(Formerly Known as JINDAL ONLINE.COM LTD.)

Regd. Off.: 2<sup>nd</sup> Floor, Pushpawati Building No. 2, Girgaon Raod, Chandanwadi, Mumbai –02 Corp. Off.: "Suryarath", 1<sup>st</sup> Floor, Panchwati, 1<sup>st</sup> Lane, Ambawadi, Ahmedabad – 06 Phone: (079) (71001500), Email: investor.relations@jindalonline.com

CIN: L29110MH1995PLC085738

Date: 15<sup>th</sup> July, 2017

To,
The Department of Listing Compliance
Bombay Stock Exchange Limited
P J Towers, Dalal Street,
Mumbai - 400001, India

Ref: BSE E-mail dated 10<sup>th</sup> July 2017 in regard to Requirement of Resubmission of Financial Result for the Quarter\Year ended 31<sup>st</sup> March, 2017- Kashyap Tele-Medicines Limited (Scrip Code: 531960)

Sub: Submission of Revised Audited Standalone Financial Results along with Statement of Assets and Liabilities for the Quarter/Financial year Ended 31<sup>st</sup> March, 2017 in accordance with Schedule III of Companies Act, 2013.

#### Dear Sir/Madam,

This is to kindly inform you that the Board of Directors had duly considered, approved and taken on record the Audited Standalone Financial Results along with Statement of Assets and Liabilities and Independent Auditor's Report thereon for the Quarter/Financial year Ended 31<sup>st</sup> March, 2017 at their meeting held on Monday, 29<sup>th</sup> day of May, 2017 and the same was duly submitted to the Stock Exchange within the prescribed time limit u/r 30 and 33 of SEBI (LODR) Regulations 2015.

Further with reference to above mentioned subject and in receipt of BSE e-mail dated 10<sup>th</sup> July, 2017; the Company do hereby submit the Revised Audited Standalone Financial Results along with Statement of Assets and Liabilities for the Quarter/Financial year Ended 31<sup>st</sup> March, 2017 in accordance with Schedule III of Companies Act, 2013 and Independent Auditor's Report thereon with the changes in the format of presentation as required.

Kindly find enclosed herewith the following for your references and records for the Quarter/Financial year ended 31<sup>st</sup> March, 2017:

- a.) A copy of Revised Audited Standalone Financial Results along with Statement of Assets and Liabilities as per Schedule III of the companies Act 2013 along with Independent Auditor's Report thereon as received by M/s Mehra Anil & Associates, Chartered Accountants, Ahmedabad; the statutory Auditors of the Company, and
- b.) Declaration in respect of Independent Auditors' Report with unmodified opinion for the Annual Audited Standalone Financial Results.

For Kashyap Tele-Medicines Limited

Amit Agrawal
Managing Director
DIN: 00169061

[Formerly known as Jindal Online.com Limited]

Regd. Off: 2nd Floor, Pushpawati Building No. 2, Girgaon Road, Mumbai- 400 002 Corp. Off.: "Suryarath", 1st Floor, Panchwati, 1st Lane, Ambawadi, Ahmedabad – 06 Phone: (079) (71001500), Email: investor.relations@jindalonline.com

#### CIN: L29110MH1995PLC085738

Revised Statement of Audited Standalone Financial Results (As per Schedule III of the Companies Act,2013)
\*For the Quarter and Financial year ended 31st March, 2017\*

(Rs.in Lakhs)

S.No.	Particulars	Quarter Ended Year Ended			nded	
		31/03/2017 31/12/2016 3		31/03/2016	31/03/2017	
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	Revenue from operations	4.05	4.05	3.15	15.45	12.60
11	Other income	0.00	0.00	0.04	0.09	0.1
Ш	Total Revenue ( I+ II)	4.05	4.05	3.19	15.54	12.7
IV	Expenses					
	(a) Cost of materials consumed	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
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00
	(d) Employee benefits expense	1.29	1.54	1.42	5.11	4.65
	(e) Finance Costs	0.00	0.00	0.00	0.00	0.0
	(e) Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00
	(f) Other expenses	1.54	1.62	0.82	5.80	5.11
	Total expenses	2.83	3.16	2.24	10.91	9.7
V	Profit / (Loss)before exceptional and extraordinary items and tax (III-IV)	1.22	0.89	0.95	4.63	3.0
VI	Exceptional Items	0.00	0.00	0.00	0.00	0.0
VII	Profit before extra ordinary items and tax (V-VI)	1.22	0.89	0.95	4.63	3.0
VIII	Extraordinary items	0.00	0.00	0.00	0.00	0.0
IX	Profit before tax (VII-VIII)	1.22	0.89	0.95	4.63	3.0
х	Tax expense					
	(a) Current tax	0.83	0.05	0.58	0.88	0.5
	(b) Deferred tax	0.00	0.00	0.00	0.00	0.0
XI	Profit/(Loss) for the period from continuing operations (IX-X)	0.39	0.84	0.37	3.75	2.4
XII	Profit/(Loss) from discontinuing operations	0.00	0.00	0.00	0.00	0.0
XIII	Tax Expenses of discontinuing operations	0.00	0.00	0.00	0.00	0.0
XIV	Profit/(Loss) from discontinuing operations (after tax) (XII-XIII)	0.00	0.00	0.00	0.00	0.0
χV	Profit / (Loss) for the period (XI+XIV)	0.39	0.84	0.37	3.75	2.4
XVI	Share of profit / (loss) of associates	0.00	0.00	0.00	0.00	0.0
XVII	Minority interest	0.00	0.00	0.00	0.00	0.0
CVIII	Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates*	0.39	0.84	0.37	3.75	2.4
XIX	Paid-up equity share capital (Face Value of Rs. 1/- each)	477.22	477.22	477.22	477.22	477.2
xx	Earnings per share					
	(a)Basic	0.001	0.002	0.001	0.008	0.00
	(b) Diluted	0.001	0.002	0.001	0.008	0.00

#### NOTES

- 1 The above results was reviewed and recommendated by the Audit Committee & Board of Directors in their respective meetings held on 29/05/2017.
- 2 The Company is not having any Subsidiary, Jount Venture and Associate , hence no consolidated results are published.
- 3 An audit of these financial results, as required under Regulation 33 of SEBI (LODR) Regulations, 2015 has been carried out by the Statutory Auditors of the Company and the Independent Auditor's Report is being filed with the Stock Exchange with the above results and is also being made available on Company's and Stock Exchange's websites.

4 Figures of previous period have been restated wherever necessary to make them comparable. 5 The Company is mainly engaged in sigle segment, hence no separate reportable segment as per AS-17.

For Kashyap Tele-Medicines Limited

(Mr. Amit Agrawal) Managing Director DIN: 00169061

Place: Ahmedabad Date: 29/05/2017

[Formerly known as Jindal Online.com Limited]

Revised Standalone Statement of Assets and Liabilities as at 31st March,2017 (As per Schedule III of the Companies Act 2013)

(Rs in Lakhs)

	A+ 21/02/2017	As at 31/03/3016
Particulars	As at 31/03/2017 (Audited)	As at 31/03/2016 (Audited)
A EQUITY AND LIABILITIES		
1 Shareholders' funds		
(a) Share capital	489.20	489.20
(b) Reserves and surplus	(258.50)	(262.19
SUB TOTAL-SHAREHOLDERS FUND	230.70	227.00
2 Share application money pending allotment	0.00	0.00
3 Non-current liabilities		
(a) Long-term borrowings	0.00	0.00
(b) Deferred tax liabilities (net)	0.00	0.00
(c) Other long-term liabilities	0.00	0.30
(d) Long-term provisions	0.00	0.00
SUB TOTAL-NON CURRENT LIABILITIES	0.00	0.30
A C		
4 Current liabilities	0.00	0.00
(a) Short-term borrowings	0.00	0.0
(b) Trade payables	0.00	0.0
(c) Other current liabilities	0.72	1.0
(d) Short-term provisions	0.88	0.5
SUB TOTAL-CURRENT LIABILITIES	1.60	1.6
TOTAL EQUITY AND LIABILITIES	232.30	228.9
1 Non-current assets		
(a) Fixed assets	0.00	0.0
Tangible assets		
Intangible assets		0.0
Control condition and areas	0.00	
Capital work-in-progress	0.00	0.0
Intangible assets under development	0.00 0.00	0.0
	0.00 0.00 0.00	0.0 0.0 0.0
Intangible assets under development Fixed assets held for sale	0.00 0.00 0.00 0.00	0.0 0.0 0.0
Intangible assets under development Fixed assets held for sale  (b) Non-current investments	0.00 0.00 0.00 0.00 21.00	0.0 0.0 0.0 0.0 21.0
Intangible assets under development Fixed assets held for sale  (b) Non-current investments (c) Deferred tax assets (net)	0.00 0.00 0.00 0.00 21.00 0.00	0.0 0.0 0.0 0.0 21.0
Intangible assets under development Fixed assets held for sale  (b) Non-current investments (c) Deferred tax assets (net) (d) Long-term loans and advances	0.00 0.00 0.00 0.00 21.00 0.00 192.03	0.0 0.0 0.0 0.0 21.0 0.0
Intangible assets under development Fixed assets held for sale  (b) Non-current investments (c) Deferred tax assets (net) (d) Long-term loans and advances (e) Other non-current assets	0.00 0.00 0.00 21.00 0.00 192.03 0.00	0.0 0.0 0.0 21.0 0.0 180.0
Intangible assets under development Fixed assets held for sale  (b) Non-current investments (c) Deferred tax assets (net) (d) Long-term loans and advances (e) Other non-current assets  SUB TOTAL-NON CURRENT ASSESTS	0.00 0.00 0.00 0.00 21.00 0.00 192.03	0.0 0.0 0.0 21.0 0.0 180.0
Intangible assets under development Fixed assets held for sale  (b) Non-current investments (c) Deferred tax assets (net) (d) Long-term loans and advances (e) Other non-current assets  SUB TOTAL-NON CURRENT ASSESTS  2 Current assets	0.00 0.00 0.00 21.00 0.00 192.03 0.00 213.03	0.0 0.0 0.0 21.0 0.0 180.0 0.0
Intangible assets under development Fixed assets held for sale  (b) Non-current investments (c) Deferred tax assets (net) (d) Long-term loans and advances (e) Other non-current assets SUB TOTAL-NON CURRENT ASSESTS  2 Current assets Current investments	0.00 0.00 0.00 21.00 0.00 192.03 0.00 213.03	0.0 0.0 0.0 21.0 0.0 180.0 0.0
Intangible assets under development Fixed assets held for sale  (b) Non-current investments (c) Deferred tax assets (net) (d) Long-term loans and advances (e) Other non-current assets  SUB TOTAL-NON CURRENT ASSESTS  Current assets  Current investments Inventories	0.00 0.00 0.00 21.00 0.00 192.03 0.00 213.03	0.0 0.0 0.0 21.0 0.0 180.0 0.0 201.0
Intangible assets under development Fixed assets held for sale  (b) Non-current investments (c) Deferred tax assets (net) (d) Long-term loans and advances (e) Other non-current assets  SUB TOTAL-NON CURRENT ASSESTS  Current assets  Current investments Inventories Trade receivables	0.00 0.00 0.00 21.00 0.00 192.03 0.00 213.03 0.00 0.00 12.25	0.0 0.0 0.0 21.0 0.0 180.0 201.0
Intangible assets under development Fixed assets held for sale  (b) Non-current investments (c) Deferred tax assets (net) (d) Long-term loans and advances (e) Other non-current assets  SUB TOTAL-NON CURRENT ASSESTS  Current assets  Current investments Inventories  Trade receivables  Cash and cash equivalents	0.00 0.00 0.00 21.00 0.00 192.03 0.00 213.03 0.00 0.00 12.25 6.43	0.0 0.0 0.0 21.0 0.0 180.0 201.0 0.0 12.8
Intangible assets under development Fixed assets held for sale  (b) Non-current investments (c) Deferred tax assets (net) (d) Long-term loans and advances (e) Other non-current assets  SUB TOTAL-NON CURRENT ASSESTS  Current assets  Current investments Inventories  Trade receivables  Cash and cash equivalents Short-term loans and advances	0.00 0.00 0.00 21.00 0.00 192.03 0.00 213.03 0.00 0.00 12.25 6.43 0.59	0.0 0.0 0.0 21.0 0.0 180.0 0.0 201.0
Intangible assets under development Fixed assets held for sale  (b) Non-current investments (c) Deferred tax assets (net) (d) Long-term loans and advances (e) Other non-current assets  SUB TOTAL-NON CURRENT ASSESTS  Current assets  Current investments Inventories Trade receivables Cash and cash equivalents Short-term loans and advances Other current assets	0.00 0.00 0.00 21.00 0.00 192.03 0.00 213.03 0.00 0.00 12.25 6.43 0.59 0.00	0.00 0.00 0.00 0.00 21.00 0.00 201.0 0.00 201.0 12.8 14.8 0.2
Intangible assets under development Fixed assets held for sale  (b) Non-current investments (c) Deferred tax assets (net) (d) Long-term loans and advances (e) Other non-current assets  SUB TOTAL-NON CURRENT ASSESTS  Current assets  Current investments Inventories  Trade receivables  Cash and cash equivalents Short-term loans and advances	0.00 0.00 0.00 21.00 0.00 192.03 0.00 213.03 0.00 0.00 12.25 6.43 0.59	0.0 0.0 0.0 21.0 0.0 180.0 0.0 201.0

For Kashyap Tele-Medicines Limited

(Mr. Amit Agrawal) Managing Director DIN:00169061 Tele-Me prime and a political and a political

Place: Ahmedabad Date: 29/05/2017

# MEHRA ANIL & ASSOCIATES CHARTERED ACCOUNTANTS

## 2-E, SURYARATH, PANCHWATI, AHMEDABAD - 380 006

#### AUDITOR'S REPORT

To,
The Members ,
KASHYAP TELE-MEDICINES LIMITED
[Formerly known as Jindal Online.com Ltd.]
Mumbai

#### Report on the Financial Statements

We have audited the accompanying financial statements of Kashyap Tele-Medicines Ltd. CIN L29110MH1995PLC085738 ("the Company"), which comprise the Balance Sheet as at March 31, 2017, the statement of Profit and Loss and the Cash Flow statement for the year then ended, and a summary of significant accounting policies and other explanatory information.

#### Management's Responsibility for the Financial Statements

The Company's Board of Directors is responsible for the matters stated in Section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation of these financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Company in accordance with the accounting principles generally accepted in India, including the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

#### Auditor's Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit. We have taken into account the provisions of the Act, the accounting and auditing standards and matters which are required to be included in the audit report under the provisions of the Act and the Rules made there under.

We conducted our audit in accordance with the Standards on Auditing specified under Section 143(10) of the Act. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Company's preparation of the financial statements that give a true and fair view in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on whether the Company has in place an adequate internal financial controls system over financial reporting and the operating effectiveness of such controls. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Company's Directors, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the financial statement.



#### Opinion

In our opinion and to the best of our information and according to the explanations given to us, the financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India:

- a) in the case of the Balance Sheet, of the state of affairs of the Company as at 31st March, 2017
- b) in the case of Statement of Profit and Loss, of the Profit for the year ended on that date; and
- c) in the case of the Cash Flow Statement, of the cash flows for the year ended on that date

#### Report on Other Legal and Regulatory Requirements

- As required by the Companies (Auditor's Report) Order, 2016 issued by the Central Government of India in terms of sub-section (11) of section 143 of the Act (hereinafter referred to the "Order"), and on the basis of such checks of the books and records of the Company as we considered appropriate and according to the information and explanations given to us, we give in the Annexure "A" statement on the matters specified in paragraphs 3 and 4 of the Order.
- As required by section 143(3) of the Act, we report that:
  - We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purpose of our audit.
  - b) In our opinion proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books.
  - c) The Balance Sheet, Statement of Profit and Loss and the Cash Flow Statement dealt with by this Report are in agreement with the books of account.
  - d) In our opinion, the aforesaid financial statements comply with the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014.
  - e) On the basis of written representations received from the Directors as on March 31, 2017, and taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 2017, from being appointed as a director in terms of Section 164(2) of the Act.
  - f) With respect to the adequacy of the internal financial controls over financial reporting of the Company and the operating effectiveness of such controls, refer to our separate Report in Annexure "B".
  - With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors), 2014, in our opinion and to the best of our information and according to the explanations given to us;
    - The Company has disclosed the impact of pending litigations on its financial position in its financial statements,
    - ii. In our opinion and as per the information and explanations provides to us, the Company has not entered into any long-term contracts including derivative contracts, requiring provision under applicable laws or accounting standards, for material foreseeable losses, and



iii. There has been no delay in transferring the amounts, required to be transferred, to the Investor Education and Protection Fund by the Company.

iv. The Company has provided requisite disclosure in its financial statements as to holding as well as dealings in Specified Bank Notes during the period from 8<sup>th</sup> November,2016 to 30<sup>th</sup> December,2016 and are in accordance with the books of accounts maintained by the company.

Place: AHMEDABAD

Date : 2 9 MAY 2017

For, MEHRA ANIL & ASSOCIATES CHARTERED ACCOUNTANTS

(ANIL MEHRA)

PROPRIETOR M.No. 033052 FRNo. 117692W



## ANNEXURE ("A") TO THE INDEPENDENT AUDITOR'S REPORT:

(Referred to in Paragraph 1 under section (Report on Other Legal and Regulatory Requirements, of our report of even date)

- i. The company does not hold any fixed assets. Thus, paragraph 3(i) of the order is not applicable.
- ii. The company does not hold any physical inventory. Thus, paragraph 3(ii) of the order is not applicable.
- iii. The company has not granted any loans to the parties covered in the register maintained under section 189 of the Companies Act. Thus, paragraph 3(iii) of the order is not applicable.
- iv. In respect of loans given and investments made provisions of section 185 and 186 of the Companies Act, 2013 have been complied with.
- According to the information and explanations given to us, the Company has not accepted any deposits during the year. Thus, paragraph 3 (v) of the order is not applicable.
- vi. The Company is not required to maintain cost records for the financial year 2016-17 in terms of section 148(1) of the Act and the rules made thereon.
- The company is generally regular in depositing undisputed statutory dues including provident fund, employees state insurance, income tax, sales tax, service tax, duty of customs, duty of excise, value added tax, cess and any other statutory dues with the appropriate authorities and we have been informed that there are no arrears of outstanding statutory dues as at the last day of the financial year under audit for a period of more than six months from the date they became payable.
- According to the information and explanations given to us, the Company has not defaulted in repayment of dues to a financial institution or bank.
- ix. No money raised by way of initial public offer or further public offer (including debt instruments) and term loans. Thus, paragraph 3(ix) of the order is not applicable.
- x. Based upon the audit procedures performed and according to the information and explanations given to us, no fraud on or by the company has been noticed or reported during the year of our audit.
- Managerial remuneration has not been paid or provided. Thus, paragraph 3(xi) of the order is not applicable.
- xii. As company is not a Nidhi company, paragraph 3(xii) of the order is not applicable.
- xiii. All transactions with the related parties are in compliance with sections 177 and 188 of Companies Act, 2013 where applicable and the details have been disclosed in the Financial Statements.
- xiv. The company has not made any preferential allotment or private placement of shares or fully or partly convertible debentures during the year under review
- xv. The company has not entered into any non-cash transactions with directors or persons connected with him
- xvi. The company is not required to be registered under section 45-IA of the Reserve Bank of India Act, 1934

Place : AHMEDABAD Date : 2 9 MAY 2017 For, MEHRA ANIL & ASSOCIATES CHARTERED ACCOUNTANTS

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(ANIL MEHRA) PROPRIETOR M.No. 033052

M.No. 033032 FRNo. 117692W.

#### ANNEXURE(" B") TO INDEPENDENT AUDITORS' REPORT

Referred to in paragraph 2(f) of the Independent Auditors' Report of even date to the members of Kashyap Tele-Medicines Limited on the standalone financial statements for the year ended March 31, 2017.

Report on the Internal Financial Controls under Clause (i) of Sub-section 3 of Section 143 of the Act

 We have audited the internal financial controls over financial reporting of Kashyap Tele-Medicines Ltd. ("the Company") as of March 31,2017 in conjunction with our audit of the standalone financial statements of the Company for the year ended on that date.

#### Management's Responsibility for Internal Financial Controls

2. The Company's management is responsible for establishing and maintaining internal financial controls based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls over Financial Reporting issued by the Institute of Chartered Accountants of India (ICAI). These responsibilities include the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly and efficient conduct of its business, including adherence to company's policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial information, as required under the Act.

### Auditors' Responsibility

- 3.Our responsibility is to express an opinion on the Company's internal financial controls over financial reporting based on our audit. We conducted our audit in accordance with the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting (the "Guidance Note") and the Standards on Auditing deemed to be prescribed under section 143(10) of the Act to the extent applicable to an audit of internal financial controls, both applicable to an audit of internal financial controls and both issued by the ICAI. Those Standards and the Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls over financial reporting was established and maintained and if such controls operated effectively in all material respects.
- 4. Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls system over financial reporting and their operating effectiveness. Our audit of internal financial controls over financial reporting included obtaining an understanding of internal financial controls over financial reporting, assessing the risk that a material weakness exists, and testing and evaluating the design and operating effectiveness of internal control based on the assessed risk. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error.
- 5. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Company's internal financial controls system over financial reporting.

### Meaning of Internal Financial Controls Over Financial Reporting

- 6. A company's internal financial control over financial reporting is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles. A company's internal financial control over financial reporting includes those policies and procedures that
- (1) pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the company;
- (2) provide reasonable assurance that transactions are recorded as necessary to permit preparation of financial statements in accordance with generally accepted accounting principles, and that receipts and

expenditures of the company are being made only in accordance with authorisations of management and directors of the company; and

(3) provide reasonable assurance regarding prevention or timely detection of unauthorised acquisition, use, or disposition of the company's assets that could have a material effect on the financial statements.

#### Inherent Limitations of Internal Financial Controls Over Financial Reporting

7. Because of the inherent limitations of internal financial controls over financial reporting, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls over financial reporting to future periods are subject to the risk that the internal financial control over financial reporting may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.

#### Opinion

8. In our opinion, the Company has, in all material respects, an adequate internal financial controls system over financial reporting and such internal financial controls over financial reporting were operating effectively as at March 31, 2017, based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India.

Place : AHMEDABAD Date : 7 9 MAY 2017 For, MEHRA ANIL & ASSOCIATES CHARTERED ACCOUNTANTS

Ouril The

(ANIL MEHRA) PROPRIETOR M.No. 033052

FRNo. 117692W



(Formerly Known as JINDAL ONLINE.COM LTD.)

Regd. Off.: 2<sup>nd</sup> Floor, Pushpawati Building No. 2, Girgaon Raod, Chandanwadi, Mumbai –02 Corp. Off.: "Suryarath", 1<sup>st</sup> Floor, Panchwati, 1<sup>st</sup> Lane, Ambawadi, Ahmedabad – 06 Phone: (079) (71001500), Email: investor.relations@jindalonline.com

CIN: L29110MH1995PLC085738

29<sup>th</sup> May, 2017

To,
Bombay Stock Exchange Ltd.
Listing Department
Phiroz Jeejeebhoy Tower,
25th Floor, Dalal Street,
Mumbai-400001
Company Code: 531960.

Dear Sir,

<u>Sub:</u> Declaration with respect to Audit report with unmodified opinion to the Audited Financial Results for the Financial Year ended on 31st March, 2017

Pursuant to SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27<sup>th</sup> May, 2016 read with Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby declare that Audited Financial Results for the Financial Year ended on 31<sup>st</sup> March, 2017, which have been approved by the Board of Directors of the Company at their meeting held today, i.e 29<sup>th</sup> May, 2017, the Statutory Auditors have not expressed any modified opinion(s) in their Audit Report with respect to the said financials.

Kindly take the above information on record.

THANKING YOU
YOURS FAITHFULLY,
FOR KASHYAP TELE-MEDICINES LIMITED
(FORMERLY KNOWN AS JINDAL ONLINE COM LTD.)

AMIT AGRAWAL

MANAGING DIRECTOR AND COMPLIANCE OFFICER

DIN - 00169061