

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: 10th February, 2023

To,
BSE Limited
Listing Department,
Phiroz Jeejeebhoy Tower,
25th Floor, Dalal Street,
Mumbai-400 001

Scrip Code – 531960

Sub.: Outcome of Board Meeting held on 10th February, 2023 as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to above and as per intimation given for meeting of the Board of Directors, we are pleased to inform that above referred meeting was held on 10th February, 2023 wherein Board of Directors has considered and approved, inter alia:

1. Unaudited Financial Results along with Limited Review Report thereon as received from the Statutory Auditors of the Company for the third quarter and nine months ended 31st December, 2022 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. All other general businesses as per agenda circulated.

The Meeting of the Board of Directors commenced at 2.00 P.M. and concluded at 3.00 P.M.

Kindly take the above disclosures on your record as compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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



SAREMAL & CO

Chartered Accountants

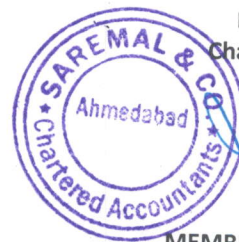
CA Saremal Shah (Bcom, FCA); CA Pravin Lavana (Bcom, LLB, FCA)

INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON THE QUARTERLY UNAUDITED FINANCIAL RESULTS FOR THE THIRD QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2022 OF THE COMPANY PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED

To
The Board of Directors,
KASHYAP TELE-MEDICINES LIMITED
AHMEDABAD

1. We have reviewed the accompanying statement of Un-audited Financial Results of **M/S KASHYAP TELE-MEDICINES LIMITED** (the Company) for the third quarter and nine months ended 31st December, 2022 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended (the 'Listing Regulations'), read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016, SEBI Circular No. CIR/CFD/CMD1/44/2019 dated 29th March, 2019 and SEBI Circular No. CIR/CFD/CMD1/80/2019 dated 19th July, 2019. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial Results based on our review.
2. We conducted our review in accordance with the Statement on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial Results are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our Conclusion is not modified in respect of this matter.



For, SAREMAL & CO.
Chartered Accountants

PRAVIN LAVANA
(Partner)

MEMBERSHIP NO.: 037180

FIRM REGISTRATION NO.: 109281W

UDIN No.: 23037180BGWYBN4319

Ahmedabad, 10th February, 2023

KASHYAP TELE-MEDICINES LIMITED

CIN: L29110MH1995PLC085738

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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2022

(As per Schedule III Companies Act, 2013 and IND-AS)

(Rs in Lakhs Except EPS)

S.No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31-12-2022	30-09-2022	31-12-2021	31-12-2022	31-12-2021	31-03-2022
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I	Revenue from operations	5.40	5.10	5.80	15.80	15.55	19.55
II	Other Income	0.02	0.00	0.00	0.02	0.00	0.00
III	Total Revenue (I + II)	5.42	5.10	5.80	15.82	15.55	19.55
IV	Expenses						
	(a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Purchases of stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
	(d) Employee benefits expense	2.46	2.46	2.54	7.47	6.97	9.27
	(e) Finance Cost	0.00	0.00	0.00	0.00	0.00	0.00
	(f) Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00	0.00
	(g) Other expenses	2.88	2.46	1.98	7.32	5.84	20.69
	Total expenses	5.34	4.92	4.52	14.79	12.81	29.96
V	Profit before exceptional and extraordinary items and tax (III-IV)	0.08	0.18	1.28	1.03	2.74	(10.41)
VI	Exceptional and Extraordinary Items	0.00	0.00	0.00	0.00	0.00	(162.46)
VII	Profit Before Tax (V- VI)	0.08	0.18	1.28	1.03	2.74	(172.87)
VIII	Tax Expense :-						
	(a) Current Tax	0.02	0.05	0.30	0.26	0.63	0.00
	(b) Tax relating to previous period	0.00	0.00	0.00	0.00	0.00	(0.11)
	Total Tax Expense	0.02	0.05	0.30	0.26	0.63	(0.11)
IX	Profit / (Loss) for the period from Continuing Operations (VII-VIII)	0.06	0.13	0.98	0.77	2.11	(172.76)
X	Profit/(Loss) from Discontinuing Operations	0.00	0.00	0.00	0.00	0.00	0.00
XI	Tax expense of Discontinuing Operations	0.00	0.00	0.00	0.00	0.00	0.00
XII	Profit/(Loss) from Discontinuing Operations (after tax) (X-XI)	0.00	0.00	0.00	0.00	0.00	0.00
XIII	Profit / (Loss) for the period (IX + XII)	0.06	0.13	0.98	0.77	2.11	(172.76)
XIV	Share of Profit / (Loss) of Associates	N.A	N.A	N.A	N.A	N.A	N.A
XV	Minority Interest	N.A	N.A	N.A	N.A	N.A	N.A
XVI	Profit / (Loss) after Taxes, minority interest and share of profit / (loss) of associates	0.06	0.13	0.98	0.77	2.11	(172.76)
XVII	Other Comprehensive Income						
	A. Items that will be/will not be reclassified through profit and loss	0.00	0.00	0.00	0.00	0.00	0.00
	B. Income Tax Relating to Items that will be/will not be reclassified through profit and loss	0.00	0.00	0.00	0.00	0.00	0.00
XVIII	Total comprehensive income for the period (XVI+XVII)	0.06	0.13	0.98	0.77	2.11	(172.76)
XIX	Paid-up Equity Share Capital (Face Value of Rs. 1/- each)	477.22	477.22	477.22	477.22	477.22	477.22
XX	Earnings per equity Share: (not annualised)	0.000	0.000	0.002	0.002	0.004	(0.362)
	(a) Basic and Diluted EPS (XVI/XIX)						

Notes:

- 1 The above Unaudited Financial Results of the Company for the third quarter & nine months ended 31st December, 2022 have been reviewed by the Audit Committee and approved by the Board of Directors in the Meeting held on 10th February, 2022.
- 2 The Company has adopted, Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 ('Ind As') from 1st April, 2017 and accordingly these financial results and all the periods presented have been prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 "Interim Financial Reporting" read with relevant rules issued thereunder and the other accounting principles generally accepted in India and discloses the information required to be disclosed in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (as amended).
- 3 The Statutory Auditors of the Company have carried out Limited Review of the above unaudited Financial Results for the third quarter and nine months ended on 31st December, 2022 in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.
- 4 A Copy of the aforesaid financial results is also available on the website of BSE Limited (www.bseindia.com) and on the website of the Company (www.kashyaptele-medicines.com).
- 5 The company is engaged in single segment therefore has only one reportable segment in accordance with Ind AS 108 'Operating Segments'.
- 6 Figures pertaining to previous year/periods have been re-grouped and re-arranged wherever necessary.

Place : Ahmedabad

Date : 10th February, 2023



For, Kashyap Tele - Medicines Limited



Amit Agarwal
Managing Director
DIN: 00169061