

KAIROSOFT AI SOLUTIONS LIMITED

(FORMERLY KNOWN AS PANKAJ PIYUSH TRADE AND INVESTMENT LIMITED)

Registered Office: DPT612, F-79& 80, DLF Prime Towers, Okhla Industrial Estate, South Delhi, New Delhi, Delhi, India, 110020

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

CIN: L22209DL1982PLC256291, Website: www.pptinvestment.in

Date: 30th September, 2024

To,

BSE LIMITED

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001,
Maharashtra, India

Subject: Disclosure Under Regulation 30 Of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 With Respect To Directors And Statutory Auditors And Proceedings Of 42nd Annual General Meeting Of The Company

SCRIP CODE: 506122 VOLKAI

Dear Sir/Madam,

This is in continuation to our disclosure of proceeding of 42nd Annual General Meeting held today viz. September 25, 2024 ('AGM').

Following items were transacted at the AGM:

	ORDINARY BUSINESSES	Type of Resolution	Voting Results
01	To receive, consider and adopt the Audited Standalone Financial Statements of the Company as on 31st March, 2024 together with the reports of Board of Directors and Auditors thereon with annexures;	Ordinary Resolution	Not Approved
02	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	Ordinary Resolution	Not Approved
03	Appointment of Statutory Auditors of the Company	Ordinary Resolution	Not Approved
	SPECIAL BUSINESSES		
04	Appointment of Statutory Auditor to fill casual vacancy	Ordinary Resolution	Not Approved

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05	To regularize Additional Director Mr. Santosh Kumar Kushawaha (DIN 02994228) as an Executive Director	Special Resolution	Not Approved
06	To regularize Additional Director Mr. Deva (DIN 09003288) as the Non-Executive Non Independent Director	Special Resolution	Not Approved
07	To regularize Additional Director Mr. Peeyush Sethia (DIN 09850692) as the Non-Executive Independent Director	Special Resolution	Not Approved

As the above business items has not been approved in the Annual General Meeting of the company which was held on 25th September, 2024 at 3:00 P.M.

Therefore, pursuant to Regulation 30 of the Listing Regulations, following are the changes in the Company's Board of Directors:

Mr. Santosh Kumar Kushawaha (DIN: 02994228), Mr. Deva (DIN 09003288) and Mr. Peeyush Sethia (DIN 09850692) ceases to be the Director of the Company, upon completion of their term till the ensuing AGM i.e 25th September,2024; and

Consequent to the above vacation of office of Directors, the Board Strength of the Company has reduced to 2 (two) Directors, which is below the minimum required strength of three Directors at stipulated under the applicable provisions of Companies Act 2013. The Board shall take necessary steps for complying with the requirement of the Companies Act, 2013 in respect of the number of Directors on the Board.

Further, basis the votes cast by the shareholders at the AGM, the appointment of M/s S Agarwal & Co., Chartered Accountant as Statutory Auditors of the Company, has not been approved with requisite majority. Accordingly, in terms of Section 139 (10) of the Companies Act, 2013, M/s Ajay Rattan & Co., Chartered Accountants, the existing Auditor of the Company, shall continue as Statutory Auditors of the Company.

As stated above, the conclusion of this AGM was subject to adoption of the financial statements of the Company for the financial year 2023-2024 and appointment of statutory auditor, directors by the Shareholders. In view of the aforesaid Voting Results, on account of non-approval of Agenda Items relating to – 1 to 7 of the AGM notices. The Board of Directors of the Company at the subsequent meeting shall finalize the requisite steps to be undertaken by the Company in respect of holding the Shareholders Meeting, which will be subject to receipt of such necessary approval as may be applicable.

Copy of the Scrutinizer's report along with requisite particulars of Remote E-voting and E-voting conducted during the AGM Results as per Regulation 44(3) of the Listing Regulations is enclosed herewith for your information and record.

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Details required under Regulation 30 of the Listing Regulations read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September, 2015

This is for your information and records

For and on behalf of
KAIROSOFT AI SOLUTIONS LIMITED

Sagar Khurana
Managing Director
DIN: 07691118

Enclosed below:

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Annexure-1

Details required under Regulation 30 of the Listing Regulations read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September, 2015

Particulars	Information of the Event			
	Mr.Santosh Kumar Kushawaha	Mr. Deva Ram	Mr. Peeyush Sethia	Statutory Auditor
Reason for change viz. appointment, resignation, removal, death or otherwise	The proposal for the appointment of Mr. Santosh Kumar Kushawaha as a Director of the Company has not been approved by the Shareholders with requisite majority at the AGM held on September 25, 2024.	The proposal for the appointment of Mr. Deva Ram as an Independent Director of the Company has not been approved by the Shareholders with requisite majority at the AGM held on September 25, 2024	The proposal for the appointment of Mr. Peeyush Sethia as an Independent Director of the Company has not been approved by the Shareholders with requisite majority at the AGM held on September 25, 2024	The Appointment of S Agarwal & Co. Chartered Accountants (ICAI Firm Registration No. 000808N) as Statutory Auditors of the Company has not been approved by the Shareholders with requisite majority, at the AGM held on September 25, 2024. Accordingly, in terms of Section 139 (10) of the Companies Act, 2013, M/s Ajay Rattan & Co, Chartered Accountants, (Firm Registration No. 012063N) shall continue to hold the office of Statutory Auditors of the Company.
Date of appointment/ cessation (as applicable)	September 25, 2024.	September 25, 2024.	September 25, 2024.	September 25, 2024.*
Term of appointment	N.A	N.A	N.A	Next Annual General Meeting

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Brief Profile (in case of appointment)	NA	. NA	NA	NA
Disclosure of relationship between Directors (in case of appointment of a Director)	NA	. NA	NA	NA

*Continuation of Appointment