



# KASHYAP TELE-MEDICINES LIMITED

CIN: L29110MH1995PLC085738

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

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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**03<sup>rd</sup> August, 2023**

To,

**BSE Limited**

Listing Department

Phiroz Jeejeebhoy Tower, 25<sup>th</sup> Floor,

Dalal Street, Mumbai-400001

**Scrip Code: 531960**

Dear Sir/Madam,

**Subject: Summary of Proceedings of 29<sup>th</sup> Annual General Meeting held on Thursday, 03<sup>rd</sup> August, 2023**

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 29<sup>th</sup> Annual General Meeting (AGM) of the Company which was held on 03<sup>rd</sup> August, 2023 at 12:00 noon through video conferencing.

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

Thanking you

Yours Sincerely,

**FOR, KASHYAP TELE-MEDICINES LIMITED**

**PARITOSH TRIVEDI  
COMPANY SECRETARY &  
COMPLIANCE OFFICER**

Enclosure: As above

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## A. Schedule of AGM:

Day	:	Thursday
Date	:	03 <sup>rd</sup> August, 2023
Start Time	:	12:00 Noon
End Time	:	12:13 Noon
Mode	:	Video Conferencing (“VC”)/Other Audio Visual Means

## 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	Ms. Amrita Khetan	Non-Independent Director
4	Mr. Devkinandan Sharma	Independent Director
5	Mr. Mayank Khetan	Independent Director
6	Ms. Surabhi Nishant Agrawal	Independent Director
7	CS Paritosh Trivedi	Company Secretary & Compliance Officer
8	CS Ashish Doshi - M/s. SPANJ & Associates	Secretarial Auditors & Scrutinizers
9	CA Pravin Lavana - M/s. Saremal & Co.	Statutory Auditors

Mr. Paritosh Trivedi, Company Secretary 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 Annual General Meeting. Further after confirmation of the presence of requisite quorum to conduct the AGM, the meeting was called in order.

The Company Secretary mentioned about BSE’s letter of “Revocation of suspension in trading of equity shares of the Company” pursuant to which suspension in trading of equity shares of the Company was revoked w.e.f. Thursday, 18<sup>th</sup> 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.

He also informed that the Company had provided remote e-voting facility to the members, which commenced on Monday, 31<sup>st</sup> July, 2023 at 9.00 a.m. and ended on Wednesday, 02<sup>nd</sup> August, 2023 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 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 Chairman of the meeting and carry forwarded the proceedings. He also addressed to the Members on business operations, industry stats and prospects of the Company.

Thereafter the Company Secretary informed that Notice, Board of Director’s 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. He 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.



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Thereafter the following resolutions as set out in the Notice of 29<sup>th</sup> 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 March 31, 2023 together with the Report of the Board of Directors and Report of the Statutory Auditors thereon;
2. To appoint a Director in place of Ms. Amrita Khetan (DIN: 02781781), who retires by rotation and being eligible, offers herself for re-appointment;
3. To consider and approve appointment of M/s. Ravi Karia & Associates, (FRN: 157029W), Chartered Accountants, Ahmedabad, as Statutory Auditors of the Company and to fix their remuneration.

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 one speaker remained present during the meeting who 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.

He also 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 Chairman, to the Board of Directors and to the shareholders present in the meeting.

**Yours Faithfully,**  
**FOR, KASHYAP TELE-MEDICINES LIMITED**

**PARITOSH TRIVEDI**  
**COMPANY SECRETARY**