



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 08<sup>th</sup> Annual General Meeting ("AGM") of the Company held on September 30, 2026**

**Dear Sir/Madam,**

In continuation of our letter dated September 08, 2026 with respect to the Notice of the Annual General Meeting ('AGM'), this is to inform you that the Annual General Meeting of the Company was held today, i.e. **September 30, 2026 at 03:00 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  
H KUMAR  
ROY

Digitally signed by KESHUTOSH  
KUMAR ROY  
DN: c=IN, o=Personal,  
postalCode=734003, st=West  
Bengal,  
serialNumber=7579C16D9855A006  
B8CC9B7E765D7B71C25C1165F987  
519D4702256F792C320C  
cn=KESHUTOSH KUMAR ROY  
Date: 2026.09.30 18:03:31 +05'30'

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

Date: 30.09.2026  
Place: New Delhi

Encl: as above



+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

### **Summary of proceedings of 08<sup>th</sup> Annual General Meeting of Womancart Limited**

The 08<sup>th</sup> Annual General Meeting of the Company was convened at 03:00 PM IST on Wednesday, the 30<sup>th</sup> day of September 2026 at registered office of the Company located at F-14/57, III<sup>rd</sup> Floor, Model Town-II, New Delhi-110009.

The following Board Members and Participant were present at the 08<sup>th</sup> 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. Sandeep Pawah - Director
5. M/s Priya Binani & Associates (through Representative) - Scrutinizer

Mr. Keshutosh Roy, Company Secretary & Compliance Officer 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, 2026 (9:00 AM) to September 29, 2026 (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 9 Members present in the meeting and the necessary quorum was present throughout the Meeting; the meeting concluded at 03:30 P.M.

Chairman welcomed the Members and provided operational highlights of the Company. 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, 2026.

2. To appoint a director in place of Mrs. Veena Pahwa (DIN: 06428798), who retires by rotation and being eligible, offers herself for re-appointment.

**Special Business:**

1. Re-Appointment of Mr. Kunal Sharma as an Independent Director of the Company
2. Approval for Material Related Party Transaction(S) between the Company and Varadda Overseas Limited (Formerly Known as Varadda Overseas Private Limited)
3. Approval for Material Related Party Transaction(S) between the Company and MSV Beautyy Shop Private Limited
4. 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

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 08<sup>th</sup> Annual General Meeting 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.