

KAIROSOFT AI SOLUTIONS LIMITED

(FORMERLY KNOWN AS *PANKAJ PIYUSH TRADE AND INVESTMENT LIMITED*)

Registered Office: 304, Building No. 61, Vijay Block, Laxmi Nagar Delhi-110092

Phone: (011) 44781747, **Email:** infopptinvestment@gmail.com

CIN: L22209DL1982PLC256291, **Website:** www.pptinvestment.in

Date: 27th September, 2024

To,

**The Manager,
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai,
Maharashtra – 400001.

Scrip Code: 506122

BSE Symbol: VOLKAI

SUBJECT: SUBMISSION OF VOTING RESULTS OF 42nd ANNUAL GENERAL MEETING OF THE COMPANY UNDER REGULATION 44(3) OF THE SEBI LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir/Madam,

In compliance with the Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed the details of voting results of the business transacted at the 42nd Annual General Meeting of the Company held on Wednesday, September 25, 2024 at 3:00 P.M. (IST) through Video Conferencing("VC")/Other Audio Visual Means ("OAVM") and Report of Scrutinizer dated 25th September,2024 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014. As per Scrutinizer's Report all the items of Notice dated 29th August, 2024 convening 42nd Annual General Meeting have been approved by the Shareholders.

This is for your information and records.

Thanking you,

Yours Faithfully,

For Kairosoft AI Solutions Limited

**Sagar Khurana
(Managing Director)
DIN: 07691118**



Sumit Bajaj & Associates

(Practicing Company Secretaries)

Office Address: Office no. 804, Arunachal Building, Barakhamba Road, New Delhi-110001

Email Id: csumitbajaj@gmail.com, Tel: +91-9910613098

Registration No. S2019DE677200, Peer Review No. 2885/2023

Scrutinizer Report

**[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20 of the Companies (Management and Administration) Rules, 2014]**

To,
The Chairman,
Kairosoft Ai Solutions Limited
(Formerly Known as Pankaj Piyush & Investment trade Limited)
DPT612, F-79& 80, DLF Prime Towers,
Okhla Industrial Estate, South Delhi,
New Delhi, India, 110020

Subject: Consolidated Scrutinizer's Report on remote e-voting conducted for the 42nd Annual General Meeting of Kairosoft AI Solutions Limited (Formerly Known as Pankaj Piyush & Investment trade Limited) held on Wednesday, the 25th day of September, 2024 at 03.00 P.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OVAM).

Dear Sir,

I, **Sumit Bajaj**, Practicing Company Secretary, have been appointed as Scrutinizer by the Board of Directors of Kairosoft Ai Solutions Limited (Formerly Known as Pankaj Piyush & Investment trade Limited) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 42nd Annual General Meeting of Kairosoft Ai Solutions Limited (Formerly Known as Pankaj Piyush & Investment trade Limited) held on Wednesday, the 25th day of September, 2024 at 3.00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OVAM).

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated August 29, 2024 convening the AGM along with 42nd Annual Reports of 2023-24, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company/ Registrar and Transfer Agent/ Depositories/ Depository Participants in compliance with the MCA Circular No. Nos. 14/2020 dated April 8, 2020 and 17 /2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 10/2023 dated December 28, 2023 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 ('SEBI Circulars').

Management's Responsibility: The management of the Company is responsible to ensure compliances with the requirements of the relevant provisions of (i) Companies Act, 2013 and the Rules made thereunder and (ii) the Regulation 44 of Securities and Exchange Board of India (Listing



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Obligations & Disclosure Requirements) Regulations, 2015, as amended, ["SEBI Listing Regulations"] on the resolutions as set-out in the notice of AGM.

Scrutinizer's Responsibility: My responsibility as a scrutinizer is restricted to making a Scrutinizer's report of the votes cast by the members in respect of the resolutions contained in the AGM Notice. My report is based on report generated by voting through electronic means provided by Central Depository Services (India) Limited (CDSL) the authorized agency engaged by the Company to provide voting by electronic means and scrutinizing the physical voting done through polling paper at the venue of the AGM.

I submit my report as under:

1. In terms of Section 108 and Section 110 of Companies Act, 2013 read with rules and SEBI Listing Regulations, 2015, the Company had made arrangement with Central Depository Services (India) Limited (CDSL) for providing facility of voting through electronic means ("Remote e-voting") to its members.
2. As per Rule 22 (3) Companies (Management & Administration) Rules, 2014 the Company published an advertisement on September 03, 2024 about the dispatch of Notice in "Financial Express" (English Newspaper) and "Jansatta" (Hindi Newspaper).
3. The shareholders of the Company holding shares as on the "cut-off" date Tuesday, September 18, 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM.
4. The voting period for remote e-voting commenced on Sunday, September 22, 2024 (9:00 a.m. IST) and ended on Tuesday, September 24, 2024 (5:00 p.m. IST) and the CDSL e-voting platform was disabled thereafter.
5. The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.
6. After the closure of remote e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.
7. The votes cast by the members were unblocked 05:00 P.M on September 25, 2024, in the presence of Two Witnesses who were not in employment of Company.

(Witness 1. Navneet Kumar)

(Witness 2. Nishant sharma)



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8. We, have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Central Depository Services (India) Limited (CDSL) e voting system. After the time fixed for closing of the e-voting i.e., 5:00 P.M. on September 24, 2024, and venue voting after AGM, an electronic report of the e-voting was generated by me by accessing the data available from the website www.evotingindia.com of CDSL. Based on such reports generated by CDSL and relied upon by me, data regarding the e-votes was scrutinized on test check basis.
9. I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, August 30, 2024 and as per the Register of Members of the Company.
10. The particulars of Voting and other requisite details have been entered in a separate register maintained for the purpose.
11. The summary of remote e-Voting prior and during the AGM for the following resolutions are as under:

Ordinary Resolution 1: To consider and adopt the Balance Sheet of the Company as at 31st March, 2024, the Profit & Loss Account for the period from 1st April, 2023 to 31st March, 2024, and the reports of Auditors and Directors thereon.

Means of Voting	Total Votes cast	Invalid Votes	Valid Votes	Total valid Votes cast in favour of the Resolution		Total Votes cast against the Resolution	
				Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Remote E-voting	684	0	684	149	21.78%	535	78.22%
E-voting at AGM	0	0	0	0	0	0	0
Total	684	0	684	149	21.78%	535	78.22%

Since total votes voted in favour of the resolution is 21.78% and total votes voted against the resolution is 78.22%, the Resolution has not been passed as Ordinary Resolution.

Ordinary Resolution 2: To appoint Mr. Sagar Khurana (Din: 07691118), Managing Director of the Company, who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.

Means of Voting	Total Votes cast	Invalid Votes	Valid Votes	Total valid Votes cast in favour of the Resolution	Total Votes cast against the Resolution
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				Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Remote E-voting	684	0	684	149	21.78%	535	78.22%
E-voting at AGM	0	0	0	0	0	0	0
Total	684	0	684	149	21.78%	535	78.22%

Since total votes voted in favour of the resolution is 21.78% and total votes voted against the resolution is 78.22%, the Resolution has not been passed as Ordinary Resolution.

Ordinary Resolution 3: To consider and approve Appointment of M/s. S Agarwal and Co., Chartered Accountants (ICAI Firm Registration No. 000808N) as Statutory Auditors of the Company effective from 28th August,2024 till the conclusion of ensuing Annual General Meeting.

Means of Voting	Total Votes cast	Invalid Votes	Valid Votes	Total valid Votes cast in favour of the Resolution		Total Votes cast against the Resolution	
				Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Remote E-voting	684	0	684	149	21.78%	535	78.22%
E-voting at AGM	0	0	0	0	0	0	0
Total	684	0	684	149	21.78%	535	78.22%

Since total votes voted in favour of the resolution is 21.78% and total votes voted against the resolution is 78.22%, the Resolution has not been passed as Ordinary Resolution.

Ordinary Resolution 4: To Consider and Approve Appointment of of M/s S Agarwal and Co., Chartered Accountants (ICAI Firm Registration No. 000808N) as the Statutory Auditors of the Company to hold office for a period of 5 (Five) consecutive financial years.

Means of Voting	Total Votes cast	Invalid Votes	Valid Votes	Total valid Votes cast in favour of the Resolution		Total Votes cast against the Resolution	
				Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Remote E-voting	684	0	684	149	21.78%	535	78.22%
E-voting	0	0	0	0	0	0	0



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at AGM							
Total	684	0	684	149	21.78%	535	78.22%

Since total votes voted in favour of the resolution is 21.78% and total votes voted against the resolution is 78.22%, the Resolution has not been passed as Ordinary Resolution

Special Resolution 5: To Consider and Approve of the regularize Additional Director Mr. Santosh Kumar Kushawaha (DIN 02994228) as an Executive Director.

Means of Voting	Total Votes cast	Invalid Votes	Valid Votes	Total valid Votes cast in favour of the Resolution		Total Votes cast against the Resolution	
				Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Remote E-voting	684	0	684	149	21.78%	535	78.22%
E-voting at AGM	0	0	0	0	0	0	0
Total	684	0	684	149	21.78%	535	78.22%

Since total votes voted in favour of the resolution is 21.78% and total votes voted against the resolution is 78.22%, the Resolution has not been passed as Special Resolution.

Special Resolution 6: To Consider and Approve of the regularize Additional Director Mr. Deva (DIN 09003288) as the Non-Executive Non-Independent Director.

Means of Voting	Total Votes cast	Invalid Votes	Valid Votes	Total valid Votes cast in favour of the Resolution		Total Votes cast against the Resolution	
				Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Remote E-voting	684	0	684	149	21.78%	535	78.22%
E-voting at AGM	0	0	0	0	0	0	0
Total	684	0	684	149	21.78%	535	78.22%

Since total votes voted in favour of the resolution is 21.78% and total votes voted against the resolution is 78.22%, the Resolution has not been passed as Special Resolution.

Special Resolution 7: To Consider and Approve of the regularize Additional Director Mr. Deva (DIN 09003288) as the Non-Executive Non-Independent Director.



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Means of Voting	Total Votes cast	Invalid Votes	Valid Votes	Total valid Votes cast in favour of the Resolution		Total Votes cast against the Resolution	
				Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Remote E-voting	684	0	684	149	21.78%	535	78.22%
E-voting at AGM	0	0	0	0	0	0	0
Total	684	0	684	149	21.78%	535	78.22%

Since total votes voted in favour of the resolution is 21.78% and total votes voted against the resolution is 78.22%, the Resolution has not been passed as Special Resolution

12. The remote e-voting register and other records shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to the Compliance Officer for safe keeping.

Thanking You

**For Sumit Bajaj & Associates
(Practicing Company Secretary)**

**CS Sumit Bajaj
(Proprietor)
C. P. No: 23948
M. No.: 45042
UDIN: A045042F001345121**

**Date:27.09.2024
Place: Delhi**