

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: corporate@weisshornrealty.com Phone no.: +91-11 - 4163 – 5599, 4183-5599

25 June 2024

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 Fifth (5th) Annual General Meeting (AGM) of Weisshorn Realty 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 Fifth (5th) Annual General Meeting of the Company held on 25 June 2024 at the registered office of the Company.

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

Thanking you,

Yours faithfully,
For, Weisshorn Realty Private Limited



Meenakshi Chaturvedi
Compliance Officer
Membership No. A72258

Encl.: As Above

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**SUMMARY OF THE PROCEEDINGS OF THE
FIFTH (5th) ANNUAL GENERAL MEETING**

The Fifth (5th) Annual General Meeting ("AGM") of the members of 'Weisshorn Realty Private Limited' (the "Company") was held on 25 June 2024 at H. No-1490 Bal Miki Mohalla – Village Tughlakabad, New Delhi, India, 110044, 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 2023-24, inter alia, containing the Notice of 5th 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 5th AGM as read. He further stated that the statutory auditor's report on financial statements for the financial year ended 31 March 2024 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 2024 together with the Reports of the Board of Directors and Auditors thereon (Ordinary Resolution).

Special Business:

1. Approved Alteration of articles of association- Special Resolution
2. Approved increasing of limits under section 180(1)(c) of the Companies Act, 2013- Special Resolution

The Chairman thanked all the members who participated in the meeting. The meeting was then concluded at 03:30 p.m. with the vote of thanks to the Chair.

For, Weisshorn Realty Private Limited



Meenakshi Chaturvedi
Compliance Officer
Membership No. A72258

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