

11th February 2025

THE STOCK EXCHANGE MUMBAI,
Phroze Jeejeebhoy Towers,
Dalai Street, Mumbai-400 011
Script Code: 531126

Sub: Summary of proceedings of the 2nd Extra Ordinary General Meeting of the Company in FY 2024-25 held on 11.02.2025 through video- conferencing and Reference to Regulation 30(2) of the SEBI (LODR)Regulations,2015

Dear Sir,

The 2nd Extra Ordinary General Meeting (EGM) of FY 2024-25, the Members of the **Kati Patang Lifestyle Limited** (formerly known as **Virtualsoft Systems Limited**) ("the Company") was held on Tuesday the 11th February 2025 at 11.00 AM through Video Conference and **the meeting was concluded at 11:30 AM.**

Management Participant:

1. Gokul Naresh Tandan Chairman
2. Rajendra Virupaksha Kulkarni
3. Athar Ahmad CFO
4. Vikram Grover Independent Director
5. Geeta Singh Independent Director & Chairman of the Audit Committee, Nomination & Remuneration Committee & Stakeholders Relationship Committee
6. Shantanu Upadhyay
7. Mukta Ahuja Company Secretary & Compliance Officer

Company Secretary:

Dear Shareholders,

Company Secretary welcomed all the Shareholders & other persons present, who have joined in the 2nd Extra Ordinary General Meeting of **Kati Patang Lifestyle Limited** (formerly known as **Virtualsoft Systems Limited**) through Video Conferencing and Other Audio Video Visual Mode.

Members may note that the Company had sent the EGM notice to all the members at their registered email IDs and the Company had also published notice in the Newspapers furnishing the requisite information relating to the EGM, the remote e-voting and participation through Video Conferencing

Members could post their queries, if any; in the Question Answer box available on the right-hand or in Corner they could raise their hands if they wanted to speak during the proceedings and for the smooth conduct of the meeting, all the shareholders were in mute mode.

The audio and video was unmuted for those shareholders who had registered themselves as the Speakers during Question & Answer Session. However, due to lack to time-frame, we would unmute only one or two speakers; however the other shareholders had the freedom to share their queries in the chat box on the screen. Please note as per the statutory requirement, the proceedings of the EGM of the Company was being recorded and the transcript of the same will be uploaded on the website of the Company.

Mr. Gokul Naresh Tandan, Managing Director cum chairman chaired the Meeting.

Chairman addressed the shareholders and he also briefly explained that the name of the company from Virtualsoft Systems Limited to Kati Patang Lifestyle limited and Emphyrean Spirits Pvt Ltd (a 98% subsidiary of VirtualSoft Systems Ltd.) through its UK subsidiary Kati Patang Ltd. has acquired 23% stake in CHADKP HOLDINGS LIMITED for Expansion into the UK Market.

He also explains that this ground-breaking partnership marks a significant milestone in Kati Patang's journey toward global market expansion. By merging the distinctive strengths of all three entities, the venture is poised to revolutionize the Indian craft beer segment in the UK and European markets and delighted to embark on this exciting venture with Chadlington Brewery and The Tite Inn Chadlington," said Shantanu Upadhyay, CEO at KATI PATANG LIFESTYLE LIMITED.

The above investment opens a high growth business for Kati Patang with potential of shareholder value growth, considering the valuations of other companies in this space.

The Chairman directed the Company Secretary to explain the procedural part of the meeting.

Company Secretary:

Thank You Chairman Sir

Moving further, Company Secretary explained the Company had provided to shareholders remote e-voting facility through the system of NSDL. The remote e-voting period commenced at 9.00 A.M. on Saturday, February 08, 2025 and ended on Monday, February 10, 2025 at 5.00 P.M. Mr. Sanjeev Jha, Practicing Company Secretary has been appointed as the Scrutinizer and procedural part of the meeting and informed that those members who could not avail the remote e-voting facility can vote through insta poll during the meeting.

Results declared along with the Scrutinizer's Report shall be placed on the website of the Company and on the website of NSDL and Stock Exchanges.

She explained the 2 (Two) resolution have been proposed for the approval by the members as special Resolution.

Business as stated in the Notice of EGM are:

1. Special Business (Special Resolution)

To consider and, if thought fit, to pass with or without modification the following as Ordinary resolution:

“RESOLVED THAT in accordance with the provisions of Section 149, 152, Schedule IV and other applicable provisions if any, of the Companies Act, 2013 (the “Act”) and the Rules made thereunder and the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”) (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. **SANJAY JAIN (DIN: 01014176)**, who based on the recommendation of Nomination and Remuneration Committee, was appointed as an Additional Director in the category of Non-Executive Independent Director, with effect from November 14, 2024 and who has submitted declaration that he meets the criteria for Independence as required under Section 149(6) of the Act and Regulation 16(1)(b) of the Listing Regulations, be and is hereby appointed as Non-Executive Independent Director of the Company pursuant to regulation 17(1C) of Listing Regulations, 2015 to hold office for a term of up to 5 (five) years, i.e., with effect from November 14, 2024 up to November 13, 2029;

“FURTHER RESOLVED THAT any of the Board of Directors, be and is, hereby empowered and authorised to take such steps, in relation to the above and to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution and to file necessary E Forms with Registrar of Companies.”

2. Special Business (Special Resolution)

To consider and, if thought fit, to pass with or without modification the following as Special resolution

“RESOLVED THAT in accordance with the provisions of Sections 152, 196, 197, 198 and all other applicable provisions of the Companies Act, 2013 read with Schedule V of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and rules made thereunder, (including any statutory modification(s) or re-enactment thereof, for the time being in force) and subject to such consents and permissions, as may be required, approval of the members be and is hereby accorded to appoint **SHANTANU UPADHYAY (DIN: 07709657)** as an Executive Director of the Company.

“FURTHER RESOLVED THAT any of the Board of Directors, be and is, hereby empowered and authorised to take such steps, in relation to the above and to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution and to file necessary E Forms with Registrar of Companies.”

Company Secretary invited the shareholders, to come forward and ask their questions who have registered themselves with us previously.

Mr. Praveen Kumar (Speaker)

He provides his wishes to all the members, CFO, Company Secretary and company. He spoke that change of name of company as Kati Patang was so good and it was based on block buster movie of Rajesh Khanna. Wishing all the best for company's future.

Mr. Vimal Jain (Speaker)

He speaks on the moving of share price of the company and provide his best wishes for future endeavor.

Chairman Company Secretary thanked all the shareholders and Directors and Mr. Shantanu Upadhyay, who joined in the meeting through video conferencing and for their cooperation in smooth conduct of the EGM and declared the meeting as concluded.

This report is being submitted as required under Schedule III A (13) read with Regulation 30(2) of SEBI (LODR) Regulations, 2015.

Thanking You,

Yours Faithfully

**For Kati Patang Lifestyle Limited
(formerly Known as VirtualSoft Systems Limited)**

**Mukta Ahuja
(Company Secretary & Compliance Officer)
ACS-49501**