



December 30, 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 Ordinary Resolution passed by way of Postal Ballot by the Shareholders of Snowman Logistics Limited on December 30th, 2024

Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) [“Listing Regulations”]

In Continuation of our letter dated 28th November, 2024, please find enclosed:

Sr. No.	Particulars	Annexure
1.	Summary of the Proceedings of the Postal Ballot in connection with the Ordinary Resolution approved by the Shareholders of the Company on 28 th December, 2024.	I

The Ordinary Resolution in the Postal Ballot Notice dated 11th November, 2024 has been deemed to be approved and passed on 28th December, 2024 which was the last date of remote e-voting.

Kindly take this Communication 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 4th Floor, Prius Platinum, Saket District Centre, Saket, New Delhi – 110017.

CIN: L15122MH1993PLC285633 T 011 4055 4500

Regd. Office: Plot No. M-8, Taloja Industrial Area, MIDC, Raigad, Navi Mumbai, Maharashtra -410206

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SUMMARY OF THE PROCEEDING OF THE POSTAL BALLOT IN CONNECTION WITH ORDINARY RESOLUTION APPROVED BY THE SHAREHOLDERS OF SNOWMAN LOGISTICS LIMITED ON 28TH DECEMBER, 2024.

The Board of Directors of the Company, vide Resolution passed on 11th November, 2024, decided to obtain consent of the Members through Postal Ballot pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 (the “Act”), read together with the Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014 (the “Management Rules”) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), General Circular dated no. 09/2023 dated September 25th, 2023 issued by Ministry of Corporate Affairs, Government of India, read over with all its earlier Circulars with particular reference to Circular no. 17/2020 dated April 13, 2020 and Circular no. 14/2020 dated April 8, 2020 on the subject of passing of ordinary and special resolutions in accordance with the framework provided in the aforesaid circulars, as mentioned below:-

1. Appointment of Mr. Padamdeep Singh Handa (DIN: 10809817) as Chief Executive Officer and Whole-Time Director of the Company.

The Scrutinizer Mr. Nagendra D Rao, Practicing Company Secretary (FCS 5553) has submitted his report to the Chairman of the Company Today i.e. 30-12-2024 on the Postal Ballot through E-voting. Accordingly, in terms of Regulation 30 of the Listing Regulations read over with Para A (13) of Part A of Schedule III of Listing Regulations, Para A (13) of Annexure I of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and Para A(13) of Annexure I of Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, the required information in this regard as per the said circulars is given below:-

- 1. Date of the Meeting:** - Resolution has been passed through Postal Ballot by way of E-voting process. The last date of e-voting, i.e. Saturday, December 28, 2024 has been taken as the date on which the resolution has been deemed to be passed.

The result of the Postal Ballot through e-voting process has been declared today i.e. December 30, 2024

2. Brief details of items deliberated and results thereof:-

1.	Brief details of Items deliberated	Appointment of Mr. Padamdeep Singh Handa (DIN: 10809817) as Chief Executive Officer and Whole-Time Director of the Company.
	Results thereof	Passed with requisite majority
	Manner of approval	Through Postal Ballot by way of E-voting process
	Type of Resolution	Ordinary Resolution

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3. Manner of Approval proposed for certain items (e-voting etc.).

The resolution has been passed by the Shareholders by way of Postal Ballot through E-voting process. You are requested to take the same on your records.

Further, the details as summarized by the Scrutinizer in his report are as follows:

Particulars of Resolution	Type of Resolution	(E-Voting)					
		No. of Votes Polled	No. of Votes in favour	No. of Votes Against	% of Votes in favour	% of Votes against	Whether resolution passed or rejected
Appointment of Mr. Padamdeep Singh Handa (DIN: 10809817) as Chief Executive Officer and Whole-Time Director of the Company.	Ordinary	8,50,98,728	8,50,90,145	8,583	99.99	0.01	Passed

Thanking You,
For **Snowman Logistics Limited**

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

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