

**PICARD ANGST INDIA PRIVATE LIMITED**

**Registered Address: 81, Hemkunt Colony, Level-1, Opp. Nehru Place, DL 110048 IN CIN:  
U70109DL2019FTC352561**

**Email id: india@picardangst.com**

**Phone no.: +91-11 - 4163 – 5599, 4183 - 5599**

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October 10, 2023

To,

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

**Script Code: 974625**

**Sub: Summary of the Proceedings of the Extraordinary General Meeting of the Picard Angst India Private Limited ("the Company")**

**Ref: Regulation 51(2) of Part B of Schedule III of the SEBI (Listing obligation and Disclosure requirement) regulation, 2015**

Dear Sir/Madam,

Pursuant to Regulation 51(2) of Part B of Schedule III of the SEBI (Listing obligation and Disclosure requirement) regulation, 2015, we are hereby enclosing the summary of proceedings of the Extraordinary General Meeting ('EGM') of the Company held on Tuesday, October 10, 2023 at the Registered Office of the Company at 81, Hemkunt Colony, Level-1, Opp. Nehru Place, New Delhi - 110048 India at 11:30 a.m.

We request you to kindly take the above information on your record.

Yours faithfully,

**For Picard Angst India Private Limited**



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**Meenakshi Chaturvedi**  
**Compliance Officer**

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### Summary of proceedings of the Extraordinary General Meeting of Picard Angst India Private Limited (the Company) held on October 10, 2023

The Extraordinary General Meeting ('EGM') of the shareholders of the Company was held on Tuesday, October 10, 2023 at the Registered Office of the Company at 81, Hemkunt Colony, Level-1, Opp. Nehru Place, New Delhi - 110048 India at 11:30 a.m.

Mr. Ajay Sirohi, chaired the meeting. The requisite quorum being present, the Chairman called the EGM to order.

The authorised representatives of corporate shareholders were present at the meeting. The members confirmed that they have received the notice and other relevant documents and the consents were received from the shareholders for conducting the EGM at a shorter notice.

With the consent of the Members present, the Notice of the EGM was taken as read.

In terms of the notice dated 4 October 2023 convening the EGM of the Company, the following items of business was transacted at the meeting:

Item No.	Details of Agenda Items	Resolution
1	To approve Change of Name of the Company to Weissborn Realty Private Limited	Special

At the time of passing of the resolution no queries were raised. The resolution was unanimously approved after the same were duly proposed and seconded by the member.

The meeting then concluded at 12:00 noon with a Vote of Thanks to the Chair.

Yours faithfully,

**For Picard Angst India Private Limited**



**Meenakshi Chaturvedi**  
Compliance Officer