September 25, 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 Trading Symbol: [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 E-voting results of the 33rd Annual General Meeting of the Company as per Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In Pursuant to Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), please find enclosed the Voting Results of the 33rd Annual General Meeting of the Company held on Friday, September 25, 2026, at 12:00 Noon (IST) through Video Conferencing (VC)/ Other Audio Visual Mode (OAVM).

We are also enclosing the Scrutinizer's Consolidated Report duly issued by Mr. Nagendra D Rao, Designated Partner of M/s. Nagendra D Rao & Associates LLP, Company Secretaries on e-voting.

Item No.	Resolutions	Type of Resolution
1.	To receive, consider and adopt the Financial Statements of the Company which includes the Audited Balance Sheet as at March 31, 2026, 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. Padamdeep Singh Handa (DIN: 10809817), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary
3.	To confirm the payment of interim dividend of Re.0.50/- per equity share of face value of Rs.10 each for the financial year 2025-26.	Ordinary
4.	To approve revision in remuneration of Mr. Padamdeep Singh Handa (DIN: 10809817), Whole time Director and Chief Executive Officer for the financial year 2026-27.	Special

We wish to inform you that, based on the Scrutinizer's report, all the resolutions proposed in the Notice of 33rd AGM have passed with requisite majority by the Members of the Company.

The above 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
Digitally signed by RICHA GUPTA
Date: 2026.09.25 20:09:36 +05'30'

Richa Gupta
Company Secretary & Compliance Officer
ACS No. 56523

Encl.: As above

September 25, 2026

To,
The Chairman / Company Secretary,
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 33rd Annual General Meeting (AGM) of Snowman Logistics Limited held on Friday, September 25, 2026 at 12:00 Noon through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

We, Nagendra D Rao & Associates LLP, 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 August 05, 2026 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 33rd Annual General Meeting of the Shareholders of the Company held on September 25, 2026 at 12:00 Noon 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 03/2025 dated September 22, 2025, 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 03, 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.

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 mentioned in the Annual General Meeting Notice dated August 05, 2026

Nagendra D. Rao
FCS - 5553
COP No. 7731

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 September 3, 2026. 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 'Financial Express' in English and 'Sakal' in Marathi on Tuesday, September 01, 2026. The remote e-voting commenced on Tuesday, September 22, 2026 at 09:00 AM and ended on Thursday, September 24, 2026 at 05:00 PM.

The shareholders of the Company holding shares as on "cut-off" date September 18, 2026 were entitled to vote on the resolutions as contained in the Notice of the 33rd Annual General Meeting and the total shareholders of the Company as on the "cut-off" date were **98,363 (Ninety Eight Thousand Three Hundred and Sixty Three) 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.

39 (Thirty Nine) 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 33rd 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 Financial Statements of the Company which includes the Audited Balance Sheet as at March 31, 2026, 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.

Type of Resolution - **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Number of Equity Shareholders Voted through remote e-voting and e-voting during the meeting	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
105	9,04,97,294	99.99%

NAGENDRA D RAO & ASSOCIATES LLP
Nagendra D. Rao
Partner
FCS - 5553
COP No. 7731
COMPANY SECRETARIES

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

(ii) Voted against the Resolution:

Number of Equity Shareholders Voted through remote e-voting and e-voting during the meeting	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
6	2,290	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 **9,04,97,294 (Nine Crores Four Lakhs Ninety Seven Thousand Two Hundred and Ninety Four)** Only (i.e. **99.99%**) is more than the number of votes cast against **2,290 (Two Thousand Two Hundred and Ninety)** 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. Padamdeep Singh Handa (DIN: 10809817), 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 Equity Shareholders Voted through remote e-voting and e-voting during the meeting	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
101	9,04,96,924	99.99%

(ii) Voted against the Resolution:

Number of Equity Shareholders Voted through remote e-voting and e-voting during the meeting	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
10	2,660	0.01%

Nagendra D Rao
Partner
FCS - 5553
COP No. 7731

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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 **9,04,96,924 (Nine Crores Four Lakhs Ninety Six Thousand Nine Hundred and Twenty Four**) Only (i.e. **99.99%)** is more than the number of votes cast against **2,660 (Two Thousand Six Hundred and Sixty**) 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: - To confirm the payment of interim dividend of Re. 0.50/- per equity share of face value of Rs. 10/- each for the financial year 2025-26.

Type of Resolution **- Ordinary Resolution**

((i) Voted in favour of the Resolution:

Number of Equity Shareholders Voted through remote e-voting and e-voting during the meeting	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
104	**9,04,95,594**	**99.99%**

(ii) Voted against the Resolution:

Number of Equity Shareholders Voted through remote e-voting and e-voting during the meeting	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
7	**3,990**	**0.01%**

(iii) Invalid Votes:

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

NAGENDRA D RAO & ASSOCIATES LLP ★ Nagendra D. Rao Partner FCS - 5553 COP No. 7731 ★ COMPANY SECRETARIES

Remark: As the Number of votes cast in favour of the Ordinary Resolution is **9,04,95,594 (Nine Crores Four Lakhs Ninety Five Thousand Five Hundred and Ninety Four**) Only (i.e. **99.99%**) is more than the number of votes cast against **3,990 (Three Thousand Nine Hundred and Ninety) only** (i.e. **0.01%**), We report that the Ordinary Resolution as set out above **has been passed** by the Shareholders with requisite majority

IV. Resolution No. 4: - To approve revision in remuneration of Mr. Padamdeep Singh Handa (DIN: 10809817), Whole Time Director and Chief Executive Officer for the financial year 2026-27.

Type of Resolution – **Special Resolution**

(i) Voted in favour of the Resolution:

Number of Equity Shareholders Voted through remote e-voting and e-voting during the meeting	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
98	**9,04,82,030**	**99.98%**

(ii) Voted against the Resolution:

Number of Equity Shareholders Voted through remote e-voting and e-voting during the meeting	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
13	**17,554**	**0.02%**

(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 **9,04,82,030 (Nine Crores Four Lakhs Eighty Two Thousand and Thirty)** Only (i.e. **99.98%**) is more than 3 times the number of votes cast against **17,554 (Seventeen Thousand Five Hundred and Fifty Four**) Only (i.e. **0.02%**), We report that the Special Resolution as set out above **has been passed** by the Shareholders with requisite majority.

NAGENDRA D RAO & ASSOCIATES LLP COMPANY SECRETARIES Nagendra D. Rao Partner FCS - 5553 COP No. 7731

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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

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
Nagendra D. Rao
Partner
FCS - 5553
COP No. 7731
COMPANY SECRETARIES

Nagendra D Rao,
Designated Partner
Membership No. FCS 5553
CP No. 7731
Peer Review Certificate No.: 5827/2024
UDIN: F005553H001605184
Place : Bengaluru

For Snowman Logistics Limited,

RICHA GUPTA
Digitally signed by RICHA GUPTA
Date: 2026.09.25 20:17:35 +05'30'

Counter Signed by Chairperson/ Person authorized by the Chairperson

PAN : AAOFN5522E ; Udyam Registration Number: UDYAM-KR-03-0262481
Registered Office:"Shree Ranga", 130, 4th Main, Anjaneyanagar, Banashankari 3rd Stage, Bengaluru – 560 085.
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General information about company	
Scrip code	538635
NSE Symbol	SNOWMAN
MSEI Symbol	NOTLISTED
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)	25-09-2026
Start time of the meeting	12:00 PM
End time of the meeting	12:28 PM

Scrutinizer Details	
Name of the Scrutinizer	Nagendra D Rao
Firms Name	Nagendra D Rao & Associates LLP
Qualification	CS
Membership Number	F5553
Date of Board Meeting in which appointed	05-08-2026
Date of Issuance of Report to the company	25-09-2026

Voting results	
Record date	18-09-2026
Total number of shareholders on record date	98363
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	38
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	To receive,consider and adopt the Financial Statements of the company which include the Audited Balance sheet as at March 31,2026, 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.

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	0
Public- Institutions	E-Voting	6345431	4125944	65.0223	4125944	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6345431	4125944	65.0223	4125944	0	100	0
Public- Non Institutions	E-Voting	77181718	2812794	3.6444	2810504	2290	99.9186	0.0814
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	77181718	2812794	3.6444	2810504	2290	99.9186	0.0814
	Total	167087995	90499584	54.1628	90497294	2290	99.9975	0.0025
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

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. Padamdeep Singh Handa (DIN: 10809817), who retires by rotation and being eligible, offers himself for 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	0
Public- Institutions	E-Voting	6345431	4125944	65.0223	4125944	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6345431	4125944	65.0223	4125944	0	100	0
Public- Non Institutions	E-Voting	77181718	2812794	3.6444	2810134	2660	99.9054	0.0946
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	77181718	2812794	3.6444	2810134	2660	99.9054	0.0946
Total		167087995	90499584	54.1628	90496924	2660	99.9971	0.0029
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<table>
<tr><th colspan="9">Resolution(3)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To confirm the payment of interim dividend of Re. 0.50/- per equity share of face value of Rs. 10 each for the financial year 2025-26.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">83560846</td><td>83560846</td><td>100</td><td>83560846</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>83560846</td><td>83560846</td><td>100</td><td>83560846</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">6345431</td><td>4125944</td><td>65.0223</td><td>4125944</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>6345431</td><td>4125944</td><td>65.0223</td><td>4125944</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">77181718</td><td>2812794</td><td>3.6444</td><td>2808804</td><td>3990</td><td>99.8581</td><td>0.1419</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>77181718</td><td>2812794</td><td>3.6444</td><td>2808804</td><td>3990</td><td>99.8581</td><td>0.1419</td></tr>
<tr><td colspan="2">Total</td><td>167087995</td><td>90499584</td><td>54.1628</td><td>90495594</td><td>3990</td><td>99.9956</td><td>0.0044</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Resolution(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To approve revision in remuneration of Mr. Padamdeep Singh Handa (DIN: 10809817), Whole time Director and Chief Executive Officer for the financial year 2026-27					
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	0
Public- Institutions	E-Voting	6345431	4125944	65.0223	4125944	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6345431	4125944	65.0223	4125944	0	100	0
Public- Non Institutions	E-Voting	77181718	2812794	3.6444	2795240	17554	99.3759	0.6241
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	77181718	2812794	3.6444	2795240	17554	99.3759	0.6241
Total		167087995	90499584	54.1628	90482030	17554	99.9806	0.0194
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								