



August 28, 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

Subject: Newspaper Publication - 31st Annual General Meeting of Snowman Logistics Ltd.

Dear Sir/ Madam,

Pursuant to Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisement published in Business Standard (in English) and Sakal (in Marathi) newspapers relating to information regarding 31st Annual General Meeting of the Company scheduled to be held on Thursday, 19th September, 2024 at 10.00 am (IST) through Video Conferencing /Other Audio-Visual Means.

Kindly take the aforesaid information on record.

Thanking You,
Yours Faithfully,

For Snowman Logistics Limited

**Sohan Singh Dhakad
Company Secretary & Compliance Officer
ACS: 63562**



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

RBL BANK LTD.
 REGISTERED OFFICE: 1st Lane, Shahupuri, Kolhapur-416001
 National Office: 9th Floor, Techniplex-1, Off Veer Savarkar Flyover, Goregaon (West) Mumbai - 400062.

GOLD AUCTION CUM INVITATION NOTICE

The below mentioned borrower has been served with demand notices to pay outstanding amount towards the loan facility against gold ornaments ("Facility") availed by them from RBL Bank Limited. Since the borrower has failed to repay dues under the Facility, we are constrained to conduct an auction of the pledged gold ornaments on 05-09-2024.

In the event any surplus amount is realised from this auction, the same will be refunded to the concerned borrower and if there is a deficit post the auction, the balance amount shall be recovered from the borrower through appropriate legal proceedings. RBL Bank has the authority to remove following account from the auction without prior intimation. Further, RBL Bank reserves the right to change the Auction Date without any prior notice.

Sr. No.	Account Number	Borrower's Name	Details of Gold Ornament (in gms.)		Auction Date and Time
1.	809007709806	VEER DHAN SINGH	Total_Gross_Wt	9.78	05-09-2024 Time 02:00 P.M. to 04:00 P.M.
			Total_Impurity	0.03	
			Total_Stone_Wt	0.0	
			Total_Net_Wt	9.75	

The auction will be conducted in the premises of RBL Bank Branch situated at **The RBL Bank Ltd, Shop No.1, Ground Floor, Buena Vista Co-Operative Housing Society Limited, Cross Road, IC Colony, Borivali (W), Mumbai - 400103.**

Interested bidders may visit the above-mentioned Branch of RBL Bank on the Auction Date as per time indicated above. To know about detailed terms and conditions of the auction please get in touch with the Branch Manager - Reshma Rane

Place : Mumbai
 Date : 28-08-2024

Authorized Officer
 RBL Bank Ltd.

NORTHERN ARC CAPITAL LIMITED
 Regd. Office: 10th Floor, Phase-I, IIT-Madras Research Park, Kanagam Village, Taramani, Chennai - 600113, Tamil Nadu.
 Branch Office: Old No. 2/8, New No. 1/79, Walajabad Road, Mannivakkam, Chennai-600048, Tamil Nadu.

DEMAND NOTICE UNDER SECTION 13(2) OF SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST (SARFAESI) ACT, 2002

Whereas you, the Borrower's, Co-Borrower's, Guarantor's and Mortgagee's mentioned in Para No.1 of the table hereinbelow have availed loans from Northern Arc Capital Ltd by mortgaging your immovable property. Consequent to the defaults committed by you all, your loan account has been classified as a Non-Performing Asset in accordance with Reserve Bank of India's guidelines and whereas Northern Arc Capital Ltd being a secured creditor under the SARFAESI Act, and in exercise of powers conferred under Section 13(2) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice calling upon to repay the amount mentioned in the notices within 60 days. The amounts due and payable by you to Northern Arc Capital Ltd are more particularly described in the following table. Please note, further interest & charges thereon on the said amount till the date of payment shall also be applicable.

- Name of the applicant / Co-applicants / Guarantor's and Mortgagee's / Address:** (1) M/s JYOTI SYNTHETICS (Business name) Add. Survey No.12/1P, Plot No. 18/P, Silvassa Ind -Co.Op. Society Ltd. Amit, Silvassa, Dadra & Nagar Haveli, Daman & Diu 396230
- MR. ASHOK RAMACHANDRA PENDURKAR (Borrower) B17, Pramukh Darshan, Dadra & Nagar Haveli, Silvassa Dadra and Nagar Haveli-396230.**
 (3) MRS. ANITA ASHOK PENDURKAR (Co Borrower) Add. B17, Pramukh Darshan, Dadra & Nagar Haveli, Silvassa Dadra and Nagar Haveli- 396230.
- Loan details (Disbursement / NPA & Notice Date / Outstanding Amount):**
 Loan Account No. 102009306908 for an amount of INR 21.36,807/- (Rupees Twenty-One Lakhs Thirty-Six Thousand Eight Hundred Seven only). Demand notice dated, 13th-August-2024 NPA dated on 03rd-August-2024 Outstanding dues is **Rs.19,66,703.58/-** (Rupees Nineteen Lakhs Sixty-Six Thousand Seven Hundred Fifty-Eight Paise only), as on 12th August 2024 and future contractual interest till actual realization together with incidental expenses, cost and charges etc.
- Description of the immovable properties:** All that piece and parcel of Residential Flat No. 17 admeasuring 104.09 Sq. Mtrs., lying and located on the Third Floor of the B- Building Known as "PRAMUKH DARSHAN" constructed on the N.A.Land bearing Survey No. 339/1/1, Situated at Village Silvassa, Union Territory of Dadra and Nagar Haveli, Silvassa.

You are hereby called upon to make the payment of the aggregate amount as per the details mentioned in the above table along with further interest at contractual rate and other costs, charges and incidental expenses thereto till the date of payment within 60 days from the date of publication of this notice failing which the undersigned will be constrained to initiate appropriate proceedings under section 13(4) and section 14 of the SARFAESI Act against the mortgaged property mentioned hereinabove to realise the amount due to Northern Arc Capital Ltd. Further, you are prohibited under section 13(13) of the said act from transferring the said secured asset either by way of Sale/Lease or otherwise.

Sd/-
 Date: 28th August, 2024
 Place: Dadra and Nagar Haveli

Authorized Officer,
 Northern ARC Capital Ltd.

NOTICE
RELIANCE INDUSTRIES LIMITED
 Regd. Off: 3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai Maharashtra 400021

NOTICE is hereby given that the certificate[s] for the undermentioned securities of the Company has/have been lost/stolen and the holder[s] of the said securities/ applicant[s] has/have applied to the Company to release the new certificate. The Company has informed the holders / applicants that the said shares have been transferred to IEPF as per IEPF Rules.

Any person who has a claim in respect of the said securities should lodge such claim with the company at its Registered Office within 15 days from this date, else the Company will proceed to release the new certificate to the holders / applicants, without further intimation

Name[s] of holder[s] (and Jt. holder[s], if any)	Folio No.	No. of shares (Rs.10/- F.V)	Certificate No.(s)	Distinctive number[s]
Dharmashale Narayan G Bhat (Expired)	003482880	1464 shares & Face Value-10/-	622760 1015938 2188247 3129223 5034380 6404228 10552320 12922482 13723439 13723440 13723441 13723442 14371072 14371073 14371074 14371075 16415805 16415806 16415807 54013720 54013721 54013722 54013723 62543644 67057105	17241072 - 17241076 25355846 - 25355856 43268699 - 43268705 49702243 - 49702247 82988333 - 82988352 135389993 - 135390010 188702424 - 188702437 259467159 - 259467173 293315082 - 293315082 293315083 - 293315083 293315084 - 293315084 293315085 - 293315085 331700137 - 331700137 331700138 - 331700138 331700139 - 331700139 331700140 - 331700140 408045270 - 408045319 408045320 - 408045344 408045345 - 408045349 1269775240 - 1269775289 1269775290 - 1269775339 1269775340 - 1269775389 1269775390 - 1269775406 1269775407 - 1269775422 2213818544 - 2213818909 6908761741 - 6908762472

Place : Karnataka
 Date : 28-08-2024

Name of Applicant :
 Lakshminarayan Ganapati Dharmashala

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL,
 MUMBAI BENCH
CP(CAA)137/MB/2024
 IN
CA(CAA)87/MB/2024
 In the matter of the Companies Act, 2013 (18 of 2013);
 AND
 In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("the Act") read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 (including any statutory modification or re-enactment thereof, for the time being in force);
 AND
 In the matter of Scheme of Amalgamation of INTEGRATED SHIPPING AND FORWARDING PRIVATE LIMITED, the Transferor Company, with NARENDRA LOGISTICS PRIVATE LIMITED, the Transferee Company.

INTEGRATED SHIPPING AND FORWARDING PRIVATE LIMITED, a Company incorporated under the Companies Act, 1956 having its registered office at C 106, Swarup Nagar, Plot No. 169, Om Nagar, Sahar Pipeline Road, Andheri (East), Mumbai 400 099; CIN: U63090MH2002PTC135695 ...**Petitioner Company 1/Transferor Company**

NARENDRA LOGISTICS PRIVATE LIMITED, a Company incorporated under the Companies Act, 1956 having its registered office at I.C.106, Swarup Nagar, Plot No. 169, Om Nagar, Sahar Pipeline Road, Andheri (East), Mumbai 400 099; CIN: U63090MH2006PTC161600 ...**Petitioner Company 2/Transferee Company**

NOTICE OF PETITION

TAKE NOTICE THAT the Petition under Section 230 to Section 232 and other applicable provisions of the Companies Act, 2013 for an order sanctioning the proposed arrangement embodied in the matter of Scheme of Amalgamation of INTEGRATED SHIPPING AND FORWARDING PRIVATE LIMITED, the Transferor Company with NARENDRA LOGISTICS PRIVATE LIMITED, the Transferee Company and their respective Shareholders, presented by the Petitioner Companies and was admitted by this Hon'ble National Company Law Tribunal, Mumbai Bench on 7th August, 2024 and fixed for hearing on 4th September, 2024.

If you are desirous of opposing the said Petition, you may send to the Petitioner's Authorised Representative, notice of your intention signed by you or your advocate not later than two days before the date fixed for the hearing of the Petition, the grounds of opposition or a copy of affidavit shall be furnished with such notice.

A Copy of the petition will be furnished by the Petitioner's Authorised Representative on requiring the same and on payment of prescribed charges for the same.

Dated this 28th day of August, 2024

For Snehal Shah & Associates,
 Practising Company Secretaries
 Sd/-
 CS Snehal Shah
 Authorised Representative for the Petitioners
 CP No. 4820
 501, Shreeji Arcade Premises, Junction of S. V. Road & M. G. Road,
 Kandivali (West), Mumbai 400 067
 Email: csnehalsah@gmail.com

SBI भारतीय स्टेट बैंक
State Bank of India
 Home Loan Centre, Panvel
 Shop No. 5, Sharada Terrace, Sector-11, CBD Belapur, Navi Mumbai-400614.

DEMAND NOTICE

A notice is hereby given that the following borrower/s **Mr. Santosh Shravan Koli** Flat No. A-503, Vignharnata CHS, Plot No. 7, Sector-1, Khandola Colony, Near Netrajyot Hospital, Panvel, Navi Mumbai-410206; H.L. Ac No. - 41061368570 have defaulted in the repayment of principal and interest of the loans facility obtained by them from the Bank and the loans have been classified as Non Performing Assets (NPA) on 15/08/2024. The notices were issued to them on 17/08/2024 under section 13(2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 on their last known addresses, but have been returned unreserved, they are hereby informed by way of this public notice.

Amount Outstanding: **Rs. 60,40,711/- (Rupees Sixty Lac Forty Thousand Seven Hundred Eleven Only)** as on 17.08.2024 with further interest and incidental expenses, costs, etc.

The above Borrower(s) and/or their Guarantor(s) (whenever applicable) are hereby called upon to make payment of outstanding amount within 60 days from the date of publication of this notice, failing which further steps will be taken after expiry of 60 days from the date of this notice under sub-section (4) of section 13 of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

The borrowers attention is invited to provision of sub-section (8) of section 13 of the Act, in respect of time available to redeem the secured assets.

Description of Immovable Properties
 Flat No. F-2105, 21st Floor, F-Wing, Phase II, Building No. 1, Balaji Vignharnata Village Akurli, Near BSNL Office & Nilambari CHSL, New Panvel, Ratn-410206.
 Date: 27/08/2024 Place: Navi Mumbai Authorised Officer, State Bank of India

HINDUSTAN WIRES LIMITED
 CIN : U27106WB1959PLC 024177
 Reg. Office : 5th Floor, 3A, Shakespeare Sarani, Kolkata - 700 071
 Email : ho@hwlgas.com; Website : www.hwlgas.com; Ph : +91 33 22823586

NOTICE

Notice is hereby given that the 64th Annual General Meeting ("AGM") of the Company will be held on Wednesday, the 18th day of September, 2024 at 11:30 A.M. through Video Conferencing ("VC") / other Audio Visual Means ("OAVM") facility to transact business as set out in the notice of 64th AGM in compliance of the applicable provisions of the Companies Act, 2013 and Rules framed thereunder, read with General Circular No. 14/2020 dt. 08.04.2020, 17/2020 dt. 13.04.2020, 20/2020 dt. 05.05.2020 and Circular No. 09/2023 dt. 25.09.2023, issued by the Ministry of Corporate Affairs without the physical presence of the Members at a common venue.

In terms of MCA Circulars, Notice of the 64th AGM and the Annual Report for the FY 2023-24 has been sent by email on 23rd August, 2024 to those Members whose email addresses are registered with the Company/Depository Participants(s). Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 11th September, 2024 may cast their vote electronically through electronic voting system ("Remote e-Voting") of Central Depository Services (India) Limited ("CDSL"). All the members are informed that:

- the remote e-Voting shall commence on Sunday, 15th September, 2024 at 10:00 a.m. and shall end on Tuesday, 17th September, 2024 at 5:00 p.m.;
- any person, who becomes Member of the Company after sending the Notice of the 64th AGM by email and holding shares as on the cut-off date i.e. 11th September, 2024 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or ho@hwlgas.com. However, if a person is already registered with CDSL for remote e-Voting then existing user ID and password can be used for casting vote;
- the Members who have cast their vote by remote e-Voting prior to the 64th AGM may participate in the 64th AGM through VCOAVM Facility but shall not be entitled to cast their vote again through the e-Voting system during the 64th AGM;
- the Notice of the 64th AGM and the Annual Report are available on the website of the Company at www.hwlgas.com and on the website of CDSL at www.evotingindia.com; and
- those Members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address by providing necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAAR (self attested scanned copy of Aadhaar Card) by email to ho@hwlgas.com or nichetech@nichetech.com. Members holding shares in demat form can update their email address with their Depository Participant.

The Register of Members and the Share Transfer books of the Company will remain closed from Thursday, 12th September, 2024 to Wednesday, 18th September, 2024 (both days inclusive).

For Hindustan Wires Limited
 U. S. Bhartiya
 Director
 DIN 00063091

Place : Noida
 Date : 28.08.2024

PUBLIC NOTICE

Before the Central Government
 Registrar of Companies, Maharashtra -
 Mumbai

In the matter of sub-section (3) of Section 13 of Limited Liability Partnership Act, 2008 and Rule 17 of the Limited Liability Partnership Rules, 2009.

In the matter of Section 13 (3) of the Limited Liability Partnership Act, 2008, AND

In the matter of QPN FERDIS LLP ("the LLP") having its Registered Office at No. 7, 37 Ratnadeep Soc, 17th Road, Chembur, Mumbai, Maharashtra, India, 400071. ...Petitioner

Notice is hereby given to the General Public that the LLP proposes to make a petition to Registrar of Companies, Maharashtra - Mumbai under section 13 (3) of the Limited Liability Partnership Act, 2008 seeking permission to change its Registered office from the state of "Maharashtra" to the state of "Tamil Nadu".

Any person whose interest is likely to be affected by the proposed change of the registered office of the LLP may deliver or cause to be delivered or send by Registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition supported by an affidavit to the Registrar of Companies, 100, Everest, Marine Drive, Mumbai-400002, Maharashtra, within 21 (twenty one) days from the date of publication of this notice with a copy to the petitioner LLP at its registered office at the address mentioned above.

For and on behalf of
M/s. QPN FERDIS LLP
RAMACHANDRAN KUMARAN
 Designated Partner
 DIN: 08907511
 Address: No. 7, 37 Ratnadeep Soc, 17th Road, Chembur, Mumbai, Maharashtra, India, 400071
 Place: Mumbai
 Date: 26th August, 2024

KANPUR PLASTIPACK LTD
 CIN: L25209UP1971PLC003444
 Regd. Office-D-19-20, Panki Industrial Area, Kanpur-208 022
 TEL: +91 (0512) 2691 113 - 6; FAX: +91(0512) 2691117;
 Email: info@kanplas.com; Web: www.kanplas.com

NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE & E VOTING

Notice is hereby given that 53rd Annual General Meeting (AGM) of the Company will be held on Friday, the 20th day of September, 2024 at 12:00 Noon at the Registered Office of the Company to transact the businesses as set out in the notice of the meeting.

Notice calling the AGM, along with the statement of material facts pursuant to Section 102 of the Companies Act, 2013, has been sent to all the shareholders through permitted mode. Notice of the AGM can be accessed from the website of the Company i.e. www.kanplas.com and from the website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com.

Book Closure: Notice is further given that pursuant to Section 91 of the Companies Act, 2013 read with Clause 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the Register of Members and Share Transfer Books shall remain closed from 14th September, 2024 to 20th September, 2024 (both days inclusive) in view of ensuing Annual General Meeting.

Further, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Businesses as set out in the notice will be transacted by electronic voting and the Company is pleased to provide remote e-voting facility to all its shareholders. The details, in this regard, are given herein below:

- Date and time of Commencement of remote e-voting period: 17th September, 2024 (9:00 A.M.)
- Date and time of Close of remote e-voting period: 19th September, 2024 (5:00 P.M.)
- Remote E-Voting through electronic mode shall not be allowed beyond 5:00 p.m. on 19th September, 2024.
- The cut off date for the entitlement of the e voting is 14th September, 2024. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
- Any member of the company who has become the member after the dispatch of notice but before the cut off date may obtain their user ID and password for Remote E-voting from the Company's Registrar and Share Transfer Agent (RTA) or NSDL.
- The facility for voting, through electronic voting system or through ballot paper shall also be made available at the meeting and members attending the meeting who have not already casted their vote by remote e-voting shall be able to exercise their right at the meeting.
- A member may participate in the General Meeting even after exercising his right to vote through e-voting but shall not be allowed to vote again in the meeting.
- For any queries regarding e-voting, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of https://www.evoting.nsd.com or contact NSDL at Telephone No.: 022-2499 4600.

For Kanpur Plastipack Limited
 Sd/-
 (Ankur Srivastava)
 Company Secretary

Place: Kanpur
 Date: 27.08.2024

heubach
Heubach Colorants India Limited
 (formerly Clariant Chemicals (India) Limited)
Corporate Identity Number: L24110MH1956PLC010806
Registered Office: Rupa Renaissance, B Wing, 25th Floor
 D-33, MIDC Road, TTC Industrial Area, Juinagar
 Navi Mumbai - 400705, India **Website:** www.heubach.com
Email: investor.relations_india@heubach.com

INFORMATION REGARDING THE 67th ANNUAL GENERAL MEETING ('AGM') TO BE HELD THROUGH VIDEO CONFERRING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)

This is to inform that the 67th Annual General Meeting ("AGM") of Heubach Colorants India Limited ("the Company") will be held on Wednesday, September 25, 2024 at 4:00 P.M. (IST) through VC/OAVM in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 read with Circular nos. 14/2020 and 17/2020 dated April 08, 2020 and April 13, 2020 and Circular No. 2/2022 dated May 5, 2022 followed by Circular No. 10/2022 and 11/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25 2023 respectively issued by Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, issued by the Securities and Exchange Board of India ("SEBI Circular") to transact the businesses that will be set forth in the Notice convening AGM.

In compliance with the above Circulars, electronic copies of the AGM Notice and the Annual Report of the Company for the Financial Year 2023-24 will be sent electronically only to those members whose email addresses are registered with the Company/Depositories/Registrar & Transfer Agent. As per the MCA Circulars and the SEBI Circular, no physical copies of the Notice of AGM and Annual Report will be sent to any Member.

The Notice and the Annual Report will be available on the Company's website at <https://instavote.heubach.com/heubach-india/investor-relations-overview/annual-reports> and on the website of Link Intime at <https://instavote.linkintime.co.in/> and on the website of the Stock Exchanges on which the shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com

Manner to register/update email addresses: Members holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Members holding shares in physical mode are requested to submit Form ISR-1 to update their email addresses and mobile numbers with the Company's Registrars and Share Transfer Agent ("RTA"). Link Intime India Private Limited, Address: C 101, 247 Park, Lal Bahadur Shastri Marg, Surya Nagar, Gandhi Nagar, Vikhroli West, Mumbai, Maharashtra 400083, Phone No: 022-49186000, Email ID: mt.helpdesk@linkintime.co.in, Website: <https://www.linkintime.co.in/>.

Members who have not yet registered their email addresses are requested to follow the process mentioned below for registering their email addresses to receive the Notice of the AGM and Annual Report electronically along with Login ID and password for remote e-Voting:

- Visit the link - https://liplweb.linkintime.co.in/EmailReg/Email_Register.html
- Select the name of the Company -
- Enter Folio No./DP/CientID
- Enter PAN Number
- Enter Name of Shareholder
- Enter Email ID
- Enter Mobile No.
- Enter OTP
- The system will then confirm the email address for receiving the AGM Notice.
- In case of any queries/difficulties in registering the email address, such member may write to mt.helpdesk@linkintime.co.in

For permanent registration of email addresses, Members holding shares in demat form are requested to update the same with their Depository Participants ("DPs") and Members holding shares in physical form are requested to update the same with Registrar & Transfer Agent.

Manner of casting vote through remote e-Voting or e-Voting during the AGM:

Members will have an opportunity to cast their votes remotely on the businesses as set forth in the Notice of the AGM through remote e-Voting system.

The log in credentials for casting the votes through e-Voting shall be made available to the members through email after successfully registering their email addresses in the manner provided above.

The Company is pleased to provide remote e-Voting facility ("remote e-Voting") of NSDL to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of e-Voting during the Meeting. Detailed procedure for remote e-Voting before the AGM/e-Voting during the AGM will be provided in the AGM Notice.

Date: August 27, 2024
 Place: Mumbai

For Heubach Colorants India Limited
 Ravi Kapoor
 Chairman
 DIN (01761752)

SNOWMAN LOGISTICS LIMITED
 Registered Office: Plot No.M-8, Talaja Industrial Area, MIDC, Raigad, Navi Mumbai, Maharashtra - 410 206 | Tel: +91 22 39272004 | Corporate Office: Wing B of 4th Floor, Prius Platinum, Saket District Centre, Saket, New Delhi - 110017
 Tel: +91 11 40554500 | Website: www.snowman.in
 Email: investorrelations@snowman.in | CIN: L15122MH1993PLC285633

NOTICE OF THE 31ST ANNUAL GENERAL MEETING

NOTICE is hereby given that the 31st Annual General Meeting ("AGM") of the members of the Snowman Logistics Limited ("Company") is scheduled to be held on **Thursday, the 19th day of September, 2024 at 10.00 a.m. (IST) through Video Conferencing (VC) facility (other audio visual means (OAVM))**, in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder read with General circulars dated April 08, 2020, April 13, 2020, May 05, 2020, and the latest circular dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA Circular") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") and the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI Listing Regulations"), to transact the business as set out in the Notice of AGM.

In accordance with the above MCA General Circulars and SEBI Circulars, electronic copies of the Notice of the AGM and Annual Report of the Company for the financial year 2023-2024 will be sent only by electronic mode to those Members whose email addresses are registered with the Depository Participant(s)/Company. The aforesaid Notice of AGM and Integrated Annual Report of the Company for the financial year 2023-2024 will also be made available on the Company's website at www.snowman.in and websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of Link Intime India Pvt. Ltd. at www.linkintime.co.in.

Members can attend/ participate in AGM only through VC/OAVM facility. Members attending AGM through VC/OAVM facility shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013. Instructions for joining AGM through VC/OAVM facility, are being provided in the said Notice of AGM.

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company will be providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM. Procedure for e-voting (remote e-voting & during the AGM) is provided in the Notice of AGM.

Members whose email ids are not registered with the Depositories/ Company's RTA, may refer procedure given in the Notice of AGM procuring user ID and password and registration of email ids for e-voting. Members may send a request at mt.helpdesk@linkintime.co.in for procuring user ID and password for e-voting. Members are requested to read carefully all the instructions given in the Notice of AGM for joining the AGM and manner of casting vote through e-voting facility.

In case of any queries or grievances, shareholders may contact Link Intime India Pvt. Ltd. by sending a request at enotices@linkintime.co.in or contact on: - Tel: 022 - 4918 6000.

By order of the Board of Directors
 For Snowman Logistics Limited

Place: New Delhi
 Date: August 28, 2024

Sd/-
 Sohan Singh Dhakad
 Company Secretary

List of Tenants / Occupants

Statement Showing The Details of Tenants / Occupants in 12-12D, "Swadeshi Manzil", Sankli Street, X Lane, Bearing C.S. No. - 1779 of Byculla Division, Bearing Cess Nos. - E - 3916 (2), Mumbai - 400 008. For the Purpose of Composite Redevelopment Under DCR 33(7).

Sr. No.	Name of Tenant	Name of Occupant	Floor	Room /Shop No	User
1	Fatima Dawood Patel	Fatima Dawood Patel		12A	R
2	Mohammed Muazzam	Mohammed Muazzam		12B	NR
3	Farhat Fatma	Farhat Fatma		1A	R
4	Mohammed Madni	Mohammed Madni		2	R
	Mohammed Aliraza Siddiqui	Mohammed Aliraza Siddiqui		R	
5	Hasratullah Sarafatullah Khan	Hasratullah Sarafatullah Khan		0	3 R
6	Vakil Ahmed Abdul Jabbar Ansari	Vakil Ahmed Abdul Jabbar Ansari		U	4 R
7	Zahir Ahmed Abdul Jabbar Ansari	Zahir Ahmed Abdul Jabbar Ansari		N	5 R
8	Asmatara Ginni Momammed Madni Siddiqui	Asmatara Ginni Momammed Madni Siddiqui		D	6 R
9	Azrunnisa Zahir Ahmed Ansari	Azrunnisa Zahir Ahmed Ansari		F	7 R
10	Munavar Husein				

