

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

20 August 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 Extraordinary 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 Extraordinary General Meeting of the Company held on 20 August 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 EXTRAORDINARY GENERAL MEETING

The Extraordinary General Meeting ("EGM") of the members of 'Weisshorn Realty Private Limited' (the "Company") was held on 20 August 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.

With the permission of the members, the Chairman took the Notice convening the EGM as read.

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

Special Business:

1. Approved Alteration of articles of association- Special Resolution

The Chairman thanked all the members who participated in the meeting. The meeting was then concluded at 05:00 p.m. with the vote of thanks to the Chair.

For, Weisshorn Realty Private Limited



Meenakshi Chaturvedi

Compliance Officer

Membership No. A72258