## **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: <u>investor.relations@jindalonline.com</u>, Website: <u>www.kashyaptele-medicines.com</u>

Date: 10<sup>th</sup> August, 2018

To, BSE Limited Listing Department Phiroz Jeejeebhoy Tower, 25<sup>th</sup> Floor, Dalal Street, Mumbai-400001

Scrip Code - 531960

Sub.: Submission of Unaudited Financial Results of the Company and Limited Review Report for the First Quarter ended 30<sup>th</sup> June, 2018

Dear Sir/Madam,

With reference to above, we are pleased to submit herewith, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Unaudited Financial Result of the Company for the first quarter ended 30<sup>th</sup> June, 2018, prepared in accordance with Companies (Indian Accounting Standards) Rules, 2015 (IND-AS), reviewed by the Audit Committee and subsequently approved by the Board of Directors of the Company at their respective meetings held on 10<sup>th</sup> August, 2018.

Also please find enclosed herewith the Limited Review Report of the said Unaudited Financial Results of the Company for the first quarter ended 30<sup>th</sup> June, 2018 received from the Auditors of the Company.

Further, pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the said result will be duly published in the required newspaper in due course of time and will be uploaded on the website of the Company.

Kindly take the above disclosures on your record as compliance with Regulations 30 and 33 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

nen Prerna Kakkar **Company Secretary** 

Encl: As above



#### **KASHYAP TELE-MEDICINES LIMITED**

## Regd. Off: 2nd Floor, Pushpawati Building No. 2, Girgaon Road, Mumbai- 400 002

CIN L29110MH1995PLC085738, Email Id: investor.relations@jindalonline.com, Website: www.kashyaptele-medicines.com Unaudited Financial Results for the guarter ended 30-06-2018

S.No.	Particulars	c	Year ended		
		30/06/2018	31/03/2018 30/06/2017		31/03/2018
		(Unaudited)	(Audited)	(Unaudited)	(Audited
1	Revenue from operations	4.65	4.65	4.05	18.00
11	Other Income	0.00	0.07	0.04	0.11
III .	Total Revenue (1+II)	4.65	4.72	4.09	18.11
IV	Expenses			6	
	(a) Cost of materials consumed	0.00	0.00	0.00	0.00
	(b) Purchases of stock-in-trade	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
	(d) Employee benefits expense	1.83	1.62	1.07	6.27
	(e) Finance Cost	0.00	0.00	0.00	0.00
	(f) Depreciation and amortisation expense	0.00	0.00	0.00	0.00
	(g) Other expenses	1.22	1.83	0.93	6.91
	Total expenses	3.05	3.45	2.00	13.18
V	Profit before exceptional and extraordinary items and tax (III-IV)	1.60	1.27	2.09	4.93
VI	Exceptional items		0.00	0.00	0.00
VII	Profit before extraordinary items and tax (V - VI )	1.60	1.27	2.09	4.93
VIII	Extraordinary items	0.00	0.00	0.00	0.00
IX	Profit before tax ( VII- VIII)	1.60	1.27	2.09	4.93
х	Tax expense :-				
	(a) Current tax	0,41	0.00	0.54	0.94
	(b) Deferred tax	0.00	0.00	0.00	0.00
XI	Profit / (Loss) for the period from continuing operations (IX - X)	1.19	1.27	1.55	3.99
XII	Profit/(loss) from discontinuing operations	£	0.00	0.00	0.00
XIII	Tax expense of discontinuing operations	0.00	0.00	0.00	0.00
XIV	Profit/(loss) from Discontinuing operations (after tax) (XII-XIII)	0.00	0.00	0.00	0.00
XV	Profit / (Loss) for the period (XI + XIV )	1.19	1.27	1.55	3.99
XVI	Share of profit / (loss) of associates*	0.00	0.00	0.00	0.0
XVII	Minority interest	0.00	0.00	0.00	0.00
XVIII	Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates*	1.19	1.27	1.55	3.99
XIX	Paid-up equity share capital (Face Value of Rs. 1/- each)	477.22	477.22	477.22	477.22
ХХ	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year				
XXI	Earnings per equity share: (a) Basic	0.002	0.003	0.003	0.00
-	(b) Diluted	0.002	0.003	0.003	0.00

Notes:

1 The above Unaudited Financial Results of the Company for the guarter ended on 30th June, 2018 have been reviewed by the Audit Committee and approved by the Board of Directors in the Meeting held on 10th August, 2018.

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 SEBI ( 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 quarter ended on 30th June, 2018 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 August, 2018





For, Kashyap Tele - Medicines Limited

Amit Agrawal **Managing Director** DIN: 00169061

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# SAREMAL & CO

# Chartered Accountants

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

### LIMITED REVIEW REPORT

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 quarter ended 30<sup>th</sup> June, 2018 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with Circular No. CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July, 2016. 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 statements 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" & (SRE) 2400" Engagements to Review Financial Statements", 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 statements are free of material misstatement. A review consist of making inquiries, primarily of Company personnel and analytical procedures applied to financial data and thus provide 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 un-audited 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 with Circular No. CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.
- 4. The review of Un-audited Standalone Financial Results for the corresponding quarter ended 30<sup>th</sup> June, 2017 prepared in accordance with applicable Accounting Standards was carried out by the predecessor auditor vide their unmodified reports dated 14<sup>th</sup> September, 2017 respectively, whose reports have been furnished to us by the management and which have been relied upon by us for the purpose of our review of the financial statement. Our review report is not modified in respect of this matter.

Place : Ahmedabad Date: 10<sup>th</sup> August, 2018



FOR, SAREMAL & CO. CHARTERED ACCOUNTANTS PRAVIN LAVANA (PARTNER) MEMBERSHIP NO.: 037180 FIRM REGISTRATION NO.: 109281W