



# KASHYAP TELE-MEDICINES LIMITED

CIN: L29110MH1995PLC085738

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

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)

Date: 12<sup>th</sup> September, 2020

To,

BSE Limited

Listing Department

Phiroz Jeejeebhoy Tower, 25<sup>th</sup> Floor,

Dalal Street, Mumbai-400 001

Script Code: 531960

Sub.: Proceedings of the 26<sup>th</sup> Annual General Meeting (AGM) of the Company held on Friday, 11<sup>th</sup> September, 2020

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 26<sup>th</sup> Annual General Meeting of the members of Kashyap Tele-Medicines Limited held on Friday, 11<sup>th</sup> September, 2020 at 3.00 p.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM) facility and concluded at 4.03 p.m.:

1. Considered and adopted the Audited Financial Statements of the Company for the Financial Year ended on 31<sup>st</sup> March, 2020 including Balance Sheet as at 31<sup>st</sup> March, 2020, 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 Statutory Auditors thereon. (Ordinary Resolution).
2. Appointment of a Director in place of Mr. Raghav Agarwal (DIN: 02264149) Non Executive Non Independent Director, who retires by rotation and being eligible, offer himself for reappointment. (Ordinary Resolution).

The Company provided remote e-voting facility to the members, which commenced at Tuesday, 8<sup>th</sup> September, 2020 at 9.00 a.m. and ended on Thursday, 10<sup>th</sup> September, 2020 at 5.00 p.m.. The Company also provided the facility to those shareholders who have not casted their votes through remote e-voting to cast their votes during the AGM through CDSL e-voting portal which remained opened up to 30 minutes from the conclusion of the meeting.

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

