



Date: 03.07.2024

To

The Manager- Listing Compliance
National Stock Exchange India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla complex, Bandra (E), Mumbai 400051.

Subject: Outcome of Board Meeting held today i.e. Wednesday, 03rd July, 2024

Ref: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015

Symbol: WOMANCART; ISIN: INE0Q9601016

Dear Sir/Madam,

Pursuant to the receipt of approval of the members of the Company at their Extra Ordinary General Meeting held on 07th June, 2024 by means of passing Special Resolutions and pursuant to In Principle Approval received from National Stock Exchange of India Limited ("NSE") on 21st June, 2024, vide letter no. NSE/LIST/41729 dated 21st June, 2024 in respect of the Preferential Issue of 7,42,200 Equity shares and 26,18,600 fully convertible warrants and pursuant to the receipt of shares and warrants application money, the Board of Directors of the Company at their meeting held today i.e. Wednesday, 03rd July, 2024 inter alia, has considered and approved the following businesses:

1. Allotment of 5, 96,400 (Five Lacs Ninety Six Thousand Four Hundred Only) Equity Shares at an Issue Price of 128/- (Rupees One hundred Twenty Eight only) each including premium of Rs. 118/- (Rupees One Hundred Eighteen Only) each on preferential basis to the following Persons / Entities belonging to the Non-Promoter Category in accordance with provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations 2018.

Sr. No.	Name & Occupation of Allottees	Category	No. of Shares Allotted	Total Amount Received @ Rs. 128/- per equity share (including premium in Rs.)
1	Neeraj Diwan (Business)	Non-Promoter	4800	₹ 6,14,400
2	Harsha Adlakha (Business)	Non-Promoter	41600	₹ 53,24,800



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3	Kiran Adlakha (Business)	Non-Promoter	41600	₹ 53,24,800
4	Madhu Sudan Innovations Pvt Ltd (Business)	Non-Promoter	44800	₹ 57,34,400
5	Nitin Jain (Business)	Non-Promoter	49600	₹ 63,48,800
6	Vinod Wadhwa (Business)	Non-Promoter	1600	₹ 2,04,800
7	Anjana Wadhwa (Business)	Non-Promoter	1600	₹ 2,04,800
8	Rahul Wadhwa (Business)	Non-Promoter	1600	₹ 2,04,800
9	Snigdha Wadhwa (Business)	Non-Promoter	1600	₹ 2,04,800
10	Sunny Raheja (Business)	Non-Promoter	5000	₹ 6,40,000
11	Deepika Garg (Business)	Non-Promoter	19200	₹ 24,57,600
12	Ritesh Kumar Gupta HUF (Business)	Non-Promoter	10000	₹ 12,80,000
13	Anjali Gupta (Business)	Non-Promoter	10000	₹ 12,80,000
14	Ajay Midha HUF (Business)	Non-Promoter	10000	₹ 12,80,000
15	Shyam Sunder Sharma (HUF) (Business)	Non-Promoter	5000	₹ 6,40,000
16	Shripal Aggarwal (Business)	Non-Promoter	46000	₹ 58,88,000
17	Sandeep Bansal (Business)	Non-Promoter	35000	₹ 44,80,000
18	WCA Services Pvt Ltd (Business)	Non-Promoter	15000	₹ 19,20,000
19	Manish Grover (Business)	Non-Promoter	85000	₹ 1,08,80,000
20	Oregano Life Pvt Ltd (Business)	Non-Promoter	85000	₹ 1,08,80,000
21	Rohit Patni (Business)	Non-Promoter	5000	₹ 6,40,000
22	Bhargav Thakur (Business)	Non-Promoter	5000	₹ 6,40,000
23	Leena Mehta (Business)	Non-Promoter	20000	₹ 25,60,000
24	Ayush Tandon (Business)	Non-Promoter	5000	₹ 6,40,000
25	Kapish Jain (Business)	Non-Promoter	10000	₹ 12,80,000
26	Anshul Aggarwal HUF (Business)	Non-Promoter	15000	₹ 19,20,000
27	Anusha Wadhwa (Business)	Non-Promoter	1600	₹ 2,04,800
28	Shyam Batra (Business)	Non-Promoter	20800	₹ 26,62,400
			5,96,400	₹ 7,63,39,200

2. Allotment of 21,85,200 (Twenty One Lac Eighty Five Thousand Two Hundred Only) Fully Convertible Warrants, carrying a right exercisable by the Warrant holder to subscribe to one Equity Share per Warrant, at an issue price of 128/- (Rupees One Hundred Twenty Eight only) each including premium of 118/- (Rupees One Hundred Eighteen Only) each on preferential basis to the following Persons belonging to the Promoter/Promoter Group Category and non-promoters upon receipt of 25% of the Issue Price (i.e. 32 per warrant) from the following allottees in accordance with provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations 2018

Sr. No.	Name & Occupation of Allottees	No. of Warrants Allotted	Total Amount Paid on Application (including premium in Rs.)	Total amount to be paid on exercise (including premium) outstanding (in Rs.)
1	Veena Pahwa, Business	665000	₹ 2,12,80,000	₹ 6,38,40,000
2	Madhu Sudan Pahwa, Business	275200	₹ 88,06,400	₹ 2,64,19,200
3	Prerna Pahwa, Business	182400	₹ 58,36,800	₹ 1,75,10,400
4	Parth Pahwa, Student	182400	₹ 58,36,800	₹ 1,75,10,400
5	MM Gupta HUF, Business	12800	₹ 4,09,600	₹ 12,28,800
6	Yogesh Goel HUF, Business	12800	₹ 4,09,600	₹ 12,28,800
7	Ruchi Mittal, Business	49600	₹ 15,87,200	₹ 47,61,600
8	Sunny Raheja, Business	5000	₹ 1,60,000	₹ 4,80,000
9	Deepika Garg, Business	20000	₹ 6,40,000	₹ 19,20,000
10	Deepak Tayal, Business	100000	₹ 32,00,000	₹ 96,00,000
11	Pragnesh Manikantbhai Joshi, Business	20000	₹ 6,40,000	₹ 19,20,000
12	Kinchit Sunilkumar Mehta, Business	30000	₹ 9,60,000	₹ 28,80,000
13	Preeti Bhauka, Business	20000	₹ 6,40,000	₹ 19,20,000
14	Ritu Bansal, Business	25000	₹ 8,00,000	₹ 24,00,000
15	Anshul Aggarwal, Business	100000	₹ 32,00,000	₹ 96,00,000
16	WCA Services Pvt. Ltd., Business	200000	₹ 64,00,000	₹ 1,92,00,000
17	Manish Grover, Business	65000	₹ 20,80,000	₹ 62,40,000
18	Oregano Life Pvt Ltd, Business	65000	₹ 20,80,000	₹ 62,40,000
19	Dinesh gupta, Business	50000	₹ 16,00,000	₹ 48,00,000
20	Ritu Gupta, Business	50000	₹ 16,00,000	₹ 48,00,000
21	Rohit Patni, Business	5000	₹ 1,60,000	₹ 4,80,000
22	Bhargav Thakur, Business	5000	₹ 1,60,000	₹ 4,80,000
23	Leena Mehta, Business	20000	₹ 6,40,000	₹ 19,20,000
24	Ayush Tandon, Business	5000	₹ 1,60,000	₹ 4,80,000
25	Pankaj Pasi, Business	20000	₹ 6,40,000	₹ 19,20,000
Total		21,85,200	₹ 6,99,26,400	₹ 20,97,79,200

The Warrants, so allotted, is convertible into or exchangeable for one fully paid-up equity share of the Company having face value of 10/- each on the receipt of balance 75% of the Issue Price (i.e. balance Rs. 96 per warrant) within a period of 18 months from the date allotment of Warrants in one or more tranches from the above Allottees pursuant to exercise of conversion option against each such Warrant. Further, pursuant to the above allotment of warrants, there is no change in the paid-up share capital of the Company. The meeting of Board of Directors of the Company commenced at 02:00 P.M. and concluded at 02:30 P.M.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

FOR WOMANCART LIMITED

Keshutosh Roy
Company Secretary
M.No A63939