

KASHYAP TELE-MEDICINES LIMITED

CIN: L29110MH1995PLC085738

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

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

Date: 10th September, 2021

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

Sub.: Submission of Proceedings of the 27th Annual General Meeting (AGM) of the Company held on Thursday, 09th September, 2021 pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below herewith the proceedings of the 27th Annual General Meeting of the Company:

A. Schedule of AGM:

Day	:	Thursday
Date	:	09 th September, 2021
Start Time	:	03:00 P.M.
End Time	:	03:45 P.M.
Mode	:	Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")

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

Sr. No.	Name of Panellist	Designation in the Company
1	Mr. Amit Agrawal	Managing Director
2	Mr. Raghav Agrawal	CFO & Non-Independent Director
3	Mr. Mayank Khetan	Independent Director
4	Mr. Devkinandan Sharma	Independent Director
5	Ms. Amrita Khetan	Non-Independent Director
6	CS Paritosh Trivedi	Company Secretary & Compliance Officer
7	CA Pravin Lavana - M/s. Saremal & Co.	Statutory Auditors
8	CS Ashish Doshi - M/s. Spanj & Associates	Secretarial Auditor & Scrutinizer

C. Appointment of Chairman of Annual General Meeting :

Mr. Raghav Agrawal was elected as chairman of the meeting and took the chair on request of Company Secretary with a warm welcome speech to shareholders and made his opening remarks.

D. Ascertainment of Quorum:

Pursuant to the provisions of Companies Act, 2013, the valid and requisite quorum being present; the meeting was called in order and the Company Secretary for and on behalf of Chairman declared the proceedings of the meeting to be commenced.





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E. Remarks by Company Secretary :

The Company Secretary for and on behalf of the Chairman confirmed the compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder and applicable provision of the Secretarial Standards on General Meeting with respect to calling, convening and conducting the Annual General Meeting. He further explained the schedule of remote E-voting Facility and E-Voting during the AGM. The Notice convening the meeting, the Directors' Report along with annexures thereto and the Financial Statements for the Financial Year ended 31st March, 2021 were taken as read.

The Company provided remote e-voting facility to the members, which commenced on Monday, 06th September, 2021 at 9.00 a.m. and ended on Wednesday, 08th September, 2021 at 5.00 p.m. The Company also provided the facility to those shareholders who have not casted their votes through remote e-voting to cast their votes during the AGM through online portal of Depository(s) which remained opened up to 30 minutes from the conclusion of the meeting.

F. Brief Details Of Items Deliberated And Results Thereof & Manner Of Approval Proposed For Certain Items:

The following resolutions as set out in the Notice of 27th Annual General Meeting were duly transacted at the meeting and voted for:

1. Considered and adopted the Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2021 including Balance Sheet as at 31st March, 2021, 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. (Ordinary Resolution).
2. Appointment of a Director in place of Ms. Amrita Khetan (DIN: 02781781), who retires by rotation and being eligible, offer herself for re-appointment. (Ordinary Resolution).
3. Re-appointment of Mr. Amit Agrawal (DIN: 00169061) as Managing Director of the Company. (Ordinary Resolution).

All the aforesaid resolutions have been passed with the requisite majority.

G. Conclusion of Annual General Meeting:

The meeting was concluded with the VOTE OF THANKS to Chairman for chairing the meeting, to the Board of Directors and to the shareholders for being present in the meeting.

Further, the Details of voting results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be submitted separately.

Kindly take the same into your records.

Yours Faithfully,
FOR, KASHYAP TELE-MEDICINES LIMITED

PARITOSH TRIVEDI
COMPANY SECRETARY

