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: 29th October, 2024

To,
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai,
Maharashtra – 400001.

Scrip Code: BSE 506122 BSE: VOLKAI

SUBJECT: SUBMISSION OF VOTING RESULTS OF EXTRA ORDINARY 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 Extra Ordinary General Meeting of the Company held on Monday, October 28, 2024 at 10:00 A.M. (IST) at Hotel Centrum, D-958, C V Raman Marg, New friends colony New Delhi 110065 and Report of Scrutinizer dated 29th October,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 03rd October, 2024 convening Extra Ordinary 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
Digitally signed by SAGAR KHURANA
Date: 2024.10.29 15:04:10 +05'30'

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: 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]

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 voting (remote e-voting or through poll) conducted 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 by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('SEBI Listing Obligations') for the Extra Ordinary General Meeting of Kairosoft Ai Solutions Limited held on Monday, October 28, 2024 at 10.00 A.M. (IST) at "Hotel Centrum, D-958, C V Raman Marg, New friends colony New Delhi 110065.

Dear Sir,

I, **Sumit Bajaj**, Practicing Company Secretary, have been appointed as Scrutinizer by the Board of Directors of Sri Amarnath Finance 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 Extra Ordinary General Meeting of Kairosoft Ai Solutions Limited held on Monday, October 28, 2024 at 10.00 A.M. (IST) at "Hotel Centrum, D-958, C V Raman Marg, New friends colony New Delhi 110065..

The notice dated October 03, 2024 convening the EGM as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the EGM 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 10/2022 dated December 28, 2022 (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 Obligations & Disclosure Requirements) Regulations, 2015, as amended, ["SEBI Listing Regulations"] on the resolutions as set-out in the notice of EGM.

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 EGM 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 EGM.

1. The Members of the Company holding equity shares, as on the "cut-off date" i.e. Monday, October 21, 2024 were entitled to vote on the proposed resolutions as set out in the Notice of EGM dated October 3, 2024.

2. The Company has published an advertisement on October 4, 2024 in "Financial Express" an English Newspaper and "Jansatta", a Hindi News Paper regarding completion of dispatch of Notice of EGM and also specifying therein the matters prescribed in the Rules with regard to e-voting.

3. The voting period for remote e-voting prior to the EGM commenced on Friday, October 25, 2024 at 9:00 a.m. IST and ended on Sunday, October 27, 2024 at 5:00 p.m. IST and the CDSL e-voting platform was disabled thereafter.

4. The votes cast by the members were unblocked 02:00 P.M on **October 28, 2024**, in the presence of Two Witnesses who were not in employment of Company.

NISHANT SHARMA Digitally signed by NISHANT SHARMA Date: 2024.10.29 16:41:21 +05'30'

(Witness. 1)

Navneet Kumar Digitally signed by Navneet Kumar Date: 2024.10.29 16:42:02 +05'30'

(Witness. 2)

5. I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the CDSL e-voting system and through Poll and have maintained a register in which necessary entries have been made in accordance with the Companies {Management and Administration) Rules, 2014, as amended.

6. The summary of remote e-Voting and poll received for the following resolutions are as under:

Resolution 1: To receive, consider and adopt the financial statement consisting of Balance Sheet as on March 31, 2024, the statement of Profit and Loss, Cash Flow Statement for the year ended on March 31, 2024 along with the reports of the Board of Directors and Auditors thereon.

Means of Voting	Total Votes	Invalid Votes	Valid Votes in favour of resolution		Valid votes against the resolution	
			Nos.	% of Total Valid Votes	Nos.	% of Total Invalid Votes
Remote E-voting	11751	NIL	11751	99.56%	Nil	Nil
Physical (Poll)	51	NIL	51	0.43%	NIL	NIL
Total	11802	NIL	11802	100.00%	NIL	NIL

Since total votes voted in favour of the resolution is 100% and total votes voted against the resolution is 0.00%, the Resolution has been passed as Ordinary Resolution.

Resolution No. 2: Appointment of Statutory Auditor to fill casual vacancy:

Means of Voting	Total Votes	Invalid Votes	Valid Votes in favour of resolution		Valid votes against the resolution	
			Nos.	% of Total Valid Votes	Nos.	% of Total Invalid Votes
Remote E-voting	11751	NIL	11751	99.56%	Nil	Nil
Physical (Poll)	51	NIL	51	0.43%	NIL	NIL
Total	11802	NIL	11802	100.00%	NIL	NIL

Since total votes voted in favour of the resolution is 100% and total votes voted against the resolution is 0.00%, the Resolution has been passed as Ordinary Resolution.

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

Means of Voting	Total Votes	Invalid Votes	Valid Votes in favour of resolution		Valid votes against the resolution	
			Nos.	% of Total Valid Votes	Nos.	% of Total Invalid Votes
Remote E-voting	11751	NIL	11751	99.56%	Nil	Nil
Physical (Poll)	51	NIL	51	0.43%	NIL	NIL
Total	11802	NIL	11802	100.00%	NIL	NIL

Since total votes voted in favour of the resolution is 100% and total votes voted against the resolution is 0.00%, the Resolution has been passed as Special Resolution.

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

Means of Voting	Total Votes	Invalid Votes	Valid Votes in favour of resolution		Valid votes against the resolution	
			Nos.	% of Total Valid Votes	Nos.	% of Total Invalid Votes
Remote E-voting	11751	NIL	11751	99.56%	Nil	Nil
Physical (Poll)	51	NIL	51	0.43%	NIL	NIL
Total	11802	NIL	11802	100.00%	NIL	NIL

Since total votes voted in favour of the resolution is 100% and total votes voted against the resolution is 0.00%, the Resolution has been passed as Special Resolution.

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

Means of Voting	**Total Votes**	**Invalid Votes**	**Valid Votes in favour of resolution**		**Valid votes against the resolution**	
			Nos.	**% of Total Valid Votes**	**Nos.**	**% of Total Invalid Votes**
Remote E-voting	11751	NIL	11751	99.56%	Nil	Nil
Physical (Poll)	51	NIL	51	0.43%	NIL	NIL
Total	11802	NIL	11802	100.00%	NIL	NIL

Since total votes voted in favour of the resolution is 100% and total votes voted against the resolution is 0.00%, the Resolution has been passed as Special Resolution.

7. 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)

SUMIT BAJAJ
Digitally signed by SUMIT BAJAJ
Date: 2024.10.29 16:40:38 +05'30'

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

UDIN: A045042F001813591
Date: 29.10.2024
Place: New Delhi