



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 Extra-ordinary General Meeting ("EGM") of the Company held on April 26, 2024

Dear Sir,

In continuation of our letter dated April 01, 2024 with respect to the Notice of the Extra-ordinary General Meeting ('EGM'), this is to inform you that the EGM of the Company was held today, i.e. April 26, 2024 at 03:00 P.M. (IST) through Video Conferencing / Other Audio-Visual Means to transact the business as stated in the said Notice.

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 EGM of the Company is attached herewith.

We request you to take the same on record.

Thanking you

Your Faithfully

Womancart Limited

Keshutosh Roy

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



Date: 26.04.2024

Place: New Delhi

Encl: as above



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+91 9811382449



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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Madhusudanpahwa1970@gmail.com



SUMMARY OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY

(A) Date, Time and Venue of the Extraordinary General Meeting

The Extra-ordinary General Meeting ("EGM" or "Meeting") of the Company was held on Friday, April 26, 2024, through Video Conferencing ("VC") in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Meeting commenced at 03:00 P.M and concluded at 3:35 P.M. (including time allowed for e-voting at EGM)

(B) Proceedings in brief:

- Mr. Madhu Sudan Pahwa, Chairman & Managing Director of the Company, chaired the meeting. Mr. Keshutosh Roy, Company Secretary & Compliance Officer of the Company welcomed the members at the virtual EGM and started the formal proceedings with a formal speech after confirming the requisite quorum.
- The Company Secretary then briefed the Members on the resolutions set out in the Notice;
- In terms of the Notice dated April 01, 2024 for convening the EGM of the Company, following items of business were transacted at the Meeting:



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Resolution 1	To Appoint KRA & Co. the Statutory Auditor to fill the Casual Vacancy on Resignation of existing Auditor.
Resolution 2	To Increase the Authorized Share Capital of the Company from 5 Cores to 10 Crores and consequent Alteration in Capital Clause of the Memorandum of Association of the Company.
Resolution 3	To Approve the Overall Borrowing Limits under Section 180 (1)(C) of the Companies Act, 2013
Resolution 4	Approval to make loan and investment exceeding the limits prescribed under Section 186 of the Companies Act, 2013
Resolution 5	Approval for giving Loan(s) and Guarantee(s) under Section 185 of the Companies, Act, 2013

The Chairman then thanked all the Directors, Members and Invitees for their participation at the EGM. There being no other business the meeting concluded with a vote of thanks to the Chair.

Your Faithfully

Womancart Limited

Keshutosh Roy

Company Secretary and Compliance officer

M.No:A63939



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