

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: 28th October, 2024

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

SUBJECT: OUTCOME/PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING OF THE COMPANY

SCRIP CODE: BSE 506122 BSE: 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 Extra Ordinary General Meeting of the Company was 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.

Ms. Nisha, 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.

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

Thereafter, Ms. Nisha 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 were already circulated in advance; hence it was 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, Poll voting system was made available during the EGM for the Members who had not exercised their votes earlier through remote e-voting.

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Following items were transacted at the EGM:

	ORDINARY BUSINESSES	Type of Resolution	Voting Results
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	Approved
	SPECIAL BUSINESSES		
02	Appointment of Statutory Auditor to fill casual vacancy	Ordinary Resolution	Approved
03	To regularize Additional Director Mr. Santosh Kumar Kushawaha (DIN 02994228) as an Executive Director	Special Resolution	Approved
04	To regularize Additional Director Mr. Deva (DIN 09003288) as the Non-Executive Non-Independent Director	Special Resolution	Approved
05	To regularize Additional Director Mr. Achal Kapoor (DIN 09150394) as the Non-Executive Independent Director	Special Resolution	Approved

Ms. Nisha 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.

It was informed that Mr. Sumit Bajaj (Proprietor) of Sumit Bajaj & Associates, Practicing Company Secretaries, was appointed as the Scrutinizer to supervise the remote e-voting and Poll at the EGM.

Thereafter, the Ms. Nisha thanked the Members for attending the EGM 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 10:21 A.M.

For and on behalf of KAIROSOFT AI SOLUTIONS LIMITED

SAGAR
KHURANA

Digitally signed by
SAGAR KHURANA
Date: 2024.10.28
13:51:14 +05'30'

Sagar Khurana
Managing Director
DIN: 07691118