



**September 25, 2025**

**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: Proceedings of the 32nd Annual General Meeting of the Company held on 25.09.2025**

Dear Sir/Madam,

In continuation to our letter dated 30.08.2025, it is informed that the 32nd Annual General Meeting (AGM) of the Company was convened today i.e. Thursday, the 25th September, 2025 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and the business mentioned in the Notice was transacted.

In terms of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the proceedings of 32nd AGM is enclosed.

The said meeting commenced at 11:00 A.M. (IST) and concluded at 11:13 A.M. (IST).

You are requested to take the above information on record.

Thanking You,

Yours faithfully,

**For Snowman Logistics Limited**



**Sohan Singh Dhakad  
Company Secretary & Compliance Officer  
ACS No. 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, Talaja Industrial Area, MIDC, Raigad, Navi Mumbai, Maharashtra -410206

T +91 22 39272004 E info@snowman.in W www.snowman.in



**SUMMARY OF THE PROCEEDINGS OF THE 32<sup>nd</sup> ANNUAL GENERAL MEETING OF SNOWMAN LOGISTICS LTD (“COMPANY”) HELD DURING 11:00 A.M. to 11:13 A.M. ON THURSDAY, 25<sup>TH</sup> SEPTEMBER, 2025 THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM).**

The 32nd Annual General Meeting of the members of Snowman Logistics Limited was duly convened on Thursday, September 25<sup>th</sup>, 2025, at 11.00 a.m. through Video Conferencing (VC) /other audio visual means (“OAVM”) facility. The Meeting was called, convened and conducted in compliance with the relevant provisions of the Companies Act, 2013, Secretarial Standards, SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), general circulars issued by the Ministry of Corporate Affairs and other circulars issued by Securities & Exchange Board of India.

**Directors Present**

Mr. Prem Kishan Dass Gupta	:	Chairman and Non-Executive Director & Chairman of Stakeholders Relationship Committee & CSR Committee
Mr. Ishaan Gupta	:	Non-Executive Director and Chairman of Risk Management Committee
Mr. Bhaskar Avula Reddy	:	Independent Director and Chairman of Nomination & Remuneration Committee
Mr. Arun Kumar Gupta	:	Independent Director
Mr. Anil Aggarwal	:	Independent Director and Chairman of Audit Committee
Mr. Samvid Gupta	:	Non-Executive Director
Mrs. Vanita Yadav	:	Independent Director
Mr. Padamdeep Singh Handa	:	Whole-time Director and Chief Executive Officer

Mr. Raghav Garg – CFO and Mr. Sohan Singh Dhakad, Company Secretary were also present.

The Chairman then welcomed the members and introduced the Directors. The Chairman also welcomed the Statutory Auditors, Secretarial Auditor and Scrutinizer to the meeting. He requested Mr. Sohan Singh Dhakad, Company Secretary to provide general instructions to members regarding their participation at the meeting.

The Chairman declared that the requisite quorum was present and called the meeting to order at 11.00 A.M. The Chairman informed that since the Notice convening the AGM was circulated to all the members of the Company whose emails have been registered with the Registrar and Transfer Agents and with the Company and the same has been published in the Newspaper and being displayed at the website of the Company, the notice convening the meeting sent to the members were taken as read.

He further informed that since there are no qualification in the Auditors Reports, the Auditors Report and the Board of Directors sent to the members were also taken as read.

The Chairman gave an overview of the company’s performance and future outlook. Further, the Company Secretary informed the members that the Company had provided e-voting facility to its members for voting on the resolutions electronically from **Monday 22<sup>nd</sup> September, 2025 at 09:00**

[Snowman Logistics Ltd.](#)

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a.m. (IST) to **Wednesday, 24<sup>th</sup> September, 2025 at 05:00 p.m. (IST)** and facility for e-voting also provided during the AGM as also for the 15 minutes subsequent to conclusion of proceedings, to those members who could not cast their vote through remote e-voting facility. The Company Secretary also informed that, Mr. Nagendra D Rao, Practicing Company Secretary was appointed by the Board of Directors as the Scrutinizer for remote e-voting and e-voting at the AGM.

The Company Secretary read the following Ordinary and Special business items proposed for the approval of the members at the meeting:

Sl. No.	Details of the Agenda	Resolution (Ordinary/Special)	Mode of Voting
<b>Ordinary Business</b>			
1	<b>Item No. 1:</b> To receive, consider and adopt the standalone financial statements of the Company which includes the Audited Balance Sheet as at March 31, 2025, 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 Resolution	E-Voting
2	<b>Item No. 2:</b> To appoint a director in place of Mr. Ishaan Gupta who retires by rotation and, being eligible, seeks re-appointment.	Ordinary Resolution	E-Voting
<b>Special Business</b>			
3	<b>Item No. 3:</b> Increase in remuneration of Mr. Padamdeep Singh Handa, CEO & Whole-Time Director of the Company.	Special Resolution	E-Voting
4	<b>Item No. 4</b> Appointment of Nagendra D Rao & Associates LLP, a Limited Liability Partnership Firm of Company Secretaries, as Secretarial Auditors of the Company	Ordinary Resolution	E-Voting

The Company Secretary invited those members who had pre-registered themselves as Speaker Shareholders, however they had not joined the meeting when invited for, chairman proceed with the meeting.

The Chairman informed that the consolidated results of e-voting and remote e-voting would be announced to the stock exchanges and will be displayed on the website of the company within 48 hours from the conclusion of the Annual General Meeting.

The Chairman then declared the meeting closed at 11:13 a.m.

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The aforesaid proceedings do not purport to be the minutes of the proceedings at the said Annual General Meeting.

Based on the Scrutinizer's Report, detailed voting results as per the format prescribed by SEBI vide circular CIR/CFD/CMD/8/2015 dated November 04, 2015 will be submitted separately. The same will also be made available at the company's website: [www.snowman.in](http://www.snowman.in)

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