

KASHYAP TELE-MEDICINES LIMITED

CIN: L29110MH1995PLC085738

Regd. Off.: 2nd Floor, Pushpawati Building No. 2, Girgaon Road, Chandanwadi, Mumbai -02

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

Phone: +91-6359637788, Email: investor.relations@kashyaptele-medicines.com,

Website: www.kashyaptele-medicines.com

Date: 7th August, 2020

To,
BSE Limited
Listing Department
Phiroz Jeejeebhoy Tower,
25th Floor, Dalal Street,
Mumbai-400 001

Scrip Code – 531960

Sub.: Outcome of Board Meeting held on 7th August, 2020 as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to above and as per intimation given for meeting of the Board of Directors, we are pleased to inform that above referred meeting was held on 7th August, 2020 and Board of Directors has considered and approved, inter alia:

1. the Unaudited Financial Results along with Limited Review Report as received from the Auditors of the Company, for the first quarter ended 30th June, 2020 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. the date of 26th Annual General Meeting of the Company to be held on Friday, 11th day of September, 2020 through Video Conferencing (VC)/Other Audio Visual means(OAVM); and
3. all other businesses as per agenda circulated.

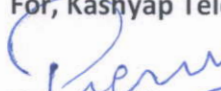
The Meeting of the Board of Directors commenced at 3.00 p.m. and concluded at 4.00 p.m.

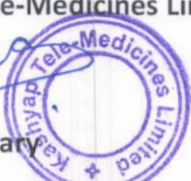
Kindly take the above disclosures on your record as compliance with Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take note of the same.

Thanking you.

Yours faithfully,
For, Kashyap Tele-Medicines Limited


Purna Kakkar
Company Secretary



Encl: As above

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STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED 30TH JUNE, 2020

(As per Schedule III Companies Act, 2013 and IND-AS)

		(Rs in Lacs Except EPS)			
S.No.	Particulars	Quarter Ended (Standalone)			Year ended
		30/06/2020	31/03/2020	30/06/2019	31/03/2020
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
I	Revenue from operations	5.24	5.24	4.65	20.08
II	Other Income	0.00	0.00	0.00	0.00
III	Total Revenue (I + II)	5.24	5.24	4.65	20.08
IV	Expenses				
	(a) Cost of materials consumed	0.00	0.00	0.00	0.00
	(b) Purchases of stock-in-trade	0.00	0.00	0.00	0.00
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00
	(d) Employee benefits expense	1.41	2.40	2.48	9.08
	(e) Finance Cost	0.00	0.00	0.00	0.00
	(f) Depreciation and amortisation expense	0.00	0.00	0.00	0.00
	(g) Other expenses	2.12	4.15	1.38	9.53
	Total expenses	3.53	6.55	3.86	18.61
V	Profit/(Loss) before exceptional and extraordinary items and tax (III-IV)	1.71	(1.31)	0.79	1.47
VI	Exceptional items	0.00	0.00	0.00	0.00
VII	Profit before extraordinary items and tax (V - VI)	1.71	(1.31)	0.79	1.47
VIII	Extraordinary items	0.00	0.00	0.00	0.00
IX	Profit/(Loss) Before Tax (VII- VIII)	1.71	(1.31)	0.79	1.47
X	Tax expense :-				
	(a) Current tax	0.39	(0.30)	0.20	0.13
	(b) Deferred tax	0.00	0.00	0.00	0.00
	Total Tax Expense	0.39	(0.30)	0.20	0.13
XI	Profit / (Loss) for the period from continuing operations (IX - X)	1.32	(1.01)	0.59	1.34
XII	Profit/(loss) from discontinuing operations	0.00	0.00	0.00	0.00
XIII	Tax expense of discontinuing operations	0.00	0.00	0.00	0.00
XIV	Profit/(loss) from Discontinuing operations (after tax) (XII-XIII)	0.00	0.00	0.00	0.00
XV	Profit / (Loss) for the period (XI + XIV)	1.32	(1.01)	0.59	1.34
XVI	Share of profit / (loss) of Associates*	0.00	0.00	0.00	0.00
XVII	Minority interest	0.00	0.00	0.00	0.00
XVIII	Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates*	1.32	(1.01)	0.59	1.34
XIX	Other Comprehensive Income				
	A. Items that will be/will not be reclassified to profit and loss	0.00	0.00	0.00	0.00
	B. Income tax relating to items that will be / will not be reclassified to profit and loss	0.00	0.00	0.00	0.00
	Total comprehensive income for the period (XVIII+XIX)	1.32	(1.01)	0.59	1.34
XX	Paid-up equity share capital (Face Value of Rs. 1/- each)	477.22	477.22	477.22	477.22
XXI	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year				(238.89)
XXII	Earnings per equity share:				
	(a) Basic	0.003	-0.002	0.001	0.003
	(b) Diluted	0.003	-0.002	0.001	0.003

Notes:

- The above Unaudited Financial Results of the Company for the first quarter ended 30th June, 2020 have been reviewed by the Audit Committee and approved by the Board of Directors in the Meeting held on 7th August, 2020.
- The Company has adopted, Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 ('Ind As') from 1st April, 2017 and accordingly these financial results and all the periods presented have been prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 "Interim Financial Reporting" read with relevant rules issued thereunder and the other accounting principles generally accepted in India and discloses the information required to be disclosed in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (as amended).
- The Statutory Auditors of the Company have carried out Limited Review of the above Unaudited Financial Results for the first quarter ended 30th June, 2020 in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.
- Estimates of uncertainties relating to the global pandemic from COVID-19:
The Company has considered the possible effects that may result from the pandemic relating to COVID-19 on the carrying amounts of receivables, revenues and intangible assets. In developing the assumptions relating to the possible future uncertainty in the global economic condition because of this pandemic, the Company as at the date of approval of these financial statement has used internal and external sources of informations, economic forecasts and consensus estimates from market sources on the expected future performance of the Company. The Company has performed sensitivity analysis on the estimates expects the carrying amount of these assets will be recovered.
- A Copy of the aforesaid financial results is also available on the website of BSE Limited (www.bseindia.com) and on the website of the Company (www.kashyaptele-medicines.com).
- The company is engaged in single segment therefore has only one reportable segment in accordance with Ind AS 108 'Operating Segments'.
- Figures pertaining to previous year/periods have been re-grouped and re-arranged wherever necessary.

Place : Ahmedabad
Date : 7th August, 2020



For, Kashyap Tele - Medicines Limited

Amit Agrawal
 Managing Director
 DIN: 00169061





SAREMAL & CO

Chartered Accountants

CA Saremal Shah (Bcom, FCA); CA Pravin Lavana (Bcom, LLB, FCA)

INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON THE QUARTERLY UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED 30TH JUNE, 2020 OF THE COMPANY PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED


To
The Board of Directors,
KASHYAP TELE-MEDICINES LIMITED
AHMEDABAD

1. We have reviewed the accompanying statement of Un-audited Financial Statements of **M/S KASHYAP TELE-MEDICINES LIMITED** (the Company) for the first quarter ended 30th June, 2020 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended (the 'Listing Regulations'), read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016, SEBI Circular No. CIR/CFD/CMD1/44/2019 dated 29th March, 2019 and SEBI Circular No. CIR/CFD/CMD1/80/2019 dated 19th July, 2019. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review in accordance with the Statement on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place : Ahmedabad
Date: 7th August, 2020



FOR, SAREMAL & CO.
CHARTERED ACCOUNTANTS


PRAVIN LAVANA
(PARTNER)
MEMBERSHIP NO.: 037180
FIRM REGISTRATION NO.: 109281W
UDIN:20037180AAAACL4006