

#### September 15, 2020

National Stock Exchange of India Limited | BSE Limited

Exchange Plaza Department of Corporate Services

BandraKurla Complex PhirozeJeejeebhoy Towers

Mumbai – 400 050 Mumbai – 400 001 Ph No: 2659 8452 Ph No: 22727 1233/34

Fax No: 2659 8237/38 Fax: 2272 1072/ 2037/2061/ 41

Email: cmlist@nse.co.in Email: corp.relations@bseindia.com

Scrip Code: SNOWMAN Scrip Code: 538635

Dear Sir / Madam,

Sub: Scrutinizers Report in relation to Twenty-Seventh Annual General Meeting held on September 15, 2020 & compliance requirements detailed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

We 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, in relation to the Twenty-Seventh Annual General Meeting held on Tuesday, 15<sup>th</sup>Day of September, 2020through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') at 03:00 PM.

All the resolutions were passed with requisite majority.

	Voting Results - 27th Annual General Meeting	g
Sr. No.	Particulars	Details
1	Date of the AGM	September 15, 2020
2	Total number of shareholders on record date.	67,619
3	No. of Shareholders present in the meeting either in person or through proxy:	-





Snowman Logistics Ltd.

No. 54, Old Madras Road, Virgo Nagar, Bangalore, India - 560 049 , Karnataka

CIN: L15122MH1993PLC285633 T (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





	Promoters and Promoter Group:	Nest.
	Public:	-
	No. of Shareholders attended the meeting through Video Conferencing:	43
	Promoters and Promoter Group:	01
4	Public:	42

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.





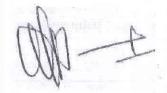
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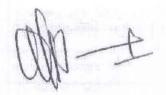
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			Resolution	n (1)				
	10 to	required: (Ordina	A Proposition of the Control of the				Ordinar	Y
Whether promo	ter/promoter group are interes	ted in the agenda	/resolution?	Are: SA spectASS, SASSASS, ARTHUR		ne margani sen	No	and the second s
	Descrip	otion of resolution	n considered	which includes & Loss for the f	the Audited Inancial yea	l Balance r ended a	Sheet as at N as on that da	nancial statements of the Company March 31, 2020, the Statement of Profit te and the Cash Flow Statement together he Statutory Auditors thereon.
Category	Made 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)]*1	(4)	(5)	(6)=[(4)/(2 )]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll	67254119	67254119	100,0000	67254119	0	100.0000	0.0000
	Postal Ballot (if applicable)	67254119	67254119	500,0000	67254119	0	100.0000	0.000
	Total	6/254119	0/254119	0.0000	6/254119	0		0.000
	E-Voting Poll	291131		0.0000	was removed a 2 g	A committee of the		
Public-Institutions	Postal Ballot (if applicable)		-tif is gameranostarea		with the same of	********		
	Total	291131	0	0,0000	0	0	0.0000	0.0000
	E-Voting		733474		733474	0		0.0000
Public- Non Institutions	Poll	99542745	Security of Security		and the second	Partir alternation		
	Postal Ballot (if applicable)					/		
	Total	99542745	733474	0.7368	733474	0	100.0000	0.0000
Marketing of the later to the	Total	167087995	67987593	40,6897	67987593	0	100.0000	0.0000





		Re	esolutio	n (2)				
Whathaussandoulara	Resolution require moter group are interested in t	And the latest and th	and the labor of the laboratory			The state of the s	Ordina	ry
whether promoter/pro	moter group are interested in t	ne agenua/re:	Solutions	and an institution of the little			No	
	Description of	resolution co	nsidered			100		ishan Dass Gupta (DIN: 00011670), as offered himself for re-appointment.
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng 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 Poll Postal Ballot (if applicable)	67254119	67254119	100.0000	67254119	-0	100,0000	0.0000
	Total	67254119	67254119	100.0000	67254119	0	100.0000	0.0000
	E-Voting		0	0.0000	0		0	0
	Poll	291131						
Public- Institutions	Postal Ballot (if applicable)		THE CONTRACTOR OF STREET			The control of the state of the	F # 1/5 1	
	Total	291131	0	0.0000	0	- 0	0.0000	0.0000
	E-Voting		258474	0.2597	257509	965	99.6267	0.3733
D. Life - No. of the state of the state of	Poll	99542745	The state of the s					
Public- Non Institutions	Postal Ballot (if applicable)		TOTAL STREET			The second second		
	Total	99542745	258474	0.2597	257509	965	99.6267	0.3733
invalentation and the latest	Total	167087995	67512593	40.4054	67511628	965	99.9986	0.0014
			Wheth	er resolutio	n is Pass or	Not.		Yes





Company of the series		Resolutio	n (3)					
	Resolution require	ed: (Ordinary	/ Special)			Ordir	ary	
Whether promoter/pro	omoter group are interested in t	he agenda/re	solution?		TOTAL CONTRACTOR OF THE STATE O	No	)	
	Description o	f resolution co	nsidered	00160916)		s by rota	tion and be	ita Gupta, (DIN: ing eligible has
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng 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
	E-Voting		67254119	100.0000	67254119	0	Commence of the column and the column and the	0.0000
Promoter and Promoter Group	Poll	67254119						
Promoter and Promoter Group	Postal Ballot (if applicable)		1000					
	Total	67254119	67254119	100.0000	67254119	0	100.0000	0.0000
TC	E-Voting		0	0.0000	.0	0	0	
Public- Institutions	Poll	291131			Anna Anna Anna Anna Anna Anna Anna Anna	+ 1		
Public- Institutions	Postal Ballot (if applicable)		, 1000 S 110 S 100 M 200			1 200 - 41111 - 210 11 1100		
	Total	291131	0 :- 0	0.0000	0	0	0.0000	0.0000
	E-Voting		258474	0.2597	257509	965	99.6267	0.3733
Dublic Non-Institutions	Poll	99542745				The state of the s		THE PERMIT
Public- Non Institutions	Postal Ballot (if applicable)		promote a superior contractor separa-		The state of the s	service street and		
	Total	99542745	258474	0.2597	257509	965	99.6267	0.3733
Regulation of the second	Total	167087995	67512593	40.4054	67511628	965	99.9986	0.0014
		PARLICIA	Wheth	er resolutio	on is Pass o	r Not.	American Services	Yes





<b>主题,通过新疆的地位</b>		Reso	lution (	4)				
	Resolution requir	ed: (Ordinary	/ Special)				Ordinary	
Whether promoter/pro	omoter group are interested in t	he agenda/re	solution?				No	Western Committee of the Committee of th
	Description o	f resolution co	nsidered	The state of the s	nt of Ms. Sh the Compa		ssan as a No	n-Executive Independent
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng 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
	E-Voting		67254119	100.0000	67254119	0	100.0000	0.0000
Promoter and Promoter Group	Poll	67254119						的复数经济发展 经规划 经制度计
Promoter and Promoter Group	Postal Ballot (if applicable)		11532			***		
	Total	67254119	67254119	100.0000	67254119	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0	
Public- Institutions	Poll	291131					FFF	
Public- institutions	Postal Ballot (if applicable)	(4)						METERS AND ASSESSED.
	Total	291131	. 0	0.0000	0	Ö	0.0000	0.000
	E-Voting		733474	0.7368	733163	311	99,9576	0.0424
D. L.C. Mars Investor Alices	Poll	99542745			- Committee and	Park Life and State of State o	54 1.43	Driver Filler
Public- Non Institutions	Postal Ballot (if applicable)		1 2	<b>非非</b> 重要		Complete Company		
	Total	99542745	733474	0.7368	733163	311	99.9576	0.0424
recalled the second	Total	167087995	67987593	40.6897	67987282	311	99.9995	0.0005





		Resolut	ion (5)					
	Resolution requir	ed: (Ordinary	/ Special)		1/	Or	dinary	
Whether promoter/pro	omoter group are interested in	the agenda/re	solution?	The second statement	Martin the United	ar-mineral const	No	
	Description o	f resolution co	onsidered	Appointme the Compa		mvid Gu	pta as a Nor	n-Executive Director of
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng 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 Poll	67254119	67254119	100.0000	67254119	0	100.0000	0.0000
Fromoter and Fromoter Group	Postal Ballot (if applicable)						<b>建设建筑</b>	
	Total	67254119	67254119	100.0000	67254119	0	100.0000	0.0000
Public- Institutions	E-Voting Poll Postal Ballot (if applicable)	291131	0	0.0000	0		0	0
	Total	291131	0	0.0000	0	0	0.0000	0.0000
	E-Voting		258474	0.2597	257508	966	99.6263	0.3737
	Poll	99542745	710 00000 00 0000					
Public- Non Institutions	Postal Ballot (if applicable)		-2			eners Service Securit Albert		
	Total	99542745	258474	0.2597	257508	966	99.6263	
(one	Total	167087995	67512593	40.4054	67511627	966	99.9986	0.0014
			Wheth	er resolutio	n is Pass or	Not.		Yes





		Resolut	ion (6)					
	Resolution requir	ed: (Ordinary	/ Special)			Ore	dinary ,	* *
Whether promoter/pro	moter group are interested in t	the agenda/re	solution?		7	The proof of the proof of the	No	
	Description o	f resolution co	onsidered	Appointme the Compa		haan Gup	ota as a Non-	-Executive Director of
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng 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
	E-Voting Poll	67254119	67254119	100.0000	67254119	0	100.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	0/254119	Composition from		errogramming to the transmission of the			
	Total	67254119	67254119	100.0000	67254119	0	100.0000	0.0000
	E-Voting		0	0.0000	. 0	0		Ö
	Poll	291131		MESTALE.			Throng .	
Public- Institutions	Postal Ballot (if applicable)				hamadajan et ang in magailian			
	Total	291131	Ö	0.0000	0	0	0.0000	0.0000
TO THE RESERVE THE PARTY OF THE	E-Voting		258474	0.2597	257508	966	99.6263	0.3737
	Poll	99542745	1 2	NATION.	Transcription of the Later Control			
Public- Non Institutions	Postal Ballot (if applicable)							
	Total	99542745	258474	0.2597	257508	966	99.6263	0.3737
	Total	167087995	67512593	40.4054	67511627	966	99.9986	0.0014
			Wheth	er resolutio	n is Pass or	Not.		Yes





September 15, 2020

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 on e-voting process (remote e-voting) and electronic voting (e-voting) during the Annual General Meeting pursuant to Section 108 of the Companies Act, 2013, for the 27th Annual General Meeting of Snowman Logistics Limited held on Tuesday, September 15, 2020 at 3:00 p.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

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 August 12<sup>th</sup>, 2020, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (3) and (4) (xii) of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing remote e-voting and e-voting process in a fair and transparent manner for the business to be transacted at the 27<sup>th</sup>Annual General Meeting of the Shareholders of the Company held on September 15, 2020 at 3.00 p.m. through VC / OAVM.

Accordingly, Snowman Logistics Limited has made arrangement with the system provider viz, Link Intime India Private Limited (LIIPL) for providing a system of recording votes of the shareholders electronically through e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (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 August 12, 2020 sent to the shareholders through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the Ministry of Corporate Affairs ('MCA') Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ('SEBI') Circular dated May 12, 2020.

In accordance with the Notice of the 27<sup>th</sup> Annual General Meeting sent to the shareholders and the 'Advertisement' published in Business Standard, English Newspaper and Sakaal in Marathi Newspaper on August 20, 2020 pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, the remote e-voting commenced on Saturday, September 12, 2020 at 9:00 AM and ended on Monday, September 14, 2020 at 5:00 PM.

The shareholders of the Company holding shares as on "cut-off" date September 04, 2020 were entitled to vote on the resolutions as contained in the 27<sup>th</sup> Notice of the Annual General Meeting and the total shareholders of the Company as on the "cut-off" date were 67,619 (Sixty-seven thousand six hundred and nineteen) only.

After the conclusion of the e-voting at the Annual General Meeting, the votes cast under remote e-voting and votes cast through e-voting during the AGM were unblocked in the presence of two witnesses who were not in the employment of the Company and then 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 LIIPL e-voting system.

43 (Forty-three) only no. of shareholders participated through VC / OAVM.

I now submit my Consolidated Report on the remote e voting and e-voting process conducted at the 27<sup>th</sup> 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 standalone financial statements of the Company which includes the Audited Balance Sheet as at March 31, 2020, 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.

# Type of Resolution - Ordinary Resolution

#### (i) Voted in favour of the Resolution:

Number of members	Number of votes cast	% of total number of
Voted	by them	valid votes cast
55	67,987,593	100

#### (ii) Voted against the Resolution:

Number of members	Number of votes cast	% of total number of
Voted	by them	valid votes cast
Nil	Nil	Nil

#### (iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	

Remarks: The Ordinary Resolution No.1 as mentioned above is passed unanimously.

II. Resolution No. 2:-To appoint a Director in place of Mr. Prem Kishan Dass Gupta (DIN: 00011670), who retires by rotation and being eligible has offered himself for re-appointment..

# Type of Resolution - Ordinary Resolution

# (i) Voted in favour of the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
50	67,511,628	99.99

# (ii) Voted against the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
3	965	0.01

#### (iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	

Remarks: The Ordinary Resolution No. 2 as mentioned above is passed by requisite Majority.

III. Resolution No. 3:-To appoint a Director in place of Mrs. Mamta Gupta, (DIN: 00160916), who retires by rotation and being eligible has offered herself for re-appointment.

## Type of Resolution - Ordinary Resolution

# (i) Voted in favour of the Resolution:

Number of members	Number of votes cast	% of total number of
Voted	by them	valid votes cast
50	67,511,628	99.99

# (ii) Voted against the Resolution:

Number of members	Number of votes cast	% of total number of
Voted	by them	valid votes cast
3	965	0.01

## (iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	EHDR

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

IV. Resolution No. 4:-Appointment of Ms. Shukla Wassan as a Non-Executive Independent Director of the Company.

# Type of Resolution - Ordinary Resolution

## (i) Voted in favour of the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
52	67,987,282	99.99

# (ii) Voted against the Resolution:

Number of members	Number of votes cast	% of total number of
Voted	by them	valid votes cast
3	311	0.01

#### (iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	

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

V. Resolution No. 5:-Appointment of Mr. Samvid Gupta as a Non-Executive Director of the Company.

## Type of Resolution - Ordinary Resolution

#### (i) Voted in favour of the Resolution:

Number of members	Number of votes cast	% of total number of
Voted	by them	valid votes cast
49	67,511,627	99.99

## (ii) Voted against the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	966	0.01 END

## (iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	:

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

VI. Resolution No. 6:- Appointment of Mr. Ishaan Gupta as a Non-Executive Director of the Company.

Type of Resolution - Ordinary Resolution

(i) Voted in favour of the Resolution:

Number of members	Number of votes cast	% of total number of
Voted	by them	valid votes cast
49	67,511,627	99.99

#### (ii) Voted against the Resolution:

Number of members	Number of votes cast	% of total number of
Voted	by them	valid votes cast
4	966	0.01

## (iii) Invalid Votes:

Total number of members whose	Total number of votes cast by
votes were declared invalid	them
Nil	

Remarks: The Ordinary Resolution No. 6 as mentioned above is passed by requisite Majority.

The register, all other papers and relevant records relating to voting shall remain in our safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

Thanking You, Yours Faithfully,

Nagendra D Rao
Practising Company Secretary

UDIN: F005553B000716648