

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)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 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
Promoter and Promoter Group	E-Voting	60000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	60000	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1122956	192498	17.1421	190932	1566	99.1865	0.8135
	Poll							
	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 resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider, and adopt the Audited Financial Statement for the financial year ended 31st March, 2025				
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
Promoter and Promoter Group	E-Voting	60000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	60000	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1122956	192498	17.1421	190932	1566	99.1865	0.8135
	Poll							
	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 resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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;				
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
Promoter and Promoter Group	E-Voting	60000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	60000	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1122956	182454	16.2477	180888	1566	99.1417	0.8583
	Poll							
	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 resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s S Agarwal & Co. as Statutory 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
Promoter and Promoter Group	E-Voting	60000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	60000	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1122956	192498	17.1421	190932	1566	99.1865	0.8135
	Poll							
	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 resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Change Designation and Fix Remuneration of Mr. Deva Ram (DIN: 09003288) from Non-Executive Director to Executive Director 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
Promoter and Promoter Group	E-Voting	60000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	60000	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1122956	182454	16.2477	180888	1566	99.1417	0.8583
	Poll							
	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 resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint Mr. Santosh Kumar Kushawaha (DIN:02994228) as a Non Executive Non Independent Director 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
Promoter and Promoter Group	E-Voting	60000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	60000	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1122956	11910	1.0606	10344	1566	86.8514	13.1486
	Poll							
	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 resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Ratify the Contents of Postal Ballot Notice 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
Promoter and Promoter Group	E-Voting	60000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	60000	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1122956	130708	11.6396	129142	1566	98.8019	1.1981
	Poll							
	Postal Ballot (if applicable)							
	Total	1122956	130708	11.6396	129142	1566	98.8019	1.1981
Total		1182956	130708	11.0493	129142	1566	98.8019	1.1981
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	61 790

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the appointment of M/s Sumit Bajaj & Associates, Practicing Company Secretaries as Secretarial Auditor 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
Promoter and Promoter Group	E-Voting	60000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	60000	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1122956	192498	17.1421	190982	1516	99.2125	0.7875
	Poll							
	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 resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the Material Related Party Transactions for the Financial Year 2025 26				
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
Promoter and Promoter Group	E-Voting	60000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	60000	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1122956	11910	1.0606	10344	1566	86.8514	13.1486
	Poll							
	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 resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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