

# 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](mailto: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/EGM	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: <ul style="list-style-type: none"><li>• Promoters and Promoters Group:</li><li>• Public:</li></ul>	5 25
4.	No. of Shareholders attended the meeting through Video Conferencing <ul style="list-style-type: none"><li>• Promoters and Promoters Group:</li><li>• Public:</li></ul>	Not Arranged

## Kashyap Tele-Medicines Limited

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.

Resolution Required : (Ordinary)		NO							
Whether promoter/ promoter group are interested in the agenda/resolution?									
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 –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	E-Voting		16872900	97.1220	16872900	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	17372900	0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>		<b>16872900</b>	<b>97.1220</b>	<b>16872900</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	27000	0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	
Public Non Institutions	E-Voting		14761721	48.6830	14761621	100	99.9993	0.0007	
	Poll		4796	0.0158	4796	0	100.0000	0.0000	
	Postal Ballot	30322100	0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>		<b>14766517</b>	<b>48.6988</b>	<b>14766417</b>	<b>100</b>	<b>99.9993</b>	<b>0.0007</b>	
<b>Total</b>		<b>47722000</b>	<b>66.2994</b>	<b>31639317</b>	<b>100</b>	<b>99.9997</b>	<b>0.0003</b>		





## Kashyap Tele-Medicines Limited

2 - Appoint a Director in place of Mr. Amit Agrawal (DIN: 00169061) who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Required : (Ordinary)		NO						
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 –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	E-Voting	17372900	16372900	94.2439	16372900	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>16372900</b>	<b>94.2439</b>	<b>16372900</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	27000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	30322100	14761721	48.6830	14761721	0	100.0000	0.0000
	Poll		4796	0.0158	4796	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>14766517</b>	<b>48.6988</b>	<b>14766517</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>47722000</b>	<b>31139417</b>	<b>65.2517</b>	<b>31139417</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>





## Kashyap Tele-Medicines Limited

3 - Appointment of M/s Saremal & Company (FRN: 109281W), Chartered Accountants, as Auditors.

Resolution Required : (Ordinary)		NO											
Whether promoter/ promoter group are interested in the agenda/resolution?		NO											
Category	Mode of Voting	No. of shares held	[1]	[2]	[3]= $\frac{[2]}{[1]} \times 100$	No. of Votes – in favour	[4]	No. of Votes –Against	[5]	% of Votes in favour on votes polled	[6]= $\frac{[4]}{[2]} \times 100$	% of Votes against on votes polled	[7]= $\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting			16872900	97.1220	16872900	16872900	0	0	100.0000	100.0000	0.0000	0.0000
	Poll			0	0.0000	0	0	0	0	0.0000	0.0000	0.0000	0.0000
	Postal Ballot		17372900	0	0.0000	0	0	0	0	0.0000	0.0000	0.0000	0.0000
	<b>Total</b>				<b>16872900</b>	<b>97.1220</b>	<b>16872900</b>	<b>16872900</b>	<b>0</b>	<b>0</b>	<b>100.0000</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting			0	0.0000	0	0	0	0	0.0000	0.0000	0.0000	0.0000
	Poll			0	0.0000	0	0	0	0	0.0000	0.0000	0.0000	0.0000
	Postal Ballot		27000	0	0.0000	0	0	0	0	0.0000	0.0000	0.0000	0.0000
	<b>Total</b>				<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting			14761721	48.6830	14761721	14761721	0	0	100.0000	100.0000	0.0000	0.0000
	Poll			4796	0.0158	4796	4796	0	0	100.0000	100.0000	0.0000	0.0000
	Postal Ballot		30322100	0	0.0000	0	0	0	0	0.0000	0.0000	0.0000	0.0000
	<b>Total</b>			<b>14766517</b>	<b>48.6988</b>	<b>14766517</b>	<b>14766517</b>	<b>0</b>	<b>0</b>	<b>100.0000</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Total</b>			<b>47722000</b>	<b>66.2994</b>	<b>31639417</b>	<b>31639417</b>	<b>0</b>	<b>0</b>	<b>100.0000</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	





## Kashyap Tele-Medicines Limited

4 - Appointment of Mr. Devkinandan Sharma as an Independent Director for a term of 5 years.

Resolution Required : (Ordinary)		NO						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	[2]	[3]= $\frac{[2]}{[1]} \times 100$	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]			[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting		16872900	97.1220	16872900	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	17372900	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>16872900</b>	<b>97.1220</b>	<b>16872900</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	27000	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting		14761721	48.6830	14761721	0	100.0000	0.0000
	Poll		4796	0.0158	4796	0	100.0000	0.0000
	Postal Ballot	30322100	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>14766517</b>	<b>48.6988</b>	<b>14766517</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>47722000</b>	<b>66.2994</b>	<b>31639417</b>	<b>31639417</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>





## Kashyap Tele-Medicines Limited

5 - Appointment of Ms. Amrita Khetan as Non Executive Non Independent Director.

Resolution Required : (Ordinary)		NO						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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 –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	E-Voting		16872900	97.1220	16872900	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	17372900	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>16872900</b>	<b>97.1220</b>	<b>16872900</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	27000	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting		14761721	48.6830	14761721	0	100.0000	0.0000
	Poll		4796	0.0158	4796	0	100.0000	0.0000
	Postal Ballot	30322100	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>14766517</b>	<b>48.6988</b>	<b>14766517</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>47722000</b>	<b>31639417</b>	<b>66.2994</b>	<b>31639417</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>





## Kashyap Tele-Medicines Limited

6 - Amendment(S) to Memorandum of Association of the Company in accordance to the Companies Act, 2013.

Resolution Required : (Special)		NO													
Whether promoter/ promoter group are interested in the agenda/resolution?		NO													
Category	Mode of Voting	No. of shares held	[1]	No. of votes polled	[2]	% of Votes Polled on outstanding shares	[3]= $\frac{[2]}{[1]} \times 100$	No. of Votes – in favour	[4]	No. of Votes –Against	[5]	% of Votes in favour on votes polled	[6]= $\frac{[4]}{[2]} \times 100$	% of Votes against on votes polled	[7]= $\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting			16872900	16872900	97.1220	97.1220	16872900	16872900	0	0	100.0000	100.0000	0.0000	0.0000
	Poll			0	0	0.0000	0.0000	0	0	0	0	0.0000	0.0000	0.0000	0.0000
	Postal Ballot		17372900	0	0	0.0000	0.0000	0	0	0	0	0.0000	0.0000	0.0000	0.0000
	<b>Total</b>			<b>16872900</b>	<b>16872900</b>	<b>97.1220</b>	<b>97.1220</b>	<b>16872900</b>	<b>16872900</b>	<b>0</b>	<b>0</b>	<b>100.0000</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting			0	0	0.0000	0.0000	0	0	0	0	0.0000	0.0000	0.0000	0.0000
	Poll			0	0	0.0000	0.0000	0	0	0	0	0.0000	0.0000	0.0000	0.0000
	Postal Ballot		27000	0	0	0.0000	0.0000	0	0	0	0	0.0000	0.0000	0.0000	0.0000
	<b>Total</b>			<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting			14761721	14761721	48.6830	48.6830	14761721	14761721	0	0	100.0000	100.0000	0.0000	0.0000
	Poll			4796	4796	0.0158	0.0158	4796	4796	0	0	100.0000	100.0000	0.0000	0.0000
	Postal Ballot		30322100	0	0	0.0000	0.0000	0	0	0	0	0.0000	0.0000	0.0000	0.0000
	<b>Total</b>			<b>14766517</b>	<b>14766517</b>	<b>48.6988</b>	<b>48.6988</b>	<b>14766517</b>	<b>14766517</b>	<b>0</b>	<b>0</b>	<b>100.0000</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Total</b>			<b>47722000</b>	<b>31639417</b>	<b>66.2994</b>	<b>66.2994</b>	<b>31639417</b>	<b>31639417</b>	<b>0</b>	<b>0</b>	<b>100.0000</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	





## Kashyap Tele-Medicines Limited

7 - Adoption of new set of Articles of Association of the Company in accordance to the Companies Act, 2013.

Resolution Required : (Special)		NO													
Whether promoter/ promoter group are interested in the agenda/resolution?		NO													
Category	Mode of Voting	No. of shares held	[1]	No. of votes polled	[2]	% of Votes Polled on outstanding shares	[3]= $\frac{[2]}{[1]} \times 100$	No. of Votes – in favour	[4]	No. of Votes –Against	[5]	% of Votes in favour on votes polled	[6]= $\frac{[4]}{[2]} \times 100$	% of Votes against on votes polled	[7]= $\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting			16872900	[2]	97.1220	[3]= $\frac{[2]}{[1]} \times 100$	16872900	[4]	0	[5]	100.0000	[6]= $\frac{[4]}{[2]} \times 100$	0.0000	[7]= $\frac{[5]}{[2]} \times 100$
	Poll			0	0	0.0000		0	0	0	0	0.0000	0.0000	0.0000	
	Postal Ballot		17372900	0	0	0.0000		0	0	0	0	0.0000	0.0000	0.0000	
	<b>Total</b>			<b>16872900</b>	<b>16872900</b>	<b>97.1220</b>		<b>16872900</b>	<b>16872900</b>	<b>0</b>	<b>0</b>	<b>100.0000</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting			0	0	0.0000		0	0	0	0	0.0000	0.0000	0.0000	
	Poll			0	0	0.0000		0	0	0	0	0.0000	0.0000	0.0000	
	Postal Ballot		27000	0	0	0.0000		0	0	0	0	0.0000	0.0000	0.0000	
	<b>Total</b>			<b>0</b>	<b>0</b>	<b>0.0000</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>	
Public Non Institutions	E-Voting			14761721	14761721	48.6830		14761721	14761721	0	0	100.0000	100.0000	0.0000	
	Poll			4796	4796	0.0158		4796	4796	0	0	100.0000	100.0000	0.0000	
	Postal Ballot		30322100	0	0	0.0000		0	0	0	0	0.0000	0.0000	0.0000	
	<b>Total</b>			<b>14766517</b>	<b>14766517</b>	<b>48.6988</b>		<b>14766517</b>	<b>14766517</b>	<b>0</b>	<b>0</b>	<b>100.0000</b>	<b>100.0000</b>	<b>0.0000</b>	
<b>Total</b>			<b>31639417</b>	<b>31639417</b>	<b>66.2994</b>		<b>31639417</b>	<b>31639417</b>	<b>0</b>	<b>0</b>	<b>100.0000</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	





**SPANJ**  
**& 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:

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:

*Tf/1, Anison Complex, 3<sup>rd</sup> Floor, SBI Lane, Nr. Stadium Circle, C. G. Road, Navrangpura,  
Ahmedabad-380 009 Ph : 079-26421414, 26421555, e-mail: [csdoshiac@gmail.com](mailto:csdoshiac@gmail.com) M : 098250 64746*





# SPANJ

## & 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 <b>in favour</b> 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
10	4796	100.00

(ii) Voted <b>against</b> 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) <b>Invalid</b> 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 <b>in favour</b> 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
10	4796	100.00

(ii) Voted <b>against</b> 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) <b>Invalid</b> Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0





# SPANJ

## & ASSOCIATES

### Company Secretaries

c) **Resolution No. 3 – Appointment of M/s Saremal & Company (FRN: 109281W), Chartered Accountants, as Auditors**

(i) Voted <b>in favour</b> 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
10	4796	100.00

(ii) Voted <b>against</b> 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) <b>Invalid</b> 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 <b>in favour</b> 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
10	4796	100.00

(ii) Voted <b>against</b> 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) <b>Invalid</b> Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0





**SPANJ**  
**& ASSOCIATES**  
**Company Secretaries**

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

(i) Voted <b>in favour</b> 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
<b>10</b>	<b>4796</b>	<b>100.00</b>

(ii) Voted <b>against</b> 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
<b>0</b>	<b>0</b>	<b>0.00</b>

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

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

(i) Voted <b>in favour</b> 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
<b>10</b>	<b>4796</b>	<b>100.00</b>

(ii) Voted <b>against</b> 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
<b>0</b>	<b>0</b>	<b>0.00</b>

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





**SPANJ**  
**& 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 <b>in favour</b> 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
10	4796	100.00

(ii) Voted <b>against</b> 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) <b>Invalid</b> 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.
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: 19<sup>th</sup> 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, 3<sup>rd</sup> Floor, SBI Lane, Nr. Stadium Circle, C. G. Road, Navrangpura,  
Ahmedabad-380 009 Ph : 079-26421414, 26421555, e-mail: csdosfiac@gmail.com M : 098250 64740*



**SPANJ**  
**& 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.

*Tf/1, Anison Complex, 3<sup>rd</sup> Floor, SBI Lane, Nr. Stadium Circle, C. G. Road, Navrangpura,  
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# SPANJ

## & 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.
2. 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, 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 23<sup>rd</sup> AGM.
5. 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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**SPANJ**  
**& ASSOCIATES**  
**Company Secretaries**

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

*Jitendra Liya*

Name: Jitendra Liya

*Shashank Dhamseiya*

Name: Shashank Dhamseiya

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 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.

*Jitendra Liya*

Name: Jitendra Liya

*Shashank Dhamseiya*

Name: Shashank Dhamseiya

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

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# SPANJ

## & 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
<b>Total</b>	<b>26</b>	<b>31639317</b>	<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	1	100	0.00
Poll	0	0	0.00
<b>Total</b>	<b>1</b>	<b>100</b>	<b>-</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
<b>Total</b>	<b>0</b>	<b>0</b>

(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
<b>Total</b>	<b>0</b>	<b>0</b>





# SPANJ

## & 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
<b>Total</b>	<b>26</b>	<b>31139417</b>	<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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>-</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
<b>Total</b>	<b>0</b>	<b>0</b>

(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	1	500000
Poll	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

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





# SPANJ

## & 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
<b>Total</b>	<b>27</b>	<b>31639417</b>	<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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>-</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
<b>Total</b>	<b>0</b>	<b>0</b>

(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
<b>Total</b>	<b>0</b>	<b>0</b>

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# SPANJ

## & ASSOCIATES

### Company Secretaries

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 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
<b>Total</b>	<b>27</b>	<b>31639417</b>	<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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>-</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
<b>Total</b>	<b>0</b>	<b>0</b>

(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
<b>Total</b>	<b>0</b>	<b>0</b>

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# SPANJ

## & 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
<b>Total</b>	<b>27</b>	<b>31639417</b>	<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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>-</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
<b>Total</b>	<b>0</b>	<b>0</b>

(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
<b>Total</b>	<b>0</b>	<b>0</b>

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**SPANJ**  
**& 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
<b>Total</b>	<b>27</b>	<b>31639417</b>	<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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>-</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
<b>Total</b>	<b>0</b>	<b>0</b>

(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
<b>Total</b>	<b>0</b>	<b>0</b>

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# SPANJ

## & ASSOCIATES

### Company Secretaries

a) 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
<b>Total</b>	<b>27</b>	<b>31639417</b>	<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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>-</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
<b>Total</b>	<b>0</b>	<b>0</b>

(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
<b>Total</b>	<b>0</b>	<b>0</b>

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**SPANJ**  
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**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: 19<sup>th</sup> 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





You will be redirected to a new page after 1800 seconds of inactivity. Welcome admin (SCRUTINIZERADMIN) Logout

- Allocate Functional Users
- Voting Restrictions
- EVSN
- Entry
- Upload
- Check File Status
- Ballot Details
- Finalise Voting
- Report
- Vote Verification
- Vote Verification
- Bulk POAGR Set up
- Bulk POAGR Download
- Change Password

## Ballot Details

Voting Result as of today.

EVSN 170625009 for KASHYAP TELE-MEDICINES LIMITED  
 ISIN INE103B01029 KASHYAP TELE-MEDICINES LIMITED  
 Nominal Value 1  
 Voting Rights 1  
 Total Folios Voted 17  
 No of Votes 31634621

Res. No.					Total Count	Total
1	16	31634621 (100.00%)	1	100 (0.00%)	17	31634621
2	16	31134621 (103.00%)	0	0 (0.00%)	16	31134621
3	17	31634621 (100.00%)	0	0 (0.00%)	17	31634621
4	17	31634621 (100.00%)	0	0 (0.00%)	17	31634621
5	17	31634621 (100.00%)	0	0 (0.00%)	17	31634621
6	17	31634621 (100.00%)	0	0 (0.00%)	17	31634621
7	17	31634621 (100.00%)	0	0 (0.00%)	17	31634621

Download CSV

