



**June 15, 2026**

**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 Postal Ballot as per Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Section 108 and Section 110 and other applicable provisions of the Companies Act, 2013, read with applicable rules made thereunder, the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, the applicable circulars issued by the Ministry of Corporate Affairs, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company conducted the Postal Ballot through remote e-voting to seek the approval of the Members on the following Special Resolutions:

<b>Sr. No.</b>	<b>Particulars</b>	<b>Nature of Resolution(s)</b>
1.	To approve the appointment of Mr. Raghav Chandra (DIN: 00057760) as a Non-Executive Independent Director of the Company.	Special Resolution
2.	To approve the appointment of Ms. Sriparna Ganguly Chaudhuri (DIN: 03275993) as a Non-Executive Independent Director of the Company.	Special Resolution

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”), details of the voting results of the Postal Ballot concluded on Saturday, June 13, 2026, are enclosed in the prescribed format along with Scrutinizer’s Report issued by CS Nagendra D. Rao (Membership No. FCS – 5553) (Certificate of Practice – 7731) representing M/s. Nagendra D Rao LLP and Associates, Practising Company Secretaries (ICSI Firm Registration No: L2018KR004100), (LLP Identification No. AAK-4698).

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 Special Resolutions for the aforesaid matter by requisite majority.

Please note that the aforesaid results are also being uploaded on the Company’s website <https://snowman.in/>

We request you to kindly take the above information on your records.

Thanking You,

**For Snowman Logistics Limited**

**Richa Gupta  
Company Secretary & Compliance Officer  
M. No. A56523**

*Encl.: As above*

**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

<b>General information about company</b>	
Scrip code	538635
NSE Symbol	SNOWMAN
MSEI Symbol	NOTLISTED
ISIN	INE734N01019
Name of the company	SNOWMAN LOGISTICS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	13-06-2026
Start time of the meeting	
End time of the meeting	

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	NAGENDRA D RAO
Firms Name	NAGENDRA D RAO AND ASSOCIATES LLP
Qualification	CS
Membership Number	5553
Date of Board Meeting in which appointed	20-04-2026
Date of Issuance of Report to the company	15-06-2026

<b>Voting results</b>	
Record date	08-05-2026
Total number of shareholders on record date	101315
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			1- TO APPROVE THE APPOINTMENT OF MR. RAGHAV CHANDRA (DIN:00057760) AS NON-EXECUTIVE INDEPENDENT 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	6359140	4173113	65.6239	4173113	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6359140	4173113	65.6239	4173113	0	100
Public- Non Institutions	E-Voting	77168009	6954647	9.0123	6924030	30617	99.5598	0.4402
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		77168009	6954647	9.0123	6924030	30617	99.5598
Total		167087995	94688606	56.6699	94657989	30617	99.9677	0.0323
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

<b>Text Block</b>	
Textual Information(1)	Shareholders representing 360 votes abstained from voting on the resolution. Such abstained votes have not been included in the votes polled for the purpose of determining the voting results.

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				2- TO APPROVE THE APPOINTMENT OF MS. SRIPARNA GANGULY CHAUDHURI (DIN:03275993) AS NON-EXECUTIVE INDEPENDENT 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	6359140	4173113	65.6239	4173113	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6359140	4173113	65.6239	4173113	0	100
Public- Non Institutions	E-Voting	77168009	6954647	9.0123	6922918	31729	99.5438	0.4562
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		77168009	6954647	9.0123	6922918	31729	99.5438
Total		167087995	94688606	56.6699	94656877	31729	99.9665	0.0335
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

<b>Text Block</b>	
Textual Information(1)	Shareholders representing 360 votes abstained from voting on the resolution. Such abstained votes have not been included in the votes polled for the purpose of determining the voting results.

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

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

To,  
The Chairperson,  
**Snowman Logistics Limited,**  
Plot No.M-8, Talaja Industrial Area,  
MIDC, Raigad,  
Navi Mumbai – 410 206,  
Maharashtra.

**Dear Sir,**

**Sub: Scrutinizer's Report on the Voting Results of Postal Ballot conducted pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014.**

We, M/s. Nagendra D Rao & Associates LLP, a peer reviewed Limited Liability Partnership Firm of Company Secretaries have been appointed as the Scrutinizer by the Board of Directors of Snowman Logistics Limited ('the Company') vide their Resolution dated April 20, 2026, to conduct the Postal Ballot process in respect of the following Resolutions as circulated (more detailed) in the Postal Ballot Notice dated April 20, 2026.

Sr. No.	Particulars	Nature of Resolution(s)
1.	To approve the appointment of Mr. Raghav Chandra (DIN: 00057760) as a Non-Executive Independent Director of the Company.	Special Resolution
2.	To approve the appointment of Ms. Sriparna Ganguly Chaudhuri (DIN: 03275993) as Non-Executive Independent Director of the Company.	Special Resolution

Pursuant to Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read together with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, ('the Rules'), (including any statutory modification or re-enactment thereof for the time being in force) read with the Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020. Circular No. 22/2020 dated June 15, 2020, read with other relevant circulars including General Circular Nos. 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and

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**PAN : AAOFN5522E ; GSTIN : 29AAOFN5522E1Z4**

**Udyam Registration Number: UDYAM-KR-03-0262481**

**Registered Office:** "Shree Ranga", 130, 4th Main, Anjaneyanagar, Banashankari 3rd Stage, Bengaluru - 560 085. Tel: 080 - 2650 9004.

**Corporate Office:** "Vagdevi", No. 543/A, 7th Main, 3rd Cross, S.L. Byrappa Road, Hanumanthanagar, Bengaluru - 560 019. Mobile: 99451 75787; E-mail: nagendradrao@gmail.com



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

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03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs, Government of India ("MCA"), SEBI Circular No. SEBI HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 read with earlier Circulars issued by SEBI ("SEBI Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force)

Accordingly, the company has made arrangement with the system provider viz, MUFG Intime India Private Limited (formerly Link Intime India Private Limited) for providing a system of recording votes of the shareholders electronically through e-voting. Necessary Instructions in this regard to be followed by the Shareholders have also been duly mentioned in the Postal Ballot Notice dated April 20, 2026. The Postal Ballot Notice has been sent to the shareholders by email on May 14, 2026 to their registered e-mail id's who have registered their email addresses with their Depositories / Depository Participant/the Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited. Pursuant to the MCA Circulars and the Circulars issued by SEBI, the Company has sent notice by e-mail only to all its shareholders who have registered their e-mail addresses with the Company or Depository Participant / Depository (ies).

Total shareholders of the Company as on the cut-off date i.e., **Friday May 08, 2026** were **1,01,315 (One Lakh One Thousand Three Hundred and Fifteen)** only.

Pursuant to Rule 22 (3) of the Companies (Management and Administration) Rules, 2014 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, an advertisement was published by the Company in '**Business Standard**' in English and '**Sakal**' in Marathi Newspaper on **Friday, May 15, 2026**, informing about the completion of dispatch of the postal ballot notice through email along with the details of activities with respect to Postal Ballot Notice.

The e-voting period commenced at 9.00 a.m. (IST) on Friday, May 15, 2026 and ended on Saturday, June 13, 2026 at 5.00 p.m. (IST)

All votes cast electronically through <https://instavote.linkintime.co.in> up to 5.00 p.m. on Saturday, June 13, 2026 being the last date and time fixed for voting, were considered for our scrutiny.

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

We have received a complete record of votes cast by electronic mode through <https://instavote.linkintime.co.in> from MUFG Intime India Pvt Ltd, the agency for providing e-voting facility to the Shareholders of the Company.

In respect of the above-mentioned resolutions, we hereby submit our report on the total votes cast electronically as detailed hereunder:

**I. Resolution No. 1:** To approve the appointment of Mr. Raghav Chandra (DIN: 00057760) as a Non-Executive Independent 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
167	9,46,57,989	99.97%

(ii) Voted against the Resolution:

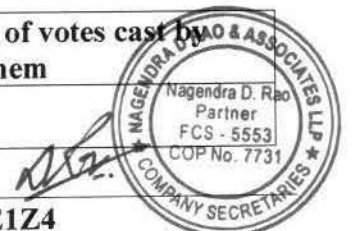
Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
27	30,617	0.03%

(iii) Abstained Votes:

Total number of members who have abstained from voting	Total number of votes held by them
3	360

(iv) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by Them
Nil	3



PAN : AAOFN5522E ; GSTIN : 29AAOFN5522E1Z4

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

**Result - Resolution No. 1:** As the Number of votes cast in favour of the Special Resolution is **9,46,57,989 ( Nine Crore Forty Six Lakhs Fifty Seven Thousand Nine Hundred and Eighty Nine)** only (i.e 99.97%) is more than 3 times the number of votes cast against **30,617 (Thirty Thousand Six Hundred and Seventeen)** only (i.e. 0.03%), We report that the **Special Resolution** as set out in the Notice of Postal Ballot dated April 20, 2026, under section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 **has been passed** by the Shareholders with requisite majority.

**II. Resolution No. 2:** To approve the appointment of Ms. Sriparna Ganguly Chaudhuri (DIN: 03275993) as Non-Executive Independent 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
165	9,46,56,877	99.97%

(ii) Voted against the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
29	31,729	0.03%

(iii) Abstained Votes:

Total number of members who have abstained from voting	Total number of votes held by them
3	360

(iv) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by Them
Nil	4



**PAN : AAOFN5522E ; GSTIN : 29AAOFN5522E1Z4**  
**Udyam Registration Number: UDYAM-KR-03-0262481**

**Registered Office:** "Shree Ranga", 130, 4th Main, Anjaneyanagar, Banashankari 3rd Stage, Bengaluru – 560 085. Tel: 080 - 2650 9004.

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**Company Secretaries**  
**LLP Identification Number : AAK - 4698**

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**Result - Resolution No. 2:** As the Number of votes cast in favour of the Special Resolution is **9,46,56,877 (Nine Crore Forty Six Lakhs Fifty Six Thousand Eight Hundred and Seventy Seven)** only (i.e **99.97%**) is more than **3 times the number of votes cast against 31,729 (Thirty One Thousand Seven Hundred and Twenty Nine)** only (i.e. **0.03%**), We report that the **Special Resolution** as set out in the Notice of Postal Ballot dated April 20, 2026, under section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 **has been passed** by the Shareholders with requisite majority.

**For Nagendra D Rao and Associates LLP**  
**Practicing Company Secretaries**  
**ICSI Firm Registration No: L2018KR004100**



**Nagendra D Rao**  
**Partner**

**Membership No. FCS – 5553**  
**Certificate of Practice – 7731**

Peer Review Certificate: 5827/2024  
UDIN: F005553H000624941

Place: Bengaluru  
Date : June 15, 2026

**For Snowman Logistics Limited,**

**Counter Signed by Chairperson/ Person authorized by the Chairperson**

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**Udyam Registration Number: UDYAM-KR-03-0262481**

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**Corporate Office:** “Vagdevi”, No. 543/A, 7th Main, 3rd Cross, S.L. Byrappa Road, Hanumanthanagar, Bengaluru – 560 019. Mobile: 99451 75787; E-mail: nagendradrao@gmail.com