



September 22, 2022

<b>National Stock Exchange of India Limited</b> Exchange Plaza BandraKurla Complex Mumbai – 400 050 Ph No: 2659 8452 Fax No: 2659 8237/38 Email: <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a> Scrip Code: SNOWMAN	<b>BSE Limited</b> Department of Corporate Services PhirozeJeejeebhoy Towers Mumbai – 400 001 Ph No: 22727 1233/34 Fax: 2272 1072/ 2037/2061/ 41 Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> Scrip Code: 538635
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Dear Sir / Madam,

**Sub: Scrutinizers Report in relation to Twenty-Ninth Annual General Meeting held on September 20, 2022 & 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, in relation to the Twenty-Ninth Annual General Meeting held on Tuesday, 20th Day of September, 2022 through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') at 11:00 AM.

All the resolutions were passed with requisite majority.

<b>Voting Results - 29<sup>th</sup> Annual General Meeting</b>		
<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Date of the AGM	<b>September 20, 2022</b>
2	Total number of shareholders on record date.	<b>1,26,820</b>
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](mailto:info@snowman.in) W [www.snowman.in](http://www.snowman.in)





	Public:	-
4	No. of Shareholders attended the meeting through Video Conferencing:	81
	Promoters and Promoter Group:	01
	Public:	80

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**

SUNIL  
PRABHAKA  
RAN NAIR

Digitally signed by SUNIL PRABHAKARAN NAIR  
DN: cn=Personal, postalCode=+9115715,  
st=Karnataka,  
2.5.4.42=64d32898152264a2d3396a677a  
44b72845024604046c0061371586b,  
serialNumber=6846811352C0D60706F7D1124  
2A0C11890257e,  
serialNumber=608BC737AF1F31A39AC24E  
A143298607C88E668EE8A9A5C8AC4E81A  
AC, cn=SUNIL PRABHAKARAN NAIR  
Date: 2022.09.22 10:48:37 +05'30'

**Sunil Prabhakaran Nair**  
**CEO & Whole-Time Director**

Encl: As stated above.

**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, Talaja Industrial Area, MIDC, Raigad, Navi Mumbai, Maharashtra -410206

CIN: L15122MH1993PLC285633 T +91 22 39272004 E info@snowman.in W www.snowman.in





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. Samvid Gupta (DIN: 05320765), 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		67254119	100.0000	67254119	0	100.0000	0.0000
	Poll	67254119						
	Postal Ballot (if applicable)							
	<b>Total</b>	67254119	67254119	100.0000	67254119	0	100.0000	0.0000
Public- Institutions	E-Voting		47354	1.1466	47354	0	100.0000	0.0000
	Poll	4129889						
	Postal Ballot (if applicable)							
	<b>Total</b>	4129889	47354	1.1466	47354	0	100.0000	0.0000
Public- Non Institutions	E-Voting		503787	0.5264	502305	1482	99.7058	0.2942
	Poll	95703987	73680	0.0770	73680	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	95703987	577467	0.6034	575985	1482	99.7434	0.2566
<b>Total</b>		167087995	67878940	40.6247	67877458	1482	99.9978	0.0022
<b>Whether resolution is Pass or Not.</b>							Yes	

SUNIL  
PRABHAKA  
RAN NAIR

Digitally signed by SUNIL  
PRABHAKARAN NAIR  
DN: cn=IL, o=Personal,  
postalCode=+911019, st=Karnataka,  
2.5.4.20=+3e0289d61e52e0eaf2c83596  
8ac7a44a758d450d24604fd5cd06537  
1586,  
pseudonym=6BAE6811352CDDA0706F7  
D132A2A50C11BB0D55E,  
serialNumber=+909BC72374FEF33A3984  
C624EA343D3B667CC48E6624E4AF0A  
3C2E62CEB1AAG, cn=SUNIL  
PRABHAKARAN NAIR  
Date: 2022.09.22 10:52:26 +05'30'

### Resolution (3)

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. Ishaan Gupta (DIN: 05298583), 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		67254119	100.0000	67254119	0	100.0000	0.0000	
	Poll	67254119							
	Postal Ballot (if applicable)								
	<b>Total</b>		67254119	67254119	100.0000	67254119	0	100.0000	0.0000
Public- Institutions	E-Voting		47354	1.1466	47354	0	100.0000	0.0000	
	Poll	4129889							
	Postal Ballot (if applicable)								
	<b>Total</b>		4129889	47354	1.1466	47354	0	100.0000	0.0000
Public- Non Institutions	E-Voting		503787	0.5264	502003	1784	99.6459	0.3541	
	Poll	95703987	73680	0.0770	73680	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	<b>Total</b>		95703987	577467	0.6034	575683	1784	99.6911	0.3089
<b>Total</b>			167087995	67878940	40.6247	67877156	1784	99.9974	0.0026
<b>Whether resolution is Pass or Not.</b>							Yes		

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Statutory Auditors 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		67254119	100.0000	67254119	0	100.0000	0.0000
	Poll	67254119						
	Postal Ballot (if applicable)							
	<b>Total</b>	67254119	67254119	100.0000	67254119	0	100.0000	0.0000
Public- Institutions	E-Voting		47354	1.1466	47354	0	100.0000	0.0000
	Poll	4129889						
	Postal Ballot (if applicable)							
	<b>Total</b>	4129889	47354	1.1466	47354	0	100.0000	0.0000
Public- Non Institutions	E-Voting		519488	0.5428	518493	995	99.8085	0.1915
	Poll	95703987	73680	0.0770	73680	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	95703987	593168	0.6198	592173	995	99.8323	0.1677
<b>Total</b>		167087995	67894641	40.6341	67893646	995	99.9985	0.0015
<b>Whether resolution is Pass or Not.</b>							Yes	

SUNIL  
PRABHAK  
ARAN  
NAIR

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DN: c=IN, o=Personal, postalCode=411019, st=Karnataka, 2.5.4.20=43e0289d61e52e06eaf2c835968acf7a44a758d450d24604fd6ccd065371584b, pseudonym=6B4E6811352C0DA0706F7D13242A50C11BB0D55E, serialNumber=90BBC72374FEF33A3984C624EA343D38667CC4BE6624EE4AF0A3C2E62CE81AAC, cn=SUNIL PRABHAKARAN NAIR  
Date: 2022.09.22 10:54:16 +05'30'

Resolution (5)								
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		67254119	100.0000	67254119	0	100.0000	0.0000
	Poll	67254119						
	Postal Ballot (if applicable)							
	<b>Total</b>	67254119	67254119	100.0000	67254119	0	100.0000	0.0000
Public- Institutions	E-Voting		47354	1.1466	47354	0	100.0000	0.0000
	Poll	4129889						
	Postal Ballot (if applicable)							
	<b>Total</b>	4129889	47354	1.1466	47354	0	100.0000	0.0000
Public- Non Institutions	E-Voting		503787	0.5264	500069	3718	99.2620	0.7380
	Poll	95703987	73680	0.0770	680	73000	0.9229	99.0771
	Postal Ballot (if applicable)							
	<b>Total</b>	95703987	577467	0.6034	500749	76718	86.7147	13.2853
<b>Total</b>		167087995	67878940	40.6247	67802222	76718	99.8870	0.1130
<b>Whether resolution is Pass or Not.</b>							Yes	

**SUNIL PRABHAKARAN NAIR**  
 Digitally signed by SUNIL PRABHAKARAN NAIR  
 DN: cn=Sunil, o=Personal, postalCode=411019, st=Karnataka, 2.5.4.20=43e0289d61e52e06eaf2c835968ac77a44a758d450d24604fdd6c0d65371584b,  
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 serialNumber=90BB872374FEF33A3984C624EA343D38667CC4BE6624EE44F9A3C2662CE81AKC, cn=SUNIL PRABHAKARAN NAIR  
 Date: 2022.09.22 10:55:21 +05'30'



**Nagendra D. Rao**, B.Com., LL.B., F.C.S.

**Practising Company Secretary**

September 21, 2022

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 29th Annual General Meeting (AGM) of Snowman Logistics Limited held on Tuesday, September 20, 2022 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, 2022, 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 29<sup>th</sup> Annual General Meeting of the Shareholders of the Company held on September 20, 2022 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. 2/2022 dated May 5, 2022 (in continuation of Circular number 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 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (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, 2022 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).

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 Wednesday, August 24, 2022. The remote e-voting commenced on Saturday, September 17, 2022 at 9:00 AM and ended on Monday, September 19, 2022 at 5:00 PM.

The shareholders of the Company holding shares as on “cut-off” date September 13, 2022 were entitled to vote on the resolutions as contained in the Notice of the 29<sup>th</sup> Annual General Meeting and the total shareholders of the Company as on the “cut-off” date were 126,820 (One Lakh Twenty Six Thousand Eight Hundred and Twenty) only.

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.

81 (Eighty-One) 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 29<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, 2022, 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
105	6,78,93,509	99.99%



(ii) Voted against the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
6	1,132	0.01%

(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 6,78,93,509 (Six Crores Seventy Eight Lakhs Ninety Three Thousand Five Hundred and Nine) ( i.e. 99.99%) is more than the number of votes cast against 1,132 (One Thousand One Hundred and Thirty Two) (i.e. 0.01%), 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. Samvid Gupta (DIN: 05320765), 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
99	6,78,77,458	99.99%

(ii) Voted against the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
9	1,482	0.01%

(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 6,78,77,458 (Six Crores Seventy Eight Lakhs Seventy Seven Thousand Four Hundred and Fifty Eight) ( i.e. 99.99%) is more than the number of votes cast against 1,482 (One Thousand Four Hundred and Eighty Two) (i.e. 0.01%), I report that the Ordinary Resolution as set out above **has been passed** by the Shareholders with requisite majority.



**III. Resolution No. 3:-** To appoint a Director in place of Mr. Ishaan Gupta (DIN: 05298583), 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
98	6,78,77,156	99.99%

(ii) Voted against the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
10	1,784	0.01%

(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 6,78,77,156 (Six Crores Seventy Eight Lakhs Seventy Seven Thousand One Hundred and Fifty Six) ( i.e. 99.99%) is more than the number of votes cast against 1,784 (One Thousand Seven Hundred and Eighty Four) (i.e. 0.01%), I report that the Ordinary Resolution as set out above **has been passed** by the Shareholders with requisite majority.

**IV. Resolution No. 4:-** Re-appointment of Statutory Auditors 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
103	6,78,93,646	99.99%

(ii) Voted against the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
7	995	0.01%





(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 6,78,93,646 (Six Crores Seventy Eight Lakhs Ninety Three Thousand Six Hundred and Forty Six) ( i.e. 99.99%) is more than the number of votes cast against 995 (Nine Hundred Ninety Five) (i.e. 0.01%), I report that the Ordinary Resolution as set out above **has been passed** by the Shareholders with requisite majority.

**V. Resolution No. 5:-** 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
91	6,78,02,222	99.89%

(ii) Voted against the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
17	76,718	0.11%

(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 6,78,02,222 (Six Crores Seventy Eight Lakhs Two Thousand Two Hundred and Twenty Two) ( i.e. 99.89%) is more than 3 times the number of votes cast against 76,718 (Seventy Six Thousand Seven Hundred and Eighteen) (i.e. 0.11%), 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: F005553D001009314