



**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: Scrutinizer Report and Details of e-voting results of the 32nd 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 32nd Annual General Meeting of the Company held on Thursday, September 25, 2025, at 11:00 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, 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
2.	To appoint a Director in place of Mr. Ishaan Gupta (DIN: 05298583), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3.	Increase in remuneration of Mr. Padamdeep Singh Handa, CEO & Whole-Time Director of the Company.	Special
4.	Appointment of Nagendra D Rao & Associates LLP, a Limited Liability Partnership Firm of Company Secretaries, as Secretarial Auditors of the Company	Ordinary

**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*

**Snowman Logistics Ltd.**

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CIN: L15122MH1993PLC285633 **T** 011 4055 4500

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

<b>General information about company</b>	
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)	25-09-2025
Start time of the meeting	11:00 AM
End time of the meeting	11:13 AM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	NAGENDRA D RAO
Firms Name	NAGENDRA D RAO & ASSOCIATES LLP
Qualification	CS
Membership Number	5553
Date of Board Meeting in which appointed	28-07-2025
Date of Issuance of Report to the company	25-09-2025

<b>Voting results</b>	
Record date	18-09-2025
Total number of shareholders on record date	107240
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	62
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				The Financial Statements of the Company for the financial year ended March 31, 2025 including the reports of Board of Directors and Auditors have already been provided to the members				
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	83560846	83560846	100	83560846	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		83560846	83560846	100	83560846	0	100
Public-Institutions	E-Voting	7327270	4400583	60.0576	4400583	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7327270	4400583	60.0576	4400583	0	100
Public- Non Institutions	E-Voting	76199879	583684	0.766	583139	545	99.9066	0.0934
	Poll		385	0.0005	385	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		76199879	584069	0.7665	583524	545	99.9067
Total		167087995	88545498	52.9933	88544953	545	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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. Ishaan Gupta who retires by rotation and being eligible, seeks 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	83560846	83560846	100	83560846	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		83560846	83560846	100	83560846	0	100
Public-Institutions	E-Voting	7327270	4400583	60.0576	4400583	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7327270	4400583	60.0576	4400583	0	100
Public- Non Institutions	E-Voting	76199879	583684	0.766	582471	1213	99.7922	0.2078
	Poll		385	0.0005	385	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		76199879	584069	0.7665	582856	1213	99.7923
Total		167087995	88545498	52.9933	88544285	1213	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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. Padamdeep Singh Handa, 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	83560846	83560846	100	83560846	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		83560846	83560846	100	83560846	0	100
Public-Institutions	E-Voting	7327270	4400583	60.0576	4400583	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7327270	4400583	60.0576	4400583	0	100
Public- Non Institutions	E-Voting	76199879	583644	0.7659	582281	1363	99.7665	0.2335
	Poll		385	0.0005	385	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		76199879	584029	0.7664	582666	1363	99.7666
Total		167087995	88545458	52.9933	88544095	1363	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s Nagendra D Rao & Associates LLP, a Limited Liability Partnership Firm of Company Secretaries, as Secretarial Auditors 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	83560846	83560846	100	83560846	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		83560846	83560846	100	83560846	0	100
Public- Institutions	E-Voting	7327270	4400583	60.0576	4400583	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7327270	4400583	60.0576	4400583	0	100
Public- Non Institutions	E-Voting	76199879	583684	0.766	583111	573	99.9018	0.0982
	Poll		385	0.0005	385	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		76199879	584069	0.7665	583496	573	99.9019
Total		167087995	88545498	52.9933	88544925	573	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

**NAGENDRA D RAO & ASSOCIATES LLP**  
**Company Secretaries**  
**Firm Registration Number : AAK - 4698**

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September 25, 2025

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 32<sup>nd</sup> Annual General Meeting (AGM) of Snowman Logistics Limited held on Thursday, September 25, 2025 at 11:00 a.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').**

We, Nagendra D Rao & Associates, Company Secretaries, represented by Nagendra D Rao, Designated Partner had been appointed as the Scrutinizer by the Board of Directors of Snowman Logistics Limited (herein after referred as "Snowman") vide resolution dated July 28, 2025 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 32<sup>nd</sup> Annual General Meeting of the Shareholders of the Company held on September 25, 2025 at 11:00 a.m. through VC / OAVM.

Accordingly, Snowman has made arrangement with the system provider viz, MUFG 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 General Circular number 09/2024 dated September 19, 2024, and other relevant Circulars issued by Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular Nos. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 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.



1

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**PAN : AAOFN5522E ; Udyam Registration Number: UDYAM-KR-03-0262481**  
**Registered Office:** "Shree Ranga", 130, 4th Main, Anjaneyanagar, Banashankari 3rd Stage, Bengaluru – 560 085.  
**Corporate office:** No. 543/A, 7th Main, 3rd Cross, S.L. Byrappa Road, Hanumanthanagar, Bengaluru – 560 019. Tel: 080 - 2650 9004; Mobile: 99451 75787; E-mail: nagendradrao@gmail.com

**NAGENDRA D RAO & ASSOCIATES LLP**  
**Company Secretaries**  
**Firm Registration Number : AAK - 4698**

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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 July 28, 2025 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 02<sup>nd</sup> September 2025. 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 Monday, September 01, 2025. The remote e-voting commenced on Monday, September 22, 2025 at 9:00 AM and ended on Wednesday, September 24, 2025 at 5:00 PM.

The shareholders of the Company holding shares as on “cut-off” date September 18, 2025 were entitled to vote on the resolutions as contained in the Notice of the 32<sup>nd</sup> Annual General Meeting and the total shareholders of the Company as on the “cut-off” date were 1,07,240 (One Lakh Seven Thousand Two Hundred and Forty) Only

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.

We have scrutinized and reviewed the e-voting and votes tendered therein based on the data downloaded from the MUFG Intime India Private Limited e-voting system.

(67) (Sixty-Seven) number of shareholders participated through VC / OAVM.

We now submit our Consolidated Report on the remote e voting and e-voting process conducted at the 32<sup>nd</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, 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.

2



**PAN : AAOFN5522E ; Udyam Registration Number: UDYAM-KR-03-0262481**

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**NAGENDRA D RAO & ASSOCIATES LLP**  
**Company Secretaries**  
**Firm Registration Number : AAK - 4698**

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
144	8,85,44,953	99.99%

(ii) Voted against the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
6	545	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 8,85,44,953 (Eight Crore Eighty Five Lakhs Forty Four Thousand Nine Hundred and Fifty Three) Only (i.e. 99.99%) is more than the number of votes cast against 545 (Five Hundred and Forty Five) Only (i.e.0.01%), We 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. Ishaan Gupta (DIN: 05298583), who retires by rotation and being eligible, offers himself for re-appointment**

Type of Resolution - **Ordinary Resolution**

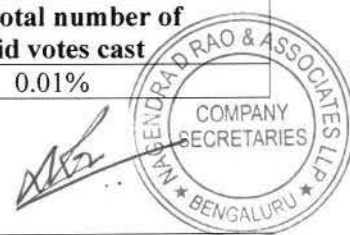
(i) Voted in favour of the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
139	8,85,44,285	99.99%

(ii) Voted against the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
11	1,213	0.01%

3



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**NAGENDRA D RAO & ASSOCIATES LLP**  
**Company Secretaries**  
**Firm Registration Number : AAK - 4698**

(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 8,85,44,285 (Eight Crore Eighty Five Lakhs Forty Four Thousand Two Hundred and Eighty Five) Only (i.e. 99.99%) is more than the number of votes cast against 1,213 (One Thousand Two Hundred and Thirteen) only (i.e. 0.01%), We 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. Padamdeep Singh Handa , 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
136	8,85,44,095	99.99%

(ii) Voted against the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
13	1,363	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 8,85,44,095 (Eight Crore Eighty Five Lakhs Forty Four thousand and Ninety - Five) Only (i.e., 99.98%) is more than 3 times the number of votes cast against 1,363 (One Thousand Three Hundred and Sixty – Three) only (i.e., 0.02%) We report that the Special Resolution as set out above **has been passed** by the Shareholders with requisite majority.

**IV. Resolution No. 4:** - Appointment of M/s Nagendra D Rao and Associates LLP, a Limited Liability Partnership Firm of Company Secretaries, as Secretarial Auditors of the Company.

4

PAN : AAOFN5522E ; Udyam Registration Number: UDYAM-KR-03-0262481  
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**NAGENDRA D RAO & ASSOCIATES LLP**  
**Company Secretaries**  
**Firm Registration Number : AAK - 4698**

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
143	8,85,44,925	99.99%

(ii) Voted against the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
7	573	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 8,85,44,925 (Eight Crore Eighty Five Lakhs Forty Four Thousand Nine Hundred and Twenty Five) Only (i.e, 99.99%) is more than the number of votes cast against 573 (Five hundred and Seventy Three) Only (i.e., 0.01%), We report that the Ordinary 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.

**For Nagendra D Rao & Associates, LLP,**  
**Company Secretaries**  
**Firm Unique Code L2018KR004100,**





**Nagendra D Rao,**  
**Designated Partner**  
**Membership No. FCS 5553**  
**CP No. 7731**

**Peer Review Certificate No.: 5827/2024**  
**UDIN:F005553G001341998**

**Place : Bengaluru**

5

**PAN : AAOFN5522E ; Udyam Registration Number: UDYAM-KR-03-0262481**

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