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, New Delhi, Delhi, India, 110020

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

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

Date: 25th September,2024

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001,
Maharashtra, India

SUBJECT: OUTCOME/PROCEEDINGS OF 42nd ANNUAL GENERAL MEETING OF THE COMPANY

SCRIP CODE: BSE 506122 (VOLKAI)

Dear Sir/Madam,

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), we hereby inform you that The Forty Second Annual General Meeting of the Company was held on Wednesday, September 25, 2024 at 03:00 P.M. (IST) through Video Conferencing {"VC")/Other Audio Visual Means ("OAVM").

Ms. Aarti, welcomed all the Members present at the meeting. It was noted that the Chairman of the Audit Committee, the Nomination and Remuneration Committee and the Investor Grievance cum Stakeholders' Relationship Committee were present at the Meeting. The representatives of the Statutory Auditors and Secretarial Auditors and scrutinizer were also present at the Meeting through their respective locations.

It was further informed that requisite quorum of members was present and hence meeting could commence.

Thereafter, Ms. Aarti requested Shri Sagar Khurana, Managing Director of the company and Chairman of the meeting to take forward the proceedings of this meeting. The Chairman informed that the Notice and Directors' Report were already circulated in advance; hence it was taken as read. Further pursuant to the provisions of The Companies Act, 2013, it was also not required to read Auditors' Report. Hence, it was also taken as read.

The Chairman apprised the Members on the performance of the Company for the financial year 2023- 2024.

Subsequently, it was informed that the Company had provided the Members the facility to cast their votes by remote e- voting and e-voting at the Meeting, on all the resolutions set forth in the Notice. Also, e-voting system was made available during the AGM for the Members who had not exercised their votes earlier through remote e-voting.

Following items were transacted at the AGM:

	ORDINARY BUSINESSES	**Type of Resolution**
01	To receive, consider and adopt the Audited Standalone Financial Statements of the Company as on 31st March, 2024 together with the reports of Board of Directors and Auditors thereon with annexures;	**Ordinary Resolution**
02	To appoint Mr. Sagar Khurana (Din: 07691118), Managing Director of the Company, who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment	**Ordinary Resolution**
03	Appointment of Statutory Auditors of the Company	**Ordinary Resolution**
	SPECIAL BUSINESSES	
04	Appointment of Statutory Auditor to fill casual vacancy	**Ordinary Resolution**
05	To regularize Additional Director Mr. Santosh Kumar Kushawaha (DIN 02994228) as an Executive Director	**Special Resolution**
06	To regularize Additional Director Mr. Deva (DIN 09003288) as the Non-Executive Non Independent Director	**Special Resolution**
07	To regularize Additional Director Mr. Peeyush Sethia (DIN 09850692) as the Non-Executive Independent Director	**Special Resolution**

Ms. Aarti then invited the Members who had registered themselves as speakers, to ask their queries, give suggestions and seek clarifications, they were being replied for all the queries.

The Chairman informed that Shri Sumit Bajaj of Sumit Bajaj & Associates, Practicing Company Secretaries, was appointed as the Scrutinizer to supervise the remote e-voting and e-voting at the AGM.

Further, Ms. Aarti informed that the facility for e-voting would remain open for 30 minutes post conclusion of the AGM and requested the Members who had not exercised their votes through the remote e-voting, to cast their votes through e-voting facility available at the AGM.

Thereafter, the Ms. Aarti thanked the Members for attending the AGM and declared the Meeting to be concluded.

The above said information is being made available on the Company's website.

The Meeting was terminated at 03:21 P.M.

For and on behalf of
KAIROSOFT AI SOLUTIONS LIMITED

SAGAR KHURANA
Digitally signed by SAGAR KHURANA
Date: 2024.09.25 18:40:09 +05'30'

Sagar Khurana
Managing Director
DIN: 07691118