

Date: 16th September, 2025

To,
The Listing Department
BSE Limited
25th Floor, Phiroze Jeejeebhoy
Towers, Dalal Street Mumbai, Maharashtra - 400001

SUB: SUBMISSION OF SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND E-VOTING DURING THE 43RD ANNUAL GENERAL MEETING OF THE COMPANY

Ref: Kairosoft AI Solutions Limited (Scrip Code: 506122)

Dear Sir/Madam,

This is with reference to the captioned subject, please find enclosed herewith the Scrutinizer Report on remote e-voting and e-voting during 43rd Annual General Meeting of the Company issued by M/s Sumit Bajaj & Associates, Practicing Company Secretary appointed as Scrutinizer for conducting E-voting process of the AGM.

The same has been uploaded on the website of the company at www.kairosoft.ai.

We request you to take the same on record.

**For KAIROSOFT AI SOLUTIONS LIMITED
(formerly known as Pankaj Piyush Trade and Investment Limited)**

**Naina Soni
Company Secretary and Compliance Officer
Mem No. A76572**

Enclosed as above



Sumit Bajaj & Associates

(Practicing Company Secretaries)

Office Address: Office no.401, Surya Kiran Building, Kasturba Gandhi Marg, New Delhi-110001

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

Registration No. S2019DE677200, Peer Review No. 6546/2025

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 remote e-voting conducted for the 43rd Annual General Meeting of Kairosoft AI Solutions Limited (Formerly Known as Pankaj Piyush & Investment trade Limited) held on Monday, the 15th day of September, 2025 at 12.00 Noon through Video Conferencing (VC) / Other Audio-Visual Means (OVAM).

Dear Sir,

I, **Sumit Bajaj**, Practicing Company Secretary, have been appointed as Scrutinizer by the Board of Directors of Kairosoft Ai Solutions Limited (Formerly Known as Pankaj Piyush & Investment trade 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 43rd Annual General Meeting of Kairosoft Ai Solutions Limited (Formerly Known as Pankaj Piyush & Investment trade Limited) held on Monday, the 15th day of September, 2025 at 12:00 Noon through Video Conferencing (VC) / Other Audio Visual Means (OVAM).

The Ministry of Corporate Affairs ("MCA") vide its General Circular 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, No.02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, No. 21/2021 dated December 14, 2021, 10/2022 dated December 28, 2022, 09/2023, dated September 25, 2023 and 09/2024, dated September 19, 2024 (collectively referred to as "MCA Circulars") has permitted the holding of the Annual General Meeting through Video Conferencing ("VC") or through Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue.

Further, pursuant to the relevant circulars issued by the MCA and SEBI, the Notice of the AGM along with the Annual Report for FY 2024-25 was sent in electronic form only to those Members whose email addresses were registered with the Company/ Depositories. The Notice calling the 43rd AGM had been uploaded on the website of the Company at www.kairosoft.ai The Notice could also be accessed from the websites of the Stock Exchange i.e. BSE Limited ("BSE") at www.bseindia.com and the AGM Notice was also available on the website of National Securities Depository Limited ("NSDL") (agency for providing the Remote eVoting facility) i.e. www.evoting.nsdl.com.





Sumit Bajaj & Associates

(Practicing Company Secretaries)

Office Address: Office no.401, Surya Kiran Building, Kasturba Gandhi Marg, New Delhi-110001

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

Registration No. S2019DE677200, Peer Review No. 6546/2025

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 AGM.

Scrutinizer's Responsibility: My responsibility as Scrutinizer is limited to making a Scrutinizer's Report on the votes cast by the members in respect of the resolutions stated in the Notice of the Annual General Meeting (AGM). Further, my responsibility in relation to the Remote E-voting process and the E-voting conducted at the AGM is restricted to scrutinizing and preparing a report on the votes cast in favour of or against the resolutions. The Scrutinizer's Report is based on the data generated from the voting process conducted through electronic means provided by National Securities Depository Limited ("NSDL"), which is the authorized agency engaged by the Company to provide E-voting facility.

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 National Securities Depository Limited ("NSDL") for providing facility of voting through electronic means ("Remote e-voting") to its members.
2. As per Rule 22 (3) Companies (Management & Administration) Rules, 2014 the Company published an advertisement on August 23, 2025 about the dispatch of Notice in "Financial Express" (English Newspaper) and "Jansatta" (Hindi Newspaper).
3. The shareholders of the Company holding shares as on the "cut-off" date Monday, September 08, 2025 were entitled to vote on the resolutions as contained in the Notice of the AGM.
4. The voting period for remote e-voting commenced on Friday, 12th September, 2025, at 09:00 A.M. and ends on Sunday, 14th September, 2025 at 05:00 P.M. and the NSDL e-voting platform was disabled thereafter.
5. After the conclusion of remote e-voting at the Annual General Meeting (AGM), the e-voting conducted during the AGM, along with the votes cast under the remote e-voting facility prior to the AGM, were unblocked and counted in the presence of the undersigned Scrutinizer and other authorized persons.





Sumit Bajaj & Associates

(Practicing Company Secretaries)

Office Address: Office no.401, Surya Kiran Building, Kasturba Gandhi Marg, New Delhi-110001

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

Registration No. S2019DE677200, Peer Review No. 6546/2025

6. The votes cast by the members were unblocked 05:00 P.M on September 15, 2025, in the presence of Two Witnesses who were not in employment of Company.

Navneet
(Witness 1. Navneet Kumar)

Nishant Sharma
(Witness 2. Nishant sharma)

7. We, have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the National Securities Depository Limited ("NSDL") e voting system. After the time fixed for closing of the e-voting i.e., 5:00 P.M. on September 14, 2025, and venue voting after AGM, an electronic report of the e-voting was generated by me by accessing the data available from the website www.evoting.nsdl.com of NSDL. Based on such reports generated by NSDL and relied upon by me, data regarding the e-votes was scrutinized on test check basis.
8. I would like to mention that the voting rights of the Members were as per the number of fully paid-up equity shares held by them as on the cut-off date, i.e., Monday, September 08, 2025, as per the Register of Members of the Company.
9. The summary of remote e-Voting prior and during the AGM for the following resolutions are as under:

Ordinary Resolution 1: To consider and adopt the Balance Sheet of the Company as at 31st March, 2024, the Profit & Loss Account for the period from 1st April, 2023 to 31st March, 2024, and the reports of Auditors and Directors thereon.

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	1,92,498	0	1,92,498	1,90,932	99.18%	1566	0.81%
E-voting at AGM	0	0	0	0	0	0	0
Total	1,92,498	0	1,92,498	1,90,932	99.18%	1566	0.81%

Since total votes voted in favour of the resolution is 99.18% and total votes voted against the resolution is 0.81%, the Resolution has been passed as Ordinary Resolution.





Sumit Bajaj & Associates

(Practicing Company Secretaries)

Office Address: Office no.401, Surya Kiran Building, Kasturba Gandhi Marg, New Delhi-110001

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

Registration No. S2019DE677200, Peer Review No. 6546/2025

Ordinary Resolution 2: To consider and adopt the Balance Sheet of the Company as at 31st March, 2025, the Profit & Loss Account for the period from 1st April, 2024 to 31st March, 2025, and the reports of Auditors and Directors thereon.

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	1,92,498	0	1,92,498	1,90,932	99.18%	1566	0.81%
E-voting at AGM	0	0	0	0	0	0	0
Total	1,92,498	0	1,92,498	1,90,932	99.18%	1566	0.81%

Since total votes voted in favour of the resolution is 99.18% and total votes voted against the resolution is 0.81%, the Resolution has been passed as Ordinary Resolution.

Ordinary Resolution 3: To approve re-appointment of Mr. Deva Ram (DIN: 09003288), who retires by rotation and being eligible, offers himself for re-appointment, as a director.

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	1,92,498	10,044	1,82,454	1,80,888	99.14%	1566	0.85%
E-voting at AGM	0	0	0	0	0	0	0
Total	1,92,498	10,044	1,82,454	1,80,888	99.14%	1566	0.85%

Since total votes voted in favour of the resolution is 99.14% and total votes voted against the resolution is 0.85%, the Resolution has been passed as Ordinary Resolution.

Ordinary Resolution 4: Appointment of Statutory Auditors 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





Sumit Bajaj & Associates

(Practicing Company Secretaries)

Office Address: Office no.401, Surya Kiran Building, Kasturba Gandhi Marg, New Delhi-110001

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

Registration No. S2019DE677200, Peer Review No. 6546/2025

Remote E-voting	1,92,498	0	1,92,498	1,90,932	99.18%	1566	0.81%
E-voting at AGM	0	0	0	0	0	0	0
Total	1,92,498	0	1,92,498	1,90,932	99.18%	1566	0.81%

Since total votes voted in favour of the resolution is 99.18% and total votes voted against the resolution is 0.81%, the Resolution has been passed as Ordinary Resolution.

Special Resolution 5: To Change in Designation and Fix Remuneration of Mr. Deva Ram (DIN: 09003288) from Non-Executive Director to Executive 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	1,92,498	10,044	1,82,454	1,80,888	99.14%	1566	0.85%
E-voting at AGM	0	0	0	0	0	0	0
Total	1,92,498	10,044	1,82,454	1,80,888	99.14%	1566	0.85%

Since total votes voted in favour of the resolution is 99.14% and total votes voted against the resolution is 0.85%, the Resolution has been passed as Special Resolution.

Ordinary Resolution 6: To Appoint Mr. Santosh Kumar Kushawaha (DIN:02994228) 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	1,92,498	1,80,588	11,910	10344	86.85%	1566	13.14%
E-voting at AGM	0	0	0	0	0	0	0
Total	1,92,498	1,80,588	11910	10,344	86.85%	1566	13.14%

Since total votes voted in favour of the resolution is 86.85% and total votes voted against the resolution is 13.14%, the Resolution has been passed as Ordinary Resolution.





Sumit Bajaj & Associates

(Practicing Company Secretaries)

Office Address: Office no.401, Surya Kiran Building, Kasturba Gandhi Marg, New Delhi-110001

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

Registration No. S2019DE677200, Peer Review No. 6546/2025

Special Resolution 7: To Ratify the Contents of Postal Ballot Notice dated 13th June,2024

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	1,92,498	61,790	1,30,708	1,29,142	98.80%	1566	1.19%
E-voting at AGM	0	0	0	0	0	0	0
Total	1,92,498	61,790	1,30,708	1,29,142	98.80%	1566	1.19%

Since total votes voted in favour of the resolution is 98.80% and total votes voted against the resolution is 1.19% the Resolution has been passed as Special Resolution.

Ordinary Resolution 8: To consider and approve the appointment of M/s Sumit Bajaj & Associates, Practicing Company Secretaries as Secretarial Auditor 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	1,92,498	0	1,92,498	1,90,982	99.21%	1516	0.78%
E-voting at AGM	0	0	0	0	0	0	0
Total	1,92,498	0	1,92,498	1,90,982	99.21%	1516	0.78%

Since total votes voted in favour of the resolution is 99.21% and total votes voted against the resolution is 0.78% the Resolution has been passed as Ordinary Resolution.

Ordinary Resolution 9: To consider and approve the Material Related Party Transactions for the Financial Year 2025-26.

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	1,92,498	1,80,588	11,910	10,344	86.85%	1566	13.14%
E-voting at AGM	0	0	0	0	0	0	0
Total	1,92,498	1,80,588	11,910	10,344	86.85%	1566	13.14%





Sumit Bajaj & Associates

(Practicing Company Secretaries)

Office Address: Office no.401, Surya Kiran Building, Kasturba Gandhi Marg, New Delhi-110001

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

Registration No. S2019DE677200, Peer Review No. 6546/2025

Since total votes voted in favour of the resolution is 86.85% and total votes voted against the resolution is 13.14%, the Resolution has been passed as Ordinary Resolution.

10. 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)

M.No: 45042
COP: 23948
Delhi

CS Sumit Bajaj
(Proprietor)

C. P. No: 23948

M. No.: 45042

UDIN: A045042G001256538

Date: 16.09.2025

Place: Delhi