

WEISSHORN REALTY PRIVATE LIMITED
(Formerly Picard Angst India Private Limited)

**Registered Address: H. NO-1490 BAL MIKI MOHALLA – VILLAGE TUGHLAKABAD, NEW DELHI, INDIA,
110044**

CIN: U70109DL2019FTC352561

Email id: india@picardangst.com

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

26 December 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 Weisshorn Realty 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, December 26, 2023 at the Registered Office of the Company at H. No. 1490 Bal Miki Mohalla Village Tughlakabad, New Delhi – 110044 India at 4:00 p.m.

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

Yours faithfully,

For WEISSHORN REALTY PRIVATE LIMITED
(formerly known as Picard Angst India Private Limited)



Meenakshi Chaturvedi
Compliance Officer

WEISSHORN REALTY PRIVATE LIMITED
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Summary of proceedings of the Extraordinary General Meeting of the Weisshorn Realty Private Limited (“the Company”) held on December 26, 2023

The Extraordinary General Meeting ('EGM') of the shareholders of the Company was held on Tuesday, December 26, 2023 at the Registered Office of the Company at H. No. 1490 Bal Miki Mohalla Village Tughlakabad, New Delhi – 110044 India at 4:00 p.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 December 13, 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	Shifting of registered office of the company from the state of Delhi to the state of Maharashtra	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 5:00 p.m. with a Vote of Thanks to the Chair.

Yours faithfully,

For WEISSHORN REALTY PRIVATE LIMITED
(Formerly known as Picard Angst India Private Limited)



**Meenakshi Chaturvedi
Compliance Officer**