominee Shareholder Chairman-CSR Committee) (Member- Nomination & Remuneration Committee)
3	Gateway Distriparks (Kerala) Limited	Director
4	Snowman Logistics Limited	Director & Shareholder (Chairman-Stakeholder relationship Committee & CSR Committee) (Member-Audit Committee & Nomination and Remuneration Committee)
5	Gateway East India Private Limited	Director & Nominee Shareholder (Chairman-CSR Committee)
6	Chandra CFS and Terminal Operators Private Limited	Director & Nominee Shareholder (Member- Nomination & Remuneration Committee)
7	Perfect Communications Private Limited	Director
8	Prism International Private Limited	Director
9	Star Cineplex Private Limited	Director
10	Prestige Infracon Private Limited	Director
11	Edutech Informatics India Limited	Shareholder
12	Newsprint Trading & Sales Corporation	Partner

*Directorships in Foreign Companies and Companies under Section 8 of the Companies Act, 2013 are not included in the above table

Shareholding in the company

Mr. Prem Kishan Gupta holds 440,000 shares in the Company.

2) Ms. Mamta Gupta

Aged 51 years, Mrs. Mamta Gupta is the wife of Mr. Prem Kishan Dass Gupta, Chairman & Director. She holds a degree in Bachelor of Commerce and was appointed as an Additional Director, in the Board meeting held on 5 November 2015 and appointed as the Director in the Annual General Meeting held on September 22, 2016. She is a partner in the family business firm – Newsprint Trading and Sales Corporation and is actively involved in its business development.

Companies in which Mrs. Mamta Gupta holds directorship and committee membership

Sr. No.	Name of the Company	Nature of Interest
1.	Gateway Distriparks Limited	Director, (Chairman –CSR Committee)
2.	Gateway Rail Freight Limited	Director, (Member –CSR Committee)
3.	Snowman Logistics Limited	Director, (Member –CSR Committee)
4.	Prism International Private Limited	Director & Shareholder (Member – Audit Committee)
5.	Perfect Communications Private Limited	Director & Shareholder
6.	Star Cineplex Private Limited	Director & Shareholder
7.	Prestige Infracon Private Limited	Director & Shareholder
8.	Newsprint Trading & Sales Corporation	Partner

Shareholding in the company

Mrs. Mamta Gupta holds no equity shares in the Company.

**By Order of the Board of Directors
For Snowman Logistics Limited**

Place: New Delhi
Date: May 15, 2018

A. M. Sundar
CFO, Company Secretary & Compliance Officer



SNOWMAN LOGISTICS LIMITED

Plot No.M-8, Taloja Industrial Area, MIDC, Raigad, Navi Mumbai, Maharashtra - 410 206, India

Tel: +91 22 39272010 | **Email:** investorrelations@snowman.in | **Website:** www.snowman.in

CIN: L15122MH1993PLC285633

ATTENDANCE SLIP

TO BE HANDED OVER AT THE ENTRANCE OF THE MEETING HALL

SR.NO. _____

Full name of the Member attending
(IN BLOCK LETTERS)

Full Name of the Proxy
(IN BLOCK LETTERS)
(To be filled in if Proxy attends instead of the Member)

I hereby record my presence at the 25TH ANNUAL GENERAL MEETING of the Company at Silver Jubilee Hall, Second Floor, Navi Mumbai Sports Association, Near MGM Hospital, Sector 1A, Vashi, Navi Mumbai – 400 703 being held on Monday, July 30, 2018 at 10.30 AM.

Ledger Folio No.	
DP ID *	
Client ID *	
No. of shares held:	

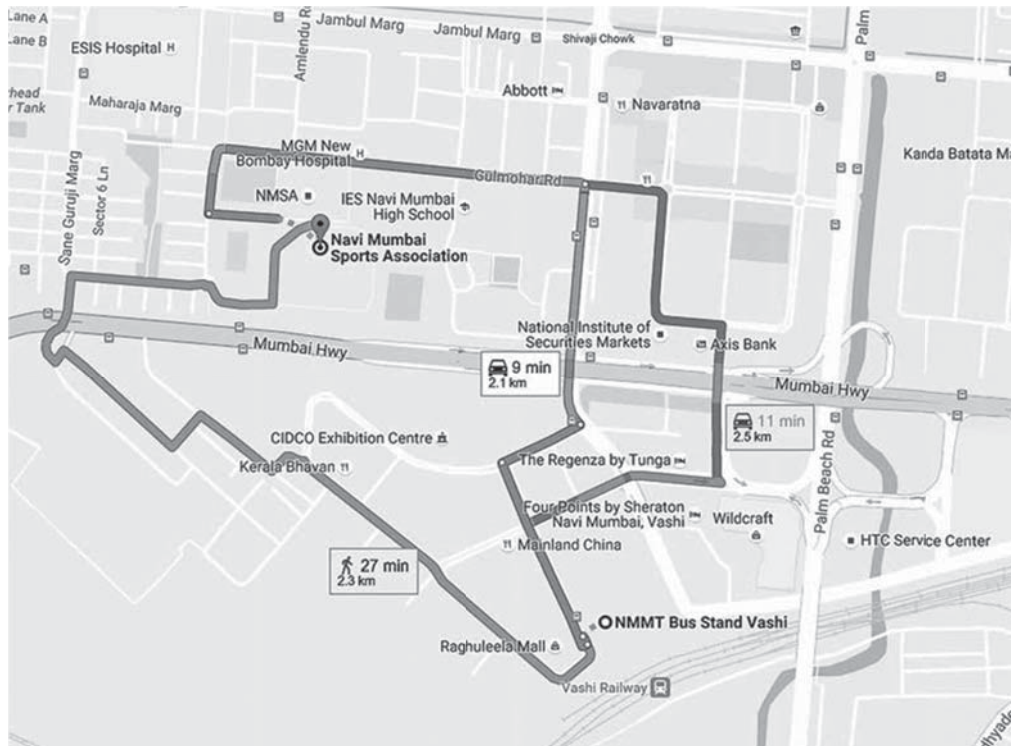
Member's/Proxy's Signature

(To be signed at the time of handing over this slip)

* Applicable for the members holding shares in electronic form.

TEAR HERE

NMMT Bus Stand Vashi to Navi Mumbai Sports Association





SNOWMAN LOGISTICS LIMITED

Plot No.M-8, Taloja Industrial Area, MIDC, Raigad, Navi Mumbai, Maharashtra - 410 206, India

Tel: +91 22 39272010 | **Email:** investorrelations@snowman.in | **Website:** www.snowman.in

CIN: L15122MH1993PLC285633

PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the member (s) :	
Registered address :	
Email id :	
Folio No. / DP ID - Client ID :	

We, being the member (s) of shares of the above named company, hereby appoint:

1) Name Address

E-mail Id Signature or failing him;

2) Name Address

E-mail Id Signature or failing him;

3) Name Address

E-mail Id Signature or failing him;

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 25th Annual General Meeting of the Company, to be 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 and at any adjournment thereof in respect of such resolutions as are indicated below.

** I / We wish my above proxy(ies) to vote in the manner as indicated in the box below:

TEAR HERE

S No	Resolution	Optional	
		For	Against
Ordinary Business			
1.	Adoption of Annual Accounts for the year ended March 31, 2018		
2.	Re-appointment of Mr. Prem Kishan Gupta, who retires by rotation.		
3.	Re-appointment of Ms. Mamta Gupta, who retires by rotation.		
Special Business			
4.	Appointment of Mr. Sunil Prabhakaran Nair (DIN: 03454719) as Chief Executive Officer and Whole Time Director of the Company:		

Signed this day of 2018

Signature of shareholder

Please affix
revenue
stamp

Signature of first proxy holder

Signature of second proxy holder

Signature of third proxy holder

Note:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. A Proxy need not be a member of the Company.
3. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
4. ** This is only optional. Please put a 'X' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
5. Appointing a proxy does not prevent a member from attending the meeting in person if he/she so wishes.
6. In the case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.

EVSN (Electronic Voting Sequence Number)	
**Sequence Number	

** Only Members who have not updated their PAN with the Company / Depository Participant shall use the Sequence Number in the PAN Field.

Note: Please read the instructions printed under the Note No.12 to the Notice dated May 15, 2018 calling the 25th Annual General Meeting. The Voting period starts on Friday, July 27, 2018, (9.00 a.m. IST) and ends on July 29, 2018 Sunday, (5.00 p.m. IST). The voting module shall be disabled by CDSL for voting thereafter.