



March 26, 2024

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

**Sub: Declaration of voting results of Postal Ballot under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations')**

We refer to our letter dated February 21, 2024, pertaining to the Postal Ballot Notice dated February 01, 2024, for seeking the approval of the Members of the Company on following Ordinary Resolution through Remote E-voting:

<b>Sr. No.</b>	<b>Resolution</b>	<b>Nature of Resolution</b>
1	Re-appointment of Mr. Sunil Prabhakaran Nair (DIN: 03454719) as Chief Executive Officer and Whole-Time Director of the Company for a period up to September 30, 2027, with effect from February 13, 2024	Ordinary Resolution

Post-closing of voting period at 17:00 hours (IST) on March 24, 2024, the Scrutinizer, Mr. Nagendra D Rao, Practicing Company Secretary has submitted his Report on the Results of the Postal Ballot (through remote e-voting) on March 25, 2024.

In this regard, please find enclosed herewith the voting results as required under Regulation 44(3) of the Listing Regulations and the Scrutinizer's Report thereon dated March 25, 2024. The said Ordinary Resolution has been passed by the Members of the Company with requisite majority on March 24, 2024, being the last date of Remote E-voting.

**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](mailto:info@snowman.in) W [www.snowman.in](http://www.snowman.in)





The said results of the Postal Ballot along with the Scrutinizer's Report has also been placed on the Company's website at [www.snowman.in](http://www.snowman.in) and on the website of Link Intime India Private Limited at [www.linkintime.co.in](http://www.linkintime.co.in).

Thanking you,

Yours faithfully,

**For Snowman Logistics Limited**

BALA  
KRISHNA  
NAKKA

Digital signed by BALAKRISHNA  
72552A  
DN: cn=BALAKRISHNA,  
personal email=b.krishna@snowman.in,  
c=IN, o=SNOWMAN LOGISTICS LIMITED,  
ou=SNOWMAN LOGISTICS LIMITED,  
email=b.krishna@snowman.in,  
serialNumber=624A461846F0C3811,  
streetAddress=25/2, Taloja Industrial Area,  
MIDC, Raigad, Navi Mumbai, Maharashtra,  
INDIA,  
Date=2024.03.26 12:15:09 + 05'30'



**N Balakrishna  
CFO**

**Encl: As stated**

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**Details of Voting Results of Postal Ballot through remote e-voting as per Regulation 44(3) of the Listing Regulations**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Date of Postal Ballot Notice	<b>February 01, 2024</b> (Last date of Remote E-voting: <b>Sunday, March 24, 2024</b> )
2	Total Number of Shareholders as on the cut-off date i.e February 16, 2024	1,08,102
3	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
4	No of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable

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## Snowman Logistics Ltd

Resolution Required : Ordinary		1 - Re-appointment of Mr. Sunil Prabhakaran Nair (DIN: 03454719) as Chief Executive Officer and Whole-Time Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	73963245	73963245	100.0000	73963245	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>73963245</b>	<b>100.0000</b>	<b>73963245</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	6121288	250422	4.0910	250422	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>250422</b>	<b>4.0910</b>	<b>250422</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	87003462	936038	1.0759	912652	23386	97.5016	2.4984
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>936038</b>	<b>1.0759</b>	<b>912652</b>	<b>23386</b>	<b>97.5016</b>	<b>2.4984</b>
<b>Total</b>		<b>167087995</b>	<b>75149705</b>	<b>44.9761</b>	<b>75126319</b>	<b>23386</b>	<b>99.9689</b>	<b>0.0311</b>





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

March 25, 2024

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) at their Board meeting held on February 01, 2024 to conduct the Postal Ballot process in respect of the following Resolution as circulated (more detailed) in the Postal Ballot Notice dated February 01, 2024.

Sr. No.	Particulars	Nature of Resolution
1.	Re-appointment of Mr. Sunil Prabhakaran Nair (DIN: 03454719) as Chief Executive Officer and Whole-Time Director of the Company.	Ordinary Resolution

Pursuant to Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 (hereinafter referred to as "the Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), General Circular No ("GCN"), 14/2020 dated April 8, 2020, GCN 17/2020 dated April 13, 2020, GCN 22/2020 dated June 15, 2020, GCN 33/2020 dated September 28, 2020, GCN 39/2020 dated December 31, 2020, GCN 10/2021 dated June 23, 2021, GCN 20/2021 dated December 8, 2021, GCN 3/2022 dated May 5, 2022, GCN 11/2022 dated December 28, 2022 and GCN 09/2023 dated September 25, 2023 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 February 01, 2024. 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 **1,08,102 (One Lakh Eight Thousand One Hundred and Two)** only. The Company has completed on **February 22, 2024**, 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 February 16, 2024.

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 February 23, 2024, 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 Saturday, February 24, 2024 and ended on Sunday, March 24, 2024 at 5.00 p.m.

All votes cast electronically through <https://instavote.linkintime.co.in> up to 5.00 p.m. on Sunday, March 24, 2024 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: - Re-appointment of Mr. Sunil Prabhakaran Nair (DIN: 03454719) as Chief Executive Officer and Whole-Time 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
248	7,51,26,319	99.97

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
27	23,386	0.03



(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 Ordinary Resolution is **7,51,26,319 ( Seven Crore Fifty One Lakh Twenty Six Thousand Three Hundred and Nineteen )** is more than the number of votes cast against **23,386 (Twenty Three Thousand Three Hundred & Eighty Six)**, I report that the Ordinary Resolution as set out in the Notice of Postal Ballot dated February 1, 2024, 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.



A handwritten signature in black ink, appearing to be "NDR", written over a light blue horizontal line.

**NAGENDRA D. RAO**

Practicing Company Secretary

Membership No: FCS 5553

COP: 7731

UDIN: F005553E003628691

Peer Reviewed Unit

Peer Review Certificate No.: 672/2020

Place : Bengaluru

Date : March 25, 2024