

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Date: 19th July, 2024

Scrip Code: 506122

Sub.: Result of Postal Ballot and submission of voting result under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is in reference to our letter dated June 18, 2024, wherein we have enclosed the Postal Ballot Notice along with an explanatory statement annexed thereto. The postal ballot was conducted to obtain approval of the Members of the Company on the resolutions, as stated in the said notice.

In accordance with Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that the resolutions, as set out in the Postal Ballot Notice, have been passed by the Members of the Company with the requisite majority. The resolutions are deemed to have been passed on the last date for voting through postal ballot by electronic means i.e. Thursday, 18th July, 2024.

In this connection, we are hereby enclosing the following:

- a) Details of voting results of the Postal Ballot conducted through electronic means in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**Annexure-1**). And
- b) Scrutinizer's Report on the Postal Ballot (**Annexure-2**).

A copy of the above is also being disseminated on the Company's website at www.pptinvestment.in and on the website of the Central Depository Services (India) Limited (CDSL).

Kindly take the information on your record.

Thanking you,

Yours faithfully,

For Pankaj Piyush Trade and Investment Limited

SAGAR
KHURANA
Digitally signed by
SAGAR KHURANA
Date: 2024.07.19
18:15:54 +05'30'

SAGAR KHURANA
Managing Director
DIN: 07691118

Pankaj Piyush Trade and Investment Limited**Postal Ballot: Details of Voting Results under Regulation 44(3) of the SEBI
(Listing Obligations & Disclosure Requirements) 2015**

Sl. No.	Description	Particulars
A.	Postal Ballot vide Postal Ballot Notice dated June 13, 2024	E-Voting from 19 th June, 2024 to 18 th July, 2024
B.	Date of announcement of result	19 th July, 2024
C.	Date on which resolutions will be deemed to be passed	18 th July, 2024
D.	Record Date	14 th June,2024
E.	Total No. of Shareholders on record date for the purpose of determining the Shareholders eligible to vote	2560
F.	Presence of Shareholders in the Meeting	Not applicable (Resolutions passed through Postal Ballot by remote e-voting)
F-i	No. of Shareholders present in the meeting either in person or through proxy	
	Promoters and Promoter Group	Not applicable (Resolutions passed through Postal Ballot by remote e-voting)
	Public	
	Total	
F-ii	No. of Shareholders present in the meeting through video conferencing	
	Promoters and Promoter Group	Not applicable (Resolutions passed through Postal Ballot by remote e-voting)
	Public	
	Total	
G.	No. of Resolutions considered through Postal Ballot	5

General information about company	
Scrip code	506122
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE820M01018
Name of the company	Pankaj Piyush Trade and Investment Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-07-2024
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Sumit Bajaj
Firms Name	Sumit Bajaj & Associates
Qualification	CS
Membership Number	45042
Date of Board Meeting in which appointed	13-06-2024
Date of Issuance of Report to the company	19-07-2024

Voting results	
Record date	14-06-2024
Total number of shareholders on record date	2560
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Change in Designation of Mr. Sagar Khurana (DIN: 07691118), Director of the Company from Executive Director to Managing Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	60000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	60000	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	340000	980	0.2882	939	41	95.8163	4.1837
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	340000	980	0.2882	939	41	95.8163	4.1837
Total		400000	980	0.245	939	41	95.8163	4.1837
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the name change of the Company from “Pankaj Piyush Trade and Investment Limited” to “Kairosoft AI Solutions Limited”.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	60000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	60000	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	340000	980	0.2882	939	41	95.8163	4.1837
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	340000	980	0.2882	939	41	95.8163	4.1837
Total		400000	980	0.245	939	41	95.8163	4.1837
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the regularization for the appointment of Mr. Dipak Dwiwedi having DIN: 07855597, as a Non-Executive Non-Independent Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	60000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	60000	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	340000	980	0.2882	939	41	95.8163	4.1837
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	340000	980	0.2882	939	41	95.8163	4.1837
Total		400000	980	0.245	939	41	95.8163	4.1837
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the regularization for the appointment Mr. Vivek Chauhan having DIN: 06380025, as a Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	60000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	60000	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	340000	980	0.2882	939	41	95.8163	4.1837
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	340000	980	0.2882	939	41	95.8163	4.1837
Total		400000	980	0.245	939	41	95.8163	4.1837
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the alteration of main objects of the memorandum of the company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	60000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	60000	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	340000	980	0.2882	939	41	95.8163	4.1837
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	340000	980	0.2882	939	41	95.8163	4.1837
Total		400000	980	0.245	939	41	95.8163	4.1837
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Sumit Bajaj & Associates

Annexure-2

(Practicing Company Secretaries)

Office Address: Office No. 804, Arunachal Building, 19, Barakhamba Road, New Delhi-110001

Email Id: cssumitbajaj@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]

Scrutinizer Report on Remote E-Voting in Respect of Resolutions Proposed Through Postal Ballot

To,
The Board of Directors,
Pankaj Piyush Trade and Investment Limited
304, Building No. 61, Vijay Block,
Laxmi Nagar, Delhi-110092

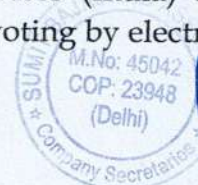
Subject: Scrutinizer's Report on Postal Ballot process conducted through electronic voting system in accordance with the provisions of Section 108 and Section 110 and other applicable provisions, if any of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended.

Dear sir,

I, **Sumit Bajaj**, Practicing Company Secretary, have been appointed as Scrutinizer by the Board of Directors of Pankaj Piyush Trade and Investment Limited pursuant to as the Scrutinizer for the purpose of conducting the postal ballot (Remote e-voting) process in a fair and transparent manner in respect of the Special Resolution mentioned in the Notice of Postal Ballot dated 13th June, 2024.

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

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 Postal Ballot 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.





Sumit Bajaj & Associates

(Practicing Company Secretaries)

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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 the MCA Circulars and on account of the threats posed by the COVID-19 pandemic, physical copies of the Notice, postal ballot forms and pre-paid Business Reply Envelopes were not dispatched to Members for this Postal Ballot. Accordingly, the communication of the assent or dissent of the members had taken place through the remote e-voting system only.
3. The shareholders of the Company holding shares as on the "cut-off" date Friday, June 14, 2024 were entitled to vote on the resolutions as contained in the Notice of the Postal ballot.
4. The voting period for remote e-voting commenced on Wednesday, June 19, 2024 (9:00 A.M. IST) and ended on Thursday, July 18, 2024 (5:00 P.M. IST) and the CDSL e-voting platform was disabled thereafter.
5. After the closure of remote e-voting, the report on remote voting done during the Postal ballot were unblocked and counted.
6. The votes cast by the members were unblocked 18:35 P.M on June 18, 2024, in the presence of Two Witnesses who were not in employment of Company.

Vinay

Vinay
R/O - 3257/Patel Nagar
(Witness 1.)

Archi

44/3, Street No-3/4
Meethapur, Badarpur - 110044
(Witness 2.)

7. I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the CDSL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.
8. The summary of remote e-Voting received for the following resolutions are as under:





Sumit Bajaj & Associates

(Practicing Company Secretaries)

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

Resolution 1: To Change in Designation of **Mr. Sagar Khurana (DIN: 07691118)**, Director of the Company from Executive Director to Managing Director of the Company:

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

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	980	0	980	939	95.82%	41	4.18%
Postal ballot	0	0	0	0	0	0	0
Total	980	0	980	939	95.82%	41	4.18%

Since total votes voted in favour of the resolution is **95.82%** and total votes voted against the resolution is **4.18%**, the Resolution has been passed as **Special Resolution**.

Resolution 2: To consider and approve the name change of the Company from "**Pankaj Piyush Trade and Investment Limited**" to "**Kairosoft AI Solutions Limited**".

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	980	0	980	939	95.82%	41	4.18%
Postal ballot	0	0	0	0	0	0	0
Total	980	0	980	939	95.82%	41	4.18%

Since total votes voted in favour of the resolution is **95.82%** and total votes voted against the resolution is **4.18%**, the Resolution has been passed as **Special Resolution**.



Sumit Bajaj & Associates

(Practicing Company Secretaries)

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

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

Resolution 3: To consider and approve the regularization for the appointment of **Mr. Dipak Dwiwedi** having **DIN: 07855597**, as a Non-Executive Non-Independent Director of the Company.

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	980	0	980	939	95.82%	41	4.18%
Postal ballot	0	0	0	0	0	0	0
Total	980	0	980	939	95.82%	41	4.18%

Since total votes voted in favour of the resolution is **95.82%** and total votes voted against the resolution is **4.18%**, the Resolution has been passed as **Ordinary Resolution**.

Resolution 4: To consider and approve the regularization for the appointment **Mr. Vivek Chauhan** having **DIN: 06380025**, as a Director of the Company.

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	980	0	980	939	95.82%	41	4.18%
Postal ballot	0	0	0	0	0	0	0
Total	980	0	980	939	95.82%	41	4.18%

Since total votes voted in favour of the resolution is **95.82%** and total votes voted against the resolution is **4.18%**, the Resolution has been passed as **Ordinary Resolution**.





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Resolution 5: To consider and approve the alteration of main objects of the memorandum of the company.

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	980	0	980	939	95.82%	41	4.18%
Postal ballot	0	0	0	0	0	0	0
Total	980	0	980	939	95.82%	41	4.18%

Since total votes voted in favour of the resolution is **95.82%** and total votes voted against the resolution is **4.18%**, the Resolution has been passed as **Special Resolution**.

9. 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: A045042F000778676

Date: 19.07.2024

Place: Delhi