



**September 20, 2024**

**The General Manager,  
Department of Corporate Services  
National Stock Exchange of India Limited**  
Exchange Plaza  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra, Mumbai – 400 051  
Scrip Code: [SNOWMAN]

**The Manager,  
Department of Corporate Services  
BSE Limited**  
Floor 25, PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai  
Mumbai – 400 001  
Scrip Code: 538635  
Equity ISIN: INE734N01019

**Sub: Scrutinizer Report and Details of e-voting results of the 31st Annual General Meeting of the Company as per Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended**

Dear Sir/Madam,

This is to inform you that Pursuant to Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”), please find details of the Voting Results of the 31st Annual General Meeting of the Company held on Thursday, September 19, 2024, at 10:00 A.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Mode (OAVM) in compliance with the General Circulars issued by the Ministry of Corporate Affairs (“MCA) and Circulars issued by Securities and Exchange Board of India (“SEBI”), and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting prior and during the AGM. The above are also being uploaded on the Company’s website <https://snowman.in/>

Sl. No.	Items/ Resolutions	Type of Resolution
1.	To receive, consider and adopt the standalone financial statements of the Company which includes the Audited Balance Sheet as at March 31, 2024, 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.	Ordinary
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.	Ordinary
3.	Increase in remuneration of Mr. Sunil Prabhakaran Nair, CEO & Whole-Time Director of the Company.	Special



**Snowman Logistics Ltd.**

**Corporate office:** Wing B of 4th Floor, Prius Platinum, Saket District Centre, Saket, New Delhi – 110017.  
CIN: L15122MH1993PLC285633 T 011 4055 4500

**Regd. Office:** Plot No. M-8, Taloja Industrial Area, MIDC, Raigad, Navi Mumbai, Maharashtra -410206  
T +91 22 39272004 E info@snowman.in W www.snowman.in



We wish to inform you that, in compliance with applicable Regulations of SEBI Listing Regulations and other applicable laws, the shareholders of the Company have approved the Ordinary and Special Resolutions for the aforesaid matters by requisite majority.

We request you to kindly take the above information on your records.

Thanking You,

**For Snowman Logistics Limited**



**Sohan Singh Dhakad**  
**Company Secretary & Compliance Officer**  
**ACS No. 63562**

*Encl.: As above*



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**Corporate office:** Wing B of 4th Floor, Prius Platinum, Saket District Centre, Saket, New Delhi – 110017.  
CIN: L15122MH1993PLC285633 **T** 011 4055 4500

**Regd. Office:** Plot No. M-8, Taloja Industrial Area, MIDC, Raigad, Navi Mumbai, Maharashtra -410206  
**T** +91 22 39272004 **E** info@snowman.in **W** www.snowman.in

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### General information about company

Scrip code	538635
NSE Symbol	SNOWMAN
MSEI Symbol	NA
ISIN	INE734N01019
Name of the company	SNOWMAN LOGISTICS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-09-2024
Start time of the meeting	10:00 AM
End time of the meeting	10:41 AM

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### Scrutinizer Details

Name of the Scrutinizer	NAGENDRA D RAO
Firms Name	NAGENDRA D RAO
Qualification	CS
Membership Number	5553
Date of Board Meeting in which appointed	08-08-2024
Date of Issuance of Report to the company	19-09-2024

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## Voting results

Record date	12-09-2024
Total number of shareholders on record date	112538
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	1
b) Public	49
<b>No. of resolution passed in the meeting</b>	<b>3</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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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 stand-alone financial statements of the Company which includes the Audited Balance Sheet as at March 31, 2024, the Statement of Profit & Loss for the financial year ended as on that date and the Cash Flow Statement together with the Reports of				
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	78025326	78025326	100.0000	78025326	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>78025326</b>	<b>78025326</b>	<b>100.0000</b>	<b>78025326</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	6166954	4539908	73.6167	4539908	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>6166954</b>	<b>4539908</b>	<b>73.6167</b>	<b>4539908</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	82895715	801867	0.9673	796710	5157	99.3569	0.6431
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>82895715</b>	<b>801867</b>	<b>0.9673</b>	<b>796710</b>	<b>5157</b>	<b>99.3569</b>
<b>Total</b>		<b>167087995</b>	<b>83367101</b>	<b>49.8941</b>	<b>83361944</b>	<b>5157</b>	<b>99.9938</b>	<b>0.0062</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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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. 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	78025326	78025326	100.0000	78025326	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>78025326</b>	<b>78025326</b>	<b>100.0000</b>	<b>78025326</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	6166954	4539908	73.6167	4539908	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>6166954</b>	<b>4539908</b>	<b>73.6167</b>	<b>4539908</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	82895715	800714	0.9659	794231	6483	99.1903	0.8097
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>82895715</b>	<b>800714</b>	<b>0.9659</b>	<b>794231</b>	<b>6483</b>	<b>99.1903</b>
<b>Total</b>		<b>167087995</b>	<b>83365948</b>	<b>49.8934</b>	<b>83359465</b>	<b>6483</b>	<b>99.9922</b>	<b>0.0078</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
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	78025326	78025326	100.0000	78025326	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>78025326</b>	<b>78025326</b>	<b>100.0000</b>	<b>78025326</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	6166954	4539908	73.6167	4539908	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>6166954</b>	<b>4539908</b>	<b>73.6167</b>	<b>4539908</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	82895715	801871	0.9673	791625	10246	98.7222	1.2778
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>82895715</b>	<b>801871</b>	<b>0.9673</b>	<b>791625</b>	<b>10246</b>	<b>98.7222</b>
<b>Total</b>		<b>167087995</b>	<b>83367105</b>	<b>49.8941</b>	<b>83356859</b>	<b>10246</b>	<b>99.9877</b>	<b>0.0123</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





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

September 19, 2024

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 31<sup>st</sup> Annual General Meeting (AGM) of Snowman Logistics Limited held on Thursday, September 19, 2024 at 10:00 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 08, 2024 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 31<sup>st</sup> Annual General Meeting of the Shareholders of the Company held on September 19, 2024 at 10.00 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 circular number 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and other relevant Circulars issued by Ministry of Corporate Affairs (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 all other relevant Circulars issued by the Securities and Exchange Board of India (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 convened 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 08, 2024 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, 2024 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 Thursday, August 29, 2024. The remote e-voting commenced on Monday, September 16, 2024 at 9:00 AM and ended on Wednesday, September 18, 2024 at 5:00 PM.

The shareholders of the Company holding shares as on “cut-off” date September 12, 2024 were entitled to vote on the resolutions as contained in the Notice of the 31<sup>st</sup> Annual General Meeting and the total shareholders of the Company as on the “cut-off” date were 112,538 (One Lakh Twelve Thousand Five Hundred and Thirty-Eight).

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.

50 (Fifty) 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 31<sup>st</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, 2024, 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
170	8,33,61,944	99.99 %



(ii) Voted against the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
8	5,157	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 8,33,61,944 (Eight Crore Thirty-Three Lakh Sixty-One Thousand Nine Hundred and Forty-Four) (i.e., 99.99 %) is more than the number of votes cast against 5,157 (Five Thousand One Hundred and Fifty-Seven) (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
159	8,33,59,465	99.99%

(ii) Voted against the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
18	6,483	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 8,33,59,465 (Eight Crore Thirty-Three Lakh Fifty-Nine Thousand Four Hundred and Sixty-Five) (i.e., 99.99 %) is more than the number of votes cast against 6,483 (Six Thousand Four Hundred and Eighty-Three) (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:** - 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
153	8,33,56,859	99.99

(ii) Voted against the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
25	10,246	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 Special Resolution is 8,33,56,859 (Eight Crore Thirty-Three Lakh Fifty-Six Thousand Eight Hundred and Fifty-Nine) (i.e., 99.99 %) is more than 3 times the number of votes cast against 10,246 (Ten Thousand Two Hundred and Forty-Six) (i.e., 0.01 %), 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: F005553F001255824

Countersigned by .....