

KASHYAP TELE-MEDICINES LIMITED

CIN: L29110MH1995PLC085738

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

Corp. Off. : "Suryarath", 1st Floor, Panchwati, 1st Lane, Ambawadi, Ahmedabad - 06

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

Website: www.kashyaptele-medicines.com

Date: 28th August, 2018

To,

BSE Limited

Listing Department

Phiroz Jeejeebhoy Tower, 25th 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 E-Voting Results of the 24th Annual General Meeting of the Company held on 27th August, 2018.

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 e-voting and poll conducted at the 24th Annual General Meeting of the Company held on Monday, 27th August, 2018 at 11:30 a.m. at Jewel of Chembur Hotel, 1st Road, opp. B.M.C Office, Chembur, Mumbai-400 071. The same shall also be uploaded on website of the Company.

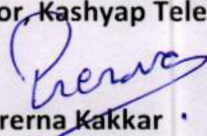
Consolidated Report of the Scrutinizer is also enclosed herewith.

You are requested to take note of the same and to inform members accordingly.

Thanking You.

Yours Faithfully,

For, Kashyap Tele-medicines Limited


Prerna Kakkar
Company Secretary



Encl.: As above

KASHYAP TELE-MEDICINES LIMITED

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Details of Voting Results – 24th Annual General Meeting held on 27th August, 2018

1.	Date of AGM/EGM	Monday, 27 th August, 2018
2.	Total Number of Shareholders as on record date	5540
3.	No. of shareholders present in the Meeting either in person or through Proxy: <ul style="list-style-type: none">• Promoters and Promoters Group:• Public:	5 35
4.	No. of Shareholders attended the meeting through Video Conferencing <ul style="list-style-type: none">• Promoters and Promoters Group:• Public:	Not Applicable
	Agenda- wise disclosure (to be disclosed separately for each agenda item)	As disclosed below



Agenda wise disclosure

Resolution Required : (Ordinary)		Resolution No. 1 - To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2018 including Balance Sheet as at 31st March, 2018, 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.						
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
		[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	0.0000
	Poll		0	0.00	0	0	0.00	0.0000
	Postal Ballot		0	0.00	0	0	0.00	0.0000
	Total		16872900	97.12	16872900	0	100.00	0.0000
Public Institutions	E-Voting	27000	0	0.00	0	0	0.00	0.0000
	Poll		0	0.00	0	0	0.00	0.0000
	Postal Ballot		0	0.00	0	0	0.00	0.0000
	Total		0	0.00	0	0	0.00	0.0000
Public Non Institutions	E-Voting	30322100	14762871	48.69	14762871	0	100.00	0.0000
	Poll		3471	0.01	3471	0	100.00	0.0000
	Postal Ballot		0	0.00	0	0	0.00	0.0000
	Total		14766342	48.70	14766342	0	100.00	0.0000
Total		47722000	31639242	66.30	31639242	0	100.00	0.0000



Resolution Required : (Ordinary)			Resolution No. 2 - To appoint a Director in place of Ms. Amrita Khetan (DIN: 02781781), who retires by rotation and being eligible, offer herself for re-appointment.					
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
		[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	0.0000
	Poll		0	0.00	0	0	0.00	0.0000
	Postal Ballot		0	0.00	0	0	0.00	0.0000
	Total		16872900	97.12	16872900	0	100.00	0.0000
Public Institutions	E-Voting	27000	0	0.00	0	0	0.00	0.0000
	Poll		0	0.00	0	0	0.00	0.0000
	Postal Ballot		0	0.00	0	0	0.00	0.0000
	Total		0	0.00	0	0	0.00	0.0000
Public Non Institutions*	E-Voting	30322100	14762871	48.69	14762871	0	100.00	0.0000
	Poll		3371	0.01	3371	0	100.00	0.0000
	Postal Ballot		0	0.00	0	0	0.00	0.0000
	Total		14766242	48.70	14766242	0	100.00	0.0000
Total		47722000	31639142	66.30	31639142	0	100.00	0.0000

* Vote of public abstained = 100



SPANJ
& ASSOCIATES
Company Secretaries

FORM NO. MGT-13
Scrutinizer's Report

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman,
24th Annual General Meeting of the
Equity Shareholders of Kashyap Tele-Medicines Limited
Held on 27th day of August, 2018 at 11.30 a.m. at
Jewel of Chembur Hotel, 1st Road, Opp. B.M.C
Office, Chembur, Mumbai-400071

Dear Sir,

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 appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 24th Annual General Meeting ("AGM") of the Members of Kashyap Tele-Medicines Limited held on Monday, August 27, 2018 at 11:30 a.m. at Jewel of Chembur Hotel, 1st Road, Opp. B.M.C Office, Chembur, Mumbai-400071, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in presence of my representative with due identification marks placed by him.
2. The locked ballot box was opened in presence of my representative and in presence of two witnesses, and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by M/s. Link Intime India Private Limited, the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The same were not considered in calculation.
4. The result of the Poll is as under:

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



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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, 2018 including Balance Sheet as at 31st March, 2018, the Statement of Profit and Loss and Cash Flow Statement for the year ended as on that date and Report of the Board of Directors and Auditors thereon.**

(i) Voted in favour of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
22	3471	100.00

(ii) Voted against the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	0*

**Three Ballots were Invalid, as the persons were not shareholders of the company as per Register of Members maintained by RTA.*

- b) **Resolution No. 2 – To appoint a Director in place of Ms. Amrita Khetan (DIN: 02781781), who retires by rotation and being eligible, offer herself for re-appointment.**

(i) Voted in favour of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
21	3371	100.00

(ii) Voted against the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

One Shareholder holding 100 shares abstained from voting for this resolution

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	0*

**Three Ballots were Invalid, as the persons were not shareholders of the company as per Register of Members maintained by RTA.*

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5. A Compilation of Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking You,
Yours Faithfully,

Date: 27th August, 2018



Ashish C Doshi
ASHISH C DOSHI, PARTNER
SPANJ & ASSOCIATES
Company Secretaries
ACS/FCS No.: F3544
COP No.: 2356

Place : Ahmedabad

Countersigned:
For KASHYAP TELE-MEDICINES LIMITED



Amit Agrawal
Amit Agrawal
Managing Director

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CONSOLIDATED REPORT OF SCRUTINIZER
ON
REMOTE E-VOTING AND POLL

[Pursuant to Section 108 and Section 109 of the Companies Act, 2013 and Rule 21 (2) of the Companies (Management and Administration) Rules, 2014 and Rule 20 (3) (xii) of the Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman,
24th Annual General Meeting of the
Equity Shareholders of Kashyap Tele-Medicines Limited
Held on 27th day of August, 2018 at 11.30 a.m. at
Jewel of Chembur Hotel, 1st Road, Opp. B.M.C
Office, Chembur, Mumbai-400071

Dear Sir,

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 appointed as a scrutinizer of Kashyap Tele-Medicines Limited ("the Company") for the purpose of scrutinizing the poll and remote e-voting process in a fair and transparent manner and ascertaining the requisite majority on poll and remote e-voting carried out Pursuant to Section 108 and Section 109 of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 on the below mentioned resolution(s), at the 24th Annual General Meeting ("AGM") of the Members of Kashyap Tele-Medicines Limited held on Monday, August 27, 2018 at 11:30 a.m. at Jewel of Chembur Hotel, 1st Road, Opp. B.M.C Office, Chembur, Mumbai-400071, submit our report as under.

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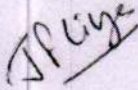
1. The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and voting by use of ballots by the shareholders on the resolutions proposed in the Notice of the 24th Annual General Meeting of the Company is the responsibility of the management. our responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL) and the report generated electronically for voting by use of ballots at the meeting.
2. In accordance with the Notice of 24th Annual General Meeting sent to shareholders, the voting through electronic means/ remote e-voting started on Friday, August 24, 2018 (09:00 AM) and ended on Sunday, August 26, 2018 (5:00 PM).
3. The Equity Shareholders holding shares as on the "cut off" date i.e. Friday, August 17, 2018 were entitled to vote on the proposed resolutions (Item no. 1 and 2 as set out in the Notice of the 24th Annual General Meeting of the Equity Shareholders of Kashyap Tele-Medicines Limited).
4. After the close of period for remote e-voting, the details of members, such as their names, folio Nos, Number of shares held, who had casted votes through remote e-voting, were downloaded from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com/>) for the purpose of ensuring that members who have casted their votes through remote e-voting do not vote again at the 24th AGM.
5. At the 24th AGM after declaration of poll by the chairman, one ballot box for polling was locked in presence of my representative with due identification mark placed by us.
6. The locked ballot box was opened in presence of my representative and in presence of two witnesses Mr. Jitendra Liya (K-303, Karnavati Enclave, Opp. Shrinand City-3, Near Doon School, New Manianagar, Ahmedabad - 382449) and Mr. Shashank Dhamseiya (83, Dhanlaxmi Society, Opp. CMC, Odhav Road, Ahmedabad - 382415) who are not in the employment of the Company, and poll papers were diligently scrutinized. The witnesses have signed below in confirmation of the Ballot Box being unlocked in their presence. The poll papers were reconciled with the records

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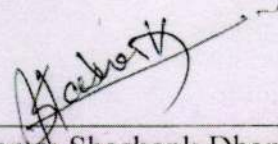


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maintained by M/S Link Intime India Private Limited the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

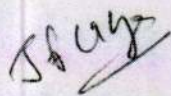


Name: Jitendra Liya

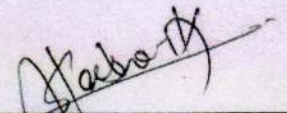


Name: Shashank Dhamseiya

7. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The same were not considered in calculation.
8. After counting the votes casted by the members and proxy holders present at 24th AGM. through polling paper, the Votes casted through remote e-voting were unblocked on Monday, August 27, 2018 around 12.17 pm in the presence of two witnesses. Mr. Jitendra Liya (K-303, Karnavati Enclave, Opp. Shrinand City-3, Near Doon School, New Manianagar, Ahmedabad - 382449) and Mr. Shashank Dhamseiya (83, Dhanlaxmi Society, Opp. CMC, Odhav Road, Ahmedabad - 382415) 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: Shashank Dhamseiya

9. 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/>)
10. Based from reports generated from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com/>) and voting through polling paper at the 24th AGM, the Consolidated results of the remote e-voting and poll are as under :

*If/1, Anison Complex, 3rd 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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- a) Resolution No. 1 – To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2018 including Balance Sheet as at 31st March, 2018, 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 voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	15	31635771	100.00
Poll	22	3471	100.00
Total	37	31639242	-

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	-

(iii) Invalid Votes:

Type of Voting	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast
Remote E-voting	0	0
Poll	3	0*
Total	3	0*

*Three Ballots were Invalid, as the persons were not shareholders of the company as per Register of Members maintained by RTA.

(iv) Abstained from Voting:

Type of Voting	Total Number of members (in person or by proxy) who abstained from Voting	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
Total	0	0



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- b) Resolution No. 2 – To appoint a Director in place of Ms. Amrita Khetan (DIN: 02781781), who retires by rotation and being eligible, offer herself for re-appointment.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	15	31635771	100.00
Poll	21	3371	100.00
Total	36	31639142	-

(ii) Voted **against** of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	-

(iii) Invalid Votes:

Type of Voting	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast
Remote E-voting	0	0
Poll	3	0*
Total	3	0*

*Three Ballots were Invalid, as the persons were not shareholders of the company as per Register of Members maintained by RTA.

(iv) Abstained from Voting:

Type of Voting	Total Number of members (in person or by proxy) who abstained from Voting	Total Number of Votes
Remote E-voting	0	0
Poll	1	100
Total	1	100



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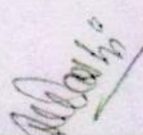
11. A Compilation of Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
12. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,

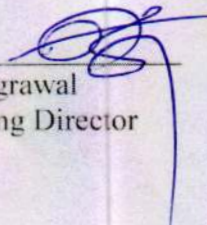
Date: 27th August, 2018




ASHISH C DOSHI, PARTNER
SPANJ & ASSOCIATES
Company Secretaries
ACS/FCS No.: F3544
COP No.: 2356

Place : Ahmedabad

Countersigned:
For KASHYAP TELE-MEDICINES LIMITED


Amit Agrawal
Managing Director



- Manage Users
- Allocate Functional Users
- Voting Restrictions
 - Add/Modify Restrictions
 - View Restricted Users
- EVSN
- Entry
- Upload
- Check File Status
- Ballot Details
- Finalise Voting
- Report
- Vote Verification
- Change Password

You will be redirected to a new page after 1800 seconds of inactivity. Welcome admin(SCRUTINIZERADMIN) [Logout](#)

Ballot Details

Voting Result as of today

EVSN 100001014 for KASHYAP TELE-MEDICINES LIMITED
ISIN INE1036D1023 KASHYAP TELE-MEDICINES LIMITED# EQUITY SHARES OF RE 1# EACH
Nominal Value 1
Voting Rights 1
Total Folios Voted 15
No of Votes 31635771

Res. No.					Total Count	Total
1	15	31635771 (100.00%)	0	0 (0.00%)	15	31635771
2	15	31635771 (100.00%)	0	0 (0.00%)	15	31635771

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