

# KASHYAP TELE-MEDICINES LIMITED

CIN: L29110MH1995PLC085738

Regd. Off.: 2<sup>nd</sup> Floor, Pushpawati Building No. 2, Girgaon Road, Chandanwadi, Mumbai -02

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

Phone: +91-6359637788, Email: [investor.relations@kashyaptele-medicines.com](mailto:investor.relations@kashyaptele-medicines.com),

Website: [www.kashyaptele-medicines.com](http://www.kashyaptele-medicines.com)

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Date: 12<sup>th</sup> September, 2020

To,  
BSE Limited  
Listing Department  
Phiroz Jeejeebhoy Tower, 25<sup>th</sup> Floor,  
Dalal Street, Mumbai-400 001  
Scrip Code: 531960

Sub.: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results of the 26<sup>th</sup> Annual General Meeting of the Company held on 11<sup>th</sup> September, 2020.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results inclusive of remote e-voting and e-voting during AGM of the Company held on Friday, 11<sup>th</sup> September, 2020 at 3.00 p.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM). The same shall also be uploaded on website of the Company and CDSL.

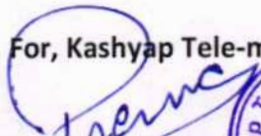
The consolidated report of the Scrutinizer on remote e-voting and e-voting during the AGM is also enclosed herewith.

You are requested to take note of the same.

Thanking You.

Yours Faithfully,

For, Kashyap Tele-medicines Limited

  
Prerna Kakkar  
Company Secretary



Encl.: As above

# KASHYAP TELE-MEDICINES LIMITED

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Website: [www.kashyaptele-medicines.com](http://www.kashyaptele-medicines.com)

## Details of Voting Results – 26<sup>th</sup> Annual General Meeting held on 11<sup>th</sup> September, 2020

1.	<b>Date of AGM/EGM</b>	Friday, 11 <sup>th</sup> September, 2020
2.	<b>Total Number of Shareholders as on record date</b>	5560 (as on cut of date i.e. 4 <sup>th</sup> September, 2020)
3.	<b>No. of shareholders present in the Meeting either in person or through Proxy:</b> <ul style="list-style-type: none"><li>• Promoters and Promoters Group:</li><li>• Public:</li></ul>	Not Applicable
4.	<b>No. of Shareholders attended the meeting through Video Conferencing</b> <ul style="list-style-type: none"><li>• Promoters and Promoters Group:</li><li>• Public:</li></ul>	5 28
5.	<b>Agenda- wise disclosure (to be disclosed separately for each agenda item)</b>	As disclosed below



### Agenda Wise Disclosures

Resolution Required : (Ordinary Resolution)			Resolution No. 1 - To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2020 including Balance Sheet as at 31st March, 2020, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and Report of the Board of Directors and Statutory Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	17372900	16872900	97.12	16872900	0	100.00	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0.00
	<b>Total</b>		<b>16872900</b>	<b>97.12</b>	<b>16872900</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>
Public Institutions	E-Voting	27000	0	0.00	0	0	0.00	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	30322100	14562037	48.02	14562012	25	100.00	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0.00
	<b>Total</b>		<b>14562037</b>	<b>48.02</b>	<b>14562012</b>	<b>25</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Total</b>		<b>47722000</b>	<b>31434937</b>	<b>65.87</b>	<b>31434912</b>	<b>25</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>



### Agenda Wise Disclosure

Resolution Required : (Ordinary Resolution)			Resolution No. 2 - To appoint a Director in place of Mr. Raghav Agarwal (DIN: 02264149) Non Executive Non Independent Director, who retires by rotation and being eligible, offer himself for reappointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
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	No. of votes Invalid
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	17372900	16872900	97.12	16872900	0	100.00	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0.00
	<b>Total</b>		<b>16872900</b>	<b>97.12</b>	<b>16872900</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>
Public Institutions	E-Voting	27000	0	0.00	0	0	0.00	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	30322100	14562037	48.02	14562012	25	100.00	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0.00
	<b>Total</b>		<b>14562037</b>	<b>48.02</b>	<b>14562012</b>	<b>25</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Total</b>		<b>47722000</b>	<b>31434937</b>	<b>65.87</b>	<b>31434912</b>	<b>25</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>



**SPANJ**  
**& ASSOCIATES**  
**Company Secretaries**  
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**CONSOLIDATED REPORT OF SCRUTINIZER**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman,  
26<sup>th</sup> Annual General Meeting of the  
Equity Shareholders of Kashyap Tele-Medicines Limited,  
Held on Friday, 11<sup>th</sup> September, 2020 at 03.00 p.m.  
through Video Conferencing/Other Audio Visual Means

Dear Sir,

1. I, Ashish C. Doshi, Partner of SPANJ & ASSOCIATES, Company Secretaries in Practice having office at TF/1, Anison Bldg, 3rd Floor, State Bank of India Lane, Swastik Soc., Nr. Stadium Circle, C. G. Road, Navrangpura, Ahmedabad-380 009, have been appointed as Scrutinizer by the Board of Directors of Kashyap Tele-Medicines Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 07<sup>th</sup> August, 2020 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020 and 5<sup>th</sup> May 2020 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the 26<sup>th</sup> Annual General Meeting of its Equity Shareholders ("the Meeting" / "AGM") through VC / OAVM. The AGM was convened on Friday, 11<sup>th</sup> September, 2020 at 03:00 p.m. IST through VC / OAVM.
2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:
  - (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
  - (ii) process of e-voting at the AGM through electronic voting system ("e-voting").
3. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, MCA Circulars and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("LODR") relating to voting through electronic means (by remote e-voting and e-voting at AGM) the resolutions proposed in the Notice of the 26<sup>th</sup> Annual General Meeting of the Company is the responsibility of the management. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems. Our responsibility as a Scrutinizer for e-voting process is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" if any, the resolutions contained in the Notice, based on the reports generated from the electronic

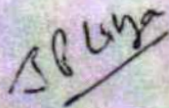
*Tf/1, Anison Complex, 3<sup>rd</sup> Floor, SBI Lane, Nr. Stadium Circle, C. G. Road, Navrangpura,  
Ahmedabad-380 009 Ph: 079-26421414, 26421555, e-mail: csdoshiac@gmail.com M: 098250 64740*



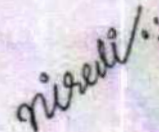
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voting system provided by Central Depository Services (India) Limited (CDSL) and documents furnished to me electronically by the Company and/or CDSL for my verification.

4. In accordance with the Notice of 26<sup>th</sup> Annual General Meeting sent to shareholders, the voting through electronic means/ remote e-voting started on 08<sup>th</sup> September, 2020 (9:00 am) and ended on 10<sup>th</sup> September, 2020 (5:00 pm).
5. The Equity Shareholders holding shares as on the "cut off" date i.e. 04<sup>th</sup> September, 2020 were entitled to vote on the proposed resolutions (Item no. 01 and 02 as set out in the Notice of the 26<sup>th</sup> Annual General Meeting of the Equity Shareholders of Kashyap Tele-Medicines Limited) the Company.
6. The votes cast were unblocked on Friday, 11<sup>st</sup> September, 2020 after the conclusion of the AGM and was witnessed by two witnesses, Mr. Jitendra Liya and Ms. Nirali Patel who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Jitendra Liya



Name: Nirali Patel

7. Thereafter, the details containing *inter- alia*, list of equity Shareholders, who voted "For" and "Against", were downloaded from the remote e – Voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com/>). Based on report generated by CDSL and relied upon by us, data regarding the remote e-voting was scrutinized on test check basis.
8. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by CDSL under my instructions. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / CDSL and the authorizations lodged with the Company/ CDSL on test check basis. The e-votes cast were unblocked on Friday, 11<sup>th</sup> September, 2020 after the conclusion of the AGM.
9. Based from reports generated from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com/>), the Consolidated results of the remote e-voting and e-voting at AGM are as under :



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- a) Resolution No. 1 – To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2020 including Balance Sheet as at 31st March, 2020, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and Report of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	30	31434912	100.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
<b>Total</b>	<b>30</b>	<b>31434912</b>	<b>-</b>

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	1	25	0.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
<b>Total</b>	<b>1</b>	<b>25</b>	<b>-</b>

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

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- b) Resolution No. 2 – To appoint a Director in place of Mr. Raghav Agarwal (DIN: 02264149) Non Executive Non Independent Director, who retires by rotation and being eligible, offer himself for re-appointment.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	30	31434912	100.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
<b>Total</b>	<b>30</b>	<b>31434912</b>	<b>-</b>

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	1	25	0.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
<b>Total</b>	<b>1</b>	<b>25</b>	<b>-</b>

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>





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10. A Compilation of Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution (Both through Remote e-voting and E-voting at AGM) has been handed over to Company Secretary.
11. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.
12. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of CDSL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, We do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without our prior consent in writing .

Thanking You,

Yours Faithfully,

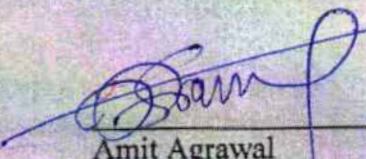
Date: 12<sup>th</sup> September, 2020

Place : Ahmedabad



ASHISH C DOSHI, PARTNER  
SPANJ & ASSOCIATES  
Company Secretaries  
ACS/FCS No.: F3544  
COP No.: 2356  
P R No: 702/2020  
UDIN: F003544B000703034

Countersigned:  
For KASHYAP TELE-MEDICINES LIMITED

  
Amit Agrawal  
Managing Director

