



September 21, 2023

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
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Dear Sir / Madam,

Sub: Scrutinizers Report in relation to Thirtieth Annual General Meeting held on September 20, 2023 & 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, Practicing Company Secretary along with the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 format for your record, in relation to the Thirtieth Annual General Meeting held on Wednesday, 20th Day of September, 2023 through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') at 11:00 AM.

All the resolutions were passed with requisite majority.

Voting Results - 30th Annual General Meeting		
Sr. No.	Particulars	Details
1	Date of the AGM	September 20, 2023
2	Total number of shareholders on record date.	1,08,357
3	No. of Shareholders present in the meeting either in person or through proxy:	-
	Promoters and Promoter Group:	-

Corporate office

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





	Public:	-
4	No. of Shareholders attended the meeting through Video Conferencing:	54
	Promoters and Promoter Group:	01
	Public:	53

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

KIRAN
PANAC
HIKKAL
GEORGE

Digitally signed by KIRAN
PANACHEAL GEORGE
DN: cn = KIRAN PANACHEAL
GEORGE, o = SNOWMAN LOGISTICS
LIMITED, ou = SNOWMAN LOGISTICS
LIMITED, email = kiran.panacheal@
snowmanlogistics.com, c = IN



Kiran George
Company Secretary & Compliance Officer

Encl: As stated above.

Corporate office

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

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the standalone financial statements of the Company which includes the Audited Balance Sheet as at March 31, 2023, 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.				
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		71849745	100.0000	71849745	0	100.0000	0.0000
	Poll	71849745	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	71849745	71849745	100.0000	71849745	0	100.0000	0.0000
Public- Institutions	E-Voting		4207079	70.9339	0	4207079	0.0000	100.0000
	Poll	5930982	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5930982	4207079	70.9339	0	4207079	0.0000	100.0000
Public- Non Institutions	E-Voting		548864	0.6146	547673	1191	99.7830	0.2170
	Poll	89307268	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	89307268	548864	0.6146	547673	1191	99.7830	0.2170
Total		167087995	76605688	45.8475	72397418	4208270	94.5066	5.4934
Whether resolution is Pass or Not.							Yes	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Prem Kishan Dass Gupta (DIN: 00011670), who retires by rotation and being eligible, offers himself for re-appointment.				
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		71849745	100.0000	71849745	0	100.0000	0.0000
	Poll	71849745	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	71849745	71849745	100.0000	71849745	0	100.0000	0.0000
Public- Institutions	E-Voting		4207079	70.9339	3105000	1102079	73.8042	26.1958
	Poll	5930982	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5930982	4207079	70.9339	3105000	1102079	73.8042	26.1958
Public- Non Institutions	E-Voting		548765	0.6145	547164	1601	99.7083	0.2917
	Poll	89307268	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	89307268	548765	0.6145	547164	1601	99.7083	0.2917
Total		167087995	76605589	45.8475	75501909	1103680	98.5593	1.4407
Whether resolution is Pass or Not.							Yes	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Confirm the payment of interim dividend of Rs 0.75/- per equity share of face value of Rs. 10/- each for the financial year 2022-23				
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		71849745	100.0000	71849745	0	100.0000	0.0000
	Poll	71849745	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		71849745	71849745	100.0000	71849745	0	100.0000
Public- Institutions	E-Voting		4207079	70.9339	3287079	920000	78.1321	21.8679
	Poll	5930982	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5930982	4207079	70.9339	3287079	920000	78.1321
Public- Non Institutions	E-Voting		548865	0.6146	548174	691	99.8741	0.1259
	Poll	89307268	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		89307268	548865	0.6146	548174	691	99.8741
Total		167087995	76605689	45.8475	75684998	920691	98.7981	1.2019
Whether resolution is Pass or Not.							Yes	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in remuneration of Mr. Sunil Prabhakaran Nair, CEO & Whole-Time Director of the Company.				
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		71849745	100.0000	71849745	0	100.0000	0.0000
	Poll	71849745	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	71849745	71849745	100.0000	71849745	0	100.0000	0.0000
Public- Institutions	E-Voting		4207079	70.9339	3287079	920000	78.1321	21.8679
	Poll	5930982	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5930982	4207079	70.9339	3287079	920000	78.1321	21.8679
Public- Non Institutions	E-Voting		548865	0.6146	546508	2357	99.5706	0.4294
	Poll	89307268	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	89307268	548865	0.6146	546508	2357	99.5706	0.4294
Total		167087995	76605689	45.8475	75683332	922357	98.7960	1.2040
Whether resolution is Pass or Not.							Yes	

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GEORGE





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

September 21, 2023

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, read with Rule 20 of Companies (Management and Administration) Rules, 2014, for the 30th Annual General Meeting (AGM) of Snowman Logistics Limited held on Wednesday, September 20, 2023 at 11:00 a.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

I, Nagendra D Rao, Practising Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Snowman Logistics Limited (herein after referred as “Snowman”) vide resolution dated August 01, 2023, 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 remote e-voting and e-voting process in a fair and transparent manner for the business to be transacted at the 30th Annual General Meeting of the Shareholders of the Company held on September 20, 2023 at 11.00 a.m. through VC / OAVM.

Accordingly, Snowman has made arrangement with the system provider viz, Link Intime India Private Limited 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).

The Ministry of Corporate Affairs (“MCA”) vide its General Circular No. 10/2022 dated 28th December 2022 (in continuation of General Circular No. 2/2022 dated May 5, 2022, 20/2020 dated May 5, 2020 read with circular number 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 2/2021 dated January 13, 2021 and 21/2021 dated December 14, 2021 (collectively referred to as “MCA Circulars”) and the SEBI vide its Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 5th January 2023 (collectively referred to as “SEBI Circulars”), permit for holding the Annual General Meeting (“AGM”) through VC / OAVM, without the physical presence of the Members at a common venue.



In compliance with the above MCA Circulars and SEBI Circulars, the provisions of the Companies Act, 2013 (“hereinafter referred as “Act”) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“hereinafter referred to as “LODR Regulations”), the AGM of the Company is being held through VC / OAVM and necessary instructions in this regard to be followed by the Shareholders have also been duly mentioned in the Annual General Meeting Notice dated August 01, 2023 and were sent to the shareholders through electronic mode to those Members whose email addresses are registered with the Company/ Depositories/ Registrar and Share Transfer Agent (RTA) on August 28, 2023.

Pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and the MCA Circulars, an advertisement was published by the Company in ‘Business Standard’ in English and ‘Sakal’ in Marathi on Tuesday, August 29, 2023. The remote e-voting commenced on Sunday, September 17, 2023 at 9:00 AM and ended on Tuesday, September 19, 2023 at 5:00 PM.

The shareholders of the Company holding shares as on “cut-off” date September 13, 2023 were entitled to vote on the resolutions as contained in the Notice of the 30th Annual General Meeting and the total shareholders of the Company as on the “cut-off” date were 1,08,357 (One Lakh Eight Thousand Three Hundred and Fifty-Seven).

After the conclusion of the e-voting at the Annual General Meeting, the votes cast under remote e-voting and votes casted 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 Link Intime India Private Limited e-voting system.

54 (Fifty-Four) only number of shareholders participated through VC / OAVM.

I now submit my Consolidated Report on the remote e voting and e-voting process conducted at the 30th 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, 2023, 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 Voted	Number of votes cast by them	% of total number of valid votes cast
124	7,23,97,418	94.51 %

(ii) Voted against the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
10	42,08,270	5.49 %

(iii) Invalid Votes:

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

Remark: As the Number of votes cast in favour of the Ordinary Resolution is 7,23,97,418 (Seven Crore Twenty-Three Lakhs Ninety-Seven Thousand Four Hundred and Eighteen) (i.e., 94.51%) is more than the number of votes cast against 42,08,270 (Forty-Two Lakhs Eight Thousand Two Hundred and Seventy) (i.e., 5.49 %), I report that the Ordinary Resolution as set out above **has been passed** by the Shareholders with requisite majority.

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, offers 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
121	7,55,01,909	98.56 %

(ii) Voted against the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
12	11,03,680	1.44 %



(iii) Invalid Votes:

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

Remark: As the Number of votes cast in favour of the Ordinary Resolution is 7,55,01,909 (Seven Crore Fifty-Five Lakhs One Thousand Nine Hundred and Nine) (i.e., 98.56 %) is more than the number of votes cast against 11,03,680 (Eleven Lakhs Three Thousand Six Hundred and Eighty) (i.e., 1.44 %), I report that the Ordinary Resolution as set out above **has been passed** by the Shareholders with requisite majority.

III. Resolution No. 3: - To Confirm the payment of interim dividend of Rs 0.75/- per equity share of face value of Rs. 10/- each for the financial year 2022-23

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
124	7,56,84,998	98.80 %

(ii) Voted against the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
10	9,20,691	1.20 %

(iii) Invalid Votes:

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

Remark: As the Number of votes cast in favour of the Ordinary Resolution is 7,56,84,998 (Seven Crore Fifty-Six Lakhs Eighty-Four Thousand Nine Hundred and Ninety-Eight) (i.e., 98.80%) is more than the number of votes cast against 9,20,691 (Nine Lakhs Twenty Thousand Six Hundred and Ninety-One) (i.e. 1.20 %), I report that the Ordinary Resolution as set out above **has been passed** by the Shareholders with requisite majority.



IV. Resolution No. 4: - Increase in remuneration of Mr. Sunil Prabhakaran Nair, CEO & Whole-Time Director of the Company.

Type of Resolution – **Special 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
120	7,56,83,332	98.80 %

(ii) Voted against the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
14	9,22,357	1.20 %

(iii) Invalid Votes:

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

Remark: As the Number of votes cast in favour of the Special Resolution is 7,56,83,332 (Seven Crore Fifty- Six Lakhs Eighty-Three Thousand Three Hundred and Thirty-Two) (i.e., 98.80 %) is more than 3 times the number of votes cast against 9,22,357 (Nine Lakhs Twenty-Two Thousand Three Hundred and Fifty-Seven) (i.e. 1.20 %), I report that the Special Resolution as set out above **has been passed** by the Shareholders with 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

Peer Review Certificate No.: 672/2020

UDIN: F005553E001046065