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, India, 110020

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

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

Date: 14th November, 2024

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 506122

Subject: Outcome of the Board of Directors meeting held today i.e., 14th November, 2024 as per Regulations 30 and 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company had considered and approved *inter-alia* the following matters in their meeting held today i.e. 14th November, 2024 commenced at 02:00 P.M. and concluded at 03:00 P.M.

1. The Board has approved the Unaudited Standalone Financial Results of the Company for the quarter and half year ended 30th September 2024.The results include the Cash Flow Statement and the Statement of Unaudited Assets and Liabilities along with Auditors Limited Review Report.

2. Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, we wish to inform you that Mr. Lakshay has tendered his resignation from the post of Chief Financial Officer (KMP) of the Company and the Company has accepted his resignation and shall cease to be the Chief Financial Officer (KMP) w.e.f. close of working hours of November 14, 2024. We thank him for his valuable contributions to the Company during his tenure and wish him success in his future endeavors*. **A copy of the Resignation letter is enclosed below for your reference.***

   The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 2023 attached below as: Annexure A

3. On the recommendation of the Nomination and Remuneration Committee,the Board of Directors in today's meeting appointed with effect from the close of working hours of November 14, 2024, Mr. Raman Kumar has been appointed as Chief Financial Officer (KMP) of the Company under the provisions of the Companies Act, 2013 and Rules made thereunder read with the applicable provisions of the Listing Regulations and the same is hereby being intimated to the stock exchange.

   The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 2023 attached below as: Annexure B

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4. On the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on November 14, 2024 has approved the appointment of Mr. Bhag Chand Sharma as the Company Secretary and Compliance Officer of the Company.

   The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 2023 attached below as: Annexure C

This isfor your information and record please.

Thanking you,

Yours faithfully,
For **Kairosoft AI Solutions Limited**

SAGAR KHURANA Digitally signed by SAGAR KHURANA Date: 2024.11.14 15:17:14 +05'30'

Sagar Khurana
Managing Director
DIN: 07691118

KAIROSOFT AI SOLUTIONS LIMITED

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Annexure-A

We further submit the following details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Si. No.	**Particulars**	**Details**
1	Name	Mr. Lakshay
2	Reason for change viz. ~~appointment,~~ resignation, ~~removal, death or otherwise~~	Resignation from the post of CFO
3	Date of ~~appointment/~~cessation (as applicable) & ~~term of appointment;~~	14th November, 2024
5	Brief profile (in case of appointment)	Not Applicable
6	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Annexure-B

We further submit the following details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Si. No.	Particulars	Details
1	Name	Mr. Raman Kumar
2	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment: to Comply with the Companies Act, 2013 and the requirements under SEBI (LODR) Amendment Regulations, 2015.
3	Date of appointment/cessation (as applicable) & term of appointment;	14th November, 2024
5	Brief profile (in case of appointment)	Mr. Raman Kumar has distinguished academic career and has extensive administrative, financial regulatory and managerial expertise with his vast experience in the field. An accomplished Mid–level Professional offering a gratifying career span of more than 18+ years. Known for outstanding work performance and taking initiative and envisioning new concepts in all organizations associated with. Spearheading as Head - Finance & Accounts with Abro Systems India. Exposure in managing wide spectrum of finance, and accounts related activities
6	Disclosure of relationships between directors (in case of appointment of a director)	No Relationship with existing director of the Company.

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Annexure-C

We further submit the following details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Si. No.	Particulars	Details
1	Name	Mr. Bhag Chand Sharma
2	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment of Mr. Bhag Chand Sharma as the Company Secretary and Compliance Officer of the Company to Comply with the Companies Act, 2013 and the requirements under SEBI (LODR) Amendment Regulations, 2015.
3	Date of appointment/cessation (as applicable) & term of appointment;	14th November, 2024
5	Brief profile (in case of appointment)	Mr. Bhag Chand Sharma Is a master of Master of Commerce from M.D.S University Ajmer in 2008 and also an associate member (A63713) of Institute of Company Secretaries in India. He has Certification in Information Technology From Kota open University in 2014. He has over 5 years of experience in the Secretarial and Legal functions in reputed companies and firms.
6	Disclosure of relationships between directors (in case of appointment of a director)	No Relationship with existing director of the Company.

s. agarwal & co.
CHARTERED ACCOUNTANTS

123, Vinobapuri, Lajpat Nagar - II
New Delhi - 110 024
Phones : Off. : 29830625, 29838501
E-mail : sagarwal1910@gmail.com

INDEPENDENT AUDITOR'S REPORT ON AUDIT OF INTERIM STANDALONE FINANCIAL RESULTS

TO THE BOARD OF DIRECTORS OF
KAIROSOFT AI SOLUTIONS LIMITED
CIN: L22209DL1982PLC256291

Dear Sir,

We have reviewed the accompanying statement of unaudited financial results of **KAIROSOFT AI SOLUTIONS LIMITED for the quarter and six month ended September 30, 2024**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention except that:
As per RBI Circular dated 8th April 1999, in case of a company if the financial assets are more than 50% of its total Assets (Netted off by intangible assets) and Income from the financial assets is more than 50% of Gross income of the company, the company should get itself registered as NBFC u/s 45-IA of Reserve Bank of India Act 1934.

During the Quarter ended September 2024, the company is satisfying both the criteria as mentioned in above RBI Circular but it has not registered itself as NBFC causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S. Agarwal & Co.
Chartered Accountants
(Firm Registration No. 000808N)

S. N. Agarwal
Partner
Membership Number: 012103
UDIN: 24012103BKDHVC5534

Place of Signature: New Delhi
Date: November 14, 2024

S. AGARWAL & Co. FRN 000808N New Delhi Chartered Accountants

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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF-YEAR ENDED 30th SEPTEMBER, 2024

(Rs in Lakhs)

	Particulars	Three Months Period Ended			Six Months Period Ended		Year Ended
		30.09.2024	30.06.2024	30.09.2023	30.09.2024	30.09.2023	31.03.2024
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I	**Income**						
	Revenue From Operations:						
(a)	Sale of Fabric	-	-	-	-	-	-
	Sale of share and securities	-	-		-		-
	Interest Income	-	-	43.79	-	82.88	-
	Total revenue from operations	**-**	**-**	**43.79**	**-**	**82.88**	**-**
(b)	**Other Income**	44.30	45.90	0.50	90.20	0.50	180.11
	Total Income	**44.30**	**45.90**	**44.29**	**90.20**	**83.38**	**180.11**
II	**EXPENSES**						
	Fees & Commission Expense	0.22	-	-	0.22	-	0.22
	Impairment on Financial Assets(Loans)	0.54	15.86	2.05	16.39	2.05	(0.49)
	Purchase of fabric	-	-	-	-	-	-
	Purchase of Sahares and Securities	-	-	-	-	-	-
	Changes in inventories of finished goods, WIP and stock-in-trade	-	-	-	-	-	-
	Employee benefits expenses	9.05	5.63	7.40	14.68	14.60	64.74
	Finance costs	-	-	-			-
	Depreciation and amortisation expenses	0.31	0.31	0.33	0.63	0.66	1.32
	Other expenses	1.34	5.34	2.53	6.69	6.86	63.17
	Total expenses	**11.46**	**27.14**	**12.31**	**38.61**	**24.17**	**128.97**
III	**Profit/(loss) before tax and Exceptional items**	**32.84**	**18.77**	**31.98**	**51.60**	**59.21**	**51.14**
	Exceptional items	-	**-**	**-**	**-**	**-**	**505.64**
	Profit/(loss) after tax and Exceptional items	**32.84**	**18.77**	**31.98**	**51.60**	**59.21**	**(454.50)**
IV	**Tax expense:**						
	(1) Current tax	-	-	7.32	-	14.16	-
	(2) Deferred tax	0.00	(4.09)	(2.74)	(4.09)	(2.46)	-
	Total tax expense	0.00	(4.09)	4.58	(4.09)	11.71	-
V	**Profit after tax (VII-VIII)**	**32.84**	**22.86**	**27.40**	**55.69**	**47.51**	**(454.50)**
VI	**Other Comprehensive Income**						
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will not be re-classified to profit or loss	-	-	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
VII	**Total Comprehensive Income for the period (XIII+XIV)(Comprising Profit (Loss) and Other Comprehensive Income for the period)**	**32.84**	**22.86**	**27.40**	**55.69**	**47.51**	**(454.50)**
VIII	**Paid up equity share capital (Face value Rs. 10/- per share)**	**40.00**	**40.00**	**40.00**	**40.00**	**40.00**	**40.00**
IX	**Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year**	**-**	**-**	**-**	**-**		**2,033.67**
X	**Earnings per equity share (not annualised)**						
	(1) Basic	8.21	5.72	6.85	13.92	11.88	(113.63)
	(2) Diluted	8.21	5.72	6.85	13.92	11.88	(113.63)
	See accompanying notes to the financial results						

Notes :

(1) These results have been prepared in accordance with the Indian Accounting Standard (referred to as "Ind AS") 34 - Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards Amendment) Rules, 2016 and other recognised accounting practices and policies to the extent applicable.

(2) The above unaudited financial results for the quarter ended on 30th September, 2024 have been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on 14th November, 2024.

(3) The statutory auditors have carried out limited review of the above results for the quarter ended September 30th, 2024. However, the management has exercised necessary due diligence to ensure that the financial results provided true and fair view of its affairs.

(4) Figures for the previous period have been regrouped wherever considered necessary so as to confirm to the classification of the current period.

For and on behalf of board of directors of
Kairosoft AI Solutions Limited
For KAIROSOFT AI SOLUTIONS LIMITED

Director

Sagar Khurana
Managing DIRECTOR
DIN : 0769118

Date: 14 November, 2024
Place: New Delhi

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UNAUDITED STATEMENT OF ASSETS AND LIABILITIES FOR THE HALF YEAR ENDED 30.09.2024

(Rs in Lakhs)

PARTICULARS	As at (Current Half Year End) 30/09/2024	As at (Previous Year End) 31/03/2024
ASSETS		
Non-Current Assets		
Property, plant & equipment	25.41	26.04
Investments	0.50	0.50
Loans	2,175.92	2,040.24
Other Financial Assets	168.59	169.03
Other Non-Current Assets	1.38	0.27
Deferred Tax Assets	2.42	-
Total Non-Current Assets	**2,374.22**	**2,236.08**
Current Assets		
Inventories	-	-
Financial Assets		
Trade Receivables	-	-
Cash & Cash Equivalents	37.10	57.42
Bank balances other than above		
Loans		
Loans		
Current Tax Assets (Net)		-
Other Current Assets	41.03	38.46
Total Current Assets	**78.13**	**95.88**
Total Assets	**2,452.35**	**2,331.96**
EQUITY AND LIABILITIES		
Equity		
Equity Share Capital	40.00	40.00
Other Equity	2,089.36	2,033.67
Total Equity	**2,129.36**	**2,073.67**
Non-Current Liabilities		
Financial Liabilities		
Borrowings	200.00	200.00
Deferred Tax Liabilities (Net)	-	1.67
Total Non-Current Liabilities	**200.00**	**201.67**
Current Liabilities		
Financial Liabilities		-
Borrowings	115.05	20.00
Trade Payables	3.31	2.02
Other Financial Liabilities	3.94	29.43
Other Current Liabilities	0.68	5.17
Total Current Liabilities	**122.99**	**56.62**
Total Liabilities		
Total Equity and Liabilities	**2,452.35**	**2,331.96**

For and on behalf of board of directors of
Kairosoft AI Solutions Limited
For KAIROSOFT AI SOLUTIONS LIMITED

Director

Sagar Khurana
Managing DIRECTOR
DIN : 0769118

Date: 14 November, 2024
Place: New Delhi

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UNAUDITED CASH FLOW STATEMENT FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER 2024

(Rs in Lakhs)

Particulars	For the half year ended 30th September 2024	For the year ended 30th September 2023
CASH FLOW FROM OPERATING ACTIVITIES		
Net profit/ (loss) before tax and after exceptional items	51.60	59.21
Adjustments for non- cash/ other items: -		-
Derecognition of Financial Assets	-	-
Liability Written Back	-	-
Exchange Gain Difference	-	-
(Gain)/ Loss on sale of Investments	-	-
Interest received	-	(82.88)
Expected Credit Loss	-	
Loss on de-recognition of financial asset	-	-
Interest on borrowing	-	-
Depreciation on property, plant & equipment	0.63	0.66
Operating Profit before working capital changes	52.23	(23.01)
Working capital adjustments: -		
(Increase)/ decrease in Inventories	-	-
(Increase)/ decrease in trade receivable	-	190.08
(Increase)/ decrease in other current assets	(2.57)	9.00
(Increase)/ decrease in other financial assets	0.44	
(Increase)/ decrease in other Non current assets	(1.11)	(1.81)
(Increase)/ decrease in loans	(135.68)	(599.25)
Increase/ (decrease) in trade payables	1.29	1.47
Increase/ (decrease) in other financial liabilities	(25.49)	1.53
Increase/ (decrease) in other current liabilities	(4.49)	0.02
Cash generated from operations	(115.38)	(421.97)
Direct taxes paid	-	-
Net cash flow from operating activities (A)	**(115.38)**	**(421.97)**
CASH FLOW FROM INVESTING ACTIVITIES		
Sale/ (Purchase) of property, plant & equipment		-
Sale/ (Purchase) of investments	-	-
Interest received	-	82.88
Net cash flow from investing activities (B)	**-**	**82.88**
CASH FLOW FROM FINANCING ACTIVITIES		
Interest on borrowing		-
Net proceeds from borrowings	95.05	9.00
Net cash flow from financing activities (C)	**95.05**	**9.00**
Net cash flow during the year (A + B + C)	(20.33)	(330.09)
Add: Opening cash and cash equivalents	57.42	349.84
Closing cash and cash equivalents	**37.10**	**19.75**
Components of cash and cash equivalents		
Cash in hand	21.73	16.84
Balances with banks IN Current A/c		-
in current accounts	15.36	2.91
in fixed deposits		-
Less: Bank Overdraft		-
Total cash and cash equivalents	**37.10**	**19.75**

For and on behalf of board of directors of
Kairosoft AI Solutions Limited

For KAIROSOFT AI SOLUTIONS LIMITED

Director

Sagar Khurana
Managing DIRECTOR
DIN : 0769118

Date: 14 November, 2024
Place: New Delhi

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SEGMENT WISE RESULTS AS PER REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

(Rs. in Lakhs)

Particulars	Quarter Ended			Half Year Ended		Previous year ended
	30th Sep 2024	30th June 2024	30th Sep 2023	30th Sep 2024	30th Sep 2023	31st March 2024
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
Segment Revenue						
(a) Fabric	-	-	-	-		-
(b) Sale of share and securities	-	-	-	-		-
(c)Loans and Advances	44.30	45.90	43.79	90.20	82.88	179.29
(d) Unallocable	-	-	0.50	-	0.50	0.83
Total	**44.30**	**45.90**	**44.29**	**90.20**	**83.38**	**180.12**
Less: Inter Segment Revenue	-	-	-	-	-	-
Net Sales/Income From Operations	**44.30**	**45.90**	**44.29**	**90.20**	**83.38**	**180.12**
Segment Results						
(a) Fabric	-	-	-	-	-	-
(b) Sale of share and securities	-	-	-	-	-	-
(c)Loans and Advances	44.30	45.90	43.79	90.20	82.88	-505.64
(d) Unallocable	-11.47	-27.13	-11.81	-38.61	-23.67	51.15
TOTAL	**32.83**	**18.77**	**31.98**	**51.60**	**59.21**	**-454.49**
Other un-allocable expenditure net off un allocable income & other comprehensive income	-		-		-	-
Profit before tax	**32.83**	**18.77**	**31.98**	**51.60**	**59.21**	**(454.49)**
Segment Asset						
(a) Fabric	-		-		-	-
(b) Sale of share and securities	-	-	12.78	-	12.78	-
(c)Loans and Advances	2,175.92	2,040.24	2,713.44	2,175.92	2,713.44	169.03
Total	**2,175.92**	**2,040.24**	**2,726.22**	**2,175.92**	**2,726.22**	**169.03**
Un-allocable Assets	276.42	291.72	-	276.42	-	2,162.93
Net Segment asset	**2,452.35**	**2,331.96**	**2,726.22**	**2,452.35**	**2,726.22**	**2,331.95**
Segnent Liabilities						
(a) Fabric	-		-		-	-
(b) Sale of share and securities	-	-	-	-	-	-
(c)Loans and Advances	315.05	20.00	-	315.05	-	20.00
Total	**315.05**	**20.00**	**-**	**315.05**	**-**	**20.00**
Un-allocable Liabilities	7.93	238.29	-	7.93	-	238.29
Net Segment Liabilities	**322.99**	**258.29**	**-**	**322.99**	**-**	**258.29**
Capital employed						
(a) Fabric	-		-		-	336.42
(b) Sale of share and securities	-	-	12.78	-	12.78	-
(c)Loans and Advances	2,129.36	2,073.67	2,713.44	2,129.36	2,713.44	1,665.69
Unallocable	-	-	-		-	71.56
Total	**2,129.36**	**2,073.67**	**2,726.22**	**2,129.36**	**2,726.22**	**2,073.67**

For and on behalf of board of directors of
Kairosoft AI Solutions Limited
For KAIROSOFT AI SOLUTIONS LIMITED

Director

Sagar Khurana
Managing DIRECTOR
DIN : 0769118

Date: 14 November, 2024
Place: New Delhi

Date:- 14 h November,2024

To,
The Board of Directors
Kairosoft Ai Solutions Limited (Formerly Known as Pankaj Piyush Trade and Investment Limited)
DPT612, F-79& 80, DLF Prime Towers, Okhla Industrial Estate,
South Delhi, Delhi, India, 110020

Dear Sir,

I am writing to formally resign from my position as Chief Financial Officer at Kairosoft AI Solutions Limited, effective immediately on November 14, 2024. This decision was not easy, but after careful consideration, I believe it is in the best interest of my professional and personal life.

I am deeply grateful for the opportunities I have had during my tenure with the company. It has been a privilege to work alongside such a talented team, and I have gained invaluable experience and knowledge in this role. I am proud of the progress we have made together and the financial growth and stability we have achieved.

Please be assured that I will do everything possible to ensure a smooth transition. I am willing to assist in handing over my responsibilities to my successor and provide any necessary support during this period.

Thank you for your understanding and support. I hope that Kairosoft AI Solutions Limited continues to thrive, and I wish the company every success in its future endeavors.

Please feel free to contact me if you need any further information or assistance during this transition period.

Yours sincerely,

Lakshay
CFO