

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

Details of Voting Results – 30th Annual General Meeting held on 12th August, 2024

1.	Date of AGM/EGM	Monday, 12 th August, 2024
2.	Total Number of Shareholders as on record date	6964 (as on cut of date i.e. 5 th August, 2024)
3.	No. of shareholders present in the Meeting either in person or through Proxy: <ul style="list-style-type: none">• Promoters and Promoters Group:• Public:	Not Applicable
4.	No. of Shareholders attended the meeting through Video Conferencing <ul style="list-style-type: none">• Promoters and Promoters Group:• Public:	5 28
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 31st March, 2024 together with the Boards' Report 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	16872900	97.1220	16872900	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		16872900	97.1220	16872900	0	0.00	0.00	0.00
Public Institutions	E-Voting	27000	0	0.00	0	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		0	0.00	0	0	0.00	0.00	0.00
Public Non Institutions	E-Voting	30322100	14849607	48.9729	14847179	2428	99.9836	0.0164	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	0.0000	0.00
	Total		14849607	48.9729	14847179	2428	0.00	0.00	0.00
Total		47722000	31722507	66.4735	31720079	2428	99.9923	0.0077	0.00



Agenda Wise Disclosure

Resolution Required : (Ordinary Resolution)			Resolution No. 2 - To appoint a Director in place of Mr. Amit Agrawal (DIN: 00169061), Managing Director, who retires by rotation and being eligible, offers himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?			YES						
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	16872900	97.1220	16872900	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		16872900	97.1220	16872900	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	14849607	48.9729	14847179	2428	99.9836	0.0164	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		14849607	48.9729	14847179	2428	99.9836	0.0164	0.00
Total		47722000	31722507	66.4735	31720079	2428	99.9923	0.0077	0.00



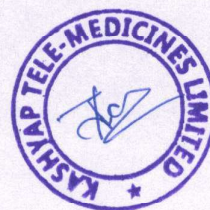
Agenda Wise Disclosure

Resolution Required : (Ordinary Resolution)			Resolution No. 3 - Appointment of Mr. Ayushman Khemka (DIN: 07939582) as a Non-Executive Non-Independent Director of the Company.							
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	
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Promoter and Promoter Group	E-Voting	17372900	16872900	97.1220	16872900	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		16872900	97.1220	16872900	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	14849607	48.9729	14847179	2428	99.9836	0.0164	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		14849607	48.9729	14847179	2428	99.9836	0.0164	0.00	
Total		47722000	31722507	66.4735	31720079	2428	99.9923	0.0077	0.00	



Agenda Wise Disclosures

Resolution Required : (Special Resolution)			Resolution No. 4 - Re-appointment of Mr. Mayank Khetan (DIN: 02412971) as a Non-Executive Independent Director of the Company for a second term of 5 consecutive years						
Whether promoter/ promoter group are interested in			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	16872900	97.1220	16872900	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		16872900	97.1220	16872900	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	14849607	48.9729	14847179	2428	99.9836	0.0164	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		14849607	48.9729	14847179	2428	99.9836	0.0164	0.00
Total		47722000	31722507	66.4735	31720079	2428	99.9923	0.0077	0.00



Agenda Wise Disclosures

Resolution Required : (Special Resolution)			Resolution No. 5 - Change in Category of Directorship of Mrs. Amrita Khetan (DIN: 02781781) from Non-Executive Non-Independent Director to Non-Executive Independent Director of the Company						
Whether promoter/ promoter group are interested in			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	16872900	97.1220	16872900	0	100.00	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)								
	Total		16872900	97.1220	16872900	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)								
	Total		0	0.00	0	0	0.00	0.00	0.00
Public Non Institutions	E-Voting	30322100	14849607	48.9729	14847179	2428	99.9836	0.0164	0.00
	Poll		0	0.00	0	0	0.00	0.0000	0.00
	Postal Ballot (if applicable)								
	Total		14849607	48.9729	14847179	2428	99.9836	0.0164	0.00
Total		47722000	31722507	66.4735	31720079	2428	99.9923	0.0077	0.00



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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,
30th Annual General Meeting of the
Equity Shareholders of Kashyap Tele-Medicines Limited,
Held on Monday, 12th August, 2024 at 03.00 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, 3rd 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 18th July, 2024 ("Notice") issued in accordance with General Circular No. 09/2023 dated 25th September, 2023 read together with circulars dated 28th December, 2022, 05th May, 2022, 08th December, 2021, 14th December, 2021, 13th January, 2021, 05th May, 2020, 13th April, 2020, 08th April, 2020 & any other circulars thereof, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the 30th Annual General Meeting of its Equity Shareholders ("the Meeting" / "AGM") through VC / OAVM. The AGM was convened on Monday, 12th August, 2024 at 03:00 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 30th 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,

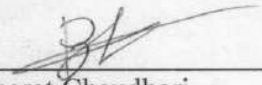
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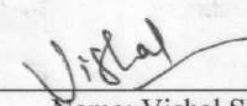


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the resolutions contained in the Notice, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL) and documents furnished to me electronically by the Company and/or CDSL for my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

4. In accordance with the Notice of 30th Annual General Meeting sent to shareholders, the voting through electronic means/ remote e-voting started on Friday, 09th August, 2024 (9:00 am) and ended on Sunday, 11th August, 2024 (5:00 pm).
5. The Equity Shareholders holding shares as on the "cut off" date i.e. Monday, 05th August, 2024 were entitled to vote on the proposed resolutions (Item no. 01 to 05 as set out in the Notice of the 30th Annual General Meeting of the Equity Shareholders of Kashyap Tele-Medicines Limited) the Company.
6. The votes cast were unblocked on Monday, 12th August, 2024 after the conclusion of the AGM and was witnessed by two witnesses, Mr. Bharat Chaudhari and Mr. Vishal Sharma who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


Name: Bharat Chaudhari


Name: Vishal Sharma

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 Monday, 12th August, 2024 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 31st March, 2024 together with the Board's Report 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	41	30970179	100.00
E-voting at AGM conducted through VC/OAVM	1	749900	99.68
Total	42	31720079	-

(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	1	2	0.00
E-voting at AGM conducted through VC/OAVM	2	2426	0.32
Total	3	2428	-

(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
Total	0	0

(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
Total	0	0

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- b) Resolution No. 2 – To appoint a Director in place of Mr. Amit Agrawal (DIN: 00169061), Managing Director, who retires by rotation and being eligible, offers himself 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	41	30970179	100.00
E-voting at AGM conducted through VC/OAVM	1	749900	99.68
Total	42	31720079	-

(ii) Voted **against** of the resolution:

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Total	3	2428	-

(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
Total	0	0

(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
Total	0	0

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- c) **Resolution No. 3 – Appointment of Mr. Ayushman Khemka (DIN: 07939582) as a Non-Executive Non-Independent Director of the Company.**

(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	41	30970179	100.00
E-voting at AGM conducted through VC/OAVM	1	749900	99.68
Total	42	31720079	-

(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	1	2	0.00
E-voting at AGM conducted through VC/OAVM	2	2426	0.32
Total	3	2428	-

(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
Total	0	0

(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
Total	0	0

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- d) Resolution No. 4 – Re-appointment of Mr. Mayank Khetan (DIN: 02412971) as a Non-Executive Independent Director of the Company for a second term of 5 consecutive years.

(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	41	30970179	100.00
E-voting at AGM conducted through VC/OAVM	1	749900	99.68
Total	42	31720079	-

(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	1	2	0.00
E-voting at AGM conducted through VC/OAVM	2	2426	0.32
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(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
Total	0	0

(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
Total	0	0

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- e) **Resolution No. 5 – Change in Category of Directorship of Mrs. Amrita Khetan (DIN: 02781781) from Non-Executive Non-Independent Director to Non-Executive Independent Director of the Company.**

(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	41	30970179	100.00
E-voting at AGM conducted through VC/OAVM	1	749900	99.68
Total	42	31720079	-

(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	1	2	0.00
E-voting at AGM conducted through VC/OAVM	2	2426	0.32
Total	3	2428	-

(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
Total	0	0

(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
Total	0	0

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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: 12th August, 2024

Place : Ahmedabad



Ashish
ASHISH C DOSHI, PARTNER
SPANJ & ASSOCIATES
Company Secretaries
ACS/FCS No.: F3544
COP No.: 2356
P R No: 702/2020
UDIN: F003544F000956606

Countersigned:
For KASHYAP TELE-MEDICINES LIMITED

Raghav
RAGHAV AGRAWAL
DIRECTOR
DIN: 02264149

