

KASHYAP TELE-MEDICINES LIMITED

CIN: L29110MH1995PLC085738

Regd. Off.: 2nd Floor, Pushpawati Building No. 2, Girgaon Road, Chandanwadi, Mumbai -400002
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: 24th August, 2022

To,
BSE Limited
Listing Department
Phiroz Jeejeebhoy Tower, 25th Floor,
Dalal Street, Mumbai-400 001
Scrip Code: 531960

Sub.: Submission of Proceedings of the 28th Annual General Meeting (AGM) of the Company held on Tuesday, 23rd August, 2022 pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below herewith the proceedings of the 28th Annual General Meeting of the Company:

A. Schedule of AGM:

Day	:	Tuesday
Date	:	23 rd August, 2022
Start Time	:	03:00 P.M.
End Time	:	03.51 P.M.
Mode	:	Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")

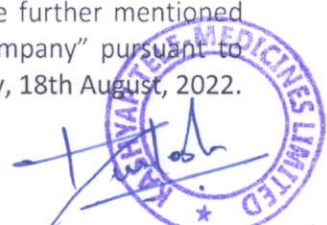
B. > List of Panelists members present in the virtual meeting:

Sr. No.	Name of Panellist	Designation in the Company
1	Mr. Amit Agrawal	Managing Director
2	Mr. Raghav Agrawal	CFO & Non-Independent Director
3	Ms. Amrita Khetan	Non-Independent Director
4	Mr. Devkinandan Sharma	Independent Director
5	CS Paritosh Trivedi	Company Secretary & Compliance Officer
6	CS Ashish Doshi - M/s. Spanj & Associates	Secretarial Auditor

> List of Panelists members absent in the virtual meeting:

Sr. No.	Name of Panellist	Designation in the Company
1	Mr. Mayank Khetan	Independent Director
2	Ms. Surabhi Nishant Agrawal	Independent Director
3	CA Pravin Lavana - M/s. Saremal & Co.	Statutory Auditors

Mr. Paritosh Trivedi, Company Secretary confirmed the compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder and applicable provision of the Secretarial Standards on General Meeting with respect to calling, convening and conducting the Annual General Meeting. He further mentioned about the BSE's notice of "Revocation of Suspension in trading of equity shares of the Company" pursuant to which suspension in trading of equity shares of the Company has been revoked w.e.f. Thursday, 18th August, 2022.



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C. Appointment of Chairman of Annual General Meeting:

Mr. Raghav Agrawal, Director of the Company was elected as chairman of the meeting and took the chair on request of Company Secretary with a warm welcome speech to shareholders and made his opening remarks with respect to the business operations of the Company and informed the shareholders about the Revocation of Suspension in trading of equity shares of the Company.

Proceeding further, the Company Secretary on request of the Chairman of the meeting informed and explained to all the shareholders the manner in which the proceedings will be conducted and the other related matters thereto by drawing their attention to certain key points which included details of Remote E-Voting facility and the fact of availability of E-Voting facility during the AGM, manner of casting votes, etc.

It was informed that the Company provided remote e-voting facility to the members, which commenced on Saturday, 20th August, 2022 at 9.00 a.m. and ended on Monday, 22nd August, 2022 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 online portal of Depository(s) which remained opened up to 30 minutes from the conclusion of the meeting.

Further, Pursuant to the provisions of Companies Act, 2013, the valid and requisite quorum being present; the meeting was called in order and Mr. Paritosh Trivedi, Company Secretary of the Company for and on behalf of Chairman declared the proceedings of the meeting to be commenced.

The Notice convening the meeting, the Directors' Report along with annexures thereto and the Financial Statements for the Financial Year ended 31st March, 2022 were taken as read with due permission of the shareholders present in the meeting. After which the following resolutions as set out in the Notice of 28th Annual General Meeting were duly transacted at the meeting and voted for:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2022 including Balance Sheet as at 31st March, 2022, 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 Auditor thereupon. (Ordinary Resolution).
2. To appoint a Director in place of Mr. Raghav Agrawal (DIN: 02264149), Non - Executive Non - Independent Director of the Company, who retires by rotation and being eligible, offer himself for re-appointment. (Ordinary Resolution).**
3. To re-appoint Statutory Auditor - M/s. Saremal & Company, (FRN: 109281W), Chartered Accountants, Ahmedabad for a second consecutive term of 1 year. (Ordinary Resolution).
4. Re-appointment of Mr. Devkinandan Sharma (DIN: 07900496) as a Non-Executive Independent Director of the Company for a second consecutive term of 5 years: (Special Resolution).

**The Agenda Item No. 2 was chaired by Mr. Amit Agarwal, Managing Director of the Company being the non-interested Director on the request of the Company Secretary of the Company and with the consent of all the members present during the meeting.

Thereafter, the Company Secretary again requested Mr. Raghav Agrawal to take the Chair as the Chairperson of the Meeting.

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



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G. Speakers to the AGM:

The Company Secretary informed that the Company has received four request of the shareholders to register themselves as speaker to the AGM & accordingly all of them were called up to speak with a request to host to unmute them. However, out of total four only two speakers were present during the meeting who asked about the functioning of the Company and future growth prospects of the Company along with some general questions and their questions were satisfactorily answered by the Company Secretary one by one. Further, the speaker shareholders also thanked the Management of the Company for their efforts in getting the Revocation of Suspension in trading of equity shares of the Company completed from the end of BSE and also appreciated the Company for providing the adequate information to the shareholders on a continuous basis as applicable from time to time.

H. Conclusion of Annual General Meeting:

It was further informed that the shareholders who have not cast their votes through remote e-voting earlier may still cast their votes through CDSL e-voting portal which remained open upto 30 minutes, post which it was requested to CS Ashish Doshi Sir, from SPANJ & Associates, Scrutinizer, to end up the E-voting access and submit the final report of E-Voting results within the prescribed time frame.

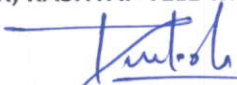
The meeting was concluded with the VOTE OF THANKS to Chairman for chairing the meeting, to the Board of Directors and to the shareholders for being present in the meeting.

Further, the Details of voting results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be submitted separately and the same will be updated on the website of the Company.

Kindly take the same into your records.

Yours Faithfully,

FOR, KASHYAP TELE-MEDICINES LIMITED


PARITOSH TRIVEDI
COMPANY SECRETARY

