# E-VOTING RESULTS OF THE 22<sup>ND</sup> ANNUAL GENERAL MEETING

-	A			•		z	•		•		z	-	-	0	
	Agenda wise disclosure (to be disclosure separately for each around item)	Public		Promoters and Promoters Group	Si Silai ciloluers who attended the meeting through video conferencing	27	Public (including e-voting)	(increating bioxy)	Promoters and Promoters Group (including provide	in the meeting either in person or through proxy		I Utdl No. OF Shareholders on record date		Date of AGM	
As disclosed below	N.A	>	N.A			7					5505		20 <sup>th</sup> September, 2016		



AGENDA-WISE DISCLOSURE:-

Item No. 1 : To adopt the Audited Financial Statements for the Company for the financial year ended March 31, 2016 including and the Report of

**Resolution Required** the Board of Directors and Auditors thereon.

Whether promoter/promoter group are interested in the agenda/resolution

•••

No

•••

**Ordinary Resolution** 

	101AL (A) +(B)+(C)	TOTAL IN LING		Institutions	Public – Non-				Public - Institutions			i fornoter group	Dromoto- C	Promoter and				Category
		(5) mic.	Total (C)	Poll	Veniore E-Voting	Domoto E	Total (B)	POI	0-11	Remote E-voting	i otal (A)		Poll	Surver - Annual	Remote Evoting			Mode of Voting
A REAL PROPERTY AND A REAL	47722000			30322100				27000					17372000		Cold Cold	(1)	And and the state of the state of the	No. of Share Held
C	31771663	14898763	70101	137803	14760871	C	C	0	0	,	16872900	c	>	16872900	1-1	(2)		No. of Votes polled
00.58	5.5	49.13	0.45		48.68	0.00	0.00	0.00	0.00	21.16	07 13	0.00		97 12	ODT [(+///=)] [c)	(3)= [(2) //1) * 100		% of votes polled on the Outstanding Shares
31771663		14898763	137892	T / 000 / T	14760271	0	0	5	0	UNEZ/ SOT	1000000	0	00571001	16873000	(4)	141		No. of votes in favour
0		0	0	c	>	0	0		0	0		0	c	>	(5)			No. of votes against
138	TOD.OO	100 00	100.00	100.00	0.00	0,00	0.00	0.00	000	100.00	0.00	0 00	100.00		(6) = [(4) / (2)]* 100 $(7) = [(5) / (7)]* 100$			% of votes in favour on votes polled
	0		5	0	0	)	0	0		C	0	) (	0	001 [1=11/c]] 1.1	(7) = [(5) / (2)] * 100			% of votes against on votes polled



31771663

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Item No. 2 : To appoint a Director in place of Mr. Dinesh Jain (DIN : 00216803) who retries from office by rotation and being eligible, offers himself for re-appointment.

**Resolution Required** 

	TOTAL (A) +(B)+(C)		Institutions	T				Public – Institutions	Ren		Fromoter Group		Promoter and	D			Category Mo			Whether promoter/promoter group are interested in the around /	
		Total (C)		Poll	Remote E-voting	Total (B)		Poll	Remote E-voting	Total (A)		Poll	Veniore E-Voting				Mode of Voting			r/promoter gro	ed
11122000	47722000		ONT 77COC	200217100			000/2	-			00571511	173730nn		(+)	(1)		Share Held	No of		up are interes	
599T//TC	21774600	14898763	73/892	T 10001 T	14760271	0	0	c	>	16872900	0	>	16872900	(2)	101	polled	Votes	No. of	age in the age	ted in the area	
66.58	cT.c+	A0 12	0.45	48.68	0.00	0.00	0.00	0.00	77.10	07 10	0.00		97.12	(3) = [(2) / (1)] * 100	101- 1101 11411 + 100	Shares	Outstanding	% of votes polled	ilua/resolution	nds/massl	
31771663	14898/63	1 4000700	137892	14/60871	C	D	0	0	UNE7/00T	100000	0	1001 2000	16872900	(4)		In tayour	No. of votes		: No		: Or
0	0		0	0	0	>	0	0	O		0	c	2	(5)		against	votes	N))			Ordinary Resolution
100 00	100.00	00.001	100 00	100.00	0.00	0.00	0.00	0.00	100.00	0.00	000	100.00	10000	(6) = [(4) / (2)] * 100		on votes polled	% of votes in favour				lution
	0	0		0	0	0		0	0	0		0	001 [/-// /-/] 1./	(7) = [(5) /(2)]* 100		on votes polled	% of votes against				



Junes Light and Centres Manager

	101AL (A) +(B)+(C)			Institutions	Public – Non-				Public - Institutions			ducin circula	Promoter Group	Promoter and			Category
		(a) inter	Total (C)	Poll	Neillore E-Noting	Remote E votina	Total (B)	FUI	Doll	Remote E-voting	I OLDI (A)	Total /Al	Poll	Super - sound	Remote F-voting		Mode of Voting
	47722000			30322100				2/000					17372900			(1)	No. of Share Held
CONTITE	31771663	14898763	700107	137803	14760871	0	5	0	c	2	16872900	-	0	16872900		(2)	No. of Votes polled
66.58		49.13	0.45	0.41	48 68	0.00	0.00	0 00	0.00	71.10	97 12	0.00	0	97.12	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	(3) = [(2) / (1)] * 100	% of votes polled on the Outstanding Shares
31771663	COVOCOLT	14898763	137892	T/000/+T	1/760971	0	-	>	0	0067/001	16070000	0		16872900	(4)	141	No. of votes in favour
>	C	D	0	C	>	0	0	>	0	C	>	0	c	2	(c)	121	No. of votes against
100.00	100.00		100.00	100.00	0.00	m u	0.00	0.00	0.00	100.00	0.00	0.00	100.00		(6) = [(4)/(2)]*100		% of votes in favour on votes polled
State of the state	0			0	0		0	0		0			0		(7) = [(5) / (2)] * 100		% of votes against on votes polled

<u>Item No. 3</u> : To Appoint M/s Mehra Anil & Associates, Chartered Accountants, Ahmedabad, (FRM :117692W), as statutory Auditors of the Company, to hold office from the conclusion of this 22<sup>nd</sup> Annual General Meeting until the conclusion of next Annual General Meeting of the Company at such remuneration as may be mutually decided between the Board of Directors & M/s Mehra Anil &

Whether promoter/promoter group are interested in the agenda/resolution

••

No

•••

Ordinary Resolution

**Resolution Required** 

<u>Item No. 4</u> : Appointment of Mr. Amit Agrawal (DIN : 00169061) as Managing Director the Company for a further period of Five year w.e.f 1<sup>st</sup> October, 2016 to 30<sup>th</sup> September, 2021

	TOTAL (A) +(B)+(C)		Institutions	Public – Non-				Public - Institutions	Re		r i villoter Group	1.0			Category N			more sted in the agenda/resolution	Whether promot	Resolution Required
		Total (C)	Poll	Bunder F Adrille	Remote F-voting	Total (B)	Poll		Remote E-voting	Iotal (A)		Poll	Remote E-voting		Mode of Voting			er/promoter gro	er/promotor	Irea
4//22000	477777777		30322100				27000				00671011	17272000		(1)	No. of Share Held			oup are intere	•	
31771663	14030/03	1 1000000	137892	14760871	c	5	0	0		16872900	0		16872900	(2)	No. of Votes polled			sted in the age		
66.58	49.13	0.45	0	48.68	0.00	0.00	0.00	0.00	71.15	5	0.00	97.12	001 [1-111 11 11 11	(3)=[(2)/(1)]*100	on the Outstanding Shares	% of votes pollad		enda/resolution		
31771663	14898763	137892		14760871	0	0	>	0	16872900		0	16872900	(+)	141	No. of votes in favour		-	: Ypc	: 07	-
>	0	0	0	5	0	0		D	0	-	0	0	(c)		No. of votes against			^	Urdinary Resolution	
00:00	100 00	100.00	100.00	0.00	00.0	0.00	0.00	0	100.00	0.00	2	100.00	(6) = [(4) / (2)] * 100		% of votes in favour on votes polled				olution	
0			0	O statistical and a statistical of		0	0		C	0			(7) = [(5) / (2)] * 100		% of votes against on votes polled					



### CONSOLIDATED REPORT OF SCRUTINIZER ON

### **REMOTE E-VOTING AND POLL**

[Pursuant to Section 108 and Section 109 of the Companies Act, 2013 and Rule 21 (2) of the Companies (Management and Administration) Rules, 2014 and Rule 20 (3) (xii) of the Companies (Management and Administration) Amendment Rules, 2015]

To,

The Chairman, 22<sup>nd</sup> Annual General Meeting of the Equity Shareholders of Kashyap Tele-Medicines Limited (Formerly Known as Jindal Online.com Limited), Held on 20<sup>th</sup> day of September, 2016 at 11.30 a.m. at Jewel of Chembur Hotel, 1st Road, Opp. B.M.C Office, Chembur, Mumbai-400071

Dear Sir,

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 appointed as a scrutinizer of Kashyap Tele-Medicines Limited (Formerly Known as Jindal Online.com Limited) ("the Company") for the purpose of scrutinizing the poll and remote e-voting process in a fair and transparent manner and ascertaining the requisite majority on poll and remote e-voting carried out Pursuant to Section 108 and Section 109 of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 on the below mentioned resolution(s), at the 22<sup>nd</sup> Annual General Meeting ("AGM") of the Members of Kashyap Tele-Medicines Limited (Formerly Known as Jindal Online.com Limited) held on Tuesday, September 20, 2016 at 11:30 a.m. at Jewel of Chembur Hotel, 1st Road, Opp. B.M.C Office, Chembur, Mumbai-400071, submit our report as under.

ASSOCIATION CONTRACTOR

Tf/1, Anison Complex, 3rd Floor, SBI Lane, Nr. Stadium Circle, C. G. Road, Navrangpura, Ahmedabad-380 009 Ph: 079-26421414, 26421555, e-mail: csdoshiac@gmail.comM: 098250 64740

- 1. The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and voting by use of ballots by the shareholders on the resolutions proposed in the Notice of the 22<sup>nd</sup> Annual General Meeting of the Company is the responsibility of the management. our responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL) and the report generated electronically for voting by use of ballots at the meeting.
- 2. In accordance with the Notice of 22<sup>nd</sup> Annual General Meeting sent to shareholders, the voting through electronic means/ remote e-voting started on Saturday, September 17, 2016 (09:00 AM) and ended on Monday, September 19, 2016 (5:00 PM).
- 3. The Equity Shareholders holding shares as on the "cut off" date i.e. Tuesday, September 13, 2016 were entitled to vote on the proposed resolutions (Item no. 1 to 4 as set out in the Notice of the 22<sup>nd</sup> Annual General Meeting of the Equity Shareholders of Kashyap Tele-Medicines Limited (Formerly Known as Jindal Online.com Limited)).
- 4. After the close of period for remote e-voting, the details of members, such as their names, folio Nos, Numbers of shares held, who had casted votes through remote e-voting, where downloaded from the e-voting website of Central Depository Services (India) Limited (https://www.evotingindia.com/) for the purpose of ensuring that members who have casted their votes through remote e-voting do not vote again at the 22<sup>nd</sup> AGM.
- 5. At the 22<sup>nd</sup> AGM after declaration of poll by the chairman, one ballot box for polling was locked in my presence with due identification mark placed by us.
- 6. The locked ballot box was subsequently opened in presence of my representative and in presence of two witnesses Mr. Jitendra Liya (G/F, Sheshadri Apprtment, Prabhupark Society, Punit Marg, Maninagar, Ahmedabad - 380008) and Ms. Krushi Shah (1/2636, Laher Bhuvan, Devsa No Pado, Near Swaminarayan Temple, Kalupur, Ahmedabad - 380001) who are not in the employment of the Company, and poll papers were diligently scrutinized. The witnesses have signed below in confirmation of the Ballot Box being unlocked in their presence. The poll papers were reconciled with the records maintained by M/S Link Intime India Private Limited the Registrar

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and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

Name: Jitendra Liya

Krushi Shat

Name: Krushi Shah

- The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The same were not considered in calculation.
- 8. After counting the votes casted by the members and proxy holders present at 22<sup>nd</sup> AGM, through polling paper, the Votes casted through remote e-voting were unblocked on Wednesday, September 21, 2016 around 10.45 am in the presence of two witnesses, Mr. Jitendra Liya (G/F, Sheshadri Apprtment, Prabhupark Society, Punit Marg, Maninagar, Ahmedabad 380008) and Ms. Krushi Shah (1/2636, Laher Bhuvan, Devsa No Pado, Near Swaminarayan Temple, Kalupur, Ahmedabad 380001) who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

BUNG

Name: Jitendra Liya

Name: Krushi Shah

- 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/)
- 10. Based from reports generated from the e-voting website of Central Depository Services (India) Limited (https://www.evotingindia.com/) and voting through polling paper at the 22<sup>nd</sup> AGM, the Consolidated results of the remote e-voting and poll are as under :



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a) Resolution No. 1 – Adoption of audited Financial Statements for the financial year ended 31st March, 2016 and reports of the Board of Directors and the Auditors thereon

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	13	31633771	100.00
Poll	19	137892	100.00
Total	32	31771663	<b>_</b>

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	

(iii) Invalid Votes:

Type of Voting	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast
Remote E-voting	0	0
Poll	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members (in person or by proxy) who abstained from Voting	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
Total	0	0



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### b) Resolution No. 2 – Appoint a Director in place of Mr. Dinesh Jain (holding DIN : 00216803) who retires by rotation an being eligible, offers himself for re-appointment

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	13	31633771	100.00
Poll	19	137892	100.00
Total	32	31771663	

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	

(iii) Invalid Votes:

Type of Voting	Total Number of members (in	Total Number of
	person or by proxy) whose votes were declared invalid	Votes cast
Remote E-voting	0	0
Poll	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members (in person or by proxy) who abstained from Voting	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
Total	0	0

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c) Resolution No. 3 – Appointment of M/s Mehra Anil & Associates (Registration No. 117692W), Chartered Accountants, as Auditors

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	13	31633771	100.00
Poll	19	137892	100.00
Total	32	31771663	

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	0	0	0.00
Poll	0	0	0.00
Total	- 0	0.	

(iii) Invalid Votes:

Type of Voting	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast
Remote E-voting	0	- 0
Poll	0	
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members (in person or by proxy) who abstained from Voting	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
Total	0	0

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d) Resolution No. 4 – Re-appointment of Mr. Amit Agrawal (DIN: 00169061) as Managing Director of the Company

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	13	31633771	100.00
Poll	19	137892	100.00
Total	32	31771663	

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	

(iii) Invalid Votes:

Type of Voting	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast
Remote E-voting	0	0
Poll	0	0
Total	0	

(iv) Abstained from Voting:

Type of Voting	Total Number of members (in person or by proxy) who abstained from Voting	Total Number of Votes
Remote E-voting	0	0.
Poll	0	0.
Total	0	0



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- 11. A Compilation of Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- 12. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,

Date: 22<sup>nd</sup> September, 2016



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2127 Marca Nag (25)4

ASHISH C DOSHI, PARTNER SPANJ & ASSOCIATES Company Secretaries ACS/FCS No.: F3544 COP No.: 2356

Place : Ahmedabad

Countersigned: For KASHYAP TELE-MEDICINES LIMITED

iteo Amit Agrawal Managing Director

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### FORM NO. MGT-13 Scrutinizer's Report

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman, 22nd Annual General Meeting of the Equity Shareholders of Kashyap Tele-Medicines Limited (Formerly Known as Jindal Online.com Limited), Held on 20<sup>th</sup> day of September, 2016 at 11.30 a.m. at Jewel of Chembur Hotel, 1st Road, Opp. B.M.C Office, Chembur, Mumbai-400071

Dear Sir,

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 appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 22<sup>nd</sup> Annual General Meeting ("AGM") of the Members of Kashyap Tele-Medicines Limited (Formerly Known as Jindal Online.com Limited) held on Tuesday, September 20, 2016 at 11:30 a.m. at Jewel of Chembur Hotel, 1st Road, Opp. B.M.C Office, Chembur, Mumbai-400071, submit my report as under:

- 1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in presence of my representative with due identification marks placed by him.
- 2. The locked ballot box was opened in presence of my representative and in presence of two witnesses, and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by M/s. Link Intime India Private Limited, the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
- 3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The same were not considered in calculation.
- 4. The result of the Poll is as under:



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a) Resolution No. 1 – Adoption of audited Financial Statements for the financial year ended 31st March, 2016 and reports of the Board of Directors and the Auditors thereon

(i) Voted in favour of the resoluti	on:	
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
19	137892	100.00

(ii) Voted against the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

b) Resolution No. 2 – Appoint a Director in place of Mr. Dinesh Jain (holding DIN : 00216803) who retires by rotation an being eligible, offers himself for re-appointment

(i) Voted in favour of the resolution	on:	- Constanting of the second second
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
	137892	100.00

(ii) Voted against the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



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# c) Resolution No. 3 – Appointment of M/s Mehra Anil & Associates (Registration No. 117692W), Chartered Accountants, as Auditors

(i) Voted in favour of the resoluti	on:	
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
19	137892	100.00

(ii) Voted against the resolution:	and the second	
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

### d) Resolution No. 4 – Re-appointment of Mr. Amit Agrawal (DIN: 00169061) as Managing Director of the Company

(i) Voted in favour of the resolution	ion:	and the second
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
	137892	100.00

(ii) Voted against the resolution:		a transferration
Number of members present and Voting (in person or by proxy)		% of total number of valid votes cast
	0	0.00

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
· · · · · · · · · · · · · · · · · · ·	0

5. A Compilation of Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

If/1, Anison Complex, 3rd Floor, SBI Lane, Nr. Stadium Circle, C. G. Road, Navrangpura, Ahmedabad-380 009 Ph: 079-26421414, 26421555, e-mail: <u>csdoshiac@gmail.com</u>M: 098250 64740





6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully.

Date: 22<sup>nd</sup> September, 2016





ASHISH C DOSHI, PARTNER SPANJ & ASSOCIATES Company Secretaries ACS/FCS No.: F3544 COP No.: 2356

Place : Ahmedabad

Countersigned: For KASHYAP TELE-MEDICINES LIMITED



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