



June 20, 2022

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: Result of Postal Ballot conducted by Snowman Logistics Limited (the "Company") and submission of voting results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

This is further to our letter dated 16th May, 2022 which enclosed a copy of the postal ballot notice which was sent to the members of the Company and letter dated 18th May 2022, enclosing the notice published in newspapers with respect to the postal ballot.

We wish to inform you that Mr. Nagendra D Rao, Practicing Company Secretary, Scrutiniser who was appointed for conducting the postal ballot process (including by way of electronic voting), and has submitted his report to the Company Secretary of the Company on 20th June, 2022 ("Scrutiniser's Report"). The result of the postal ballot has been announced by the Company Secretary today, i.e. on 20th June, 2022.

As per the Scrutiniser's Report, the resolutions have been passed by the members of the Company with the requisite majority.

We enclose herewith a copy of the Scrutiniser's Report and a statement containing details of voting results in the prescribed format pursuant to Regulation 44 of the SEBI Listing Regulations. The Scrutiniser's Report has also been placed on the Company's website at www.snowman.in and on the website of Link Intime India Private Limited at www.linkintime.co.in.

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





This is for your information, records and necessary action.

Thanking You,

For Snowman Logistics Limited



A M SUNDAR
Chief Financial Officer, Company Secretary & Compliance Officer

Encl: As stated above.



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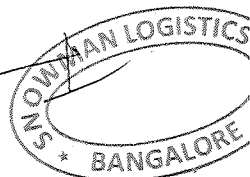
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Home

Validate

Resolution (1)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of Mrs. Vanita Yadav (DIN: 09449130) as an Independent Director in terms of Section 149 of the Companies Act, 2013				
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		67254119	100.0000	67254119	0	100.0000	0.0000
	Poll	67254119	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	67254119	67254119	100.0000	67254119	0	100.0000	0.0000
Public-Institutions	E-Voting		5292354	96.0894	5292354	0	100.0000	0.0000
	Poll	5507738	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5507738	5292354	96.0894	5292354	0	100.0000	0.0000
Public- Non Institutions	E-Voting		998873	1.0590	971057	27816	97.2153	2.7847
	Poll	94326138	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	94326138	998873	1.0590	971057	27816	97.2153	2.7847
Total		167087995	73545346	44.0159	73517530	27816	99.9622	0.0378
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	





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

June 20, 2022

To,
The Company Secretary & Compliance Officer,
Snowman Logistics Limited,
Plot No. M-8, Taloja Industrial Area,
MIDC,
Navi Mumbai – 410 206.

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot conducted pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014.

I, Nagendra D. Rao, Practising Company Secretary have been appointed as the Scrutinizer by the Board of Directors of Snowman Logistics Limited (the Company) through circular resolution passed on May 16, 2022 to conduct the Postal Ballot process in respect of the following Resolution as circulated (more detailed) in the Postal Ballot Notice dated May 16, 2022.

Sr. No.	Particulars	Nature of Resolution
1.	To approve the appointment of Mrs. Vanita Yadav (DIN: 09449130) as an Independent Director in terms of Section 149 of the Companies Act, 2013.	Special Resolution

Pursuant to Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read together with the Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), read with the Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 10/2021 dated June 23, 2021 and Circular No. 20/2021 dated December 08, 2021 and Circular No. 2/2022 dated May 5, 2022, issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions of the Act, rules, circulars and notifications issued thereunder (including any statutory modification or re-enactment thereof for the time being in force), via Postal Ballot only through remote E-voting (Voting through Electronic means) for the above said resolution.



Accordingly, the company has made arrangement with the system provider viz. Link Intime India Private Limited (Link Intime) 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 Postal Ballot Notice dated May 16, 2022. The Postal Ballot Notice has been sent to the shareholders only by email to their registered e-mail id's who have registered their email addresses with their Depositories / Depository Participant/the Company's Registrar and Share Transfer Agent, Link Intime, in accordance with the MCA Circulars and the Circulars issued by SEBI.

Total shareholders of the Company as on the cut-off date were 1,31,561 (One Lakh Thirty-One Thousand Five Hundred and Sixty-One) only. The Company has completed on May 17, 2022, the dispatch of Notice through electronic mode to its members whose names appeared in the Register of Members/list of Beneficial Owners, as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) as on cut-off date i.e., Friday May 13, 2022.

Pursuant to Rule 22 (3) of the Companies (Management and Administration) Rules, 2014 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, an advertisement was published by the Company in 'Business Standard' in English and 'Sakal' in Marathi on May 18, 2022, informing about the completion of dispatch of the postal ballot notice through email along with the details of activities with respect to Postal Ballot Notice.

The e-voting period commenced at 9.00 a.m. on Wednesday, May 18, 2022 and ended on Saturday, June 18, 2022 at 5.00 p.m.

All votes cast electronically through <https://instavote.linkintime.co.in> up to 5.00 p.m. on Saturday, June 18, 2022 being the last date and time fixed for voting, were considered for my scrutiny.

I have received a complete record of votes cast by electronic mode through <https://instavote.linkintime.co>, from Link Intime, the agency for providing e-voting facility to the Shareholders of the Company.

In respect of the above-mentioned resolution, I hereby submit my report on the total votes cast electronically as detailed hereunder:

I. Resolution No. 1:- To approve the appointment of Mrs. Vanita Yadav (DIN: 09449130) as an Independent Director in terms of Section 149 of the Companies Act, 2013.

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
273	73,517,530	99.96



(ii) Voted against the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
36	27,816	0.04

(iii) Invalid Votes:

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

Result - Resolution No. 1: As the Number of votes cast in favour of the Special Resolution is **73,517,530 (Seven Crore Thirty Five Lakhs Seventeen Thousand Five Hundred and Thirty) (i.e., 99.96%)** is more than the 3 times the number of votes cast against **27,816 (Twenty Seven Thousand Eight Hundred and Sixteen) (i.e., 0.04%)**, I report that the Special Resolution as set out in the Notice of Postal Ballot dated May 16, 2022, under section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 **has been passed** by the Shareholders with requisite majority.



NAGENDRA D. RAO
Practicing Company Secretary
Membership No: FCS 5553
COP:7731
UDIN: F005553D000496450

Place : Bengaluru
Date : June 20, 2022.

Peer Reviewed Unit
Peer Review Certificate No.: 672/2020