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

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 32nd 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 32nd 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.

NAGENDRA D RAO & ASSOCIATES LLP
COMPANY SECRETARIES
BENGALURU

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

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 02nd 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 32nd 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 Hundered 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 32nd 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.

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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%

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(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.

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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 & ASSOCIATES LLP COMPANY SECRETARIES BENGALURU

Nagendra D Rao,
Designated Partner
Membership No. FCS 5553
CP No. 7731
Peer Review Certificate No.: 5827/2024
UDIN:F005553G001341998
Place : Bengaluru