

KASHYAP TELE-MEDICINES LIMITED

CIN: L29110MH1995PLC085738

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

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

Phone: +91-6359637788, Email: investor.relations@jindalonline.com,

Website: www.kashyaptele-medicines.com

Date: 2nd November, 2018

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 2nd November, 2018 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 2nd November, 2018 and has considered and approved the following inter alia:

1. Consideration and approval of Unaudited Financial Results of the Company for the second quarter and half year ended 30th September, 2018 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. Considered and approved all other businesses as per agenda circulated.

The Meeting of the Board of Directors commenced at 12.30 p.m. and concluded at 1.15 p.m.

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.

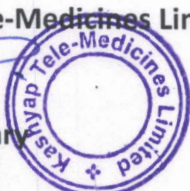
You are requested to take note of the same.

Thanking you.

Yours faithfully,

For, Kashyap Tele-Medicines Limited

Prerna Kakkar
Company Secretary



Encl: As above

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STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2018

(Rs in Lacs Except EPS)

S.No.	Particulars	Quarter Ended (Standalone)			Half Year Ended		Year Ended
		30/09/2018	30/06/2018	30/09/2017	30/09/2018	30/09/2017	31/03/2018
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I	Revenue from operations	4.65	4.65	4.65	9.30	8.70	18.00
II	Other income	0.00	0.00	0.00	0.00	0.04	0.11
III	Total Income (I + II)	4.65	4.65	4.65	9.30	8.74	18.11
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	1.95	1.83	1.67	3.78	2.74	6.27
	(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	2.32	1.22	2.35	3.54	3.28	6.91
	Total expenses (IV)	4.27	3.05	4.02	7.32	6.02	13.18
V	Profit/(Loss) before exceptional and extraordinary items and tax (III-IV)	0.38	1.60	0.63	1.98	2.72	4.93
VI	Exceptional and Extraordinary items	0.00	0.00	0.00	0.00	0.00	0.00
VII	Profit/(Loss) Before Tax (V- VI)	0.38	1.60	0.63	1.98	2.72	4.93
VIII	Tax Expense :-						
	(a) Current Tax	0.08	0.41	0.16	0.49	0.70	0.94
	(b) Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.00
	Total Tax Expense	0.08	0.41	0.16	0.49	0.70	0.94
IX	Profit/(Loss) for the period from Continuing Operations (VII-VIII)	0.30	1.19	0.47	1.49	2.02	3.99
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)	0.30	1.19	0.47	1.49	2.02	3.99
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) for the period	0.30	1.19	0.47	1.49	2.02	3.99
XVII	Other Comprehensive Income						
	A. Items that will be/will not be reclassified to 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 to profit and loss	0.00	0.00	0.00	0.00	0.00	0.00
XVIII	Total comprehensive income for the period (XVI+XVII)	0.30	1.19	0.47	1.49	2.02	3.99
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	Reserve excluding Revaluation Reserves as per Balance Sheet as at previous financial year ended 31st March, 2018						254.51
XXI	Earnings per equity Share: (not annualised)	0.001	0.002	0.001	0.003	0.004	0.008
	(a) Basic and Diluted EPS (XVI/XIX)						

Notes:-

- The above Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2018 have been reviewed by the Audit Committee and approved by the Board of Directors in their Meetings held on 2nd November, 2018.
- 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).
- The Statutory Auditors of the Company have carried out Limited Review of the above Unaudited Financial Results for the quarter and half year ended 30th September, 2018 in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.
- 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).
- The Company is engaged in single segment therefore has only one reportable segment in accordance with Ind AS 108 'operating segments'.
- Figures pertaining to previous year/periods have been re-grouped and re-arranged wherever necessary.

Place : Ahmedabad
Date : 2nd November, 2018

For, Kashyap Tele - Medicines Limited



Amit Agrawal
Managing Director
DIN: 00169061

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STANDALONE UNAUDITED BALANCE SHEET AS AT 30TH SEPTEMBER, 2018

	(Rs. in Lakhs)	(Rs. in Lakhs)
	As at 30.09.2018 (Unaudited)	As at 31.03.2018 (Audited)
ASSETS		
I Non-Current Assets		
(a) Property, Plant and Equipment	0.00	0.00
(b) Capital work in progress	0.00	0.00
(c) Financial Assets		
(i) Investments	21.00	21.00
(ii) Other Financial Assets	0.34	0.34
(d) Other Non-Current Assets	191.69	191.69
	213.03	213.03
II Current Assets		
(a) Inventories	0.00	0.00
(b) Financial assets		
(i) Trade Receivables	20.23	12.25
(ii) Cash and Cash Equivalents	2.91	11.42
(iii) Investments	0.00	0.00
(iv) Loans	0.00	0.12
(d) Other Current Assets	1.91	0.25
	25.05	24.05
TOTAL ASSETS	238.08	237.08
EQUITY AND LIABILITIES		
I Equity		
(a) Share Capital	489.20	489.20
(b) Other Equity	(253.02)	(254.51)
	236.18	234.69
II Non Current Liabilities		
(a) Financial liabilities		
(i) Borrowings	0.00	0.00
(b) Deferred tax liabilities (net)	0.00	0.00
(c) Other non- current liabilities	0.00	0.00
	0.00	0.00
III Current Liabilities		
(a) Financial liabilities		
(i) Short term borrowings	0.00	0.00
(ii) Trade Payables		
Total Outstanding dues of micro enterprises and small enterprises		
Total Outstanding dues of creditors other than micro enterprises and small enterprises	0.66	0.88
(iii) Other Financial liabilities	0.00	0.00
(b) Other Current Liabilities	0.73	0.57
(c) Income Tax Liabilities	0.51	0.94
	1.90	2.39
TOTAL EQUITY AND LIABILITIES	238.08	237.08

Place : Ahmedabad
Date : 2nd November, 2018



For, Kashyap Tele - Medicines Limited



Amit Agrawal
Managing Director
DIN: 00169061



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 and half year ended **30th September, 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 5th 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 5th 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 previous quarter and half year ended 30th September, 2017 prepared in accordance with applicable Accounting Standards (previous GAAP) was carried out by the auditor vide their unmodified reports dated 13th December, 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: 2nd November, 2018

FOR SAREMAL & CO.
CHARTERED ACCOUNTANTS

PRAVIN LAVANA
(PARTNER)
MEMBERSHIP NO.: 037180
FIRM REGISTRATION NO.: 109281W

