#### KASHYAP TELE-MEDICINES LIMITED

(Formerly Known as JINDAL ONLINE.COM LTD.)

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: (079) (71001500), Email: investor.relations@jindalonline.com

CIN: L29110MH1995PLC085738

#### Details of Voting Results – 23<sup>rd</sup> Annual General Meeting held on 18<sup>th</sup> September, 2017

1.	Date of AGM/ <del>EGM</del>	18 <sup>th</sup> September, 2017
2.	Total Number of Shareholders as on record date	5515
		(As on cut off date i.e. 11 <sup>th</sup>
		September, 2017)
3.	No. of shareholders present in the Meeting either in person or through Proxy:	
	Promoters and Promoters Group:	5
	Public:	25
4.	No. of Shareholders attended the meeting through Video Conferencing	Not Arranged
	<ul> <li>Promoters and Promoters Group:</li> </ul>	
	Public:	

			Kashyap	Kashyap Tele-Medicines Limited	es Limitec	_		
Resolution Rec	Resolution Required : (Ordinary)	ry)	1 - Adoption	1 - Adoption of audited Financial Statements for the financial year ended 31st March, 2017 and reports of the Board of Directors and the Auditors thereon.	tatements for t ard of Director	ncial Statements for the financial year ended 31s the Board of Directors and the Auditors thereon.	ar ended 31st March tors thereon.	, 2017 and reports of
Whether promoter/ promoter group are interested in the agenda/resolution?	oter/ promoter group are the agenda/resolution?	interested in				ON		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes No. of Votes - in favour -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]/[5]1*100
	E-Voting		16872900	97.1220	16872900	0	100.0000	0.0000
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot	17372900	0	0.0000	0	0	0.0000	0.0000
	Total		16872900	97.1220	16872900	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
-	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Postal Ballot	27000	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		14761721	48.6830	14761621	100	99.9993	0.0007
	Poll		4796	0.0158	4796	0	100.0000	0.0000
Public Non Institutions	Postal Ballot	30322100	0	0.0000	0	0	0.0000	0.0000
	Total		14766517	48.6988	14766417	100	99.9993	0.0007
Total		47722000	31639417	66.2994	31639317	100	99.997	0.0003





			Kashyap -	Kashyap Tele-Medicines Limited	s Limitec	_		
Resolution Req	Resolution Required : (Ordinary)	ıry)	2 - Appoint	a Director in place of elig	Mr. Amit Agra ible, offers hin	of Mr. Amit Agrawal (DIN: 00169061) who eligible, offers himself for re-appointment.	2 - Appoint a Director in place of Mr. Amit Agrawal (DIN: 00169061) who retires by rotation and being eligible, offers himself for re-appointment.	otation and being
Whether promoter/ promoter group are interested in the agenda/resolution?	oter/ promoter group are the agenda/resolution?	interested in				ON		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes No. of Votes - in favour -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]/[5]}*100
	E-Voting		16372900	94.2439	16372900	0	100.0000	0.0000
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot	17372900	0	0.0000	0	0	0.0000	0.0000
	Total		16372900	94.2439	16372900	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Postal Ballot	27000	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		14761721	48.6830	14761721	0	100.0000	0.0000
	Poll		4796	0.0158	4796	0	100.0000	0.0000
Public Non Institutions	Postal Ballot	30322100	0	0.0000	0	0	0.0000	0.0000
	Total		14766517	48.6988	14766517	0	100.000	0.0000
Total		47722000	31139417	65.2517	31139417	0	100.0000	0.0000





			Kashyap	Kashyap Tele-Medicines Limited	es Limitec	_		
Resolution Req	Resolution Required : (Ordinary)	(۷	3 - Appoin	3 - Appointment of M/s Saremal & Company (FRN: 109281W), Chartered Accountants, as Auditors.	l & Company (	FRN: 109281W	), Chartered Accounta	ints, as Auditors.
Whether promoter/ promoter group are interested in the agenda/resolution?	oter/ promoter group are the agenda/resolution?	interested in				ON		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes No. of Votes - in favour -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
	E-Voting		16872900	97.1220	16872900	0	100.0000	0.0000
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot	17372900	0	0.0000	0	0	0.0000	0.0000
	Total		16872900	97.1220	16872900	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Postal Ballot	27000	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		14761721	48.6830	14761721	0	100.0000	0.0000
•	Poll		4796	0.0158	4796	0	100.0000	0.0000
Public Non Institutions	Postal Ballot	30322100	0	0.0000	0	0	0.0000	0.0000
	Total		14766517	48.6988	14766517	0	100.0000	0.0000
Total		47722000	31639417	66.2994	31639417	0	100.0000	0.0000





			Kashyap	shyap Tele-Medicines Limited	s Limited			
Resolution Req	Resolution Required : (Ordinary)	<b>6</b>	4 - Appo	4 - Appointment of Mr. Devkinandan Sharma as an Independent Director for a term of 5 years.	nandan Sharma	a as an Indeper	ident Director for a te	rm of 5 years.
Whether promoter/ promoter group are interested in the agenda/resolution?	oter/ promoter group are the agenda/resolution?	interested in				ON		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes No. of Votes - in favour Against	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
	E-Voting		16872900	97.1220	16872900	0	100.0000	0.0000
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot	17372900	0	0.0000	0	0	0.0000	0.0000
	Total		16872900	97.1220	16872900	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Postal Ballot	27000	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		14761721	48.6830	14761721	0	100.0000	0.0000
	Poll		4796	0.0158	4796	0	100.0000	0.0000
Public Non Institutions	Postal Ballot	30322100	0	0.0000	0	0	0.0000	0.0000
	Total		14766517	48.6988	14766517	0	100.0000	0.0000
Total		47722000	31639417	66.2994	31639417	0	100.0000	0.0000





			Kashyap	Kashyap Tele-Medicines Limited	es Limitec	_		
Resolution Req	Resolution Required : (Ordinary)	ıry)	ņ	- Appointment of Ms. Amrita Khetan as Non Executive Non Independent Director.	Amrita Khetan	as Non Executi	ive Non Independent	Director.
Whether promoter/ promoter group are interested in the agenda/resolution?	oter/promoter group are the agenda/resolution?	interested in				ON		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes No. of Votes - in favour -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]/[5])*100
	E-Voting		16872900	97.1220	16872900	0	100.0000	0.0000
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot	17372900	0	0.0000	0	0	0.0000	0.0000
	Total		16872900	97.1220	16872900	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Postal Ballot	27000	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		14761721	48.6830	14761721	0	100.0000	0.0000
	Poll		4796	0.0158	4796	0	100.0000	0.0000
Public Non Institutions	Postal Ballot	30322100	0	0.0000	0	0	0.0000	0.0000
	Total		14766517	48.6988	14766517	0	100.0000	0.0000
Total		47722000	31639417	66.2994	31639417	0	100.0000	0.0000





			Kashyap	Kashyap Tele-Medicines Limited	s Limited			
Resolution Rec	Resolution Required : (Special)	e	6 - Amendm	Amendment(S) to Memorandum of Association of the Company in accordance to the Companies Act, 2013.	m of Associatio	on of the Comp 2013.	any in accordance to	the Companies Act,
Whether promoter/ promoter group are interested in the agenda/resolution?	oter/ promoter group are the agenda/resolution?	interested in				ON		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes No. of Votes - in favour -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
	E-Voting		16872900	97.1220	16872900	0	100.0000	0.0000
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot	17372900	0	0.0000	0	0	0.0000	0.0000
	Total		16872900	97.1220	16872900	0	100.000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Postal Ballot	27000	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.000	0.0000
	E-Voting		14761721	48.6830	14761721	0	100.0000	0.0000
	Poll		4796	0.0158	4796	0	100.0000	0.0000
Public Non Institutions	Postal Ballot	30322100	0	0.0000	0	0	0.0000	0.0000
	Total		14766517	48.6988	14766517	0	100.0000	0.0000
Total		47722000	31639417	66.2994	31639417	0	100.0000	0.0000





			Kashyap	Kashyap Tele-Medicines Limited	s Limited			
Resolution Re	Resolution Required : (Special)	G.	7 - Adoptio	- Adoption of new set of Articles of Association of the Company in accordance to the Companies Act, 2013.	s of Association	n of the Compa 2013.	any in accordance to t	the Companies Act,
Whether promoter/ promoter group are interested in the agenda/resolution?	oter/ promoter group are the agenda/resolution?	interested in				ON		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes No. of Votes – in favour –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
	E-Voting		16872900	97.1220	16872900	0	100.0000	0.0000
Dromoter and Dromoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot	17372900	0	0.0000	0	0	0.0000	0.0000
	Total		16872900	97.1220	16872900	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Postal Ballot	27000	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		14761721	48.6830	14761721	0	100.0000	0.0000
	Poll		4796	0.0158	4796	0	100.0000	0.0000
Public Non Institutions	Postal Ballot	30322100	0	0.0000	0	0	0.0000	0.0000
	Total		14766517	48.6988	14766517	0	100.0000	0.0000
Total		47722000	31639417	66.2994	31639417	0	100.0000	0.0000





## & ASSOCIATES Company Secretaries

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

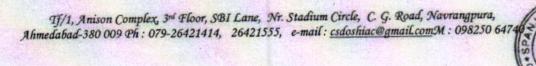
[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
23<sup>rd</sup> Annual General Meeting of the
Equity Shareholders of Kashyap Tele-Medicines Limited
(Formerly Known as Jindal Online.com Limited),
Held on 18<sup>th</sup> day of September, 2017 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 23<sup>rd</sup> Annual General Meeting ("AGM") of the Members of Kashyap Tele-Medicines Limited (Formerly Known as Jindal Online.com Limited) held on Monday, September 18, 2017 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:

- 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.
- 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:



# & ASSOCIATES Company Secretaries

 Resolution No. 1 – Adoption of audited Financial Statements for the financial year ended 31st March, 2017 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
10	4796	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

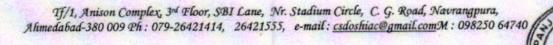
(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

b) Resolution No. 2 – Appoint a Director in place of Mr. Amit Agrawal (DIN: 00169061) who retires by rotation and being eligible, offers himself for reappointment

(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
10	4796	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



# & ASSOCIATES Company Secretaries

c) Resolution No. 3 - Appointment of M/s Saremal & Company (FRN: 109281W), 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
10	4796	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

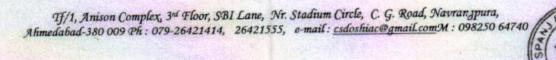
(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

d) Resolution No. 4 - Appointment of Mr. Devkinandan Sharma as an Independent Director for a term of 5 years

(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
10	4796	100.00

(ii) Voted against the resolution:		
Number of members present and Voting (in person or by proxy)		% 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



# & ASSOCIATES Company Secretaries

e) Resolution No. 5 - Appointment of Ms. Amrita Khetan as Non Executive Non Independent Director

(i) Voted in favour of the resoluti	on:	
Number of members present and Voting (in person or by proxy)		% of total number of valid votes cast
10	4796	100.00

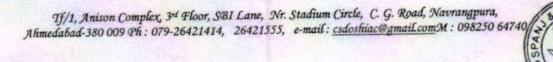
(ii) Voted against the resolution:		
Number of members present and Voting (in person or by proxy)	The state of the s	% of total number of valid votes cast
0	0	0.00

(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

f) Resolution No. 6 - Amendment(S) to Memorandum of Association of the Company in accordance to the Companies Act, 2013

Number of votes cast by them	% of total number of valid votes cast
4796	100.00
Number of votes cast	% of total number
by them	of valid votes cast
	4796

(iii) Invalid Votes:	。 10. 10. 10. 10. 10. 10. 10. 10. 10. 10.
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



# & ASSOCIATES Company Secretaries

g) Resolution No. 7 - Adoption of new set of Articles of Association of the Company in accordance to the Companies Act, 2013

(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
10	4796	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

- 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.
- 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: 19th September, 2017

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

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

## & ASSOCIATES Company Secretaries

# 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,
23<sup>rd</sup> Annual General Meeting of the
Equity Shareholders of Kashyap Tele-Medicines Limited
(Formerly Known as Jindal Online.com Limited),
Held on 18<sup>th</sup> day of September, 2017 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 23<sup>rd</sup> Annual General Meeting ("AGM") of the Members of Kashyap Tele-Medicines Limited (Formerly Known as Jindal Online.com Limited) held on Monday, September 18, 2017 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.



## & ASSOCIATES Company Secretaries

- 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 23<sup>rd</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.
- In accordance with the Notice of 23<sup>rd</sup> Annual General Meeting sent to shareholders, the voting through electronic means/remote e-voting started on Friday, September 15, 2017 (09:00 AM) and ended on Sunday, September 17, 2017 (5:00 PM).
- 3. The Equity Shareholders holding shares as on the "cut off" date i.e. Monday, September 11, 2017 were entitled to vote on the proposed resolutions (Item no. 1 to 7 as set out in the Notice of the 23<sup>rd</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, Number 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 23<sup>rd</sup> AGM.
- At the 23<sup>rd</sup> AGM after declaration of poll by the chairman, one ballot box for polling was locked in presence of my representative with due identification mark placed by us.
- 6. The locked ballot box was 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 Mr. Shashank Dhamseiya (83, Dhanlaxmi Society, Opp. CMC, Odhav Road, Ahmedabad 382415) 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

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## & ASSOCIATES Company Secretaries

Link Intime India Private Limited the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

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Name: Jitendra Liya

Name: Shashank Dhamseiya

- 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 23<sup>rd</sup> AGM, through polling paper, the Votes casted through remote e-voting were unblocked on Monday, September 18, 2017 around 12.10 pm in the presence of two witnesses, Mr. Jitendra Liya (G/F, Sheshadri Apprtment, Prabhupark Society, Punit Marg, Maninagar, Ahmedabad 380008) and Mr. Shashank Dhamseiya (83, Dhanlaxmi Society, Opp. CMC, Odhav Road, Ahmedabad 382415) who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

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Name: Jitendra Liya

Name: Shashank Dhamseiya

- 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 23<sup>rd</sup> AGM, the Consolidated results of the remote e-voting and poll are as under:

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## & ASSOCIATES Company Secretaries

- a) Resolution No. 1 Adoption of audited Financial Statements for the financial year ended 31st March, 2017 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	16	31634521	100.00
Poll	10	4796	100.00
Total	26	31639317	

(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	1	100	0.00
Poll	0	0	0.00
Total	- 1	100	

(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

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



# & ASSOCIATES Company Secretaries

- b) Resolution No. 2 Appoint a Director in place of Mr. Amit Agrawal (DIN: 00169061) who retires by rotation and being eligible, offers himself for reappointment.
  - (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	16	31134621	100.00
Poll	10	4796	100.00
Total	26	31139417	

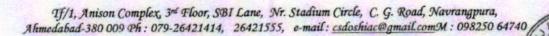
(ii) Voted against of the resolution:

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	200 - 200 N

(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	E-voting 0	
Poll	0	0
Total	0	0

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



# & ASSOCIATES Company Secretaries

- c) Resolution No. 3 Appointment of M/s Saremal & Company (FRN: 109281W), 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	17	31634621	100.00
Poll	10	4796	100.00
Total	27	31639417	型。建筑一类学、建筑

#### (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	

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



# & ASSOCIATES Company Secretaries

- Resolution No. 4 Appointment of Mr. Devkinandan Sharma as an Independent Director for a term of 5 years.
  - (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	17	31634621	100.00
Poll	10	4796	100.00
Total	27	31639417	

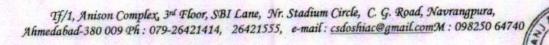
(ii) Voted against of the resolution:

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

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	



## & ASSOCIATES Company Secretaries

- e) Resolution No. 5 Appointment of Ms. Amrita Khetan as Non Executive Non Independent Director.
  - (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	17	31634621	100.00
Poll	10	4796	100.00
Total	27	31639417	

(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

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



# & ASSOCIATES Company Secretaries

- f) Resolution No. 6 Amendment(S) to Memorandum of Association of the Company in accordance to the Companies Act, 2013.
  - (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	17	31634621	100.00
Poll	10	4796	100.00
Total	27	31639417	-

(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	0.00
Poll	0	0	0.00
Total	0	0	<b>一块工程。</b>

(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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# & ASSOCIATES Company Secretaries

- Resolution No. 7 Adoption of new set of Articles of Association of the Company in accordance to the Companies Act, 2013.
  - (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	17	31634621	100.00
Poll	10	4796	100.00
Total	27	31639417	

#### (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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## & ASSOCIATES Company Secretaries

- 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: 19th September, 2017

Place: Ahmedabad

Countersigned:
For KASHYAP TELE-MEDICINES LIMITED

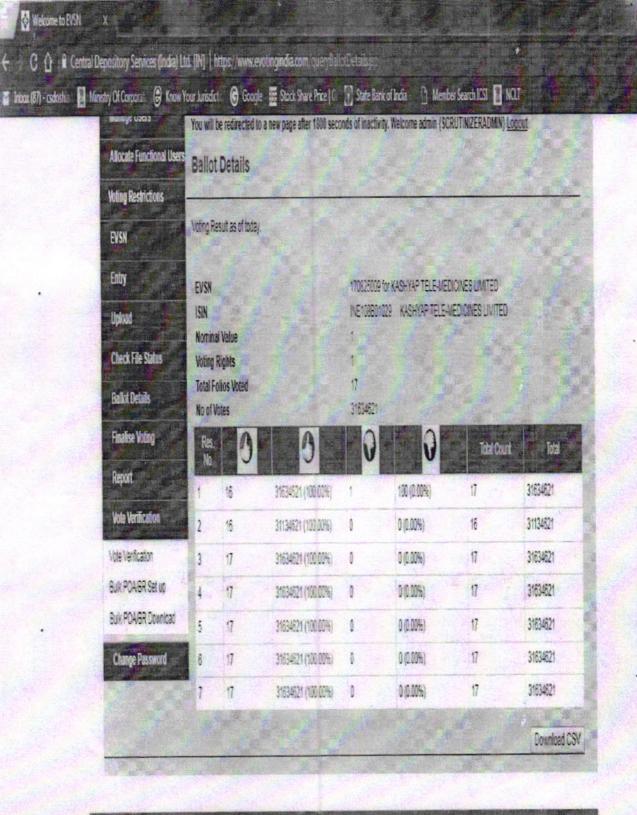
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Managing Director

ASSOCIATION SECRET

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

COP No.: 2356



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