



**Snowman Logistics Limited**

**CIN:** L15122MH1993PLC285633

**Registered Office:** Plot No.M-8, Taloja Industrial Area, MIDC, Raigad, Navi Mumbai, Maharashtra – 410 206

**Tel:** +91 22 39272004

**Corporate Office:** No. 54, Old Madras Road, Virgonagar, Bengaluru – 560 049

**Tel:** +91 80 39939500, **Fax:** +91 80 39939500

**Email:** [investorrelations@snowman.in](mailto:investorrelations@snowman.in), **Website:** [www.snowman.in](http://www.snowman.in)

**POSTAL BALLOT FORM**

**Sr. No.**

1. Name(s) of Member(s) :
2. Name and Registered address of the sole/ first named member/ beneficial owner (in BLOCK LETTERS) :
3. Name(s) of joint holder(s), if any (in BLOCK LETTERS) :
4. I. Registered folio number  
II. (a) DP ID  
(b) Client ID\* :  
(\*Applicable only to Members holding equity shares in dematerialised form)
5. Number of Equity Share(s) held :
6. I/ We hereby exercise my/ our vote in respect of the special resolutions to be passed through postal ballot/ e-voting for the business stated in the postal ballot notice dated December 21, 2020 (“**Notice**”) issued by Snowman Logistics Limited (“**Company**”) by sending my/ our assent or dissent to the said resolution by placing the tick (✓) mark at the appropriate column below:

Item No.	Particulars of the Resolution	Number of Equity Shares	I/ We assent to the Resolution (FOR)	I/ We dissent to the Resolution (AGAINST)
1	To approve increase in Authorized Share Capital and consequent amendment to the Memorandum of Association of the Company			
2	To approve raising of funds in one or more tranches, by issuance of equity shares and/or other eligible securities by way of a Qualified Institutions Placement(s) (QIP) for an amount not exceeding ₹ 250 Crores.			

**Place:**

**Date:**

\_\_\_\_\_  
(Signature of the Member/Beneficial Owner)

(\*In case of authorized representative of a body corporate, certified true copy of the relevant authorization viz. board resolution/ power of attorney should be sent along with postal ballot form).

## ELECTRONIC VOTING PARTICULARS

E-voting facility is available at the link <https://instavote.linkintime.co.in>. The electronic voting particulars are set out as follows:

EVENT (E-VOTING EVENT NUMBER)	USER ID	PASSWORD/ PIN

\* Members who have not updated their PAN with Company/ registrar and share transfer agent i.e., Link Intime India Private Limited/ depository participants shall use default PAN/ sequence number in the PAN field. Other members should use their PAN.

**Note:** Please read instructions given overleaf and in the notes to the Notice carefully before exercising your vote. Last date for receipt of postal ballot form by the Scrutinizer is Saturday, January 23, 2021 up to 5:00 p.m. (IST).

**The E-voting facility will be available during the following period:**

COMMENCEMENT OF E-VOTING	END OF E-VOTING
Friday, December 25, 2020 at 9:00 a.m. (IST)	Saturday, January 23, 2021 at 5:00 p.m. (IST)

## INSTRUCTIONS FOR VOTING THROUGH POSTAL BALLOT FORM

This postal ballot form is provided for the benefit of members who do not have access to e-voting facility. Kindly note that each member can opt for only one mode of voting, i.e., either through postal ballot form or through e-voting. If you are opting for e-voting, then do not vote by through postal ballot form and vice versa. However, in case members cast their votes through both the modes, voting done by e-voting shall prevail and votes cast through postal ballot form(s) shall not be considered. For detailed instructions on e-voting, please refer to the postal ballot notice.

### Voting through postal ballot form:

1. The board of directors of the Company has appointed Mr. Nagendra D Rao, Practicing Company Secretary (Membership No. 5553, COP No.7731), as scrutinizer for conducting the postal ballot/e-voting process in a fair and transparent manner ("**Scrutinizer**").
2. A member/ beneficial owner desiring to exercise vote by postal ballot may complete this postal ballot form and send it to the Scrutinizer in the enclosed self-addressed postage prepaid business reply envelope **on or before the close of working hours (5:00 p.m. (IST)) on Saturday, January 23, 2021**. Postage will be borne and paid by the Company if sent in self-addressed prepaid envelope, except for postal ballot forms received from outside India. If postal ballot form(s), if sent by courier or by registered post or any other means at the expense of the member will also be accepted so long as it reaches the Scrutinizer on time. Unsigned postal ballot form(s) will be rejected. Please note that any postal ballot form(s) received after the said date will be treated as not having been received. No other form or photocopy thereof is permitted. Members who have not received postal ballot form may apply to the Company and obtain a duplicate thereof.
3. The Notice is sent to all the members, through email whose email address is registered and for others physical copies of Notice is sent at their registered address through permitted mode, whose names appear in the register of members/ list of beneficial owners as received from National Securities Depository Limited/ Central Depository Services (India) Limited as on Friday, December 18, 2020 (cut-off date). A person who is not a member as on the aforesaid date should treat this Notice for informational purposes only.

4. This postal ballot form should be completed and signed by the member/ beneficial owner. In case of joint holding, this postal ballot form should be completed and signed by the first named member/ beneficial owner and in his absence, by the next named member/ beneficial owner. There will be one postal ballot form for every folio number/Client ID irrespective of the number of joint holders.
5. Voting rights shall be reckoned on the paid up value of the Equity Shares registered in the name(s) of the register of members/List of beneficial owners as on the cut-off date i.e., Friday, December 18, 2020.
6. Voting by postal ballot can be exercised only by the member or its duly constituted attorney or in case of bodies corporate, by the duly authorised person. A member cannot exercise its vote by proxy on postal ballot.
7. The members are requested to exercise their voting rights by using the attached postal ballot form only. No other form or photocopy of the form is permitted.
8. Assent or dissent to the proposed resolution may be recorded by placing a tick mark (V) in the appropriate column. The assent or dissent received in any other form shall not be considered valid.
9. Incomplete, unsigned or incorrectly ticked postal ballot form will be rejected.
10. Upon completion of the scrutiny of the postal ballot forms and votes cast through e-voting in a fair and transparent manner, the Scrutinizer will submit his report to the Chairman of the Company, or any person duly authorized by him. The Chairman or any director or any other person authorized by the Chairman shall declare the results of the postal ballot as per the statutory timelines. The results of the postal ballot will be announced not later than 48 hours of conclusion of the voting through postal ballot. The results along with the Scrutinizer's report will also be posted websites of the Company i.e., [www.snowman.in](http://www.snowman.in), Link Intime India Private Limited i.e., [www.linkintime.com](http://www.linkintime.com), stock exchanges i.e., [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). In the event that the lockdown on account of COVID-19 pandemic is completely eased off and the Company's offices are open for business, the Company will also display the results at its registered office. The resolution, if passed by the requisite majority, shall be deemed to have been passed on the last date specified for e-voting i.e., Saturday, January 23, 2021.
11. In case of Equity Shares are held by companies, trusts, societies etc. the duly completed postal ballot form should be accompanied by a certified true copy of board resolution/ authority letter authorizing the signatory to execute and sign the postal ballot form. Further, where the postal ballot form has been signed by a representative of the President of India or Governor of State, certified copy of the nomination should accompany the postal ballot form.
12. The members are requested not to send any other paper along with the postal ballot form in the enclosed self-addressed envelope as the envelope will be sent to the Scrutinizer and any extraneous paper found in the envelope would be destroyed by the Scrutinizer. Members are also requested not to write anything on the postal ballot form except for providing the requisite details, giving their assent or dissent and affixing their signatures.
13. The Scrutinizer's decision on the validity of a postal ballot form will be final and binding.
14. A member may seek the duplicate postal ballot form from the Company by downloading the postal ballot form from <https://instavote.linkintime.co.in> or from the Company's website [www.snowman.in](http://www.snowman.in) or can request the Company or Link Intime India Private Limited. However, the duly filled in and signed duplicate postal ballot form should reach the Scrutinizer on or before the close of working hours (5:00 p.m. (IST) on January 23, 2021.

15. Postal ballot form received by fax will be rejected as if reply from the member has not been received unless the original postal ballot form is received within prescribed time period.
16. Members are requested to fill in the postal ballot form in indelible ink and not in any erasable writing mode.
17. In case of any grievance/clarification in connection with the postal ballot including e-voting, members may contact Link Intime India Private Limited by e-mail at [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or the Company Secretary at [investorrelations@snowman.in](mailto:investorrelations@snowman.in).