



To

Date: 29.01.2025

The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza Bandra Kurla Complex
Bandra East Mumbai 400051

Symbol: WOMANCART

Sub: Proceedings of the 03rd Extra Ordinary General Meeting ("EGM") of the Company held on January 29, 2025

Dear Sir,

In continuation to the Notice of the Extra Ordinary General Meeting ('EGM') dated 06th January, 2025, this is to inform you that the EGM of the Company held today, i.e. January 29, 2025 at 11:00 A.M. (IST) at the registered office of the company.

The Members transacted all the items of business contained in the Notice.

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the summary of proceedings of the EGM of the Company is attached herewith.

We request you to take the same on record.

Thanking you

Yours Faithfully

For Womancart Limited

Keshutosh Roy
Company Secretary and Compliance officer
M. No: A63939

Place: New Delhi

Encl: as above



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Womancart Limited (Formerly
known as Womancart Private
Limited)
Registered Office Address: F-14/57
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Delhi-110009



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Summary of proceedings of 03rd Extra Ordinary General Meeting

The 03rd Extra Ordinary General Meeting of the Company was convened at 11:00 A.M IST on Wednesday, the 29th day of January 2025 at registered office of the Company located at F-14/57, Model Town-II, New Delhi-110009.

The following Directors and Members were present at the 03rd Extra Ordinary General Meeting of the Company:

1. Mr. Madhu Sudan Pahwa – Chairman (Managing Director & CFO)/Member
2. Mrs. Veena Pahwa - Whole Time Director/Member
3. Ms. Prerna Pahwa - Director/Member
4. Mr. Hari Kishan Babbar - Director/Member
5. MadhuSudan Innovations Private Limited - Member
6. Mrs. Vinni Babbar - Member
7. Mr. Parth Pahwa - Member
8. Mr. Rajiv Suri - Member
9. Mr. Manu Seth - Member
10. Mr. Samir Tuli - Member

Mr. Keshutosh Roy, Company Secretary welcomed the members of the company and introduced the Directors to the members of the Company on behalf of the Chairman.

He further informed that the facility to cast votes through remote e-voting was made available to the Members from January 26, 2025 (9:00 AM) to January 28, 2025 (5:00 PM).

Mr. Madhu Sudan Pahwa, Chairman of the Board, chaired the proceedings of the Meeting.

The quorum being present, the Chairman called the meeting in order. There were 10 Members present in the meeting and the necessary quorum was present throughout the Meeting; the meeting concluded at 11:30 A.M.

Chairman welcomed the Members and with the consent of the shareholders, the Notice convening the Meeting was taken as read. Thereafter, Chairman put forth the following items as set out in the EGM Notice as below:

Special Business:

1. Issue of 7,79,600 Equity Shares at a price of Rs. 312/- which includes a premium of Rs. 302/-Equity Share.
2. Issue of 1,64,400 Warrants Convertible into Equity Shares at a price of Rs. 312/- which includes a premium of Rs. 302/-Convertible Warrant.

Members who attended the Meeting were given an opportunity to ask questions and seek Clarification. The Chairman appropriately responded to the questions raised by them.

The Chairman authorized Mr. Keshutosh Roy, Company Secretary to carry out the voting through Postal ballot for the members who have not casted their vote through remote e-voting process.

The Chairman then thanked the Members for their continued support and for attending the Meeting. He also thanked the Directors for joining the Meeting.

All the items of business as referred above have been transacted at the 03rd EGM of Womancart Limited.

The Chairman informed the members that the voting results along with Scrutinizer's report would be submitted to the stock exchange, within two working days of conclusion of its General Meeting.

Thanking you,
For Womancart Limited

Keshutosh Roy
Company Secretary and Compliance officer
M.No:A63939

Date: 29.01.2025
Place: New Delhi