



(Formely Known as Pankaj Piyush Trade And Investment Limited)
CIN: L22209DL1982PLC256291

Date: 16th September, 2025

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

SUB: Consolidated Voting Results of Remote e-voting and e-voting during the 43rd AGM of the Company under Regulation 44(3) Of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Dear Sir/Madam,

In compliance with the Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed the consolidated Voting Results of remote E-voting and E-voting during the 43rd Annual General Meeting of the Company held on Monday, 15th September, 2025 at 12:00 Noon through Video Conferencing("VC")/Other Audio Visual Means ("OAVM").

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

This is for your information and records

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

 Registered Office, DPT 612, DLF Prime Towers, Plot no 79-80 Okhla Industrial Phase 1, Delhi-110020

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admin@kairosoft.ai

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Corporate Office,
 Office No.618, Crystal Paradis

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General information about company							
Scrip code	506122						
NSE Symbol	NOTLISTED						
MSEI Symbol	NOTLISTED						
ISIN	INE820M01018						
Name of the company	KAIROSOFT AI SOLUTIONS LTD						
Type of meeting	AGM						
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	15-09-2025						
Start time of the meeting	12:00 PM						
End time of the meeting	12:46 PM						

Scrutinizer Details							
Name of the Scrutinizer	Mr. Sumit Bajaj						
Firms Name	M/s Sumit Bajaj & Associates						
Qualification	CS						
Membership Number	45042						
Date of Board Meeting in which appointed	20-08-2025						
Date of Issuance of Report to the company	16-09-2025						

Voting results							
Record date	08-09-2025						
Total number of shareholders on record date	2934						
No. of shareholders present in the meeting either in person or through proxy							
a) Promoters and Promoter group	0						
b) Public	0						
No. of shareholders attended the meeting through video conferencing	•						
a) Promoters and Promoter group	0						
b) Public	68						
No. of resolution passed in the meeting	9						
Disclosure of notes on voting results							

				Resolution(1	l)				
Resolution required: (Ordinary / Special)				Ordinary	Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of	resolution consid	ered		To receive, conside for the financial year			Financial Statements	s 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	
	E-Voting		0	0	0	0	0	0	
Promoter and	Poll	60000							
Promoter Group	Postal Ballot (if applicable)								
	Total	60000	0	0	0	0	0	0	
	E-Voting								
Public-	Poll								
Institutions	Postal Ballot (if applicable)								
	Total								
	E-Voting		192498	17.1421	190932	1566	99.1865	0.8135	
Public- Non	Poll	1122956							
Institutions	Postal Ballot (if applicable)	1122500							
	Total	1122956	192498	17.1421	190932	1566	99.1865	0.8135	
Total 1182956 192498			192498	16.2726	190932	1566	99.1865	0.8135	
	-			Whether r	esolution is F	ass or Not.	Yes		
				Disclosur	re of notes or	resolution			

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

				Resolution(2	2)				
Resolution required: (Ordinary / Special)				Ordinary	Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of 1	resolution consid	ered		To receive, conside year ended 31st Ma		the Audited	Financial Statement	for the financial	
Category Mode of voting No. of shares votes held 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		
	E-Voting		0	0	0	0	0	0	
Promoter and	Poll	60000							
Promoter Group	Postal Ballot (if applicable)								
	Total	60000	0	0	0	0	0	0	
	E-Voting								
Public-	Poll								
Institutions	Postal Ballot (if applicable)								
	Total								
	E-Voting		192498	17.1421	190932	1566	99.1865	0.8135	
Dublic Non	Poll	1122956							
Public- Non Institutions	Postal Ballot (if applicable)								
	Total	1122956	192498	17.1421	190932	1566	99.1865	0.8135	
	Total 1182956 192498			16.2726	190932	1566	99.1865	0.8135	
			-	Whether n	esolution is I	Pass or Not.	Yes	-	
				Disclosur	re of notes or	n resolution			

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

				Resolution(3	n			
Pagalution man	irod: (Ordinary)	(Special)		Ordinary				
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the			Ordinary					
agenda/resolution		up are intere	sted in the	No				
Description of r	esolution consid	ered		To approve re-apporotation and being of				
Category Mode of voting No. of shares votes held 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
	E-Voting		0	0	0	0	0	0
Promoter and	Poll	60000						
Promoter Group	Postal Ballot (if applicable)	00000						
	Total	60000	0	0	0	0	0	0
	E-Voting							
Public-	Poll							
Institutions	Postal Ballot (if applicable)							
	Total							
	E-Voting		182454	16.2477	180888	1566	99.1417	0.8583
Public- Non	Poll	1122956						
Institutions	Postal Ballot (if applicable)							
	Total	1122956	182454	16.2477	180888	1566	99.1417	0.8583
Total 1182956 182454			15.4236	180888	1566	99.1417	0.8583	
Wh			Whether re	esolution is F	Pass or Not.	Yes		
				Disclosu	e of notes or	n resolution		

Details of Invalid Votes							
Category No. of Votes							
Promoter and Promoter Group							
Public Institutions							
Public - Non Insitutions	10044						

				Resolution(4	1)				
Resolution required: (Ordinary / Special)				Ordinary	Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of	resolution consid	ered		Appointment of M/	's S Agarwal	& Co. as St	atutory Auditors 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	
	E-Voting		0	0	0	0	0	0	
Promoter and	Poll	60000							
Promoter Group	Postal Ballot (if applicable)								
	Total	60000	0	0	0	0	0	0	
	E-Voting								
Public-	Pol1								
Institutions	Postal Ballot (if applicable)								
	Total								
	E-Voting		192498	17.1421	190932	1566	99.1865	0.8135	
Public- Non	Poll	1122956							
Institutions	Postal Ballot (if applicable)								
	Total	1122956	192498	17.1421	190932	1566	99.1865	0.8135	
	Total 1182956 192498			16.2726	190932	1566	99.1865	0.8135	
				Whether r	esolution is F	Pass or Not.	Yes		
				Disclosur	re of notes or	n resolution			

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

			Resolution(5)			
Resolution required: (Ordinary / Special)							
Whether promoter/promoter group are interested in the agenda/resolution?			No				
esolution consid	ered						
Category Mode of voting No. of shares votes held polled				No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
(1) (2)				(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
E-Voting		0	0	0	0	0	0
Poll	60000						
Postal Ballot (if applicable)							
Total	60000	0	0	0	0	0	0
E-Voting							
Poll							
Postal Ballot (if applicable)							
Total							
E-Voting		182454	16.2477	180888	1566	99.1417	0.8583
Poll	1122956						
Postal Ballot (if applicable)							
Total	1122956	182454	16.2477	180888	1566	99.1417	0.8583
Total 1182956 182454		15.4236	180888	1566	99.1417	0.8583	
			Whether n	esolution is I	Pass or Not.	Yes	
			Disclosur	re of notes or	n resolution		
	ter/promoter groom? esolution consider Mode of voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total E-Voting Poll Postal Ballot (if applicable) Total Total Total	ter/promoter group are intered on? esolution considered Mode of voting Poll Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total E-Total Total Total	ter/promoter group are interested in the on? esolution considered Mode of voting No. of shares polled (1) (2) E-Voting Poll Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total E-Voting Poll Total 1122956 Postal Ballot (if applicable) Total Total 1122956 Postal Ballot (if applicable) Total Total 1122956	ired: (Ordinary / Special) ter/promoter group are interested in the on? esolution considered Mode of voting No. of shares held (1) E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total 1122956 Total Total 1122956 No. of No. of wo of Votes polled on outstanding shares 0 0 0 0 0 10 E-Voting Poll 1122956 Postal Ballot (if applicable) Total Total 1122956 Total 1122956 Whether no.	No No No No Change Designation and Fix Re from Non-Executive Director to No Shares held No No of voting No of votes held on outstanding shares held on outstanding shares held No of votes on outstanding shares held No of votes on outstanding shares held on outstanding shares on outstanding on	Special No No No Special No Special No Special No Special Special No Special Special	Special Spec

Details of Invalid Votes						
Category No. of Votes						
Promoter and Promoter Group						
Public Institutions						
Public - Non Insitutions	10044					

				Resolution(6	 6)			
Resolution requ	ired: (Ordinary /	Special)		Ordinary				
Whether promo agenda/resolution	ter/promoter gro	up are intere	sted in the	No				
Description of r	esolution conside	ered		To Appoint Mr. San Non Independent D			(DIN:02994228) as	a Non Executive
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
	E-Voting		0	0	0	0	0	0
Promoter and	Poll	60000						
Promoter Group	Postal Ballot (if applicable)							
	Total	60000	0	0	0	0	0	0
	E-Voting							
Public-	Poll							
Institutions	Postal Ballot (if applicable)							
	Total							
	E-Voting		11910	1.0606	10344	1566	86.8514	13.1486
Public- Non	Poll	1122956						
Institutions	Postal Ballot (if applicable)							
	Total	1122956	11910	1.0606	10344	1566	86.8514	13.1486
Total 1182956 11910			1.0068	10344	1566	86.8514	13.1486	
				Whether re	solution is I	Pass or Not.	Yes	
				Disclosur	e of notes or	n resolution		

Details of Invalid Votes						
Category No. of Votes						
Promoter and Promoter Group						
Public Institutions						
Public - Non Institutions	180588					

				Resolution(7)				
Resolution required: (Ordinary / Special)				Special	Special				
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of r	esolution consid	ered		To Ratify the Conte	ents of Postal	Ballot Noti	ce dated 13th June,	2024	
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	
	E-Voting		0	0	0	0	0	0	
Promoter and	Poll	60000							
Promoter Group	Postal Ballot (if applicable)	00000							
	Total	60000	0	0	0	0	0	0	
	E-Voting								
Public-	Pol1								
Institutions	Postal Ballot (if applicable)								
	Total								
	E-Voting		130708	11.6396	129142	1566	98.8019	1.1981	
Public- Non	Poll	1122956							
Institutions	Postal Ballot (if applicable)	1122500							
	Total	1122956	130708	11.6396	129142	1566	98.8019	1.1981	
Total 1182956 130708		11.0493	129142	1566	98.8019	1.1981			
				Whether n	esolution is I	Pass or Not.	Yes		
				Disclosur	re of notes or	n resolution			

Details of Invalid Votes							
Category No. of Votes							
Promoter and Promoter Group							
Public Institutions							
Public - Non Institutions	61790						

				Resolution(8	B)			
Resolution required: (Ordinary / Special) Ordinary								
Whether promo agenda/resolution	ter/promoter gro	up are intere	sted in the	No				
Description of resolution considered						M/s Sumit Bajaj & ial Auditor of the Co		
Category			% 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
	E-Voting		0	0	0	0	0	0
Promoter and	Pol1	60000						
Promoter Group	Postal Ballot (if applicable)							
	Total	60000	0	0	0	0	0	0
	E-Voting							
Public-	Poll							
Institutions	Postal Ballot (if applicable)							
	Total							
	E-Voting		192498	17.1421	190982	1516	99.2125	0.7875
Public- Non	Poll	1122956						
Institutions	Postal Ballot (if applicable)							
	Total	1122956	192498	17.1421	190982	1516	99.2125	0.7875
Total 1182956 192498			16.2726	190982	1516	99.2125	0.7875	
				Whether n	esolution is I	Pass or Not.	Yes	
				Disclosur	re of notes or	n resolution		

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

				Resolution(9))			
Resolution requ	ired: (Ordinary /	Special)		Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of r	resolution conside	ered		To consider and app Year 2025 26	prove the Ma	aterial Relate	ed Party Transaction	s for the Financial
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
	E-Voting		0	0	0	0	0	0
Promoter and	Poll	60000						
Promoter Group	Postal Ballot (if applicable)							
	Total	60000	0	0	0	0	0	0
	E-Voting							
Public-	Poll							
Institutions	Postal Ballot (if applicable)							
	Total							
	E-Voting		11910	1.0606	10344	1566	86.8514	13.1486
Public- Non	Poll	1122956						
Institutions	Postal Ballot (if applicable)							
	Total	1122956	11910	1.0606	10344	1566	86.8514	13.1486
	Total 1182956 11910		11910	1.0068	10344	1566	86.8514	13.1486
				Whether re	solution is I	Pass or Not.	Yes	
				Disclosur	e of notes or	n resolution		

Details of Invalid Votes						
Category No. of Votes						
Promoter and Promoter Group						
Public Institutions						
Public - Non Institutions	180588					