

April 7, 2016

National Stock Exchange of India Limited
Exchange Plaza
BandraKurla Complex
Mumbai – 400 050
Ph No: 2659 8452
Fax No: 2659 8237/38
Email: cmist@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

Dear Sir/Madam,

Sub: Declaration of Results of Postal Ballot (including electronic voting)

Pursuant to Section 110 of the Companies Act 2013 read with Rule 22 of the Companies (Management and Administration) Rules 2014, declaration of the results of the Postal Ballot (including electronic voting) is given as follows:

Total of	FOR		AGAINST		PERCENTAGE (%)	
Postal Ballot & e-Voting	Voter Count (No. of Shareholders)	Vote Count (No. of Shares)	Voter Count (No. of Shareholders)	Vote Count (No. of Shares)	FOR	AGAINST
Resolution No. 1: Shifting of Registered office of the Company from the State of Karnataka to the State of Maharashtra within the Jurisdiction of The Registrar of Companies, Maharashtra at Mumbai. – Special Resolution	435	125,155,308	36	13,177	99.99%	0.01%

The above mentioned Resolution has been passed with requisite majority as prescribed under the applicable laws.

We are also enclosing the Scrutinizers Report for your reference.

Kindly take the above intimation on record for the purpose of dissemination through your website and oblige.

Thanking you

For Snowman Logistics Limited



A. M. Sundar



Chief Financial Officer, Company Secretary & Compliance Officer

Snowman Logistics Ltd.

Regd. Office : Sy. No. 36/1, Virgo Nagar, Old Madras Road, Bandapura Village, Bidarehalli Hobli, Bengaluru - 560 049, Karnataka
CIN: L15122KA1993PLC048636 T (080) 3993 9500 F (080) 3993 9500 E info@snowman.in W www.snowman.in





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

April 07, 2016

The Chairman,
Snowman Logistics Limited,
Sy.No 36/1, Virgonagar, Old Madras Road,
Bandapura Village, Bidarehalli Hobli,
Bangalore - 560 049

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.

Pursuant to the Resolution passed by the Board of Directors of Snowman Logistics Limited (herein after referred as "Snowman") on February 2, 2016, I have been appointed as the Scrutinizer to receive, process and scrutinize the Postal Ballot Papers in respect of the following Special Resolution as circulated (more detailed) in the Postal Ballot Notice dated February 2, 2016.

1. Shifting of Registered office of the Company from the State of Karnataka to the State of Maharashtra within the Jurisdiction of The Registrar of Companies, Maharashtra at Mumbai

To enable wider participation of shareholders pursuant to provisions of Section 108 and 110 of the Companies Act, 2013 and the rules made thereunder vide Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the Securities and Exchange Board of India [Listing Obligations and Disclosure Requirements] Regulations, 2015, Snowman has provided evoting facility to its Shareholders in respect of the above shareholders resolution to be passed through Postal Ballot.

Accordingly, Snowman has made arrangement with the system provider viz, National Securities Depository Limited (NSDL) 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 2, 2016 sent to the shareholders by email to their registered e-mail id's and also dispatched by Courier to Indian Share Holders and Registered Air Mail to NRI Share Holders to their registered address.

The Company has completed on March 03, 2016, the dispatch of Notice along with postal ballot forms and a self addressed postage prepaid business reply envelope to its members whose names appear on 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. February 26, 2016.



Total shareholders of the Company as on the cut-off date were 47,156. Postal Ballot Notices were also sent by electronic mode on March 03, 2016.

Pursuant to Rule 20 (3) of the Companies (Management and Administration) Rules, 2014, an advertisement was published by the Company in Business Standard English Newspaper and Vijayavani in Kannada Newspaper on March 5, 2016, informing about the completion of dispatch of the postal ballot notices through electronic transmission & physical dispatch to the shareholders along with other related matters mentioned therein.

The e-voting period commenced on March 7, 2016 at 10.00 a.m. and ended on April 5, 2016 at 5.00 p.m.

The shareholders of the Company had option to vote on resolution either through the postal ballot forms physically or through the e-voting facility. Shareholders opting for e-voting facility cast their votes on the designated website <https://www.evoting.nsdl.com>.

All postal ballot forms received physically and votes casted electronically through <https://www.evoting.nsdl.com> up to the close of working hours i.e. 5.00 p.m. on April 5, 2016, the last date and time fixed for receipt of the forms, were considered for my scrutiny.

Envelopes containing postal ballot forms received after closure of business hours, on April 5, 2016 were not considered for my scrutiny. The poll papers which were incomplete, unsigned, not casted their votes and which were otherwise found defective have been treated as invalid and kept separately.

I have not found any defaced or mutilated ballot paper. I have also received a complete record of votes cast by electronic mode through <https://www.evoting.nsdl.com> from NSDL, 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 postal ballot forms received / votes casted electronically as detailed hereunder:

I. Resolution No. 1 :- Shifting of Registered office of the Company from the State of Karnataka to the State of Maharashtra within the Jurisdiction of The Registrar of Companies, Maharashtra at Mumbai.

Sl. No.	Particulars	Postal Ballot	Evoting	Total
1.	Total Postal Ballot forms received / no. of members who exercised votes through e-voting.	204	283	487
2	<u>Less:</u> Invalid Postal Ballot forms / no. of members who exercised invalid through e-voting.	16	Nil	16



3	Net Valid Postal Ballot forms received / No. of members who exercised votes through e-voting.	188	283	471
4	Total Number of Votes cast.	80,694	12,51,48,672	12,52,29,366
5	<u>Less:</u> Invalid no. of Votes cast (including e-vote not cast either for or against).	5,401	55,480	60,881
6	Valid no. of votes cast (Net).	75,293	12,50,93,192	12,51,68,485
7	Total no. of votes with assent for the Special Resolution.	73,412	12,50,81,896	12,51,55,308
8	Total no. of votes with dissent for the Special Resolution.	1,881	11,296	13,177
9	% of Total votes cast in favor of the Special Resolution.			99.99
10	% of Total votes cast against the Special Resolution.			0.01

Result - As the Number of vote casted in favour of the Resolution i.e. 99.99 % is more than 3 times the number of vote cast against i.e. 0.01 %, I report that the Special Resolution under section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as set out in the Notice of Postal Ballot dated February 2, 2016, has been passed by the Shareholders with requisite majority.

The register, all other papers and relevant records relating to electronic voting and Postal Ballot shall remain in our safe custody until the chairman considers, approves and signs the Minutes of the Postal Ballot and the same are handed over to the Company Secretary for safe keeping.



NAGENDRA D. RAO
Practicing Company Secretary
543/A, 7th Main, 3rd Cross,
Hanumanthanagar
Bangalore - 560 019.
Membership No.:- FCS 5553
COP : 7731

Place : Bengaluru