

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

13th July, 2023

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

Dear Sir/Madam,

Subject: Newspaper Publication of Notice of 29th Annual General Meeting

Please find attached the cutting of newspaper publications of Notice of 29th Annual General Meeting of the Company, published in the following newspapers on 13th July, 2023:

1. News Hub - English Edition
2. Pratah kal - Marathi Edition

Kindly take the same in your records.

Thanking you.

Yours' faithfully,
For KASHYAP TELE-MEDICINES LIMITED

PARITOSH TRIVEDI
COMPANY SECRETARY

Encl.: As above

Crime Branch's Anti-Extortion Cell-2 arrested two people from Deccan campus in connection with former corporator MehboobPansare's murder case

Pune, Pramod kumar: The Anti-Extortion Cell-2 team of Pune City Police's Crime Branch has arrested two people who were directly involved in the murder case of former Jejuricorporator Mehboob Syedial Pansare from Deccan premises. This information has been given by Crime Branch's Deputy Commissioner of Police AmolJhunde, Assistant Commissioner Satish Govekar. The police have arrested Vanis Pralhad Pardeshi (40), GurwarPeth, Pune, n/o Dhalewadi, Bend Basti,

Jejuri, Pune) and MahadeVithalGurav alias Kaka Pardeshi (65, Dhalewadi, Bend Basti, Jejuri, Pune) in this case. According to the information received in this case, former corporator of Jejuri, MehboobSyedialPansare (Jejuri) was considered close to Nationalist MP SupriyaSule. In a land dispute, Pansare was killed in Bendbasti at 5 pm on Friday after being attacked on the head with an ax and a coyote. SajidYunusMulani and RajuFirozPansare (both

near Nr. Jejuri Railway Station, T. Purandar, Dist. Pune) were injured in this incident. In this case, a murder case was registered against VaneshPralhadPardeshi, KiranVaneshPardeshi, Swami VaneshPardeshi, Kaka Pardeshi and another one at Jejuri police station. As per the orders of Commissioner of Police Ritesh Kumar and Co-Commissioner of Police SandeepKarnik, the action of combing operation, crime patrolling, blockade, investigation campaign of



vicious criminals was started by the crime branch in Pune city. On Saturday, June 8, Assistant Commissioner of Police SatishGovekar had received confidential information about Pansare murder case accused VanisPardeshi and MahadeVithalGurav alias Kaka Pardeshi coming to the Deccan premises. Under this, under the guidance of Deputy Commissioner of

Police AmolJhunde, Senior Police Inspector PrapatMankar of Anti-Extortion Cell, Police Sub-Inspector Mohandas Jadhav, Police Constables SurenrajGadale, IshwarAndhale, Sachin Ahivale, Shankar Sampate, SaidobaBhojrao, ChetanApte, PradhGade, PawanBhosale. A search operation was started in the Deccan campus by forming two separate teams. Police officers and police constables of Anti-Extortion Cell 2 arrested VanisPardeshi and Kaka Pardeshi from

Deccan premises. He was questioned in the case of pain. During interrogation, information about their direct involvement in the murder of MehboobPansare came to the fore. The accused along with other accomplices confessed to have killed Pansare. The accused have been handed over to Jejuri Police of Pune Rural Police for further action. This action was taken under the guidance of Police Commissioner Ritesh Kumar, Joint Commissioner of Police

SandeepKarnik, Additional Commissioner of Police Crime Branch RamnathPoke, Deputy Commissioner of Police AmolJhunde, Assistant Commissioner of Police SatishGovekar, Senior Police Inspector PrapatMankar, Police Sub-Inspector Mohandas Jadhav, Police Constable SurenrajGadale., by the team of IshwarAndhale, Sachin Ahivale, Shankar Sampate, SaidobaBhojrao, ChetanApte, PradeepGade and PawanBhosale.

Shiv Shanti Pratishthan celebrated the death anniversary of former Prime Minister Chandrashekhar Singh



Thane, Pramod kumar: On behalf of the Shiv Shanti Pratishthan, the country's eighth Prime Minister Chandrashekhar Singh's death anniversary, Vinay Kumar Singh, the founder president of the Foundation, organized the worship of VedmataGayatri and recitation of Sunderkand at the Trust's office on the

death anniversary of the former Prime Minister Singh. The chairman of the trust, late Prime Minister While offering floral garlands on the statue of Chandra shekhar Singh, he got emotional and tears welled up in his eyes and appreciated the work of the Prime Minister. On the other hand, under the guidance of former

cabinet minister and member of the Legislative Council Yashwant Singh, the death anniversary was celebrated in the states and cities of the whole country. Dharmendra Upadhyay, ShikshaYadav and other members of the organization also remembered him by offering flowers on this occasion.

A signature of outrage...will register a protest against politics in the state.. Signature campaign on behalf of Ulwe Shahr MNS

Uran, (Sunil Thakur): In order to register protest against the current state of politics in Maharashtra, a signature campaign is going to be conducted by Maharashtra NavnirmanSena in different parts of Maharashtra. There was a political earthquake in Maharashtra recently. No one ever thought that they would come to power together, the people of Maharashtra did not like this because they came together in power. A signature is an opportunity to protest against this. In order to put an end to the politics of Bajbajpuri in Maharashtra, a signature campaign will be carried out by the Maharashtra NavnirmanSena across Maharashtra. Raigad District President SandeshBhai Thakur, Alpesh Kadu PanvelTaluka President RamdasBhaiPatil, Ulve City President Rahul Patil,



KalpeshKoli, Manoj Koli, Sunil Koli, ChiragKoli, PrateekKoli, PankajPatil, Vishal Bhoir, SandeepMhatre, RatishGaikwad, PrajwalBhoir, Ramesh Gharat, MahendraKoli, SomnathMadhvi, SudarshanPatil, SadanandPatil, Prasad Patil, AbhishekGaikwad, Sunny Bhoir, AdeshMhatre, KushalGharat, etc. Ulve city officials and mental soldiers were present in large numbers.

Indians losing lakhs to the new courier scam

Mumbai, Anjali Swami: India is witnessing a rise in cyber scam cases, with people falling prey to the schemes of online fraudsters and losing lakhs of money. What is even more distressing is that scammers are constantly inventing new ways to deceive people. Therefore, even if someone is aware of a particular scam, the emergence of new scams often confuses people, causing them to fall victim to these cyber frauds. One such scam that is currently on rise is the courier or parcel scam. Recently, a PhD student at the Indian Institute of Science in Bengaluru filed a police complaint regarding a scam. According to a, the student lost Rs 1.34,650 after receiving a call from an individual posing as a FedEx employee. The caller claimed that a package addressed to her contained illegal items and that her identity had been compromised. The victim further reveals that the caller then connected her to someone who claimed to be from the Mumbai Narcotics Division for identity verification. They then asked her to join a Skype call to provide her statements and presented documents from institutions like the CBI and RBI. Scammers also asked for her bank statement and requested money to verify her bank accounts. They impersonated a Mumbai Narcotics Division officer and threatened me of illegally supplying MDMA. Extremely scared and panicked, I transferred the money," she revealed. According to the report, the victim transferred Rs 1,34,650 to the bank account of the scammer. In another reported case, an IT professional from Mumbai fell victim to cyber fraudsters who posed as

officials from the narcotics department. The woman lost Rs 1.97 lakh to the scam. Similarly, a few weeks ago, a doctor from Delhi lost around Rs 4.47 crore after falling for a similar scam. A similar case was recently highlighted by Nihinkamath, the founder and CEO of financial services firm Zerodha, on social media on June 23.

What is courier scam:

In this new courier scam, cyber fraudsters are specifically targeting young people, causing worry and distress. They contact victims and inform them that there are "courier parcels" supposedly containing drugs or other illegal items being sent in their names to foreign countries. Once the victim believes their claims, the scammers proceed to ask the victim to join a Skype call, where they impersonate officers from the narcotics department. During the call, they manipulate and stress the victim further. They request the victim to give their Aadhaar and other identification details, as well as their bank account information. Additionally, under the pretext of verification, the scammers further ask the victim to transfer money, assuring them that it is refundable. However, once the victim sends the money, the scammers cut off all contact, leaving the victims to lose their money without any recourse. How to be safe from courier scam: a) Be it a courier scam or any other online scam, being aware is the key. Here are 5 things you should keep in mind to prevent and stay safe from such scams: b) Be aware of unexpected calls or messages claiming to be from courier services or law enforcement agencies.

Verify the information with official sources, c) If you receive any suspicious communication, independently verify the information by contacting the courier company directly. d) Do not share personal details, such as your Aadhaar number, bank account information, or any other

sensitive data, especially over the phone or through unfamiliar websites or links. e) Do not rush into action. Scammers often create a sense of urgency and panic to pressure victims into making hasty decisions. Take your time, gather information, and consult with trusted individuals before making any

transactions or sharing personal information. f) If you receive a call or message regarding a courier parcel or an unexpected package, especially if you weren't expecting one, approach it with scepticism. Verify the legitimacy of the information through reliable channels before taking any action. How to report cyber scam: Most importantly, if you have encountered a courier scam or any form of cyber fraud, report it to your local law enforcement authorities. You can report the cybercrime complaint number- 155260 or you can file a complaint on cybercrime.gov.in. Additionally one can visit the nearest police station to file a complaint.



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NOTICE OF 29th ANNUAL GENERAL MEETING -E-VOTING INFORMATION AND BOOK CLOSURE PERIOD

1. Notice is hereby given that the 29th Annual General Meeting ("AGM") of the Company will be held on Thursday, August 03, 2023 at 12.00 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility in accordance with the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with General Circular Nos. 20/2020 dated May 05, 2020 and No.10/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs ("MCA") & Circular Nos. SEBI/ HO/CFD/CM/D1/CIR/P/2020/79 dated May 12, 2020, No. SEBI/HO/CFD/CM/D2/CIR/P/2022/62 dated May 13, 2022 and No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05, 2023 issued by SEBI, along with other applicable Circulars issued by the MCA and SEBI (hereinafter collectively referred to as "the Circulars").
2. Pursuant to the Circulars and applicable provisions of the Act and the Listing Regulations, the Notice of AGM to the Members and the Annual Report for the Financial Year 2022-2023 including the Audited Financial Statements for the year ended March 31, 2023 (Annual Report) has been dispatched/sent on Wednesday, July 12, 2023 through email only to those shareholders whose Email Ids are registered with the Company/RTA/Depository Participants as on the cut-off date for dispatch i.e. July 07, 2023. The Notice of AGM to the Members and Annual Report will also be made available at the Company's Website i.e. www.kashyaptele-medicines.com & BSE Limited i.e. www.bseindia.com. The requirements of sending physical copy of the Notice of 29th AGM and Annual Report to the Members have been dispensed with vide the Circulars.
3. Pursuant to provisions of Section 91 of the Act, the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, July 27, 2023 to Thursday, August 03, 2023 (both days inclusive) for the purpose of conducting 29th Annual General Meeting of the Company.
4. Pursuant to provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and pursuant to Regulation 44 of Listing Regulations, members holding shares either in Physical form or in Dematerialized form, as on the cut-off date i.e. Thursday, July 27, 2023, may cast their vote through electronic voting system (E-Voting) i.e. E-Voting which includes both "Remote E-Voting (during the E-Voting Period and before the AGM date)" and "E-Voting (during the period of AGM)" on the Ordinary Businesses as set out in the Notice of AGM as per the e-voting instructions stated in the Notice of AGM. The Company has availed E-Voting Services from Central Depository Service (India) Limited (CDSL). All the members are further informed that:-
i. the AGM will be convened through VC/OAVM in compliance with the applicable provisions of the Act read with the MCA Circulars and SEBI Circulars as mentioned above;
ii. the Ordinary Businesses as set out in the Notice of AGM shall be transacted through voting by electronic means only as mentioned above;
iii. the Remote E-Voting will commence on Monday, July 31, 2023 (9:00 a.m.) IST and end on Wednesday, August 2, 2023 (5:00 p.m.) IST;
iv. the cut-off date for determining the eligibility of members to vote by electronic means is Thursday, July 27, 2023;
v. any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and upto the cut-off date, may obtain the Login ID and Password by sending a request to Depository or Depository Participant or to the Company at their respective Email Ids or other available modes of communication. If a shareholder is already registered with NSDL /CDSL for E-Voting, then existing user ID and password can be used for casting vote;
vi. since the AGM is being held through VC/OAVM mode, the facility for voting through ballot paper shall not be made available at this 29th AGM;
vii. members may note that:
a) the E-Voting module shall be available by the Depository(s) for E-Voting during the period specified above and during the time of AGM and will be disabled thereafter.
b) once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
c) the members who have cast their vote by remote E-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
d) a Member as on cut-off date/record date shall only be entitled for availing the E-Voting facility at the 29th AGM.
viii. in case Members who have not registered their Email Ids with the Company/Depository/RTA, please follow the instruction for obtaining login details for E-Voting: a) For Physical shareholders - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate, PAN, Aadhar through Email to Company/ RTA, b) For Demat shareholders - please provide Demat account details, Name, client master, PAN, Aadhar by contacting their respective Depository Participant or to Company/RTA;
ix. the voting instructions shall also be provided in the Notice of AGM and updated on the website of Company and CDSL.

For and on behalf of Board of Directors of Kashyap Tele-Medicines Limited Sd/-
Date : July 12, 2023 Amrit Agrawal
Place : Ahmedabad Managing Director
DIN : 00169061

Union Bank of India POSSESSION NOTICE (For immovable property)
Tara Branch: Gra-Tara, Post-Barapada, Taluka-Panvel, Dist. Raigad, Tara Phone: 022226029, Email: jon342133@unionbankofindia.bank
The undersigned being the Authorized Officer of Union Bank of India, Tara Branch under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Securitization Act & S4 of 2002) and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules 2002 issued demand notices on the dates mentioned below calling upon the following Borrowers / Guarantors to repay the amounts mentioned in the said notices together with interest thereon, within 60 days from the date of receipt of the said notice.
The Borrowers having failed to repay the amount, notice is hereby given to the Borrowers and the public in general that the undersigned has taken Possession of the properties described herein below in exercise of powers conferred on him under Sub Section (4) of section 13 of the Act read with Rule 8 of the Security Interest Enforcement Rules, 2002 on the dates mentioned below.
The Borrowers in particular and the public in general is hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of Union Bank of India, for the amounts mentioned below and interest thereon.
The borrower's/guarantor's attention is invited to provisions of sub-section (8) of section 13 of the Act in respect of time available to redeem the secured assets

Table with columns: Sr. No., Borrower / Guarantor, Outstanding Amount in Rs., Date of Demand Notice, Date of Possession.
1. Laxman Dhanaji Bhoir And Urushika Laxman Bhoir, Rs. 1,16,369.87 (Rs. One Lakh Sixteen Thousand Three Hundred Sixty Nine And Paise Eighty Seven Only.) (plus applicable interest and accruing charges), 16/02/2022 served on 28/09/2022, 07/07/2023
Description of Immovable Property: All That Part Of The Property Consisting Of House No. 111, At Kharpada, Post Jite, Taluka Pen, Dist Raigadh Within The Registration Sub-district Panvel And District Raigadh. Bounded: North by: House Of Mrs Babibai Hanuram Vharsar, South by: House Of Mr Suresh Jomsa Bhoir, East By: House Of Mr Vaman Kalki Gharat, West by: house of Mr Ambaji Soma Bhoir
2. MIS Shree Ekavira Auto Parts and Garage (Prop. Anant Dhaya Thakur), Rs. 3,32,625.43 (Rs. Three Lakhs Thirty Two Thousand Six Hundred Twenty Five And Paise Four Three Only.) (plus applicable interest and accruing charges), 22/02/2022 served on 28/09/2022, 7/07/2023
Description Of Immovable Property: All That Part Of The Property Consisting Of House No. 760, At Thakurpada, Village Dushmi, Post Jite, Taluka Pen, Dist. Raigadh Within The Registration Sub-district Panvel And District Raigadh. Bounded: North by: House Of Mr Bharat Thakur, South by: House Of Mr Santosh Thakur, East by: House Of Mr Hanishchandra Thakur And Village Road, West by: House Of Mr Ramesh Thakur,
Date: 07/07/2023 Place: Tara Authorised Officer, Union Bank of India

