



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

Symbol: WOMANCART

Sub: Proceedings of the 07th Annual General Meeting ("AGM") of the Company held on September 30, 2025

Dear Sir,

In continuation of our letter dated September 30, 2025 with respect to the Notice of the Annual General Meeting ('AGM'), this is to inform you that the AGM of the Company was held today, i.e. September 30, 2025 at 01:00 P.M. (IST) at the registered office of the company.

All the items of business contained in the Notice were transacted by the Members.

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 AGM 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

Encl: as above



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



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Summary of proceedings of 07th Annual General Meeting of Womancart Limited

The 07th Annual General Meeting of the Company was convened at 01:00 PM IST on Tuesday, the 30th day of September 2025 at registered office of the Company located at F-14/57, IIIrd Floor, Model Town-II, New Delhi-110009.

The following Board Members and participants were present at the 07th Annual General Meeting of the Company:

1. Mr. Madhu Sudan Pahwa – Chairman (Managing Director & CFO)
2. Mrs. Veena Pahwa - Whole Time Director
3. Ms. Prerna Pahwa - Director
4. Mr. Hari Kishan Babbar- Director
5. M/s Priya Binani & Associates - Scrutinizer

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 September 27, 2025 (9:00 AM) to September 29, 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 8 Members present in the meeting and the necessary quorum was present throughout the Meeting; the meeting concluded at 01:30 P.M.

Chairman welcomed the Members and provided operational highlights of the Company for the Financial Year 2024-25. 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 AGM Notice as below:

Ordinary Business:

1. 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.
2. 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.

Special Business:

1. Appointment of Mr. Kunal Sharma (DIN: 11278921) as an Independent Director of the Company.
2. 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.
3. Approval for Material Related Party Transaction(s) With Varadda Overseas Private Limited and MSV Beauty Shop Private Limited for the Financial Year 2025-26
4. 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
5. Alteration of the Object Clause of the Memorandum of Association of the Company

Members who attended the Meeting were given an opportunity to ask questions and seek clarification(s). 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 07th AGM 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: 30.09.2025
Place: New Delhi