



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

31.01.2025

**Symbol: WOMANCART**

**Subject: Submission of Scrutinizer's Report for voting at 03<sup>rd</sup> Extra Ordinary General Meeting of Womancart Limited held on Wednesday, January 29, 2025**

Dear Sir,

In connection to the 03<sup>rd</sup> Extra Ordinary General Meeting (EGM) of Womancart Limited (the Company) held on Wednesday, January 29, 2025, please find enclosed herewith scrutinizer's report provided by Ms. Priya Binani Proprietor of Priya Binani & Associates. Practising Company Secretaries.

The 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**



## PRIYA BINANI & ASSOCIATES

*Company Secretaries*

### REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND VOTING THROUGH POLLING PAPER.

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4) of the Companies  
(Management and Administration) Rules, 2014]

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.

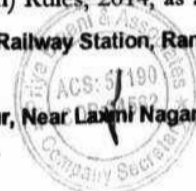
**Subject: Submission of Consolidated Scrutinizer's Report on Remote E-voting and Physical Polling at the 3<sup>rd</sup> (Third) Extra Ordinary General Meeting ("EoGM") of the Equity Shareholders of Womancart Limited ("the Company") held on Wednesday, January 29, 2025 at 11:00 a.m. (IST) through Physical attendance.**

Respected Sir,

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** as the Scrutinizer in its meeting held on Wednesday, January 01, 2025, to scrutinize the remote e-voting process pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(ix) of the Companies (Management and Administration) Rules, 2014 (including the statutory modification and re-enactment(s) thereof ('Remote e-voting'); and the e-voting, Pooling papers done by the Shareholders at the 3<sup>rd</sup> Extra Ordinary General Meeting ("EoGM") of the Company held on Wednesday, January 29, 2025 11:00 a.m. (IST) through Physical attendance.

1. The Scrutinizer is appointed under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, from  
**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*

time to time. As the Scrutinizer, I had scrutinized the process of e-voting remotely and voting through the polling papers, before the EoGM, using an electronic voting system on the dates referred to in the Notice calling the EoGM, and

2. My responsibility as a Scrutinizer is restricted to give a consolidated report on votes cast by the Shareholders for the resolutions (businesses) contained in the Notice dated January 01, 2025, through E-voting facility, Physical Polling available for the EoGM,; based on the reports generated from the E-voting system provided by the Registrar and Transfer Agent of the Company and the Agency authorized under the Rules and engaged by the Company to provide E-voting facility and attendance papers/documents furnished to me electronically by the Company and/or National Securities Depository Limited ("NSDL" or "Service Provider") for my verification.

It was informed that the notice dated January 01, 2025, convening the Extra Ordinary General Meeting along with the statement setting out material facts under Section 102 of the Companies Act, 2013 were sent electronically to the Shareholders of the Company.

The Consolidated Report on voting through polling papers and E-voting done through E-voting system by the Shareholders is submitted as follows:

- (a) The Company had appointed NSDL as the Service Provider for the purpose of extending the facility of E-voting system to the Shareholders of the Company through remote e-voting and during the meeting.
- (b) NSDL had provided a system for recording the votes of the Shareholders electronically on all the items of the business sought to be transacted at the EoGM of the Company.
- (c) NSDL had set up electronic voting facility (Remote e-voting) on their website; [www.evoting.nsdl.com](http://www.evoting.nsdl.com) The Company had uploaded the EoGM notice setting out all the items of the business to be transacted at the meeting, on the website of the Company and on the Service Provider to facilitate their Shareholders to cast their vote through Remote e-voting.
- (d) The Cut-off date for the purposes of identifying the Shareholders who were entitled to vote on the resolutions set out in the notice was Wednesday, January 22, 2025.
- (e) The Remote e-voting period commenced from Sunday, January 26<sup>th</sup>, 2025 and ended on Tuesday, January 28<sup>th</sup>, 2025, thereafter, the Remote e-voting module was disabled by the Service Provider.

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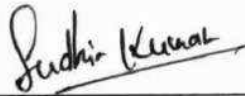




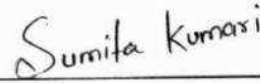
## PRIYA BINANI & ASSOCIATES

### *Company Secretaries*

- (f) At the EoGM, after the declaration of the poll by the chairman, the ballot box kept for polling were locked in my presence with the due identification marks place by me.
- (g) The locked ballot box was subsequently opened in my presence along with two witnesses (1) Mr. Sudhir Kumar (2) Ms. Sumita Kumari who are not in the employment of the Company and poll papers were diligently scrutinized. The witnesses have signed below in confirmation of the Ballot Box being unblocked in their presence. The Poll papers were reconciled with the records maintained by the Company / Registrar & Transfer Agents of the Company - Maashitla Securities Private Limited and the authorization/ proxies lodged with the company.

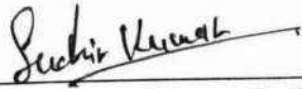


(Sudhir Kumar - Witness No 1)

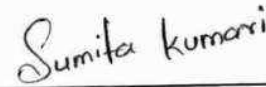


(Sumita Kumari - Witness No 2)

- (h) The polling papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- (i) After counting the votes casted by the members and proxy holders present at the EoGM, through polling paper, the votes casted through remote e-voting were unblocked on 29<sup>th</sup> January, 2025, around 12:15 PM in the presence of two witnesses, (1) Mr. Sudhir Kumar (2) Ms. Sumita Kumari who are not in the employment of the Company. They have signed below in confirmation of the remote e-votes being unblocked in their presence.



(Sudhir Kumar - Witness No 1)



(Sumita Kumari - Witness No 2)

- (j) For the purpose of considering the total votes casted by the Shareholders the votes casted through Remote e-voting were tabulated.
- (k) The Register, all other papers and relevant records relating to E-voting and Physical Polling shall remain in our safe custody until the Chairman considers, approves and sign the Minutes of the aforesaid Extra Ordinary General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

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## PRIYA BINANI & ASSOCIATES

### Company Secretaries

- (l) I submit herewith the Consolidated Scrutinizer's Report on the results of the Remote e-voting based on the reports generated by NSDL, scrutinized and relied upon by me as under:

**Note:**

- The percentage of votes cast in favour or against the resolutions are calculated based on the valid votes cast (excluding abstain votes) through E-voting and polling papers.
- 10 (Ten) shareholders were present at the Meeting.

### SPECIAL BUSINESS

#### 1. Item No. 1 of the Notice (Special Resolution)

Issue of Equity Shares on Preferential Basis.

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 polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	2415261	2415261	100%	2415261	0	100%	0%
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	415261	415261	100%	2415261	0	100%	0%
Public-	E-Voting	0	0	0	0	0	0	0
	Poll(not		0	0	0	0	0	0

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Institutions	applicable)							
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non- Institutions	E-Voting	3019939	366090	12.12 %	366090	0	100.00 %	0
	Poll		219082	7.25%	219082	0	100.00 %	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		3019939	585172	19.38%	585172	0	100.00 %
<b>Total</b>		<b>5435200</b>	<b>000433</b>	<b>55.20%</b>	<b>3000433</b>	<b>0</b>	<b>100.00 %</b>	<b>0</b>

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. 1 as set out in the Notice of the EoGM is passed in favor of the resolution with requisite majority.

### 2. Item No. 2 of the Notice (Special Resolution)

Issue of warrants, convertible into equity shares on preferential basis.

Resolution required:			SPECIAL RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter	E-Voting	2415261	2415261	100%	2415261	0	100%	0%
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0

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## PRIYA BINANI & ASSOCIATES

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Group	Total	415261	415261	100%	2415261	0	100%	0%
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll(not applicable)		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		366090	12.12 %	366090	0	100.00 %	0
	Poll	3019939	219082	7.25%	219082	0	100.00 %	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	3019939	585172	19.38%	585172	0	100.00 %	0
Total		5435200	000433	55.20%	3000433	0	100.00 %	0

#. The promoter's votes are not counted for this resolution as they are interested in the agenda/resolution.

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. 2 as set out in the Notice of the EoGM is passed in favor of the resolution with requisite majority.

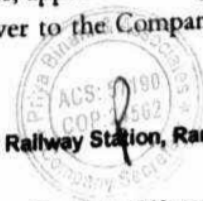
All the Two (2) Resolutions mentioned in the Notice of the EoGM as per the details above, stand passed by the Shareholders of the Company with requisite majority and hence deemed to have been passed on the date of EoGM i.e., Wednesday, January 29, 2025.

I hereby confirm that I have maintained the electronic voting data downloaded and made available by the Service Provider, in respect of the votes cast through remote e-voting and E-voting during the EoGM, by the Shareholders of the Company.

All other papers and relevant records relating to remote e-voting and voting by polling paper at the EoGM shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid EoGM and thereafter the same will be handed over to the Company Secretary for safe keeping.

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## PRIYA BINANI & ASSOCIATES

*Company Secretaries*

Thanking you,

Yours Faithfully,

For PRIYA BINANI & ASSOCIATES

Company Secretaries

Peer Review No. 3518/2023



Priya Binani

Practicing Company Secretary

Scrutinizer

ACS 57190

COP 24562

UDIN: A057190F003832753

Place: Bikaner

Date: January 30, 2025

Counter signed by:

**Keshutosh Roy**  
Company Secretary (*On behalf of the Chairman*)  
Womancart Limited

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