



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

05.10.2026

Symbol: WOMANCART

Subject: Submission of Scrutinizer's Report for voting at 08th Annual General Meeting of Womancart Limited held on Wednesday, September 30, 2026

Dear Sir,

In connection to the 08th Annual General Meeting (AGM) of Womancart Limited (the Company) held on Wednesday, September 30, 2026, 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 KUMAR ROY
Digitally signed by KESHUTOSH KUMAR ROY
DN: c=IN, o=Personal, postalCode=734003, st=West Bengal, serialNumber=7579C16D9855A006, BBCC987E766D7B71C25C1165F987, S19D4762256FF9AC53DC, cn=KESHUTOSH KUMAR ROY
Date: 2026.10.05 13:32:39 +05'30'

Keshutosh Roy
Company Secretary & Compliance Officer



+91 9311866860
+91 9718023359



Womancart Limited
Regd. Office: F-14/57, III Floor,
Model Town-II, New Delhi 110009



info@womancart.in
Secretarial@womancart.in

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)	30-09-2026
Start time of the meeting	03:00 PM
End time of the meeting	03:30 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	04-09-2026
Date of Issuance of Report to the company	03-10-2026



Voting results	
Record date	23-09-2025
Total number of shareholders on record date	1233
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	5
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	6
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, 2026.				
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	3572661	3444261	96.406	3444261	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3572661	3444261	96.406	3444261	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4640139	478482	10.3118	477682	800	99.8328	0.1672
	Poll							
	Postal Ballot (if applicable)		191058	4.1175	191058	0	100	0
	Total	4640139	669540	14.4293	668740	800	99.8805	0.1195
Total		8212800	4113801	50.0901	4113001	800	99.9806	0.0194
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 Insitutions	0
Public - Non Insitutions	0



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mrs. Veena Pahwa (DIN: 06428798), who retires by rotation and being eligible, offers herself 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	3572661	3444261	96.406	3444261	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3572661	3444261	96.406	3444261	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4640139	478082	10.3032	477682	400	99.9163	0.0837
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		191058	4.1175	191058	0	100	0
	Total	4640139	669140	14.4207	668740	400	99.9402	0.0598
Total		8212800	4113401	50.0852	4113001	400	99.9903	0.0097
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	2538618
Public Insitutions	0
Public - Non Insitutions	0



Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Mr. Kunal Sharma 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	3572661	3444261	96.406	3444261	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3572661	3444261	96.406	3444261	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4640139	478082	10.3032	477682	400	99.9163	0.0837
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		191058	4.1175	191058	0	100	0
	Total	4640139	669140	14.4207	668740	400	99.9402	0.0598
Total		8212800	4113401	50.0852	4113001	400	99.9903	0.0097
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 Insitutions	0
Public - Non Insitutions	0



Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN THE COMPANY AND VARADDA OVERSEAS LIMITED (FORMERLY KNOWN AS VARADDA OVERSEAS PRIVATE LIMITED)				
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	3572661	3444261	96.406	3444261	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3572661	3444261	96.406	3444261	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4640139	478482	10.3118	477682	800	99.8328	0.1672
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		191058	4.1175	191058	0	100	0
	Total	4640139	669540	14.4293	668740	800	99.8805	0.1195
Total		8212800	4113801	50.0901	4113001	800	99.9806	0.0194
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



Text Block	
Textual Information(1)	The Promoters of the Company is also the promoter in Varadda Overseas Limited.



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	3444261
Public Insitutions	0
Public - Non Insitutions	0



Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN THE COMPANY AND MSV BEAUTYY SHOP PRIVATE LIMITED				
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	3572661	3444261	96.406	3444261	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3572661	3444261	96.406	3444261	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4640139	478082	10.3032	477682	400	99.9163	0.0837
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		191058	4.1175	191058	0	100	0
	Total	4640139	669140	14.4207	668740	400	99.9402	0.0598
Total		8212800	4113401	50.0852	4113001	400	99.9903	0.0097
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



Text Block	
Textual Information(1)	Both the Company have common shareholders and Promoter.



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	3444261
Public Insitutions	0
Public - Non Insitutions	0



Resolution(6)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN THE VARADDA OVERSEAS LIMITED (FORMERLY KNOWN AS VARADDA OVERSEAS PRIVATE LIMITED) AND MSV RETAIL FASHION PRIVATE LIMITED					
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	3572661	3444261	96.406	3444261	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3572661	3444261	96.406	3444261	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4640139	478082	10.3032	477682	400	99.9163	0.0837
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		191058	4.1175	191058	0	100	0
	Total	4640139	669140	14.4207	668740	400	99.9402	0.0598
Total		8212800	4113401	50.0852	4113001	400	99.9903	0.0097
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	3444261
Public Insitutions	0
Public - Non Insitutions	0







PRIYA BINANI & ASSOCIATES

Company Secretaries

Consolidated Scrutinizer's Report

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
(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 8th (Eighth) Annual General Meeting ("AGM") of the Equity Shareholders of Womancart Limited ("the Company") held on Wednesday, September 30, 2026 at 03:00 p.m. (IST) at the registered office of the Company situated at F-14/57, 3rd Floor, Model Town-II, New Delhi-110009 in physical mode.

Respected Sir,

1. Appointment as a Scrutinizer:

I, CS Priya Binani, Practicing Company Secretary (ACS: 57190 And 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, 2026, for the purpose of scrutinize the voting process pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 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**') in respect of the resolutions present at the AGM of the Equity Shareholders of the Company held on Wednesday, September 30, 2026 at 03:00 p.m. (IST) at the registered office of the Company situated at F-14/57, 3rd Floor, Model Town-II, 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 at the venue of AGM was conducted in a fair and transparent manner and provide a Consolidated 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, 2026 along with Annual Report for the financial year 2025-26, were sent on 08th September 2026 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 on 10th September 2026 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 2026 ("Cut-off date for voting") were entitled to vote on the resolutions (item nos. 1 to 6) 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 Sunday, 27th September 2026 (09:00 A.M. IST) and ended on Tuesday, 29th September 2026 (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. Who are not in the employment of the Company.

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

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:

- 13 (Thirteen) Members have cast their votes through Remote E-Voting on the Resolutions No 1 to 6.
- 5 (Five) Members had cast votes through Ballot Papers at the AGM on the Resolution No. 1 to 6.

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

6. Results

Accordingly, I hereby submit my consolidated report as under on the results of below mentioned resolution(s) as carried out at the AGM of 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, 2026.

Summary of results of the Remote E-voting and Ballot Voting at the AGM held on 30th September 2026 are as under:

Resolution required:	ORDINARY RESOLUTION
Whether promoter/ promoter group are interested in the agenda/resolution?	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

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	3572661	3444261	96.406%	3444261	0	100.00%	0.00%
	Voting through Ballot papers		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	3572661	3444261	96.406%	3444261	0	100.00%	0.00%
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 Institution	E-Voting	4640139	478482	10.3118%	477682	800	99.8328%	0.1672%
	Voting through Ballot papers		191058	4.1175%	191058	0	100.00%	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

s	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	4640139	669540	14.4293%	668740	800	99.8805%	0.1195%
Total		8212800	4113801	50.0901%	4113001	800	99.9806%	0.0194%

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 Mrs. Veena Pahwa (DIN: 06428798), who retires by rotation and being eligible, offers herself for re-appointment.

Summary of results of the Remote E-voting and Ballot Voting at the AGM held on 30th September 2026 are as under:

Resolution required:			ORDINARY RESOLUTION						
Whether promoter/ promoter group are interested in the agenda/resolution?			YES, Mrs. Veena Pahwa votes are not counted in respect of her re-appointment as she is 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	E-Voting	3572661	3444261	96.406%	3444261	0	100.00%	0.00%	
	Voting through		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

Promoter Group	Ballot papers							
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	3572661	3444261	96.406%	3444261	0	100.00%	0.00%
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	4640139	478082	10.3032%	477682	400	99.9163%	0.0837%
	Voting through Ballot papers		191058	4.1175%	191058	0	100.00%	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	4640139	669140	14.4207%	668740	400	99.9402%	0.0598%
Total		8212800	4113401	50.0852%	4113001	400	99.9903%	0.0097%

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	2538618
Public Insitutions	0
Public - Non Insitutions	0

The Resolution No. 2 has been passed 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

SPECIAL BUSINESS

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

Re-appointment of Mr. Kunal Sharma 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 2026 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 outstandi ng 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	3572661	3444261	96.406%	3444261	0	100.00%	0.00%
	Voting through Ballot papers		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	3572661	3444261	96.406%	3444261	0	100.00%	0.00%
	Public-	E-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

Institutions	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	4640139	478082	10.3032%	477682	400	99.9163%	0.0837%
	Voting through Ballot papers		191058	4.1175%	191058	0	100.00%	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		669140	14.4207%	668740	400	99.9402%	0.0598%
Total		8212800	4113401	50.0852%	4113001	400	99.9903%	0.0097%

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. 3 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

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

Approval for material related party transaction(s) between the Company and Varadda Overseas Limited (formerly known as Varadda Overseas Private Limited)

Summary of results of the Remote E-voting and Ballot Voting at the AGM held on 30th September 2026 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?			Yes, The Promoters of the Company is also the promoter in Varadda Overseas Limited.					
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	3572661	3444261	96.406%	3444261	0	100.00%	0.00%
	Voting through Ballot papers		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	3572661	3444261	96.406%	3444261	0	100.00%	0.00%
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 Institutions	E-Voting	4640139	478482	10.3118%	477682	800	99.8328%	0.1672%
	Voting through Ballot papers		191058	4.1175%	191058	0	100.00%	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	4640139	669540	14.4293%	668740	800	99.8805%	0.1195%
Total		8212800	4113801	50.0901%	4113001	800	99.9806%	0.0194%

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	3444261
Public Institutions	0
Public - Non Institutions	0

The Resolution No. 4 has been passed with requisite majority.

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

Approval for material related party transaction(s) between the Company and MSV Beautyy Shop Private Limited.

Summary of results of the Remote E-voting and Ballot Voting at the AGM held on 30th September 2026 are as under:

Resolution required:			ORDINARY RESOLUTION						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes, Both the Company have common shareholders and Promoter.						
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of Votes -	No. of Votes -	%, of Votes in	% of Votes against	on

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

		held (1)	voted (2)	voted on outstandi ng shares (3)=[(2)/ (1)]* 100	in favour (4)	against (5)	favour on votes voted (6)=[(4)/(2)]*100	votes voted (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3572661	3444261	96.406%	3444261	0	100.00%	0.00%
	Voting through Ballot papers		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	3572661	3444261	96.406%	3444261	0	100.00%	0.00%
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	4640139	478082	10.3032%	477682	400	99.9163%	0.0837%
	Voting through Ballot papers		191058	4.1175%	191058	0	100.00%	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

	applicable)							
	Total	4640139	669140	14.4207%	668740	400	99.9402%	0.0598%
Total		8212800	4113401	50.0852%	4113001	400	99.9903%	0.0097%

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	3444261
Public Insitutions	0
Public - Non Insitutions	0

The Resolution No. 5 has been passed with requisite majority.

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

Approval for material related party transaction(s) between the Varadda Overseas Limited (formerly known as Varadda Overseas Private Limited) and MSV Retaail Fashion Private Limited.

Summary of results of the Remote E-voting and Ballot Voting at the AGM held on 30th September 2026 are as under:

Resolution required:			ORDINARY RESOLUTION						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
Category	Mode of Voting	No. of shares held (1)	No. of votes voted (2)	% of Votes voted on outstandi ng 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	

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

Promoter and Promoter Group	E-Voting	3572661	3444261	96.406%	3444261	0	100.00%	0.00%
	Voting through Ballot papers		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		3444261	96.406%	3444261	0	100.00%	0.00%
		3572661						
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	4640139	478082	10.3032%	477682	400	99.9163%	0.0837%
	Voting through Ballot papers		191058	4.1175%	191058	0	100.00%	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		669140	14.4207%	668740	400	99.9402%	0.0598%
		4640139						
Total		8212800	4113401	50.0852%	4113001	400	99.9903%	0.0097%

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	3444261
Public Insitutions	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 - Non Insitutions

0

The Resolution No. 6 has been passed with requisite majority.

All the Six (6) 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., Wednesday, September 30, 2026.

All the electronic data and relevant records 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.

Thanking you,

Yours Faithfully,

For PRIYA BINANI & ASSOCIATES

Company Secretaries

Peer Review No. 6751/2025

PRIYA
BINANI

ACS: 57190
COP: 24562
Date: 2026.10.03
13:06:19 +05:30
Priya Binani
Company Secretary

Priya Binani

Practicing Company Secretary

Scrutinizer

ACS 57190

COP 24562

UDIN: A057190H001715957

Place: New Delhi

Date: October 03, 2026

Counter signed by:

KESHUTOSH
KUMAR ROY

Digitally signed by KESHUTOSH KUMAR ROY
DN: cn=K, o=Personel,
postalCode=740001, st=West Bengal,
serialNumber=7579C16D9A5A00B8CC
9857A502B7F5C3C1687875104A92
250FF9C32DC, cn=KESHUTOSH KUMAR ROY
Date: 2026.10.03 13:11:13 +05'30'

Keshutosh Roy

Company Secretary (*On behalf of the Chairman*)

Womancart Limited

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.