

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

Date: 25th August, 2022

To,

BSE Limited

Listing Department

Phiroz Jeejeebhoy Tower, 25th Floor,

Dalal Street, Mumbai-400 001

Scrip Code: 531960

Sub.: Details of Voting Results of the 28th Annual General Meeting of the Company held on 23rd August, 2022 pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 of remote e-voting and e-voting during AGM of the Company held on Tuesday, 23rd August, 2022 at 3.00 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

The consolidated report of the Scrutinizer on remote e-voting and e-voting during the AGM is also enclosed herewith.

You are requested to take note of the same.

Thanking You.

Yours Faithfully,

FOR, KASHYAP TELE-MEDICINES LIMITED

PARITOSH TRIVEDI
COMPANY SECRETARY



Encl.: As above

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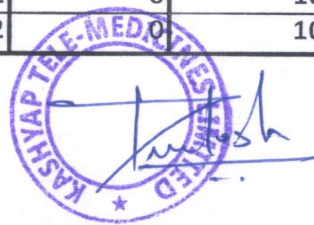
Details of Voting Results – 28th Annual General Meeting held on 23rd August, 2022

1.	Date of AGM/EGM	Tuesday, 23 rd August, 2022
2.	Total Number of Shareholders as on record date	5565 (as on cut of date i.e. 16 th August, 2022)
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:	Not Applicable
4.	No. of Shareholders attended the meeting through Video Conferencing <ul style="list-style-type: none">• Promoters and Promoters Group:• Public:	4 31
5.	Agenda- wise disclosure (to be disclosed separately for each agenda item)	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, 2022 including Balance Sheet as at 31st March, 2022, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and Report of the Board of Directors and Statutory Auditor thereupon.							
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	97.1220	16872900	0	100.00	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0.00
	Total		16872900	97.1220	16872900	0	100.00	0.00	0.00
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 (if applicable)		0	0.00	0	0	0.00	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00	0.00
Public Non Institutions	E-Voting	30322100	14593792	48.1292	14593792	0	100.0000	0.0000	0.00
	Poll		0	0.00	0	0	0.00	0.0000	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0.00
	Total		14593792	48.1292	14593792	0	100.0000	0.0000	0.00
Total		47722000	31466692	65.9375	31466692	0	100.0000	0.0000	0.00



Agenda Wise Disclosure

Resolution Required : (Ordinary Resolution)			Resolution No. 2 - To appoint a Director in place of Mr. Raghav Agrawal (DIN: 02264149), Non - Executive Non - Independent Director of the Company, who retires by rotation and being eligible, offer himself 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	97.1220	16872900	0	100.00	0.00	0.00
	Poll		0	0.0000	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0.00
	Total		16872900	97.1220	16872900	0	100.00	0.00	0.00
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 (if applicable)		0	0.00	0	0	0.00	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00	0.00
Public Non Institutions	E-Voting	30322100	13773792	45.4249	13770792	3000	99.9782	0.0218	0.00
	Poll		0	0.00	0	0	0.0000	0.0000	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0.00
	Total		13773792	45.4249	13770792	3000	99.9782	0.0218	0.00
Total		47722000	30646692	64.2192	30643692	3000	99.9902	0.0098	0.00

*Abstained Votes :		
Type of Voting	Number of Members who abstained from voting	Total Number of Votes abstained
Remote E-voting	1	820000
Poll	0	0
Total	1	820000



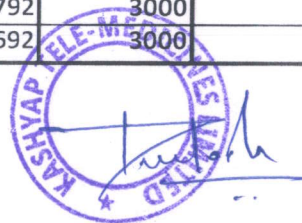
Agenda Wise Disclosure

Resolution Required : (Ordinary Resolution)			Resolution No. 3 - To re-appoint Statutory Auditor - M/s. Saremal & Company, (FRN: 109281W), Chartered Accountants, Ahmedabad for a second consecutive term of 1 year.						
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	97.1220	16872900	0	100.00	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0.00
	Total		16872900	97.1220	16872900	0	100.00	0.00	0.00
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 (if applicable)		0	0.00	0	0	0.00	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00	0.00
Public Non Institutions	E-Voting	30322100	14593792	48.1292	14592792	1000	99.9931	0.0069	0.00
	Poll		0	0.00	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0.00
	Total		14593792	48.1292	14592792	1000	99.9931	0.0069	0.00
Total		47722000	31466692	65.9375	31465692	1000	99.9968	0.0032	0.00



Agenda Wise Disclosure

Resolution Required : Special Resolution)			Resolution No. 4 - Re-appointment of Mr. Devkinandan Sharma (DIN: 07900496) as a Non-Executive Independent Director of the Company for a second consecutive term of 5 years.						
Whether promoter/ promoter group are interested in			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	97.1220	16872900	0	100.00	0.00	0.00
	Poll		0	0.0000	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0.00
	Total		16872900	97.1220	16872900	0	100.00	0.00	0.00
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 (if applicable)		0	0.00	0	0	0.00	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00	0.00
Public Non Institutions	E-Voting	30322100	14593792	48.1292	14590792	3000	99.9794	0.0206	0.00
	Poll		0	0.00	0	0	0.0000	0.0000	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0.00
	Total		14593792	48.1292	14590792	3000	99.9794	0.0206	0.00
Total		47722000	31466692	65.9375	31463692	3000	99.9905	0.0095	0.00



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CONSOLIDATED REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman,
28th Annual General Meeting of the
Equity Shareholders of Kashyap Tele-Medicines Limited,
Held on Tuesday, 23rd August, 2022 at 03.00 p.m.
through Video Conferencing/Other Audio Visual Means

Dear Sir,

1. 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, have been appointed as Scrutinizer by the Board of Directors of Kashyap Tele-Medicines Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 27th July, 2022 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021 and 02/2022 dated 08th April 2020, 13th April 2020, 05th May 2020, 13th January, 2021, 08th December, 2021 and 05th May, 2022 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the 28th Annual General Meeting of its Equity Shareholders ("the Meeting" /"AGM") through VC / OAVM. The AGM was convened on Tuesday, 23rd August, 2022 at 03:00 p.m. (IST) through VC / OAVM.
2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:
 - (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
 - (ii) process of e-voting at the AGM through electronic voting system ("e-voting").
3. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, MCA Circulars and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("LODR") relating to voting through electronic means (by remote e-voting and e-voting at AGM) the resolutions proposed in the Notice of the 28th Annual General Meeting of the Company is the responsibility of the management. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems. Our responsibility as a Scrutinizer for e-voting process is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" if any,

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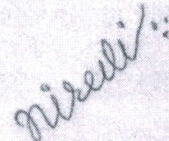
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the resolutions contained in the Notice, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL) and documents furnished to me electronically by the Company and/or CDSL for my verification.

4. In accordance with the Notice of 28th Annual General Meeting sent to shareholders, the voting through electronic means/ remote e-voting started on Saturday, 20th August, 2022 (9:00 am) and ended on Monday, 22nd August, 2022 (5:00 pm).
5. The Equity Shareholders holding shares as on the "cut off" date i.e. Tuesday, 16th August, 2022 were entitled to vote on the proposed resolutions (Item no. 01 to 04 as set out in the Notice of the 28th Annual General Meeting of the Equity Shareholders of Kashyap Tele-Medicines Limited) the Company.
6. The votes cast were unblocked on Tuesday, 23rd August, 2022 after the conclusion of the AGM and was witnessed by two witnesses, Mr. Jitendra Liya and Ms. Nirali Patel 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: Nirali Patel

7. 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/>). Based on report generated by CDSL and relied upon by us, data regarding the remote e-voting was scrutinized on test check basis.
8. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by CDSL under my instructions. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / CDSL and the authorizations lodged with the Company/ CDSL on test check basis. The e-votes cast were unblocked on Tuesday, 23rd August, 2022 after the conclusion of the AGM.
9. Based from reports generated from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com/>), the Consolidated results of the remote e-voting and e-voting at AGM are as under :

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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, 2022 including Balance Sheet as at 31st March, 2022, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and Report of the Board of Directors and Statutory Auditor thereupon.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	45	31466692	100.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	45	31466692	-

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	0	0	0.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	0	0	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0

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Ahmedabad-380 009 Ph: 079-26421414, 26421555, e-mail: csdoshtiac@gmail.com M: 098250 64740



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- b) Resolution No. 2 – To appoint a Director in place of Mr. Raghav Agrawal (DIN: 02264149), Non - Executive Non - Independent Director of the Company, who retires by rotation and being eligible, offer himself for re-appointment.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	42	30643692	99.99
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	42	30643692	-

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	2	3000	0.01
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	2	3000	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	1	820000
E-voting at AGM conducted through VC/OAVM	0	0
Total	1	820000

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- c) Resolution No. 3 – To re-appoint Statutory Auditor - M/s. Saremal and Company, (FRN: 109281W), Chartered Accountants, Ahmedabad for a second consecutive term of 1 year.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	44	31465692	100.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	44	31465692	-

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	1	1000	0.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	1	1000	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0

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- d) Resolution No. 4 – Re-appointment of Mr. Devkinandan Sharma (DIN: 07900496) as a Non-Executive Independent Director of the Company for a second consecutive term of 5 years.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	43	31463692	99.99
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	43	31463692	-

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	2	3000	0.01
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	2	3000	-

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
Total	0	0

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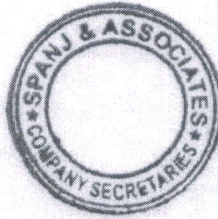
10. A Compilation of Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution (Both through Remote e-voting and E-voting at AGM) has been handed over to Company Secretary.
11. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.
12. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of CDSL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, We do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without our prior consent in writing .

Thanking You,

Yours Faithfully,

Date: 24th August, 2022

Place : Ahmedabad



Ashish
ASHISH C DOSHI, PARTNER
SPANJ & ASSOCIATES
Company Secretaries
ACS/FCS No.: F3544
COP No.: 2356
P R No: 702/2020
UDIN: F003544D000836915

Countersigned:

For KASHYAP TELE-MEDICINES LIMITED

RAGHAV AGRAWAL
DIRECTOR
DIN: 02264149

