

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

26 September 2023

To,

BSE Limited
Listing Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 974625

Sub.: Summary of the Proceedings of the Fourth (4th) Annual General Meeting (AGM) of Picard Angst India Private Limited (“the Company”)

Dear Sir/Madam,

Pursuant to Regulation 51, read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we are enclosing herewith the summary of proceedings of the Fourth (4th) Annual General Meeting of the Company held on Tuesday, 26 September 2023 at 12.30 p.m (IST) at the registered office of the Company.

We request you to kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

For Picard Angst India Private Limited


Ajay Sirchi
Director
DIN: 07634663

Encl.: As Above

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SUMMARY OF THE PROCEEDINGS OF THE FOURTH (4th) ANNUAL GENERAL MEETING

The Fourth (4th) Annual General Meeting ("AGM") of the members of 'Picard Angst India Private Limited' (the "Company") was held on Tuesday, 26 September 2023 at 12.30 p.m at 81, Hemkunt Colony, Level-1, Opp. Nehru Place, New Delhi- 110048, India.

Mr. Praveen Sood was elected as Chairman of the Meeting. The requisite quorum being present, the Chairman called the meeting to order and welcomed all the members to the meeting. Further, the Chairman informed the members that the statutory registers and other documents as required to be maintained under the applicable provisions of the Companies Act, 2013 were available for inspection.

The Chairman further informed the members that the Annual Report for the financial year 2022-23, inter alia, containing the Notice of 4th AGM was sent to all the members in compliance with the applicable provisions of Companies Act, 2013 read with rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With the permission of the members, the Chairman took the Notice convening the 4th AGM as read. He further stated that the statutory auditor's report on financial statements for the financial year ended 31 March 2023 did not contain any qualifications, observations, adverse comments, reservation or remarks and thus it was not required to be read at the meeting.

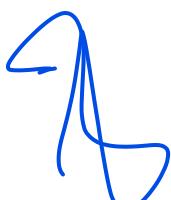
Thereafter, the resolutions in respect of the following businesses were unanimously approved after the same were duly proposed and seconded by the members.

Ordinary Business:

1. Adoption of audited financial statements of the Company for the financial year ended 31 March 2023 together with the Reports of the Board of Directors and Auditors thereon (Ordinary Resolution).
2. Appointment of Statutory Auditor to fill casual vacancy (Ordinary Resolution).

Special Business:

3. Appointment of Mr. Praveen Sood who was appointed as additional Director with effect from 3 April 2023 as Director of the Company (Ordinary Resolution).
4. Appointment of Mr. Ajay Sirohi who was appointed as additional Director with effect from 5 January 2023 as Director of the Company (Ordinary Resolution).
5. Approval for alteration in the 'Articles of Association' of the Company (**Special Resolution**).

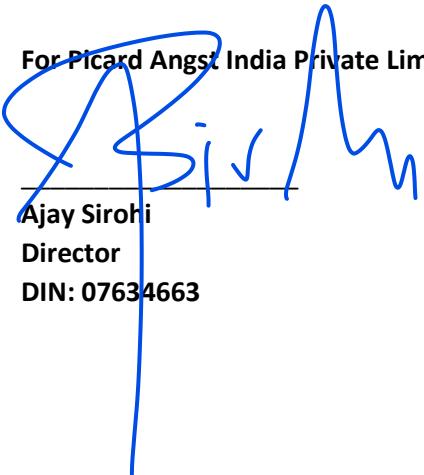


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The Chairman thanked all the members who participated in the meeting. The meeting was then concluded at 1:45 p.m. with the vote of thanks to the Chair.

For Picard Angst India Private Limited


Ajay Sirohi
Director
DIN: 07634663