WOMANCART

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

31.12.2025

Symbol: WOMANCART

Subject: Submission of Scrutinizer's Report for voting at 01st Extra Ordinary General Meeting of Womancart Limited held on Wednesday, December 31, 2025

Dear Sir,

In connection to the 01st Extra Ordinary General Meeting (EGM) of Womancart Limited (the Company) held on Wednesday, December 31, 2025, please find enclosed herewith scrutinizer's report provided by Ms. Priya Binani Proprietor of Priya Binani & Associates, Practicing Company Secretary.

Based on report, special business proposed at the 01st EGM has been duly passed with requisite majority.

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=7579C16D9855A006BBCC9B7E765D7B71C25C1165F987519D4762256FF92C52DC, cn=KESHUTOSH KUMAR ROY
Date: 2025.12.31 18:04:59 +05'30'

Keshutosh Roy
Company Secretary & Compliance Officer

General information about company	
Scrip code	
NSE Symbol	WOMANCART
MSEI Symbol	NOTLISTED
ISIN	INE0Q9601016
Name of the company	WOMANCART LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	31-12-2025
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	06-12-2025
Date of Issuance of Report to the company	31-12-2025

Voting results	
Record date	01-12-2025
Total number of shareholders on record date	851
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	2
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	1
Disclosure of notes on voting results	

Resolution(1)	
Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Issue of 430000 Equity Shares

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	3613061	2600061	71.9628	2600061	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3613061	2600061	71.9628	2600061	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	3971539	421340	10.609	421340	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3971539	421340	10.609	421340	0	100	0
	Total	7584600	3021401	39.836	3021401	0	100	0
						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

REPORT OF SCRUTINIZER

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
(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 Ballot Voting at the 1st (First) Extra Ordinary General Meeting ("EoGM") of the Equity Shareholders of Womancart Limited ("the Company") held on Wednesday, December 31, 2025 at 03:00 p.m. (IST) at the registered office of the Company in physical mode.

Respected Sir,

1. Appointment as a Scrutinizer:

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 ("the Company")** as the Scrutinizer in its meeting held on December 06, 2025, to scrutinize the remote e-voting process pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 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 EGM) done by the Shareholders at the 1st Extra Ordinary General Meeting ("EoGM") of the Company held on Wednesday, December, 31st 2025 03:00 p.m. (IST) at the registered office of the Company House No. 57, 3rd Floor, Block F-14, Model Town, Landmark Near Mcdonalds, 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.

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 EGM on all the resolutions as contained in the Notice of EGM 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 was conducted in a fair and transparent manner and provide a 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 EGM. 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 EGM.

3. Dispatch of Notice convening the EGM.

As informed by the Company, the Notice of EGM of the Company dated December 06, 2025 along with explanatory statement, were sent on December 09, 2025 through email to all the entitled Shareholders whose email addresses were registered with the Company/Registrar & Share Transfer Agent or the Depositories.

4. Cut-off date

The members of the Company as on the "cut-off" date, as set out in the Notice, i.e., Wednesday, December 24, 2025 ("Cut-off date for voting") were entitled to vote on the resolutions (item nos. 1) 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 EGM.

5. Remote e-voting process and counting process:

I. The remote e-voting period remained open from Sunday, 28th December 2025 (09:00 A.M. IST) and ended on Tuesday, 30th December 2025 (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 EGM, the votes casted through ballot voting at the venue of EGM have been taken into my custody and the vote cast through the remote e-voting prior to the date of EGM were unblocked and downloaded from the e-voting website of NSDL in presence by two witnesses, Ms. Sumita Kumari and Mr. Akash, who are not in the employment of the Company. They have signed below in confirmation of the same.

Sumita Kumari　　　　　　Akash

(Sumita Kumari - Witness No 1)　　　　　　(Akash - Witness No 2)

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 EGM and based on such reports and ballot papers:

- 9 (Nine) Members have cast their votes through Remote E-Voting on the Resolutions No 1.
- No Members had cast votes through Ballot Papers at the EGM on the Resolution No. 1.

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

6. Results

Accordingly, I hereby submit my report as under on the results of below mentioned resolution(s) as carried out at the EGM the Company based on remote e-voting and voting by ballot papers at the venue of EGM in respect of the said resolutions: -

SPECIAL BUSINESS

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

Issuance of Equity Shares of the Company 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	**E-Voting**	3613061	2600061	71.96%	2600061	0	100%	0%

and Promoter Group								
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	3613061	2600061	71.96%	2600061	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	3971539	421340	10.60 %	421340	0	100.00 %	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	3971539	421340	10.60 %	421340	0	100.00 %	0
Total		**7584600**	**3021401**	**39.83%**	**3021401**	**0**	**100.00 %**	**0**

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 EGM is passed in favor of the resolution with requisite majority.

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 EGM is passed in favor of the resolution with requisite majority.

All the One (1) Resolutions mentioned in the Notice of the EGM 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, December 31, 2025.

All the relevant records and electronic data relating to remote e-voting and ballot voting will remain in my custody until the Chairman considers, approves and signs the minutes of the EGM 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
Digitally signed by PRIYA BINANI
Date: 2025.12.31 17:47:52 +05'30'

Priya Binani
Practicing Company Secretary
Scrutinizer
ACS 57190
COP 24562
UDIN: A057190G003082091

Place: New Delhi
Date: December 31, 2025

Counter signed by:

KESHUTOSH KUMAR ROY
Digitally signed by KESHUTOSH KUMAR ROY
DN: c=IN, o=Personal, postalCode=734003, st=West Bengal, serialNumber=7579C16D9855A006BBCC9B7E765D7B71C25C1165F987519D4762256FF92C52DC, cn=KESHUTOSH KUMAR ROY
Date: 2025.12.31 18:05:42 +05'30'

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