



To
The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", Plot No. C/1, G Block, Bandra Complex
Bandra (E), Mumbai-400051

04.10.2025

Symbol: WOMANCART

Subject: Submission of Scrutinizer's Report for voting at 07th Annual General Meeting of Womancart Limited held on Tuesday, September 30, 2025

Dear Sir,

In connection to the 07th Annual General Meeting (AGM) of Womancart Limited (the Company) held on Tuesday, September 30, 2025, please find enclosed herewith scrutinizer's report provided by Ms. Priya Binani Proprietor of Priya Binani & Associates. Practicing Company Secretaries.

Such report will also be placed on the websites of National Services Depository Limited (NSDL) and the Company.

This is for your information and records.

Thanking you,

For Womancart Limited

Keshutosh Roy
Company Secretary & Compliance Officer



+919311866860

+91 9811382449



Womancart Limited (Formerly
known as Womancart Private
Limited)
Registered Office Address: F-14/57
IIIrd Floor, Model Town-II, New
Delhi-110009



info@womancart.in

wcart2018@gmail.com



Madhusudanpahwal970@gmail.com

General information about company	
Scrip code	000000
NSE Symbol	WOMANCART
MSEI Symbol	NOTLISTED
ISIN	INE0Q9601016
Name of the company	WOMANCART LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	01:00 PM
End time of the meeting	01:30 PM

Scrutinizer Details	
Name of the Scrutinizer	PRIYA BINANI
Firms Name	PRIYA BINANI & ASSOCIATES
Qualification	CS
Membership Number	57190
Date of Board Meeting in which appointed	04-09-2025
Date of Issuance of Report to the company	01-10-2025

Voting results	
Record date	23-09-2025
Total number of shareholders on record date	806
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	4
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	7
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 Audited Financial Statements (Standalone & Consolidated) and the reports of the Board of Directors and auditors thereon for the financial year ended March 31, 2025.				
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	2556061	2550061	99.7653	2550061	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2556061	2550061	99.7653	2550061	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3751139	485740	12.9491	485740	0	100	0
	Poll		2400	0.064	2400	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3751139	488140	13.0131	488140	0	100	0
Total		6307200	3038201	48.1704	3038201	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	
Public - Non Institutions	

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. Hari Kishan Babbar (DIN: 01630942), who retires by rotation and being eligible, offers himself for reappointment.				
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	2556061	2550061	99.7653	2550061	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2556061	2550061	99.7653	2550061	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3751139	409815	10.9251	409815	0	100	0
	Poll		2400	0.064	2400	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3751139	412215	10.9891	412215	0	100	0
Total		6307200	2962276	46.9666	2962276	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	
Public - Non Institutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Kunal Sharma (DIN: 11278921) as an 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	2556061	2550061	99.7653	2550061	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2556061	2550061	99.7653	2550061	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3751139	485740	12.9491	485740	0	100	0
	Poll		2400	0.064	2400	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3751139	488140	13.0131	488140	0	100	0
Total		6307200	3038201	48.1704	3038201	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

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 Priya Binani & Associates, (Firm Reg. No. S2023R/J919600), Company Secretaries as Secretarial Auditors of the Company for a term of five (05) consecutive years.				
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	2556061	2550061	99.7653	2550061	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2556061	2550061	99.7653	2550061	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3751139	485740	12.9491	485740	0	100	0
	Poll		2400	0.064	2400	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3751139	488140	13.0131	488140	0	100	0
Total		6307200	3038201	48.1704	3038201	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Material Related Party Transaction(s) With Viraddda Overseas Private Limited and MSV Beauty Shop Private Limited for the Financial Year 2025-26				
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	2556061	2550061	99.7653	2550061	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2556061	2550061	99.7653	2550061	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3751139	479740	12.7892	473740	6000	98.7493	1.2507
	Poll		2400	0.064	2400	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3751139	482140	12.8532	476140	6000	98.7555	1.2445
Total		6307200	3032201	48.0752	3026201	6000	99.8021	0.1979
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in limits of selling, leasing or otherwise disposing of the whole or substantially whole of the undertaking and/or Creating Charge/Security over the Assets/Undertaking 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	2556061	2550061	99.7653	2550061	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2556061	2550061	99.7653	2550061	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3751139	479740	12.7892	473740	6000	98.7493	1.2507
	Poll		2400	0.064	2400	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3751139	482140	12.8532	476140	6000	98.7555	1.2445
Total		6307200	3032201	48.0752	3026201	6000	99.8021	0.1979
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



PRIYA BINANI & ASSOCIATES

Company Secretaries

REPORT OF SCRUTINIZER

Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI LODR Regulation, 2015 as amended from time to time.

To,
The Chairman,
WOMANCART LIMITED
(Formerly Womancart Private Limited)
(CIN: L74999DL2018PLC336138)
House No. 57, 3rd Floor, Block F-14, Model Town,
Landmark Near McDonalds, New Delhi-110009.

Subject: Submission of Consolidated Scrutinizer's Report on Remote E-voting and Ballot Voting at the 7th (Seventh) Annual General Meeting ("AGM") of the Equity Shareholders of Womancart Limited ("the Company") held on Tuesday, September 30, 2025 at 01:00 p.m. (IST) at the registered office of the Company in physical mode.

Respected Sir,

1. Appointment as a Scrutinizer:

I, CS Priya Binani, Company Secretary in Practice (ACS: 57190, COP 24562) and Proprietor of M/s Priya Binani & Associates, Company Secretaries, has been appointed by the Board of Directors of **Womancart Limited ("the Company")** as the Scrutinizer in its meeting held on September 04, 2025, to scrutinize the remote e-voting process pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Rules, 2015, and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time thereof (**Remote e-voting** and Ballot voting at the venue of AGM) done by the Shareholders at the 7th Annual General Meeting ("**AGM**") of the Company held on Tuesday, September 30, 2025 01:00 p.m. (IST) at the registered office of the Company House No. 57, 3rd Floor, Block F-14, Model Town, Landmark Near McDonalds, New Delhi-110009 in compliance with the applicable provisions of the Companies Act, 2013 together with applicable circulars issued by MCA and SEBI from time to time.

Principle Office: 2nd Floor, RM Complex, Opp. Raymond Showroom, Near Railway Station, Rani Bazar, Bikaner-334001, Rajasthan.

Corporate Office; - Office No. G-1, S-521 & S-522, School Block Shakarpur, Near Laxmi Nagar Metro Station, Delhi 110092.





PRIYA BINANI & ASSOCIATES

Company Secretaries

2. Management Responsibility.

The compliances with the provisions of the Companies Act, 2013 and the Rules made thereunder, the MCA Circulars and SEBI (LODR) Regulations, 2015 relating to voting through remote e-voting as well as voting through Ballot voting at the venue of AGM on all the resolutions as contained in the Notice of AGM are the responsibility of the Management of the Company. My responsibility as a scrutinizer is to ensure that the voting through remote e-voting and Ballot voting was conducted in a fair and transparent manner and provide a Scrutinizer's Report of the votes casted "In favor" or "Against" or "invalid votes" on the resolutions with respect to all the item of businesses enumerated in the Notice of AGM. My report is based on the reports generated from the E-Voting system of National Securities Depository Limited ("NSDL"), the agency engaged by the Company to provide the Remote E-Voting facility and also on the basis of physical ballot voting at the AGM.

3. Dispatch of Notice convening the AGM.

As informed by the Company, the Notice of AGM of the Company dated September 04, 2025 along with Annual Report for the financial year 2024-25, were sent on 06th September 2025 through email to all the entitled Shareholders whose email addresses were registered with the Company/Registrar & Share Transfer Agent or the Depositories.

Further, the Public Advertisements with respect to completion of dispatch of Notice was published in an English Newspaper i.e., Financial Express and in Regional Language Newspaper i.e. Jansatta'.

4. Cut-off date

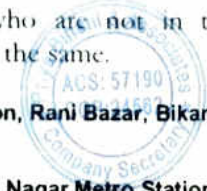
The members of the Company as on the "cut-off" date, as set out in the Notice, i.e., 23rd September 2025 ("Cut-off date for voting") were entitled to vote on the resolutions (item nos. 1 to 7) as set out in the Notice) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date through Remote E-Voting as well as Ballot voting at the AGM.

5. Remote e-voting process and counting process:

- I. The remote e-voting period remained open from Saturday, 27th September 2025 (09:00 A.M. IST) and ended on Monday, 29th September 2025 (05:00 P.M. IST) both days inclusive; thereafter the NSDL e-voting platform was blocked for purpose of remote e-voting.
- II. After the conclusion of AGM, the votes casted through ballot voting at the venue of AGM have been taken into my custody and the vote cast through the remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of NSDL in presence by two witnesses, Ms. Sumita Kumari and Mr. Akash, who are not in the employment of the Company. They have signed below in confirmation of the same.

Principle Office: 2nd Floor, RM Complex, Opp. Raymond Showroom, Near Railway Station, Rani Bazar, Bikaner-334001, Rajasthan.

Corporate Office; - Office No. G-1, S-521 & S-522, School Block Shakarpur, Near Laxmi Nagar Metro Station, Delhi 110092.





PRIYA BINANI & ASSOCIATES

Company Secretaries

Sumita Kumari

(Sumita Kumari - Witness No 1)

Akash

(Akash - Witness No 2)

III. Thereafter, the details containing, inter alia, the list of members who voted "in favour" or "against" on each of the resolutions that was put to vote, was generated from the e-voting website of National Securities Depository Limited. i.e., www.evoting.nsdl.com Based on the report generated by NSDL and on the basis of Ballot Papers at the venue of AGM and based on such reports and ballot papers:

- 14 (Fourteen) Members have cast their votes through Remote E-Voting on the Resolutions No 1 to 7.
- 1 (One) Members had cast votes through Ballot Papers at the AGM on the Resolution No. 1 to 7.

The particulars of all the votes cast by the members through remote e-voting and voting through ballot papers at the AGM have been recorded in a register separately maintained for the purpose.

6. Results

Accordingly, I hereby submit my report as under on the results of below mentioned resolution(s) as carried out at the AGM the Company based on remote e-voting and voting by ballot papers at the venue of AGM in respect of the said resolutions: -

ORDINARY BUSINESS:

1. Item No. 1 of the Notice (As an Ordinary Resolution)

To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) and the reports of the Board of Directors and auditors thereon for the financial year ended March 31, 2025.

Summary of results of the Remote E-voting and Ballot Voting at the AGM held on 30th September 2025 are as under:

Principle Office: 2nd Floor, RM Complex, Opp. Raymond Showroom, Near Railway Station, Rani Bazar, Bikaner-334001, Rajasthan.

Corporate Office: - Office No. G-1, S-521 & S-522, School Block Shakarpur, Near Laxmi Nagar Metro Station, Delhi 110092.





PRIYA BINANI & ASSOCIATES

Company Secretaries

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes voted (2)	% of Votes voted on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	%. of Votes in favour on votes voted (6)=[(4)/(5)]*100	% of Votes against on votes voted (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2556061	2550061	99.76%	2550061	0	100%	0%
	Voting through Ballot papers		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	2556061	2550061	99.76%	2550061	0	100%	0%
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Voting through Ballot papers		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0

Principle Office: 2nd Floor, RM Complex, Opp. Raymond Showroom, Near Railway Station, Rani Bazar, Bikaner-334001, Rajasthan.

Corporate Office; - Office No. G-1, S-521 & S-522, School Block Shakarpur, Near Laxmi Nagar Metro Station, Delhi 110092.





PRIYA BINANI & ASSOCIATES

Company Secretaries

	Total	0	0	0	0	0	0	0
Public- Non Institution s	E-Voting		485740	12.94%	485740	0	100%	0
	Voting through Ballot papers	3751139	2400	0.06%	2400	0	100%	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	3751139	488140	13.00%	488140	0	100%	0
Total		6307200	3038201	48.17%	3038201	0	100%	0

The Resolution No. 1 has been passed with requisite majority.

2. Item No. 2 of the Notice (Ordinary Resolution)

To appoint a director in place of Mr. Hari Kishan Babbar (DIN: 01630942), who retires by rotation and being eligible, offers himself for re-appointment.

Summary of results of the Remote E-voting and Ballot Voting at the AGM held on 30th September 2025 are as under:

Resolution required:			ORDINARY RESOLUTION						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
Category	Mode of Voting	No. of shares held	No. of votes voted	% of Votes voted on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes voted	% of Votes against on votes voted	
		(1)	(2)		(4)	(5)			(7)=[(5)/(2

Principle Office: 2nd Floor, RM Complex, Opp. Raymond Showroom, Near Railway Station, Rani Bazar, Bikaner-334001, Rajasthan.

Corporate Office; - Office No. G-1, S-521 & S-522, School Block Shakarpur, Near Laxmi Nagar Metro Station, Delhi 110092.



PRIYA BINANI & ASSOCIATES

Company Secretaries

				(3)=[(2)/ (1)]* 100			(6)=[(4)/(2)]*100	)]*100
Promoter and Promoter Group	E-Voting	2556061	2550061	99.76%	2550061	0	100%	0%
	Voting through Ballot papers		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	2556061	2550061	99.76%	2550061	0	100%	0%
Public- Institution s	E-Voting	0	0	0	0	0	0	0
	Voting through Ballot papers		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institution s	E-Voting		409815	10.92%	409815	0	100%	0
	Voting through Ballot papers	3751139	2400	0.06%	2400	0	100%	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	3751139	412215	10.98%	412215	0	100%	0

Principle Office: 2nd Floor, RM Complex, Opp. Raymond Showroom, Near Railway Station, Rani Bazar, Bikaner-334001, Rajasthan.

Corporate Office; - Office No. G-1, S-521 & S-522, School Block Shakarpur, Near Laxmi Nagar Metro Station, Delhi 110092.





PRIYA BINANI & ASSOCIATES

Company Secretaries

Total		6307200	2962276	46.96%	2962276	0	100%	0
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#. Mr. Hari Kishan Babbar votes are not counted in respect of his re-appointment as he is interested in the agenda/resolution.

The Resolution No. 2 has been passed with requisite majority.

SPECIAL BUSINESS

3. Item No. 3 of the Notice (Special Resolution)

Appointment of Mr. Kunal Sharma (DIN: 11278921) as an Independent Director of the Company.

Summary of results of the Remote E-voting and Ballot Voting at the AGM held on 30th September 2025 are as under:

Resolution required:				SPECIAL RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?				NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes voted (2)	% of Votes voted on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes voted (6)=[(4)/(5)]*100	% of Votes against on votes voted (7)=[(5)/(2)]*100	
Promoter	E-Voting	2556061	2550061	99.76%	2550061	0	100%	0%	
	Voting		0	0	0	0	0	0	

Principle Office: 2nd Floor, RM Complex, Opp. Raymond Showroom, Near Railway Station, Rani Bazar, Bikaner-334001, Rajasthan.

Corporate Office; - Office No. G-1, S-521 & S-522, School Block Shakarpur, Near Laxmi Nagar Metro Station, Delhi 110092.





PRIYA BINANI & ASSOCIATES

Company Secretaries

and Promoter Group	through Ballot papers							
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	2556061	2550061	99.76%	2550061	0	100%	0%
Public- Institution s	E-Voting	0	0	0	0	0	0	0
	Voting through Ballot papers		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institution s	E-Voting		485740	12.94%	485740	0	100%	0
	Voting through Ballot papers	3751139	2400	0.06%	2400	0	100%	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	3751139	488140	13.00%	488140	0	100%	0
Total		6307200	3038201	48.17%	3038201	0	100%	0

As the number of votes cast in favor of the resolution were not less than three times the number of the votes cast against, the Special Resolution with regard to Item No. 4 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

Principle Office: 2nd Floor, RM Complex, Opp. Raymond Showroom, Near Railway Station, Rani Bazar, Bikaner-334001, Rajasthan.

Corporate Office; - Office No. G-1, S-521 & S-522, School Block Shakarpur, Near Laxmi Nagar Metro Station, Delhi 110092.





PRIYA BINANI & ASSOCIATES

Company Secretaries

4. Item No. 4 of the Notice (Ordinary Resolution)

Appointment of M/s Priya Binani & Associates, (Firm Reg. No. S2023RJ919600), Company Secretaries as Secretarial Auditors of the Company for a term of five (05) consecutive years.

Summary of results of the Remote E-voting and Ballot Voting at the AGM held on 30th September 2025 are as under:

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes voted (2)	% of Votes voted on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	%. of Votes in favour on votes voted (6)=[(4)/(2)]*100	%. of Votes against on votes voted (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2556061	2550061	99.76%	2550061	0	100%	0%
	Voting through Ballot papers		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	2556061	2550061	99.76%	2550061	0	100%	0%

Principle Office: 2nd Floor, RM Complex, Opp. Raymond Showroom, Near Railway Station, Rani Bazar, Bikaner-334001, Rajasthan.

Corporate Office; - Office No. G-1, S-521 & S-522, School Block Shakarpur, Near Laxmi Nagar Metro Station, Delhi 110092.





PRIYA BINANI & ASSOCIATES

Company Secretaries

Public-Institution s	E-Voting	0	0	0	0	0	0	0
	Voting through Ballot papers		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institution s	E-Voting		485740	12.94%	485740	0	100%	0
	Voting through Ballot papers	3751139	2400	0.06%	2400	0	100%	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	3751139	488140	13.00%	488140	0	100%	0
Total		6307200	3038201	48.17%	3038201	0	100%	0

The Resolution No. 1 has been passed with requisite majority.

5. Item No. 5 of the Notice (Ordinary Resolution)

Approval for Material Related Party Transaction(s) With Varadda Overseas Private Limited and MSV Beauty Shop Private Limited for the Financial Year 2025-26.

Summary of results of the Remote E-voting and Ballot Voting at the AGM held on 30th September 2025 are as under:

Resolution required:	ORDINARY RESOLUTION
Whether promoter/ promoter group	NO

Principle Office: 2nd Floor, RM Complex, Opp. Raymond Showroom, Near Railway Station, Rani Bazar, Bikaner-334001, Rajasthan.

Corporate Office; - Office No. G-1, S-521 & S-522, School Block Shakarpur, Near Laxmi Nagar Metro Station, Delhi 110092.





PRIYA BINANI & ASSOCIATES

Company Secretaries

are interested in the		agenda/resolution?								
Category	Mode of Voting	No. of shares held (1)	No. of votes voted (2)	% of Votes voted on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes voted (6)=[(4)/(2)]*100	% of Votes against on votes voted (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	2550061	2550061	100%	2550061	0	100%	0%		
	Voting through Ballot papers		0	0	0	0	0	0		
	Postal Ballot (not applicable)		0	0	0	0	0	0		
	Total	2550061	2550061	100%	2550061	0	100%	0%		
Public-Institutions	E-Voting	0	0	0	0	0	0	0		
	Voting through Ballot papers		0	0	0	0	0	0		
	Postal Ballot (not applicable)		0	0	0	0	0	0		
	Total	0	0	0	0	0	0	0		
Public-	E-Voting		479740	12.78%	473740	6000	98.74%	1.24%		

Principle Office: 2nd Floor, RM Complex, Opp. Raymond Showroom, Near Railway Station, Rani Bazar, Bikaner-334001, Rajasthan.

Corporate Office: - Office No. G-1, S-521 & S-522, School Block Shakarpur, Near Laxmi Nagar Metro Station, Delhi 110092.





PRIYA BINANI & ASSOCIATES

Company Secretaries

Non Institution s	Voting through Ballot papers	3751139	2400	0.06%	2400	0	100%	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	3751139	482140	12.84%	476140	6000	98.74%	1.24%
Total		6307200	3032201	48.07%	3026201	6000	99.80%	0.20%

As the number of votes cast in favor of the resolution were not less than three times the number of the votes cast against, the Special Resolution with regard to Item No. 5 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

6. Item No. 6 of the Notice (Special Resolution)

Increase in limits of selling, leasing or otherwise disposing of the whole or substantially whole of the undertaking and/or Creating Charge/Security over the Assets/Undertaking of the Company.

Summary of results of the Remote E-voting and Ballot Voting at the AGM held on 30th September 2025 are as under:

Resolution required:			SPECIAL RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes voted (2)	% of Votes voted on outstanding shares (3)	No. of Votes – in favour (4)	No. of Votes – against (5)	%. of Votes in favour on votes voted (6)	% of Votes against on votes voted (7)=1(5)/(2)

Principle Office: 2nd Floor, RM Complex, Opp. Raymond Showroom, Near Railway Station, Rani Bazar, Bikaner-334001, Rajasthan.

Corporate Office: - Office No. G-1, S-521 & S-522, School Block Shakarpur, Near Laxmi Nagar Metro Station, Delhi 110092.





PRIYA BINANI & ASSOCIATES

Company Secretaries

				(3)=[(2)/ (1)]* 100			(6)=[(4)/(2)]*100	)]*100
Promoter and Promoter Group	E-Voting	2556061	2550061	100%	2550061	0	100%	0%
	Voting through Ballot papers		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	2556061	2550061	100%	2550061	0	100%	0%
Public- Institution s	E-Voting	0	0	0	0	0	0	0
	Voting through Ballot papers		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institution s	E-Voting		479740	12.78%	473740	6000	98.74%	1.24%
	Voting through Ballot papers	3751139	2400	0.06%	2400	0	100%	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	3751139	482140	12.84%	476140	6000	98.74%	1.24%

Principle Office: 2nd Floor, RM Complex, Opp. Raymond Showroom, Near Railway Station, Rani Bazar, Bikaner-334001, Rajasthan.

Corporate Office; - Office No. G-1, S-521 & S-522, School Block Shakarpur, Near Laxmi Nagar Metro Station, Delhi 110092.





PRIYA BINANI & ASSOCIATES

Company Secretaries

Total		6307200	3032201	48.07%	3026201	6000	99.80%	0.20%
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As the number of votes cast in favor of the resolution were not less than three times the number of the votes cast against, the Special Resolution with regard to Item No. 6 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

7. Item No. 7 of the Notice (Special Resolution).

Alteration of the Object Clause of the Memorandum of Association of the Company.

Summary of results of the Remote E-voting and Ballot Voting at the AGM held on 30th September 2025 are as under:

Resolution required:			SPECIAL RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes voted (2)	% of Votes voted on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	%. of Votes in favour on votes vote (6)=[(4)/(2)]*100	%. of Votes against on votes voted (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2550061	2550061	100%	2550061	0	100%	0%
	Voting through Ballot papers		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0

Principle Office: 2nd Floor, RM Complex, Opp. Raymond Showroom, Near Railway Station, Rani Bazar, Bikaner-334001, Rajasthan.

Corporate Office: - Office No. G-1, S-521 & S-522, School Block Shakarpur, Near Laxmi Nagar Metro Station, Delhi 110092.





PRIYA BINANI & ASSOCIATES

Company Secretaries

	Total	2550061	2550061	100%	2550061	0	100%	0%
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Voting through Ballot papers		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	3751139	479740	12.78%	473740	6000	98.74%	1.24%
	Voting through Ballot papers		2400	0.06%	2400	0	100%	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	3751139	482140	12.84%	476140	6000	98.74%	1.24%
Total		6307200	3032201	48.07%	3026201	6000	99.80%	0.20%

As the number of votes cast in favor of the resolution were not less than three times the number of the votes cast against, the Special Resolution with regard to Item No. 7 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

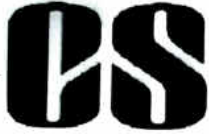
All the Seven (7) Resolutions mentioned in the Notice of the AGM as per the details above, stand passed by the Shareholders of the Company with requisite majority and hence deemed to have been passed on the date of AGM i.e., Tuesday, September 30, 2025.

All the relevant records and electronic data relating to remote e-voting and ballot voting will remain in my custody until the Chairman considers, approves and signs the minutes of the AGM and the same will be handed over to the Company Secretary of the Company for safe keeping.

Principle Office: 2nd Floor, RM Complex, Opp. Raymond Showroom, Near Railway Station, Rani Bazar, Bikaner-334001, Rajasthan.

Corporate Office; - Office No. G-1, S-521 & S-522, School Block Shakarpur, Near Laxmi Nagar Metro Station, Delhi 110092.





PRIYA BINANI & ASSOCIATES

Company Secretaries

Thanking you,

Yours Faithfully,

For PRIYA BINANI & ASSOCIATES

Company Secretaries

Peer Review No. 6751/2025

PRIYA

Digitally signed

by PRIYA BINANI

Date:

BINANI

2025.10.01

19:36:42 +05'30'

Priya Binani

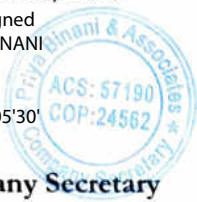
Practicing Company Secretary

Scrutinizer

ACS 57190

COP 24562

UDIN: A057190G001431079



Place: New Delhi

Date: October 01, 2025

Counter signed by:

KESHUTOS

H KUMAR

ROY

Keshutosh Roy

Company Secretary (On behalf of the Chairman)

Womancart Limited

Digitally signed by KESHUTOSH
H KUMAR ROY
DN: cn=Keshutosh Kumar Roy,
ou=Keshutosh Kumar Roy,
email=keshutosh@womancart.com,
c=IN

Principle Office: 2nd Floor, RM Complex, Opp. Raymond Showroom, Near Railway Station, Rani Bazar, Bikaner-334001, Rajasthan.

Corporate Office: - Office No. G-1, S-521 & S-522, School Block Shakarpur, Near Laxmi Nagar Metro Station, Delhi 110092.