

E-VOTING RESULTS OF THE 22ND ANNUAL GENERAL MEETING

Date of AGM		20 th September, 2016
Total No. of Shareholders on record date		5505
No. of Shareholders present in the meeting either in person or through proxy		
• Promoters and Promoters Group (including proxy)		5
• Public (including e-voting)		27
No. of Shareholders who attended the meeting through video conferencing		
• Promoters and Promoters Group		N.A
• Public		N.A
Agenda wise disclosure (to be disclosure separately for each agenda item)		As disclosed below



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 the Board of Directors and Auditors thereon.

Resolution Required	:	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution	:	No

Category	Mode of Voting	No. of Share Held	No. of Votes polled	% of votes polled on the Outstanding Shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	Remote E-voting	17372900	16872900	97.12	16872900	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Total (A)		16872900	97.12	16872900	0	100.00	0
Public – Institutions	Remote E-voting	27000	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Total (B)		0	0.00	0	0	0.00	0
Public – Non-Institutions	Remote E-voting	30322100	14760871	48.68	14760871	0	100.00	0
	Poll		137892	0.45	137892	0	100.00	0
	Total (C)		14898763	49.13	14898763	0	100.00	0
TOTAL (A) +(B)+(C)		47722000	31771663	66.58	31771663	0	100.00	0



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

Resolution Required	:	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution	:	No

Category	Mode of Voting	No. of Share Held	No. of Votes polled	% of votes polled on the Outstanding Shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	Remote E-voting		16872900	97.12	16872900	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Total (A)	17372900	16872900	97.12	16872900	0	100.00	0
Public – Institutions	Remote E-voting		0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Total (B)	27000	0	0.00	0	0	0.00	0
Public – Non-Institutions	Remote E-voting		14760871	48.68	14760871	0	100.00	0
	Poll		137892	0.45	137892	0	100.00	0
	Total (C)	30322100	14898763	49.13	14898763	0	100.00	0
TOTAL (A) +(B)+(C)		47722000	31771663	66.58	31771663	0	100.00	0



Item No. 3 : 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 22nd 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 & Associates.

Resolution Required	:	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution	:	No

Category	Mode of Voting	No. of Share Held	No. of Votes polled	% of votes polled on the Outstanding Shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)] * 100	(4)	(5)	(6) = [(4)/(2)] * 100	(7) = [(5)/(2)] * 100
Promoter and Promoter Group	Remote E-voting		16872900	97.12	16872900	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Total (A)	17372900	16872900	97.12	16872900	0	100.00	0
Public – Institutions	Remote E-voting		0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Total (B)	27000	0	0.00	0	0	0.00	0
Public – Non-Institutions	Remote E-voting		14760871	48.68	14760871	0	100.00	0
	Poll		137892	0.45	137892	0	100.00	0
	Total (C)	30322100	14898763	49.13	14898763	0	100.00	0
TOTAL (A) +(B)+(C)		47722000	31771663	66.58	31771663	0	100.00	0



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

Resolution Required	:	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution	:	Yes

Category	Mode of Voting	No. of Share Held	No. of Votes polled	% of votes polled on the Outstanding Shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)] * 100	(4)	(5)	(6) = [(4)/(2)] * 100	(7) = [(5)/(2)] * 100
Promoter and Promoter Group	Remote E-voting		16872900	97.12	16872900	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Total (A)	17372900	16872900	97.12	16872900	0	100.00	0
Public – Institutions	Remote E-voting		0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Total (B)	27000	0	0.00	0	0	0.00	0
Public – Non-Institutions	Remote E-voting		14760871	48.68	14760871	0	100.00	0
	Poll		137892	0.45	137892	0	100.00	0
	Total (C)	30322100	14898763	49.13	14898763	0	100.00	0
TOTAL (A) +(B)+(C)		47722000	31771663	66.58	31771663	0	100.00	0



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**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,
22nd Annual General Meeting of the
Equity Shareholders of Kashyap Tele-Medicines Limited
(Formerly Known as Jindal Online.com Limited),
Held on 20th 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 22nd 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.

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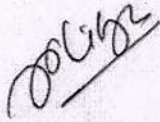
1. The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and voting by use of ballots by the shareholders on the resolutions proposed in the Notice of the 22nd Annual General Meeting of the Company 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 22nd 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 22nd 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, were 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 22nd AGM.
5. At the 22nd 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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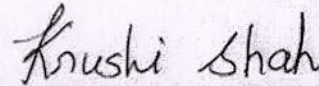


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and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

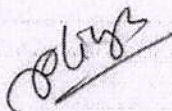


Name: Jitendra Liya

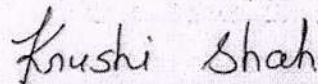


Name: Krushi Shah

7. 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 22nd 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.



Name: Jitendra Liya



Name: Krushi Shah

9. 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 22nd 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	-

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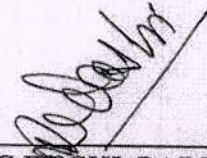
11. A Compilation of Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
12. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for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

Thanking You,

Yours Faithfully,

Date: 22nd 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


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 20th 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 22nd 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 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
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:		
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

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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:		
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

- 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:		
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

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.

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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: 22nd 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


Amit Agrawal
Managing Director

