

KAIROSOFT AI SOLUTIONS LIMITED

(FORMERLY KNOWN AS PANKAJ PIYUSH TRADE & INVESTMENT LIMITED)

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

Phone: (011) 49983323, **Email:** infopptinvestment@gmail.com

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

Date: 05th October, 2024

To,

**The Manager,
BSE Limited**

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

Scrip Code: 506122

BSE Symbol: VOLKAI

Dear Sirs,

Sub: Notice of the Extra Ordinary General Meeting of the Company scheduled to be held on Monday, 28th October, 2024

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulation, 2015, as amended and any other applicable provision, We are pleased to inform that the Extra Ordinary General Meeting (“EGM”) of the Members of Kairosoft AI Solutions Limited Will Be Held on Monday, 28th October, 2024 at 10:00 A.M. at Hotel Centrum, D-958, C V Raman Marg, New friends colony New Delhi 110065.

The Extra ordinary General Meeting Notice is also uploaded on the Company’s website : www.pptinvestment.in

The remote e-voting period commences on Friday, the 25th October, 2024 at 9.00 A.M. and ends on Sunday, the 27th October, 2024 at 5.00 P.M. During this period, members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of October 21, 2024 may cast their vote either through electronic voting system or polling papers shall also be made available at the EGM on the business specified in the Notice of the EGM dated October 03, 2024. Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the soft copy of Notice after the cut-off date i.e. September 27,2024 may follow the same procedure for remote e-voting as given in the Notice of EGM. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently

We request you to kindly take the above on record.

Thanking you,

Yours Sincerely,

**By order of the Board
For Kairosoft AI Solutions Limited**

**SAGAR
KHURANA** Digitally signed by
SAGAR KHURANA
Date: 2024.10.05
12:26:25 +05'30'

**Sagar Khurana
Managing Director
DIN: 07691118**

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NOTICE OF EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that the Extra Ordinary General Meeting of the members of M/s Kairosoft AI Solutions Limited Will Be Held on **Monday, 28th October, 2024 at 10:00 A.M.** at Hotel Centrum, D-958, C V Raman Marg, New friends colony New Delhi 110065 to transact businesses as set out in this notice. The following businesses will be transacted at the EGM:

ORDINARY BUSINESS:

Item No. 1: To Receive, Consider and Adopt the Audited Financial Statements of the Company for the Financial Year Ended 31st March, 2024, together with Reports of the Auditors and the Board of Directors thereon.

SPECIAL BUSINESSES:

Item No. 1: Appointment of Statutory Auditor to fill casual vacancy:

To consider and if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution
To consider the appointment of M/s S Agarwal & Co., Chartered Accountants (ICAI Firm Registration No. 000808N) as Statutory Auditors of the Company from conclusion of this meeting until the conclusion of the ensuing Annual General Meeting arising out of the casual vacancy caused by the resignation of M/s. Ajay Rattan & Co., Chartered Accountants (Firm Registration No. 012063N) and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 139(8) of the Companies Act, 2013 read with the applicable Rules of the Companies (Audit and Auditors) Rules, 2014, as amended from time to time, and all other applicable provisions, if any, (including any statutory modification(s) or re-enactment thereof, for the time being in force) and upon recommendation of the Audit Committee and Board of Directors, **M/s S Agarwal & Co., Chartered Accountants** (ICAI Firm Registration No. 000808N), be and are hereby appointed as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of **M/s Ajay Rattan & Co., Chartered Accountants** (Firm Registration No. 012063N),

RESOLVED FURTHER THAT M/s S Agarwal & Co., Chartered Accountants (ICAI Firm Registration No. 000808N), be and are hereby appointed as Statutory Auditors of the Company from the conclusion of this meeting until the conclusion of the ensuing Annual General Meeting, at a remuneration as may be mutually agreed, between the Board of Directors and M/s. S Agarwal & Co., plus applicable taxes, out-of-pocket expenses, travelling and other expenses, in connection with the work of audit to be carried out by them.”

Item No. 3 To appoint Mr. Santosh Kumar Kushawaha (DIN 02994228) as an Executive Director.

To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

“RESOLVED THAT in accordance with the provisions of Sections 152 and other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and based on the recommendation of Nomination and Remuneration Committee, the approval of the members be and is hereby accorded to appoint Mr. Santosh Kumar Kushawaha (DIN: 02994228) as Executive Director of the Company, w.e.f. October 28, 2024 for a period of 5 (five) years shall be liable to retire by rotation, on the terms and conditions and remuneration as follows, with liberty to the Board of Directors (hereinafter referred to as “the Board” which term shall include the Nomination and Remuneration Committee of the Board) to alter and vary the terms and conditions of the said appointment and / or remuneration as it may deem fit.”

“RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds and matters and things as in its absolute discretion it may consider necessary, expedient and desirable to give effect to this resolution.”

Item NO. 4: To Appoint Mr. Deva (DIN 09003288) as the Non-Executive Non-Independent Director.

To consider and if thought fit, to pass with or without modification(s), the following resolution as Special Resolution:

“RESOLVED THAT pursuant to the provisions of Section 150, 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 (the Act) and the Companies (Appointment and Qualifications of Directors) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’), on the recommendation of the Nomination & Remuneration Committee the approval of the members be and is hereby accorded to appoint Mr. Deva (DIN 09003288) as Non-Executive (Non-Independent) Director of the Company w.e.f. October 28, 2024, the Company has received a Notice in writing from a Member under section 160 of the Act, proposing his candidature for the office of Director of the Company is , being so eligible, be appointed as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.

“RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution.”

Item NO. 5: To regularize Additional Director Mr. Achal Kapoor (DIN:09150394) as the Non-Executive Independent Director.

To consider and if thought fit, to pass with or without modification(s), the following resolution as Special Resolution:

“RESOLVED THAT pursuant to the provisions of Section 149, 150, 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 (the Act) and the Companies (Appointment and Qualifications of Directors) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’), on the recommendation of the Nomination & Remuneration Committee and approval of the Board of Directors for appointment of Mr. Achal Kapoor (DIN:09150394)) as an Additional Director in the capacity of an Independent Director of the Company w.e.f. October 03, 2024, who has submitted a declaration that he meets the criteria for independence as provided under Section 149(6) of the Act and Regulation 16(1) (b) of the Listing Regulations and is eligible for appointment, be and is hereby appointed as a Non-Executive Independent Director of the Company not liable to retire by rotation, to hold office for a period of five years with effect from October 03, 2024 till October 02, 2029.”

“RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution.”
resolutions.”

By order of the Board
For **Kairosoft AI Solutions Limited**

Place: Delhi
Date: 03.10.2024

Sd/-
Sagar Khurana
Managing Director
DIN: 07691118

NOTES:

1. In view of the Ministry of Corporate Affairs circulars May 05, 2022, December 28, 2022 and September 19, 2024 & SEBI circular dated May 13, 2022 and permitting holding of the Extra ordinary General Meeting (“EGM”) through Video conference (VC)/ Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue and in compliance with the provisions of the Companies Act, 2013 (“Act”), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and earlier MCA Circulars, the ensuing EGM of the Company is being held through VC/ OAVM. The deemed venue for the EGM shall be the Registered Office of the Company.
2. A member entitled to attend and vote at the meeting is entitled to appoint a proxy/proxies to attend and vote instead of himself/ herself. Such proxy/ proxies need not be a member of the company. Since the ensuing EGM is being held through physical attendance of members. Accordingly, the facility for appointment of proxies by the members will be available for the EGM and hence the proxy form and attendance slip are annexed to this notice.
3. Institutional / Corporate Shareholders (i.e., other than individuals / HUF, NRI, etc.) are required to send a scanned copy (PDF/ JPG Format) of its Board or governing body Resolution/ Authorization etc., authorizing its representative to attend the EGM through physical presence on its behalf and to vote through remote e-voting. The said Resolution/ Authorization shall be sent to the Scrutinizer by email through his registered email address to cssumitbajaj@gmail.com with a copy marked to www.evoting.cdsl.com. The cutoff date to decide the eligibility of members to attend and vote at EGM is **27th September, 2024**.
4. The relative Explanatory Statement pursuant to Regulation 36 (5) of SEBI Listing Regulation in respect to item no. 2 to 5 set out in the notice and pursuant to Section 102(1) of The Companies Act, 2013 in respect to item number 2 to 5 are set out in the Notice is annexed hereto and form part of the Notice.
5. The Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, the 22nd October, 2024 to Monday, the 28th October, 2024 (Both days inclusive)** for the purpose of Extra Ordinary General Meeting.
6. Brief resume of Directors who are proposed to be appointed/ re-appointed, nature of their expertise in specific functional areas, names of companies in which they hold directorships and memberships/ chairmanships of Board Committees, shareholding and relationships between directors are provided in the Corporate Governance Report forming part of the Notice. The details of appointment/re-appointment of retiring directors are given in Annexure A is forming part of Notice for Extra Ordinary General Meeting.
7. E-voting facility will be available to all the shareholders of the Company.
8. Notice is available at website of the company i.e., www.pptinvestment.in
9. Members are requested to communicate their change of postal address (enclose copy of Aadhar Card), e-mail address, if any, PAN (enclose self-attested copy of PAN Card) and Bank account details (enclose cancelled cheque leaf) quoting their folio numbers to their respective Depository Participants.
10. Members who require any clarifications on accounts or operations of the Company are requested to write to the Company Secretary of the company at registered office of the company or by email at infopptinvestment@gmail.com or cs@pptinvestment.in so as to reach 21st October, 2024 (5.00 pm IST). The queries will be answered accordingly.
11. Members who want to participate in discussion and express their views at EGM must lodge their request 21st October, 2024, by 5.00 P.M by email at infopptinvestment@gmail.com or cs@pptinvestment.in
12. In view of the Green Initiative adopted by MCA, the Company proposes to send the, Notices and its annexures in electronic form to the e-mail addresses of the members. In order to serve the documents in electronic mode, Members holding shares in physical form are requested to communicate their e-mail address quoting their folio numbers to the Registrars and Share Transfer Agents. Similarly, members holding shares in Demat form shall intimate their e-mail address to their respective Depository Participants at the earliest on the attached form as per attached this notice.
13. In compliance with the aforesaid MCA Circulars and SEBI Circulars dated May 12, 2020, January 15, 2021, May 5, 2022, December, 28, 2022 and SEBI Circular dated May 13, 2022, Electronic copy of the Notice of the EGM is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Members may note that the Notice will also be available on the Company’s website www.pptinvestment.in and website of the BSE Limited at www.bseindia.com

14. Since the EGM will be held through physical presence, the Route Map of the venue is annexed to this Notice.

16. The results of the remote evoting and voting through poll during the Extra Ordinary General Meeting will be announced by the Chairman or a person authorized by the Chairman within 2 days from the date of conclusion of the Extra Ordinary General Meeting at the Registered office of the Company. A copy of which will be posted on the Company's website and forwarded to Stock Exchanges.

17. The Registers and documents maintained under the Act, which are eligible for inspection, will be available electronically for inspection by the members during the EGM.

18. Members are requested to provide their respective emails so as to enable company to send notice by email.

- At the venue of EGM, voting shall be done through ballot papers ("Ballot Paper") and the members attending EGM who have not casted their vote by Remote E-voting shall be entitled to cast their vote through Ballot Paper. Ballot Papers will be made available at the venue of the EGM.

-A Member may participate in the EGM even after exercising his right to vote through Remote Evoting but shall not be allowed to vote again at the venue of the EGM. If a Member casts votes through Remote E-voting and also at the EGM, then voting done through Remote E-voting shall prevail and voting done at the EGM shall be treated as invalid.

19. PROXY & ATTENDANCE

A member entitled to attend and vote at the Extra Ordinary General Meeting (EGM) may appoint a proxy to attend and vote on his behalf. A proxy need not be a member of the Company. The instrument appointing a Proxy, in order to be effective, must be duly filled, stamped and signed and must reach the Corporate Office of the Company not less than forty-eight hours before the commencement of the Extra Ordinary General Meeting. A Proxy Form for EGM is enclosed in the Notice.

A person can act as proxy on behalf of members not exceeding fifty in number and holding in the aggregate not more than ten percent of the total share capital of the Company. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as a proxy and such person shall not act as proxy for any other person or shareholder.

Corporate Member are requested to send to the Company a duly certified copy of the Board Resolution, pursuant to Section 113 of the Companies Act, 2013, authorizing their representative to attend and vote on their behalf at the EGM.

Members are requested to bring their attendance slip duly filled and signed mentioning therein details of their DP ID and Client ID/ Folio No. The attendance slip for EGM is enclosed in their Notice.

In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the EGM

NOMINATION

Members holding share in dematerialized form may contact their respective Depository Participant(s) for recording nomination in respect of their shares.

To support the "Green Initiative", the Members who have not registered their E-Mail addresses are requested to register the same with the R&T Agent/Depositories.

Electronic copy of the Notice is being sent to all the members whose E-Mail IDs are registered with the Company/ Depository Participant(s) for communication purpose unless any member has requested for a hard copy of the same. For members who have not registered their E-Mail address, physical copies of the notice are being sent in the permitted mode.

Members may also note that the Notice of Extra Ordinary General Meeting will also be available on the Company's website www.pptinvestment.in and website of the stock exchange i.e BSE Limited at www.bseindia.com for download. The physical copies of the aforesaid documents will also be available at the and Corporate Office/Lesioning Office, Delhi.

Members holding shares in dematerialised form are requested to intimate immediately any change in their email ID or address or bank mandates to their Depository Participants with whom they are maintaining their demat accounts. Members are also requested to notify any change in their email ID or bank mandates or address to the Company/RTA and always quote their Folio Number or DP ID and Client ID Numbers in all correspondence with the Company/RTA. Physical

shareholders are also requested to update their KYC (including e-mail ID and mobile numbers) and other relevant details through Form ISR-1 and Form ISR-2, as the case maybe, if not done yet. The format of the abovementioned forms is available on the Company's website under the weblink at www.pptinvestment.in and on the website of the Company's RTA at www.skylinerta.com/

Pursuant to the amendment to Regulation 40 of the Listing Regulations and SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022, listed companies shall issue the securities in dematerialised form only, while processing investor service request pertaining to issuance of duplicate share certificate; claim from Unclaimed Suspense Account; renewal/ exchange of securities certificates; endorsement; sub-division/splitting of share certificates; consolidation of securities certificates; including transmission and transposition. The securities holder/claimant are, accordingly, required to submit duly filled-up Form ISR-4, the format of which is available on the Company's website under the weblink at www.pptinvestment.in and on the website of the Company's RTA at www.skylinerta.com/

In order to continue its endeavour towards paperless communication, Members holding shares in physical form are, accordingly, requested to consider converting their holding to dematerialised form. Members may contact the Company or RTA, for assistance in this regard.

As per the provisions of the Act, the facility for making nominations is available to the shareholders in respect of the equity shares held by them. Members holding shares in physical form may send their request in duly filled and signed prescribed Form SH-13 at Company's registered office address. This facility is made available folio wise to individual shareholders including joint holders and for the entire shares registered under the folio. Members holding shares in dematerialised form may contact and consult their respective depository participants (DP) for availing the nomination facility. Physical shareholders may also opt out of nomination by providing a declaration in Form ISR-3. The said forms can be downloaded from the Company's website at www.skylinerta.com/

By order of the Board
For **Kairosoft AI Solutions Limited**

Place: Delhi
Date: 03.10.2024

Sd/-
Sagar Khurana
Managing Director
DIN: 07691118

STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

ITEM NO. 2:

The Members had appointed M/s. Ajay Rattan & Co., Chartered Accountants (Firm Registration No. 012063N), were appointed as Statutory Auditors of the Company at its 40th Annual General Meeting of the Company held on 29th September, 2022, for a term of consecutive five years commencing from the conclusion of 40th Annual General Meeting of the Company until the conclusion of 45th Annual General Meeting of the Company

M/s. Ajay Rattan & Co vide their resignation letter dated 29th August, 2024 have resigned from the position of Statutory Auditors of the company, resulting into a casual vacancy in the office of statutory Auditor of the company as envisaged of section 139(8)of the companies Act, 2013.

The Board of Directors at their meeting held on 03rd October,2024 as per recommendation of the members of the Audit Committee have considered the experience and expertise of M/s S Agrawal Co., Chartered Accountants (ICAI Firm Registration No,000808N), as Statutory Auditor of the Company and recommended them to the Board to fill casual vacancy caused by resignation from M/s. Ajay Rattan & Co.,

This resulted a casual vacancy in the office of Statutory Auditors of the Company as envisaged by Section 139(8) of the Companies Act, 2013. Casual vacancy caused by the resignation of auditor shall be approved by the shareholders in General Meeting within three months from the date of recommendation of the Board of Directors of the Company. The Board of Directors of the Company recommended the appointment of M/s S Agrawal Co., Chartered Accountants (ICAI Firm Registration No,000808N), as the Statutory Auditors of the Company. Accordingly, shareholders' approval by way of ordinary resolution.

The company has received consent letter and eligibility certificate from M/s S Agrawal Co. Chartered Accountants to act as Statutory Auditor of the company in place of M/s. Ajay Rattan & Co along with a confirmation that, their appointment, if made would be within the limits prescribed under companies Act, 2013.

None of the directors and key managerial personnel or their relatives are interested financially or otherwise in the resolution as set out in item no. 2 of this notice.

The Board recommends the resolution set out at Item No. 2 of the Notice for approval by the Members by way of an Ordinary Resolution.

ITEM NO. 3:

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors recommended the appointment of Mr. Santosh Kumar Kushawaha (DIN 02994228) as Executive Director of the Company w.e.f. resolution passed by the shareholders in ensuing EGM dated October 28, 2024 as per the provisions of Section 152 and 162 of the Companies Act, 2013 and Rules framed thereunder ("the Act") read with the Articles of Association of the Company. Mr. Santosh Kumar Kushawaha provided his consent to act as a Director of the Company and also a confirmation that he is not disqualified from being appointed as a Director in terms of Section 164 of the Act. Mr. Santosh Kumar Kushawaha is a veteran in the secretarial stream and brings vast knowledge and expertise in financial analysis, capital markets, corporate taxation, mergers, and acquisitions. He is a keen strategist with considerable experience in participation in Company-wide initiatives for developing and implementing improved business models and profitable market-beating growth strategies. He has been instrumental in driving many automation and digitization projects critical for the Company.

The Company has received a notice from a Member under Section 160(1) of the Act proposing his candidature for the office of Director of the Company.

The additional details of Mr. Santosh Kumar Kushawaha as required under Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards issued by the Institute of Company Secretaries of India are set out in the Annexure A forming part of this Notice.

None of the Directors and/or Key Managerial Personnel of the Company and their relatives, except Mr. Santosh Kumar Kushawaha is concerned or interested, financially or otherwise, in the resolution set out in Item No. 3 The Board recommends the resolution set forth in Item No. 3 for the approval of Members as a Special Resolution.

ITEM NO. 4:

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors recommended the appointment of Mr. Deva (DIN 09003288) as Non-Executive (Non- Independent) Director of the Company w.e.f. resolution passed by the shareholders in ensuing EGM dated October 28, 2024 as per the provisions of the Companies Act, 2013 and Rules framed thereunder ("the Act") read with the Articles of Association of the Company. Mr. Deva provided his consent to act as a Director of the Company and also a confirmation that he is not disqualified from being appointed as a Director in terms of Section 164 of the Act.

The Company has received a notice from a Member under Section 160 of the Act proposing his candidature for the office of Director of the Company. He has not been debarred or disqualified from being appointed or continuing as a Director of the Company by the Securities and Exchange Board of India, Ministry of Corporate Affairs or any such other Statutory Authority. Further, Mr. Deva is not related to any other Director or Key Managerial Personnel of the Company. Considering his leadership skills, expertise in strategy and finance, the Board recommends the resolution, pertaining to the appointment of Mr. Deva as Non-Executive Director, for approval by the Members of the Company by way of an special Resolution.

The Nomination and Remuneration Committee ('NRC') of the Company took note of the positive outcome of his performance evaluation.

A copy of the draft letter of appointment of Mr. Deva Ram (DIN 09003288), as a non- Independent Director setting out the terms and conditions is available for inspection by the Members at the registered office of the Company on all working days (except Saturdays, Sundays and Public Holidays) between 10:00 am to 12:00 pm up to the date of the EGM.

The Board considers that the appointment of Mr. Deva Ram (DIN 09003288), as non- Independent Director is in the interest of the Company and recommends the Resolution for your approval as Special Resolution.

None of the Directors, Key Managerial Personnel, and their relatives other than Mr. Deva Ram (DIN 09003288) and his relatives are concerned or interested in the said resolution.

The resolution as set out in Item no. 6 of this Notice is accordingly recommended for your approval.

ITEM NO. 5:

Mr. Achal Kapoor (DIN:09150394) was appointed as an additional director in the category of Non-Executive Independent Director on the Board of the Company with effect from 03rd October, 2024 to hold office only up to the date of the ensuing General Meeting. A listed entity shall ensure that approval of shareholders for appointment of a person on the Board of Directors is taken at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier.

Mr. Achal Kapoor (DIN:09150394) not being disqualified from being appointed as a Director in terms of Section 164 of the Act and has given her consent to act as a Director.

Section 149 of the Act inter alia stipulates the criteria of independence for the appointment of an Independent Director on the Company's Board. An Independent Director can hold office for a term up to 5 (five) consecutive years on the Board of the Company and he shall not be included in the total number of directors liable to retire by rotation.

The Company has received a declaration from Mr. Achal Kapoor (DIN:09150394) that he meets the criteria of independence as prescribed both under subsection (6) of Section 149 of the Act and SEBI Listing Regulations 2015.

In the opinion of the Board Mr. Achal Kapoor (DIN:09150394), is a person of integrity, possesses relevant expertise / experience fulfills the conditions for his appointment as an Independent Director as specified in the Act, the Rules made there under and SEBI Listing Regulations 2015.

A copy of the draft letter of appointment of Mr. Achal Kapoor (DIN:09150394), as an Independent Director setting out the terms and conditions is available for inspection by the Members at the registered office of the Company on all working days (except Saturdays, Sundays and Public Holidays) between 10:00 am to 12:00 pm up to the date of the EGM.

The Board considers that the appointment of Mr. Achal Kapoor (DIN:09150394), as Independent Director is in the interest of the Company and recommends the Resolution for your approval as Special Resolution.

None of the Directors, Key Managerial Personnel, and their relatives other than Mr. Achal Kapoor (DIN:09150394) and her relatives are concerned or interested in the said resolution.

The resolution as set out in Item no. 7 of this Notice is accordingly recommended for your approval.

By order of the Board
For **Kairosoft AI Solutions Limited**

Place: Delhi
Date: 03.10.2024

Sd/-
Sagar Khurana
Managing Director
DIN: 07691118

ANNEXURE A TO THE NOTICE
Details of Directors Seeking Appointment/Re-appointment
(In pursuance of Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Name of the Director	Mr.Santosh Kumar Kushawaha	Mr. Deva Ram	Mr. Achal Kapoor
Date of Birth	02/03/1987	01/07/1997	06/11/1987
Age	37 Years	27 Years	36 Years
Date of appointment	03.10.2024	03/10/2024	03/10/2024
Relationship with Directors and Key Managerial Personnel	No inter-se relationship between the directors	No inter-se relationship between the directors.	No inter-se relationship between the directors.
Expertise in specific functional area	He has more than a decade of experience in business development, financing deals, and corporate management. He also possesses strong leadership skills that contribute to the company's growth.	Having experience in the legal Sector, Secretarial and Compliance departments. He has been instrumental in managing corporate governance, ensuring compliance with regulatory requirements, and supporting the company's secretarial functions.	Extensive knowledge & experience in the field secretarial and stock departments
Qualification	Graduated	Graduated	Graduated
Board Membership of other listed Companies as on March 31, 2024	NA	NA	6
Chairmanships/Memberships of the Committees of other public limited companies as on March 31,2024	1 Member in Stakeholder's Relationship Committee OF AF Enterprises Limited	NA	6 Membership in committees of listed companies.
Number of equity shares held in the Company as at March 31, 2024	NIL	NIL	NIL

Note: The Non-Executive Directors (including Independent Directors) are paid a sitting fee for attending meetings of the Board of Directors, Independent Directors, and various Committee of Directors, etc. in accordance with the Nomination and Remuneration Policy of the Company.

By order of the Board
For **Kairosoft AI Solutions Limited**

Place: Delhi
Date: 03.10.2024

Sd/-
Sagar Khurana
Managing Director
DIN: 07691118

VOTING THROUGH ELECTRONIC MEANS

CDSL e-Voting System – For e-voting and Joining Virtual meetings.

1. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the EGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) to facilitate voting through electronic means, as the authorized e-voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the EGM will be provided by CDSL.
2. The Members can join the EGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the EGM through VC/OAVM will be made available to at least 1000 members on the first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors, etc. who are allowed to attend the EGM without restriction on account of first come first served basis.
3. The attendance of the Members attending the EGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.
4. Pursuant to MCA Circular No. 14/2020 dated April 08, 2020, the facility to appoint a proxy to attend and cast a vote for the members is not available for this EGM. However, in pursuance of Section 112 and Section 113 of the Companies Act, 2013, representatives of the members such as the President of India or the Governor of a State or body corporate can attend the EGM through VC/OAVM and cast their votes through e-voting.
5. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the EGM has been uploaded on the website of the Company at www.pptinvestment.in. The Notice can also be accessed from the website of the Stock Exchange i.e., BSE Limited at www.bseindia.com. The EGM Notice is also disseminated on the website of CDSL (the agency for providing the Remote e-voting facility and e-voting system during the EGM) i.e., www.evotingindia.com.

THE INSTRUCTIONS FOR SHAREHOLDERS FOR E-VOTING AND JOINING VIRTUAL MEETINGS ARE AS UNDER:

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

- (i) The voting period begins on Friday, 25th October, 2024 at 09:00 A.M. and ends on Sunday, 27th October, 2024 at 5:00 P.M. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 21st October, 2024 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020**, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facilities to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing the ease and convenience of participating in the e-voting process.

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

(iv) In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020, on e-voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to the aforementioned SEBI Circular, **the Login method for e-voting and joining virtual meetings for Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL Depository	<ol style="list-style-type: none"> 1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user ID and password. The option will be made available to reach the e-voting page without any further authentication. The users to login to Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on the login icon & New System Myeasi Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at cdsi website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-voting is in progress and also able to directly access the system of all e-Voting Service Providers.

<p>Individual Shareholders holding securities in demat mode with NSDL Depository</p>	<ol style="list-style-type: none"> 1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsd.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsd.com. Select “Register Online for IDeAS Portal or click at https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsd.com/ either on a Personal Computer or on a mobile. Once the home page of e-voting system is launched, click on the icon “Login” which is available under the ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen-digit demat account number hold with NSDL), Password/OTP, and a Verification Code as shown on the screen. After successful authentication, you will be redirected to the NSDL Depository site wherein you can see the e-Voting page. Click on the company name or e-voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting
<p>Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP)</p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p>

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 022-4886 7000 and 022-2499 7000

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(v) Login method for e-voting and joining virtual meetings for **Physical shareholders and shareholders other than individual holding in Demat form.**

- 1) The shareholders should log on to the e-voting website www.evotingindia.com.
- 2) Click on “Shareholders” module.
- 3) Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 4) Next enter the Image Verification as displayed and Click on Login.
- 5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
- 6) If you are a first-time user follow the steps given below:

For Physical shareholders and other than individual shareholders holding shares in Demat.

PAN	Enter your 10-digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none">• Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. OR Date of Birth (DOB)
	<ul style="list-style-type: none">• If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

(vi) After entering these details appropriately, click on the “SUBMIT” tab.

(vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach the ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that the company opts for e-voting through the CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(ix) Click on the EVSN for the relevant <Company Name> on which you choose to vote.

(x) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xi) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.

(xii) After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.

(xiii) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.

(xiv) You can also take a print of the votes cast by clicking on the “Click here to print” option on the Voting page.

- (xv) If a demat account holder has forgotten the login password, then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xvi) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.
- (xvii) **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delinked in case of any wrong mapping.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favor of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with the attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; infopptinvestment@gmail.com or cs@pptinvestment.in, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM/EGM THROUGH VC/OAVM AND E-VOTING DURING THE MEETING ARE AS UNDER:

1. The procedure for attending meeting and e-Voting on the day of the EGM is the same as the instructions mentioned above for e-voting.
2. The link for VC/OAVM to attend the meeting will be available where the EVSN of the Company will be displayed after successful login as per the instructions mentioned above for e-voting.
3. Shareholders who have voted through Remote e-voting will be eligible to attend the meeting. However, they will not be eligible to vote at the EGM.
4. Shareholders are encouraged to join the Meeting through Laptops / iPads for a better experience.
5. Further shareholders will be required to allow Camera and use the Internet with a good speed to avoid any disturbance during the meeting.
6. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuations in their respective network. It is therefore recommended to use a Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
7. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance atleast **seven days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at infopptinvestment@gmail.com or cs@pptinvestment.in . The shareholders who do not wish to speak during the EGM but have queries may send their queries in advance **seven days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at infopptinvestment@gmail.com or cs@pptinvestment.in . These queries will be replied to by the company suitably by email.
8. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.
9. Only those shareholders, who are present in the EGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the EGM.
10. If any Votes are cast by the shareholders through the e-voting available during the EGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such

shareholders may be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

11. At the venue of EGM, voting shall be done through ballot papers (“Ballot Paper”) and the members attending EGM who have not casted their vote by Remote E-voting shall be entitled to cast their vote through Ballot Paper. Ballot Papers will be made available at the venue of the EGM.
12. A Member may participate in the EGM even after exercising his right to vote through Remote Evoting but shall not be allowed to vote again at the venue of the EGM. If a Member casts votes through Remote E-voting and also at the EGM, then voting done through Remote E-voting shall prevail and voting done at the EGM shall be treated as invalid.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to **Company/RTA email id**.
2. For Demat shareholders - Please update your email id & mobile no. with your respective **Depository Participant (DP)**
3. **For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-voting and joining virtual meetings through the Depository.**

If you have any queries or issues regarding attending EGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

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, India, 110020

Phone: (011) 49983323, **Email:** infopptinvestment@gmail.com

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

**Form No. MGT-11
Proxy Form**

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN:

Name of the Company:

Registered office:

Name of the member(s): Registered Address: E-Mail Id: Folio No./Client ID:

I being the holder of _____ Equity Shares of the above-named Company, hereby appoint

1. Name:

Address:

Signature: -----

as my proxy to attend and vote (on a poll) for me and on my behalf at the Extra Ordinary General Meeting of the company, to be held on the 28th day of October, 2024 at 10:00 AM. at Hotel Centrum, D-958, C V Raman Marg, New friends colony New Delhi 110065 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution Nos.

All resolutions.

Signed this _____

Signature of Shareholder

.....

Signature of Proxy holder

.....

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

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, India, 110020

Phone: (011) 49983323, **Email:** infopptinvestment@gmail.com

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

Extra Ordinary General Meeting to be held on Monday, **28th October, 2024 at 10:00 A.M.** at
Hotel Centrum, D-958, C V Raman Marg, New friends' colony New Delhi 110065.

ATTENDANCE SLIP

Name and address of the member(s)	
Joint Holder 1 Joint Holder 2	
Regd. Folio/ DP ID/ Client ID	
Number of Shares held	

I / We hereby record my/ our presence at the Extra Ordinary General Meeting of the company, to be held on the 28th day of October, 2024 at 10:00 AM. at Hotel Centrum, D-958, C V Raman Marg, New friends colony New Delhi 110065

.....

Member's/ Proxy's name in Block Letters

Signature of Member / Proxy

PLEASE FILL THE ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL

Electronic Voting Particulars

*Event No.	User ID	*Default PAN/ Sequence No.

* Only Members who have not updated their PAN with the Company/ Depository Participant shall use the default PAN in the PAN Field.

Note:

- i) Please read the instructions printed under the Important Notes to the Notice dated 03.10.2024 of the Extra Ordinary General Meeting. The voting period starts from 9.00 a.m. (IST) on 25th October, 2024 and ends at 05:00 p.m. (IST) on 27th October, 2024. The voting module shall be disabled by skyline(RTA) for voting thereafter.
- ii) Proxy Form is attached to the Notice.

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, India, 110020**Phone:** (011) 49983323, **Email:** infopptinvestment@gmail.com**CIN:** L22209DL1982PLC256291, **Website:** www.pptinvestment.in**BALLOT FORM (In lieu of E-Voting at the Extra Ordinary General Meeting)**

1	Name of the Sole/First Member	
2	Name(s) of the Joint Member(s), if any	
3	Registered Folio No./DP ID /Client ID	
4	Number of shares held	

I, We hereby exercise my/our vote in respect of the Resolution(s) to be passed through e-voting/ for the business stated in the EGM Notice dated 03rd October, 2024 of the Company by conveying my/our assent or dissent to the said Resolution(s) by placing the tick (✓) mark at the appropriate box below:

Item No.	Description	No. of shares held by	I assent to the resolution	I dissent from the resolution
	Ordinary Business(es)			
1	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024, the reports of the Board of Directors and Auditors thereon.			
	Special Business (Es)			
2	To consider Appointment of Statutory Auditor to fill casual vacancy.			
3.	To appoint Mr. Santosh Kumar Kushawaha (DIN 02994228) as an Executive Director.			
4.	To appoint Mr. Deva Ram (DIN:09003288) as the Non-Executive Non-Independent Director			
5.	To regularize Additional Director Mr. Achal Kapoor (DIN:09150394) as the Non-Executive -Independent Director			

Place:

Date:

Signature of Member

NOTE: Last date for receipt of forms by the Company is 28th October, 2024.

Form No. SH-13 Nomination Form

[Pursuant to Section 72 of the Companies Act, 2013 and rule 19(1) of the Companies (Share Capital and Debentures) Rules 2014]

Name of the Company: KAIROSOFT AI SOLUTIONS LIMITED

Registered Address of the Company: Hotel Centrum, D-958, C V Raman Marg, New friends colony
New Delhi 110065

I/We _____ the holder(s) of the securities, particulars of which are given hereunder, wish to make nomination and do hereby nominate the following persons in whom shall vest, all the rights in respect of such securities in the event of my/our death.

(1) PARTICULARS OF THE SECURITIES (in respect of which nomination is being made):

Nature of securities	Folio No.	No. of securities	Certificate No.	Distinctive No.

(2) PARTICULARS OF NOMINEE/S-

- (a) Name:
- (b) Date of Birth:
- (c) Father's/Mother's/Spouse's name:
- (d) Occupation:
- (e) Nationality:
- (f) Address:
- (g) E-mail Id. & Telephone No.:
- (h) Relationship with the security holder(s):

(3) IN CASE NOMINEE IS A MINOR-

- (a) Date of birth:
- (b) Date of attaining majority:
- (c) Name of guardian:
- (d) Address of guardian:

(4)
PARTICULARS OF NOMINEE IN CASE MINOR NOMINEE DIES BEFORE ATTAINING AGE OF MAJORITY –

- (a) Name:
- (b) Date of Birth:
- (c) Father's/Mother's/Spouse's name:
- (d) Occupation:
- (e) Nationality:
- (f) Address:
- (g) Email Id. & Telephone No.:
- (h) Relationship with the security holder(s):
- (i) Relationship with the minor nominee:

Name(s) and Address of Security holder(s)

Signature(s)

Name and Address of Witness

Signature (s)

ROUTE MAP

Hotel Centrum, D-958, C V Raman Marg, New friends colony New Delhi 110065

