

KASHYAP TELE-MEDICINES LIMITED

CIN: L29110MH1995PLC085738

Regd. Off.: 2nd Floor, Pushpawati Building No. 2, Girgaon Road, Chandanwadi, Mumbai –400002

Corp. Off. : UL/8, Upper Floor, Suryarath Complex, Panchwati 1st Lane Ambawadi, Ahmedabad,
Gujarat-380006

Phone: +91-6359637788, Email: investor.relations@kashyaptele-medicines.com,

Website: www.kashyaptele-medicines.com

12th August, 2024

To,

BSE Limited

Listing Department

Phiroz Jeejeebhoy Tower, 25th Floor,

Dalal Street, Mumbai-400001

Scrip Code: 531960

Dear Sir/Madam,

Subject: Summary of Proceedings of 30th Annual General Meeting held on Monday, 12th August, 2024 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to above and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of the 30th Annual General Meeting (AGM) of the Company which was held on 12th August, 2024 at 03:00 P.M. through video conferencing and concluded at 03:52 P.M.

You are requested to take note of the same and acknowledge.

Thanking you

Yours Sincerely,

FOR, KASHYAP TELE-MEDICINES LIMITED

JYOTI SAHU

COMPANY SECRETARY & COMPLIANCE OFFICER

Enclosure: As above

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A. Schedule of AGM:

Day	:	Monday
Date	:	12 th August, 2024
Start Time	:	03:00 P.M.
End Time	:	03:52 P.M.
Mode	:	Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”)

B. List of Panelists members present in the virtual meeting:

Sr. No.	Name of Panellist	Designation
1	Mr. Amit Agrawal	Managing Director
2	Mr. Raghav Agrawal	CFO & Non-Independent Director
3	Mr. Ayushman Khemka	Non-Executive Non-Independent Director
4	Ms. Amrita Khetan	Non-Executive Independent Director
5	Mr. Devkinandan Sharma	Non-Executive Independent Director
6	Mr. Mayank Khetan	Non-Executive Independent Director
7	CS Jyoti Sahu	Company Secretary & Compliance Officer
8	CS Ashish Doshi - M/s. SPANJ & Associates	Secretarial Auditors & Scrutinizers
9	CA Ravi Karia - M/s. Ravi Karia & Associates	Statutory Auditors

C. List of Panelists members absent in the virtual meeting:

Sr. No.	Name of Panellist	Designation
1	Ms. Surabhi Nishant Agrawal	Non-Executive Independent Director

Ms. Jyoti Sahu, Company Secretary & Compliance Officer welcomed all the shareholders and confirmed the compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder with respect to calling, convening and conducting the 30th Annual General Meeting of the Company.

Further after confirmation of the presence of requisite quorum to conduct the AGM, the meeting was called in order. Ms. Jyoti Sahu, the Company Secretary of the Company introduced the Board of Directors, Statutory Auditor, Secretarial Auditor and Scrutinizer at the Meeting.

She further mentioned about the BSE Notice of ‘Revocation of Suspension in trading of equity shares of the Company’ pursuant to which suspension in trading of equity shares of the Company has been revoked w.e.f. Thursday, 18th August, 2022.

The Company Secretary further informed and briefed the Members on the manner in which the proceedings will be conducted and other related matters thereto, inter alia, details of Remote E-Voting facility, availability of E-Voting facility during the AGM, manner of casting votes etc.

She also informed that the Company had provided remote e-voting facility to the members, which commenced on Friday, 9th August, 2024 at 9.00 a.m. and ended on Sunday, 11th August, 2024 at 5.00 p.m. The voting facility was also made available for those shareholders who had not casted their votes through remote e-voting to cast their

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votes during the AGM through online portal of Depository(s) which remained opened up to 30 minutes from the conclusion of the meeting.

Further on request of the Company Secretary, Mr. Raghav Agrawal, Director and Chief Financial Officer of the Company took the Chair as Chairperson of the meeting. He addressed to the Members on business operations, industry stats and prospects of the Company by giving his welcome speech and further requested the Company Secretary to proceed further.

Thereafter the Company Secretary, with permission of Chairperson, informed that Notice, Boards' Report and Auditor's Report along with financial statements forming part of Annual Report were circulated to the Shareholders of the Company and accordingly the same were taken as read. She also further mentioned that the Statutory Auditor's Report and Secretarial Audit Report did not contain any qualifications, observations or comments and the same were not required to be read at the Meeting.

Thereafter the following resolutions as set out in the Notice of 30th Annual General Meeting were transacted at the meeting and voted for:

1. To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024 together with the Board's Report and Report of the Statutory Auditors thereupon;
2. To appoint a Director in place of Mr. Amit Agrawal (DIN: 00169061), Managing Director, who retires by rotation and, being eligible, offers himself for re-appointment;
3. Appointment of Mr. Ayushman Khemka (DIN: 07939582) as a Non-Executive Non-Independent Director of the Company;
4. Re-appointment of Mr. Mayank Khetan (DIN: 02412971) as a Non-Executive Independent Director of the Company for a second term of 5 consecutive years;
5. Change in Category of Directorship of Mrs. Amrita Khetan (DIN: 02781781) from "Non-Executive Non-Independent Director" to "Non-Executive Independent Director" of the Company.

The Company Secretary informed that the Company had received request from five shareholders to register themselves as speakers. They were accordingly called up to speak one by one. However, out of total five only two speaker remained present during the meeting who asked about the functioning of the Company, future growth prospects of the Company, recommendation of dividend, educational qualifications of the directors who are proposed in this AGM for appointment, re-appointment or change in category of director and thanked the Management of the Company for their efforts and also appreciated the Company for providing adequate information to the Shareholders on a continuous basis to keep them updated from time to time.

Thereafter the Company Secretary answered all the queries to speakers and thanked them for appreciation given to the Company.



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The Company Secretary further informed that the shareholders who had not casted their votes through remote e-voting earlier may still cast their votes through CDSL e-voting portal which remained open upto 30 minutes from the close of the meeting.

The meeting was concluded with the vote of thanks to Chairperson, to the Board of Directors, Auditors and to the shareholders present in the meeting.

Yours Faithfully,

FOR, KASHYAP TELE-MEDICINES LIMITED

JYOTI SAHU

COMPANY SECRETARY & COMPLIANCE OFFICER