

KASHYAP TELE-MEDICINES LIMITED

CIN: L29110MH1995PLC085738

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

Corp. Off. : "Suryarath", 1st Floor, Panchwati, 1st Lane, Ambawadi, Ahmedabad - 06

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

Website: www.kashyaptele-medicines.com

Date: 22nd August, 2019

To,

BSE Limited

Listing Department

Phiroz Jeejeebhoy Tower, 25th Floor,

Dalal Street, Mumbai-400 001

Scrip Code: 531960

Sub.: Proceedings of the 25th Annual General Meeting of the Company held on Wednesday, 21st August, 2019 at 11:30 a.m.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the following businesses were transacted at the 25th Annual General Meeting of the members of Kashyap Tele-Medicines Limited held on Wednesday, 21st August, 2019 at 11.30 a.m. at **Jewel of Chembur Hotel, 1st Road, Opp. B.M.C Office, Chembur, Mumbai-400 071, Maharashtra:**

1. Approval and Adoption of the Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2019 including Balance Sheet as at 31st March, 2019, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and Report of the Board of Directors and Auditors thereon (Ordinary Resolution).
2. Appointment of a Director in place of Ms. Amrita Khetan (DIN: 02781781), who retires by rotation and being eligible, offer herself for re-appointment (Ordinary Resolution).
3. Appointment and Regularisation of Mr. Mayank Khetan (DIN: 02412971) as an Independent Director of the Company (Ordinary Resolution).
4. Appointment and Regularisation of Mr. Raghav Agrawal (DIN: 02264149) as a Non-Executive Non-Independent Director of the Company (Ordinary Resolution).
5. Re-appointment of Mrs. Surabhi Agrawal (DIN: 06940379) as an Independent Director of the Company (Special Resolution).

The above businesses were transacted through remote e-voting and poll at the Annual General Meeting as required under Section 108 the Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

All the aforesaid resolutions have been passed with the requisite majority.

Details of voting results as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be submitted separately.

Kindly take the same into your records.

Thanking you.

Yours Sincerely,

For, Kashyap Tele-Medicines Limited

Prerna Kakkar
Company Secretary

