

# KASHYAP TELE-MEDICINES LIMITED

CIN: L29110MH1995PLC085738

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

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

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

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

Date: 23<sup>rd</sup> August, 2019

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 E-Voting Results of the 25<sup>th</sup> Annual General Meeting of the Company held on 21<sup>st</sup> August, 2019.

Dear Sir/Madam,

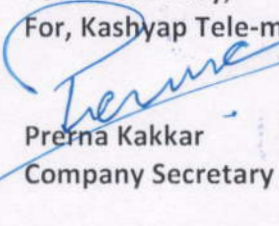
Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results inclusive e-voting and poll conducted at the 25<sup>th</sup> Annual General Meeting of the Company held on Wednesday, 21<sup>st</sup> August, 2019 at 11:30 a.m. at Jewel of Chembur Hotel, 1<sup>st</sup> 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.

Thanking You.

Yours Faithfully,  
For, Kashyap Tele-medicines Limited

  
Purna 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 – 25<sup>th</sup> Annual General Meeting held on 21<sup>st</sup> August, 2019

|    |   |  |
|----|---|--|
| 1. | <b>Date of AGM/EGM</b>  | Wednesday, 21 <sup>st</sup> August, 2019 |
| 2. | <b>Total Number of Shareholders as on record date</b>   | 5543                                     |
| 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> | 3<br>31                                  |
| 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>           | Not Applicable                           |
| 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, 2019 including Balance Sheet as at 31st March, 2019, 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 | 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  |                    | 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  |                    | 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           | 14763621   | 48.69                                   | 14763621                 | 0                     | 100.00                               | 0.00                               | 0.00                 |
|   | Poll           |                    | 5766   | 0.02                                    | 5766                     | 0                     | 100.00                               | 0.00                               | 0.00                 |
|   | Postal Ballot  |                    | 0  | 0.00                                    | 0                        | 0                     | 0.00                                 | 0.00                               | 0.00                 |
|   | <b>Total</b>   |                    | <b>14769387</b>  | <b>48.71</b>                            | <b>14769387</b>          | <b>0</b>              | <b>100.00</b>                        | <b>0.00</b>                        | <b>0.00</b>          |
| <b>Total</b>  |                | <b>47722000</b>    | <b>31642287</b>  | <b>66.31</b>                            | <b>31642287</b>          | <b>0</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 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 | 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  |                    | 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  |                    | 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           | 14763621  | 48.69                                   | 14763621                 | 0                     | 100.00                               | 0.00                               | 0.00                 |
|   | Poll           |                    | 5766  | 0.02                                    | 5766                     | 0                     | 100.00                               | 0.00                               | 0.00                 |
|   | Postal Ballot  |                    | 0   | 0.00                                    | 0                        | 0                     | 0.00                                 | 0.00                               | 0.00                 |
|   | <b>Total</b>   |                    | <b>14769387</b>   | <b>48.71</b>                            | <b>14769387</b>          | <b>0</b>              | <b>100.00</b>                        | <b>0.00</b>                        | <b>0.00</b>          |
| <b>Total</b>  |                | <b>47722000</b>    | <b>31642287</b>   | <b>66.31</b>                            | <b>31642287</b>          | <b>0</b>              | <b>100.00</b>                        | <b>0.00</b>                        | <b>0.00</b>          |



**Agenda Wise Disclosure**

| Resolution Required : (Ordinary Resolution)                               |                |                    | Resolution No. 3 - Appointment and Regularisation of Mr. Mayank Khetan (DIN: 02412971) as an Independent Director of the Company. |   |                          |                       |                                      |                                    |                      |
|---|----------------|--------------------|---|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|----------------------|
| 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  |                    | 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  |                    | 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           | 14763621  | 48.69                                   | 14763621                 | 0                     | 100.00                               | 0.00                               | 0.00                 |
|   | Poll           |                    | 5766  | 0.02                                    | 5766                     | 0                     | 100.00                               | 0.00                               | 0.00                 |
|   | Postal Ballot  |                    | 0   | 0.00                                    | 0                        | 0                     | 0.00                                 | 0.00                               | 0.00                 |
|   | <b>Total</b>   |                    | <b>14769387</b>   | <b>48.71</b>                            | <b>14769387</b>          | <b>0</b>              | <b>100.00</b>                        | <b>0.00</b>                        | <b>0.00</b>          |
| <b>Total</b>  |                | <b>47722000</b>    | <b>31642287</b>   | <b>66.31</b>                            | <b>31642287</b>          | <b>0</b>              | <b>100.00</b>                        | <b>0.00</b>                        | <b>0.00</b>          |



### Agenda Wise Disclosure

| Resolution Required : (Ordinary Resolution)                               |                |                    | Resolution No. 4 - Appointment and Regularisation of Mr. Raghav Agrawal (DIN: 02264149) as a Non-Executive Non-Independent Director of the Company. |   |                          |                       |                                      |                                    |                      |
|---|----------------|--------------------|---|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|----------------------|
| 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  |                    | 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  |                    | 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           | 14763621  | 48.69                                   | 14763621                 | 0                     | 100.00                               | 0.00                               | 0.00                 |
|   | Poll           |                    | 5766  | 0.02                                    | 5766                     | 0                     | 100.00                               | 0.00                               | 0.00                 |
|   | Postal Ballot  |                    | 0   | 0.00                                    | 0                        | 0                     | 0.00                                 | 0.00                               | 0.00                 |
|   | <b>Total</b>   |                    | <b>14769387</b>   | <b>48.71</b>                            | <b>14769387</b>          | <b>0</b>              | <b>100.00</b>                        | <b>0.00</b>                        | <b>0.00</b>          |
| <b>Total</b>  |                | <b>47722000</b>    | <b>31642287</b>   | <b>66.31</b>                            | <b>31642287</b>          | <b>0</b>              | <b>100.00</b>                        | <b>0.00</b>                        | <b>0.00</b>          |



### Agenda Wise Disclosure

| Resolution Required : (Special Resolution)                                |                |                    | Resolution No. 5 - Re-appointment of Mrs. Surabhi Agrawal (DIN: 06940379) as an Independent Director of the Company. |   |                          |                       |                                      |                                    |                      |
|---|----------------|--------------------|--|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|----------------------|
| 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  |                    | 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  |                    | 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           | 14763621   | 48.69                                   | 14763621                 | 0                     | 100.00                               | 0.00                               | 0.00                 |
|   | Poll           |                    | 5766   | 0.02                                    | 5766                     | 0                     | 100.00                               | 0.00                               | 0.00                 |
|   | Postal Ballot  |                    | 0  | 0.00                                    | 0                        | 0                     | 0.00                                 | 0.00                               | 0.00                 |
|   | <b>Total</b>   |                    | <b>14769387</b>  | <b>48.71</b>                            | <b>14769387</b>          | <b>0</b>              | <b>100.00</b>                        | <b>0.00</b>                        | <b>0.00</b>          |
| <b>Total</b>  |                | <b>47722000</b>    | <b>31642287</b>  | <b>66.31</b>                            | <b>31642287</b>          | <b>0</b>              | <b>100.00</b>                        | <b>0.00</b>                        | <b>0.00</b>          |



**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,  
25<sup>th</sup> Annual General Meeting of the  
Equity Shareholders of Kashyap Tele-Medicines Limited  
Held on 21<sup>th</sup> day of August, 2019 at 11.30 a.m. at  
Jewel of Chembur Hotel, 1<sup>st</sup> 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 25<sup>th</sup> Annual General Meeting ("AGM") of the Members of Kashyap Tele-Medicines Limited held on Wednesday, 21<sup>st</sup> August, 2019 at 11:30 a.m. at Jewel of Chembur Hotel, 1<sup>st</sup> 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, 3<sup>rd</sup> Floor, SBI Lane, Nr. Stadium Circle, C. G. Road, Navrangpura,  
Ahmedabad-380 009 Ph : 079-26421414, 26421555, e-mail : [csdoshtiac@gmail.com](mailto:csdoshtiac@gmail.com) M : 098250 64740*





# SPANJ

## & ASSOCIATES

### Company Secretaries

- a) Resolution No. 1 – To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on 31<sup>st</sup> March, 2019 including Balance Sheet as at 31<sup>st</sup> March, 2019, 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 <b>in favour</b> 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 |
| 23   | 5766                         | 100.00                                |

| (ii) Voted <b>against</b> 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) <b>Invalid</b> Votes:   |                                    |
|---|------------------------------------|
| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
| 0   | 0                                  |

- 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 <b>in favour</b> 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 |
| 23   | 5766                         | 100.00                                |

| (ii) Voted <b>against</b> 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) <b>Invalid</b> Votes:   |                                    |
|---|------------------------------------|
| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
| 0   | 0                                  |



# SPANJ

## & ASSOCIATES

### Company Secretaries

- c) Resolution No. 3 – Appointment and Regularisation of Mr. Mayank Khetan (DIN: 02412971) as an Independent Director of the Company.

| (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 |
| 23   | 5766                         | 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 |
| 0   | 0                                  |

- d) Resolution No. 4 – Appointment and Regularisation of Mr. Raghav Agrawal (DIN: 02264149) as a Non-Executive Non- Independent Director of the Company.

| (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 |
| 23   | 5766                         | 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 |
| 0   | 0                                  |



**SPANJ**  
**& ASSOCIATES**  
**Company Secretaries**

- e) **Resolution No. 5 – Re-appointment of Mrs. Surabhi Agrawal (DIN: 06940379) as an Independent Director of the Company.**

| (i) Voted <b>in favour</b> 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 |
| 23   | 5766                         | 100.00                                |

| (ii) Voted <b>against</b> 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                                  |

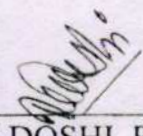
| (iii) <b>Invalid</b> Votes:   |                                    |
|---|------------------------------------|
| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
| 0   | 0                                  |

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,

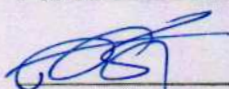
Date: 22<sup>nd</sup> August, 2019



  
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



*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: [csdoshtiac@gmail.com](mailto:csdoshtiac@gmail.com) M : 098250 64740*

**SPANJ**  
**& ASSOCIATES**  
**Company Secretaries**

**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,  
25<sup>th</sup> Annual General Meeting of the  
Equity Shareholders of Kashyap Tele-Medicines Limited  
Held on 21<sup>st</sup> day of August, 2019 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 25<sup>th</sup> Annual General Meeting ("AGM") of the Members of Kashyap Tele-Medicines Limited held on Wednesday, 21<sup>st</sup> August, 2019 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.

*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](mailto:csdoshiac@gmail.com) M : 098250 64740*



# SPANJ

## & ASSOCIATES

### Company Secretaries

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 25<sup>th</sup> 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 25<sup>th</sup> Annual General Meeting sent to shareholders, the voting through electronic means/ remote e-voting started on Sunday, 18<sup>th</sup> August, 2019 (09:00 AM) and ended on Tuesday, 20<sup>th</sup> August, 2019 (5:00 PM).
3. The Equity Shareholders holding shares as on the "cut off" date i.e. Wednesday, 14<sup>th</sup> August, 2019 were entitled to vote on the proposed resolutions (Item no. 1 to 5 as set out in the Notice of the 25<sup>th</sup> 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 25<sup>th</sup> AGM.
5. At the 25<sup>th</sup> 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 Ms. Nirali Patel (Dhyan, B/h Natvar Gopal Society, Near Chandola Canal Road, Maninagar, Ahmedabad - 380008) 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 maintained by M/S Link Intime India Private Limited the Registrar

*Tf/1, Anison Complex, 3<sup>rd</sup> Floor, SBI Lane, Nr. Stadium Circle, C. G. Road, Navrangpura,  
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**SPANJ**  
**& ASSOCIATES**  
**Company Secretaries**

and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

*J. Liya*

Name: Jitendra Liya

*Nirali*

Name: Nirali Patel

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 25<sup>th</sup> AGM, through polling paper, the Votes casted through remote e-voting were unblocked on Wednesday, 21<sup>st</sup> August, 2019 around 12.21 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 Ms. Nirali Patel (Dhyan, B/h Natvar Gopal Society, Near Chandola Canal Road, Maninagar, Ahmedabad - 380008) who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

*J. Liya*

Name: Jitendra Liya

*Nirali*

Name: Nirali Patel

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 25<sup>th</sup> AGM, the Consolidated results of the remote e-voting and poll are as under :

*If/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 : [csdosftiac@gmail.com](mailto:csdosftiac@gmail.com) M : 098250 64740*



# SPANJ

## & ASSOCIATES

### Company Secretaries

- a) Resolution No. 1 – To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2019 including Balance Sheet as at 31st March, 2019, 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 | 18   | 31636521             | 100.00                                |
| Poll            | 23   | 5766                 | 100.00                                |
| <b>Total</b>    | <b>41</b>  | <b>31642287</b>      | <b>-</b>                              |

(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                                  |
| <b>Total</b>    | <b>0</b>   | <b>0</b>             | <b>-</b>                              |

(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            | 0   | 0                          |
| <b>Total</b>    | <b>0</b>  | <b>0</b>                   |

(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                     |
| <b>Total</b>    | <b>0</b>  | <b>0</b>              |



# SPANJ

## & ASSOCIATES

### Company Secretaries

- 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 | 18   | 31636521             | 100.00                                |
| Poll            | 23   | 5766                 | 100.00                                |
| <b>Total</b>    | <b>41</b>  | <b>31642287</b>      | <b>-</b>                              |

(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                                  |
| <b>Total</b>    | <b>0</b>   | <b>0</b>             | <b>-</b>                              |

(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            | 0   | 0                          |
| <b>Total</b>    | <b>0</b>  | <b>0</b>                   |

(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                     |
| <b>Total</b>    | <b>0</b>  | <b>0</b>              |





# SPANJ

## & ASSOCIATES

### Company Secretaries

- c) Resolution No. 3 – Appointment and Regularisation of Mr. Mayank Khetan (DIN: 02412971) as an Independent Director of the Company.

(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 | 18   | 31636521             | 100.00                                |
| Poll            | 23   | 5766                 | 100.00                                |
| <b>Total</b>    | <b>41</b>  | <b>31642287</b>      | <b>-</b>                              |

(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                                  |
| <b>Total</b>    | <b>0</b>   | <b>0</b>             | <b>-</b>                              |

(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            | 0   | 0                          |
| <b>Total</b>    | <b>0</b>  | <b>0</b>                   |

(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                     |
| <b>Total</b>    | <b>0</b>  | <b>0</b>              |



# SPANJ

## & ASSOCIATES

### Company Secretaries

- d) Resolution No. 4 – Appointment and Regularisation of Mr. Raghav Agrawal (DIN: 02264149) as a Non-Executive Non- Independent Director of the Company.

(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 | 18   | 31636521             | 100.00                                |
| Poll            | 23   | 5766                 | 100.00                                |
| <b>Total</b>    | <b>41</b>  | <b>31642287</b>      | <b>-</b>                              |

(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                                  |
| <b>Total</b>    | <b>0</b>   | <b>0</b>             | <b>-</b>                              |

(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            | 0   | 0                          |
| <b>Total</b>    | <b>0</b>  | <b>0</b>                   |

(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                     |
| <b>Total</b>    | <b>0</b>  | <b>0</b>              |



# SPANJ

## & ASSOCIATES

### Company Secretaries

e) Resolution No. 5 – Re-appointment of Mrs. Surabhi Agrawal (DIN: 06940379) as an Independent Director of the Company.

(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 | 18   | 31636521             | 100.00                                |
| Poll            | 23   | 5766                 | 100.00                                |
| <b>Total</b>    | <b>41</b>  | <b>31642287</b>      | <b>-</b>                              |

(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                                  |
| <b>Total</b>    | <b>0</b>   | <b>0</b>             | <b>-</b>                              |

(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            | 0   | 0                          |
| <b>Total</b>    | <b>0</b>  | <b>0</b>                   |

(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                     |
| <b>Total</b>    | <b>0</b>  | <b>0</b>              |



**SPANJ**  
**& ASSOCIATES**  
**Company Secretaries**

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,



*Ashish C Doshi*

Date: 22<sup>nd</sup> August, 2019

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



**Voting Restrictions**

Add/Modify Restrictions

View Restricted Users

---

**EVSN**

Entry

Upload

---

Check File Status

---

Ballot Details

---

Finalise Voting

---

Report

---

Vote Verification

---

Change Password

### Ballot Details

Voting Result as of today.

EVSN 190726001 for KASHYAP TELE-MEDICINES LIMITED

ISIN INE108601029 KASHYAP TELE-MEDICINES LIMITED# EQUITY SHARES OF RE.1/- EACH

Nominal Value 1

Voting Rights 1

Total Folios Voted 18

No of Votes 31636521

| Res. No. |    |                    |   |           | Total Count | Total    |
|----------|----|--------------------|---|-----------|-------------|----------|
| 1        | 18 | 31636521 (100.00%) | 0 | 0 (0.00%) | 18          | 31636521 |
| 2        | 18 | 31636521 (100.00%) | 0 | 0 (0.00%) | 18          | 31636521 |
| 3        | 18 | 31636521 (100.00%) | 0 | 0 (0.00%) | 18          | 31636521 |
| 4        | 18 | 31636521 (100.00%) | 0 | 0 (0.00%) | 18          | 31636521 |
| 5        | 18 | 31636521 (100.00%) | 0 | 0 (0.00%) | 18          | 31636521 |

[Download CSV](#)

