

# KASHYAP TELE-MEDICINES LIMITED

CIN: L29110MH1995PLC085738

Regd. Off.: 2<sup>nd</sup> Floor, Pushpawati Building No. 2, Girgaon Road, Chandanwadi, Mumbai –400002

Corp. Off. : UL/8, Upper Floor, Suryarath Complex, Panchwati 1<sup>st</sup> Lane Ambawadi, Ahmedabad,  
Gujarat-380006

Phone: +91-6359637788, Email: [investor.relations@kashyaptele-medicines.com](mailto:investor.relations@kashyaptele-medicines.com),

Website: [www.kashyaptele-medicines.com](http://www.kashyaptele-medicines.com)

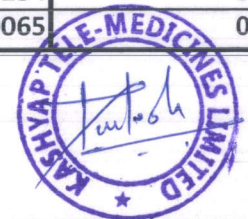
## Details of Voting Results – 29<sup>th</sup> Annual General Meeting held on 03<sup>rd</sup> August, 2023

1.	Date of AGM/EGM	Thursday, 03 <sup>rd</sup> August, 2023
2.	Total Number of Shareholders as on record date	5707 (as on cut of date i.e. 27 <sup>th</sup> July, 2023)
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>	Not Applicable
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>	5 30
5.	Agenda- wise disclosure (to be disclosed separately for each agenda item)	As disclosed below



### Agenda Wise Disclosures

Resolution Required : (Ordinary Resolution)			Resolution No. 1 - To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023 together with the Report of the Board of Directors and Report of the Statutory Auditors thereon.						
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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	17372900	16123000	92.8055	16123000	0	100.00	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0.00
	Total		16123000	92.8055	16123000	0	100.00	0.00	0.00
Public Institutions	E-Voting	27000	0	0.00	0	0	0.00	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00	0.00
Public Non Institutions	E-Voting	30322100	15065944	49.6863	15063926	2018	99.9866	0.0134	0.00
	Poll		0	0.00	0	0	0.00	0.0000	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0.00
	Total		15065944	49.6863	15063926	2018	99.9866	0.0134	0.00
Total		47722000	31188944	65.3555	31186926	2018	99.9935	0.0065	0.00



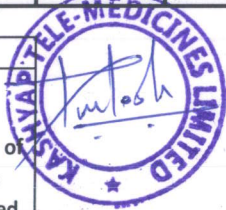


### Agenda Wise Disclosure

Resolution Required : (Ordinary Resolution)			Resolution No. 2 - To appoint a Director in place of Ms. Amrita Khetan (DIN: 02781781), who retires by rotation and being eligible, offers herself for re-appointment.						
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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	17372900	16123000	92.8055	16123000	0	100.00	0.00	0.00
	Poll		0	0.0000	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0.00
	Total		16123000	92.8055	16123000	0	100.00	0.00	0.00
Public Institutions	E-Voting	27000	0	0.00	0	0	0.00	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00	0.00
Public Non Institutions	E-Voting	30322100	15065644	49.6854	15063626	2018	99.9866	0.0134	0.00
	Poll		0	0.00	0	0	0.0000	0.0000	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0.00
	Total		15065644	49.6854	15063626	2018	99.9866	0.0134	0.00
Total		47722000	31188644	65.3549	31186626	2018	99.9935	0.0065	0.00

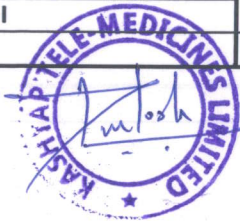
#### \*Abstained Votes :

Type of Voting	Number of Members who abstained from voting	Total Number of Votes abstained
Remote E-voting	1	300
Poll	0	0
Total	1	300



### Agenda Wise Disclosure

Resolution Required : (Ordinary Resolution)			Resolution No. 3 - To consider and approve appointment of M/s. Ravi Karia & Associates, (FRN: 157029W), Chartered Accountants, Ahmedabad, as Statutory Auditors of the Company and to fix their remuneration						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	17372900	16123000	92.8055	16123000	0	100.00	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0.00
	<b>Total</b>		<b>16123000</b>	<b>92.8055</b>	<b>16123000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>
Public Institutions	E-Voting	27000	0	0.00	0	0	0.00	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	30322100	15065944	49.6863	15063926	2018	99.9866	0.0134	0.00
	Poll		0	0.00	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0.00
	<b>Total</b>		<b>15065944</b>	<b>49.6863</b>	<b>15063926</b>	<b>2018</b>	<b>99.9866</b>	<b>0.0134</b>	<b>0.00</b>
<b>Total</b>		<b>47722000</b>	<b>31188944</b>	<b>65.3555</b>	<b>31186926</b>	<b>2018</b>	<b>99.9935</b>	<b>0.0065</b>	<b>0.00</b>



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**CONSOLIDATED REPORT OF SCRUTINIZER**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies  
(Management and Administration) Rules, 2014]

To,  
The Chairman,  
29<sup>th</sup> Annual General Meeting of the  
Equity Shareholders of Kashyap Tele-Medicines Limited,  
Held on Thursday, 03<sup>rd</sup> August, 2023 at 12.00 p.m.  
through Video Conferencing/Other Audio Visual Means

Dear Sir,

1. I, Ashish C. Doshi, Partner of SPANJ & ASSOCIATES, Company Secretaries in Practice having office at TF/1, Anison Bldg, 3<sup>rd</sup> Floor, Swastik Soc., Nr. Stadium Circle, C. G. Road, Navrangpura, Ahmedabad-380 009, have been appointed as Scrutinizer by the Board of Directors of Kashyap Tele-Medicines Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 17<sup>th</sup> June, 2023 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 02/2022 and 10/2022 dated 08<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 05<sup>th</sup> May 2020, 13<sup>th</sup> January, 2021, 08<sup>th</sup> December, 2021, 05<sup>th</sup> May, 2022 and 28<sup>th</sup> December, 2022 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the 29<sup>th</sup> Annual General Meeting of its Equity Shareholders ("the Meeting" / "AGM") through VC / OAVM. The AGM was convened on Thursday, 03<sup>rd</sup> August, 2023 at 12:00 p.m. (IST) through VC / OAVM.
2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:
  - (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
  - (ii) process of e-voting at the AGM through electronic voting system ("e-voting").
3. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, MCA Circulars and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("LODR") relating to voting through electronic means (by remote e-voting and e-voting at AGM) the resolutions proposed in the Notice of the 29<sup>th</sup> Annual General Meeting of the Company is the responsibility of the management. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems. Our responsibility as a Scrutinizer for e-voting process is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" if any,

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the resolutions contained in the Notice, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL) and documents furnished to me electronically by the Company and/or CDSL for my verification.

4. In accordance with the Notice of 29<sup>th</sup> Annual General Meeting sent to shareholders, the voting through electronic means/ remote e-voting started on Monday, 31<sup>st</sup> July, 2023 (9:00 am) and ended on Wednesday, 02<sup>nd</sup> August, 2023 (5:00 pm).
5. The Equity Shareholders holding shares as on the "cut off" date i.e. Thursday, 27<sup>th</sup> July, 2023 were entitled to vote on the proposed resolutions (Item no. 01 to 03 as set out in the Notice of the 29<sup>th</sup> Annual General Meeting of the Equity Shareholders of Kashyap Tele-Medicines Limited) the Company.
6. The votes cast were unblocked on Thursday, 03<sup>rd</sup> August, 2023 after the conclusion of the AGM and was witnessed by two witnesses, Mr. Jitendra Liya and Ms. Nirali Patel 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: Nirali Patel

7. 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/>). Based on report generated by CDSL and relied upon by us, data regarding the remote e-voting was scrutinized on test check basis.
8. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by CDSL under my instructions. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / CDSL and the authorizations lodged with the Company/ CDSL on test check basis. The e-votes cast were unblocked on Thursday, 03<sup>rd</sup> August, 2023 after the conclusion of the AGM.
9. Based from reports generated from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com/>), the Consolidated results of the remote e-voting and e-voting at AGM are as under :



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- a) Resolution No. 1 – To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023 together with the Report of the Board of Directors and Report of the Statutory Auditors thereon.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	47	31184500	99.99
E-voting at AGM conducted through VC/OAVM	2	2426	100.00
<b>Total</b>	<b>49</b>	<b>31186926</b>	<b>-</b>

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	3	2018	0.01
E-voting at AGM conducted through VC/OAVM	0	0	0.00
<b>Total</b>	<b>3</b>	<b>2018</b>	<b>-</b>

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



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- b) Resolution No. 2 – To appoint a Director in place of Ms. Amrita Khetan (DIN: 02781781), who retires by rotation and being eligible, offers herself for re-appointment.

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	46	31184200	99.99
E-voting at AGM conducted through VC/OAVM	2	2426	100.00
<b>Total</b>	<b>48</b>	<b>31186626</b>	<b>-</b>

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	3	2018	0.01
E-voting at AGM conducted through VC/OAVM	0	0	0.00
<b>Total</b>	<b>3</b>	<b>2018</b>	<b>-</b>

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	1	300
E-voting at AGM conducted through VC/OAVM	0	0
<b>Total</b>	<b>1</b>	<b>300</b>



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- c) **Resolution No. 3 – To consider and approve appointment of M/s. Ravi Karia and Associates, (FRN: 157029W), Chartered Accountants, Ahmedabad, as Statutory Auditors of the Company and to fix their remuneration.**

(i) Voted in favour of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	47	31184500	99.99
E-voting at AGM conducted through VC/OAVM	2	2426	100.00
<b>Total</b>	<b>49</b>	<b>31186926</b>	<b>-</b>

(ii) Voted against of the resolution:

Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	3	2018	0.01
E-voting at AGM conducted through VC/OAVM	0	0	0.00
<b>Total</b>	<b>3</b>	<b>2018</b>	<b>-</b>

(iii) Invalid Votes:

Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

(iv) Abstained from Voting:

Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0
E-voting at AGM conducted through VC/OAVM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

*Tff/1, Anison Complex, 3<sup>rd</sup> Floor, SBI Lane, Nr. Stadium Circle, C. G. Road, Navrangpura,  
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10. A Compilation of Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution (Both through Remote e-voting and E-voting at AGM) has been handed over to Company Secretary.
11. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.
12. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of CDSL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, We do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without our prior consent in writing.

Thanking You,

Yours Faithfully,

Date: 03<sup>rd</sup> August, 2023

Place : Ahmedabad



*Ashish C Doshi*  
**ASHISH C DOSHI, PARTNER**  
**SPANJ & ASSOCIATES**  
**Company Secretaries**  
**ACS/FCS No.: F3544**  
**COP No.: 2356**  
**P R No: 702/2020**  
**UDIN: F003544E000733108**

Countersigned:

**For KASHYAP TELE-MEDICINES LIMITED**

*Raghav Agrawal*  
**RAGHAVAGRAWAL**  
**DIRECTOR**  
**DIN: 02264149**



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