



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: +91-8976792931, **Email:** investors@june4gmp.com,

Website: www.kashyaptele-medicines.com

26th September, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 531960

Sub: Voting Result along with Scrutinizer Report of 31st Annual General Meeting of the Company held on September 24, 2025

Ref: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the 31st Annual General Meeting (“AGM”) of Kashyap Tele-Medicines Limited was held on Wednesday, September 24, 2025, at 11:30 a.m. through video conferencing (“VC”)/ other audio-visual means (“OAVM”) which concluded at 12:15 p.m. (IST).

The resolutions contained in the Notice convening Annual General Meeting dated Monday, August 25, 2025, have been passed at the 31st Annual General Meeting of the Company.

We enclose herewith the results of voting for the resolutions as mentioned in the Notice of the Annual General Meeting in the prescribed format along with the Report of Scrutinizer dated September 26, 2025. The same is also being uploaded on Company's website.

Kindly take the same on record and oblige

Thanking you,

Yours Faithfully
For Kashyap Tele-Medicines Limited

Kalpesh Bipin Sheth
Managing Director
DIN: 00405151

Encl.: As Above

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: +91-8976792931, Email: investors@june4gmp.com,

Website: www.kashyaptele-medicines.com

DETAILS OF VOTING RESULTS – ANNUAL GENERAL MEETING HELD ON SEPTEMBER 24, 2025

1.	Date of AGM	September 24, 2025
2.	Record Date	September 17, 2025
3.	Total number of shareholders on Record Date	8170
4.	No. of shareholders present in the meeting through Video Conferencing <ul style="list-style-type: none">Promoters and Promoter GroupPublic	1 37
5.	Name of Scrutinizer	PCS Rupal Patel
6.	No. of resolution passed in the meeting	10

Agenda-wise

Resolution /Agenda wise details of voting (including vote cast e-voting process) are as under:

RESOLUTION NO. 1

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Consideration and Adoption of the Audited Financial Statements of the Company for the Financial Year ended 31 st March, 2025 and the Reports of the Board of Directors and Auditors thereon				
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
Promoter and Promoter Group	E-Voting	29554018	29054018	98.3082	29054018	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	27000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	18140982	915874	5.0486	914172	1702	99.8142	0.1858
	Poll		0	0.0000	0	0	0.0000	0.0000
Total		47722000	29969892	62.8010	29968190	1702	99.9943	0.0057

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: +91-8976792931, Email: investors@june4gmp.com,

Website: www.kashyaptele-medicines.com

RESOLUTION NO. 2

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Kalpesh Bipin Sheth (DIN: 00405151), Managing Director, who retires by rotation and being eligible, offers himself for re-appointment.				
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
Promoter and Promoter Group	E-Voting	29554018	29054018	98.3082	29054018	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	27000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	18140982	915874	5.0486	914172	1702	99.8142	0.1858
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	47722000	29969892	62.8010	29968190	1702	99.9943	0.0057

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: +91-8976792931, Email: investors@june4gmp.com,

Website: www.kashyaptele-medicines.com

RESOLUTION NO. 3

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint the Statutory Auditors of the Company for the term of 5 consecutive years				
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
Promoter and Promoter Group	E-Voting	29554018	29054018	98.3082	29054018	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	27000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	18140982	915874	5.0486	914172	1702	99.8142	0.1858
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	47722000	29969892	62.8010	29968190	1702	99.9943	0.0057

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: +91-8976792931, Email: investors@june4gmp.com,

Website: www.kashyaptele-medicines.com

RESOLUTION NO. 4

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditor of the Company for the term of 5 consecutive years				
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
Promoter and Promoter Group	E-Voting	29554018	29054018	98.3082	29054018	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	27000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	18140982	915874	5.0486	914172	1702	99.8142	0.1858
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	47722000	29969892	62.8010	29968190	1702	99.9943	0.0057

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: +91-8976792931, Email: investors@june4gmp.com,

Website: www.kashyaptele-medicines.com

RESOLUTION NO. 5

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Kalpesh Bipin Sheth (DIN: 00405151) as Managing Director of the Company w.e.f. 23 rd May, 2025 for the period of five consecutive years.				
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
Promoter and Promoter Group	E-Voting	29554018	29054018	98.3082	29054018	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	27000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	18140982	915874	5.0486	914172	1702	99.8142	0.1858
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	47722000	29969892	62.8010	29968190	1702	99.9943	0.0057

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: +91-8976792931, Email: investors@june4gmp.com,

Website: www.kashyaptele-medicines.com

RESOLUTION NO. 6

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mrs. Heena Kalpesh Sheth (DIN: 07627681) as a Whole-time Director of the Company w.e.f. 23 rd May, 2025 for the period of five consecutive years.				
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
Promoter and Promoter Group	E-Voting	29554018	29054018	98.3082	29054018	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	27000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	18140982	915874	5.0486	914172	1702	99.8142	0.1858
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	47722000	29969892	62.8010	29968190	1702	99.9943	0.0057

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: +91-8976792931, Email: investors@june4gmp.com,

Website: www.kashyaptele-medicines.com

RESOLUTION NO. 7

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Samir Ambavi (DIN: 06888550) as a Non-Executive Non-Independent Director of the Company				
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
Promoter and Promoter Group	E-Voting	29554018	29054018	98.3082	29054018	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	27000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	18140982	915874	5.0486	914172	1702	99.8142	0.1858
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	47722000	29969892	62.8010	29968190	1702	99.9943	0.0057

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: +91-8976792931, Email: investors@june4gmp.com,

Website: www.kashyaptele-medicines.com

RESOLUTION NO. 8

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Hardik Bauva (DIN: 10410954) as a Non-Executive Independent Director of the Company				
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
Promoter and Promoter Group	E-Voting	29554018	29054018	98.3082	29054018	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	27000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	18140982	915874	5.0486	914172	1702	99.8142	0.1858
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	47722000	29969892	62.8010	29968190	1702	99.9943	0.0057

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: +91-8976792931, Email: investors@june4gmp.com,

Website: www.kashyaptele-medicines.com

RESOLUTION NO. 9

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Hiren Mehta (DIN: 06777268) as a Non-Executive Independent Director of the Company				
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
Promoter and Promoter Group	E-Voting	29554018	29054018	98.3082	29054018	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	27000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	18140982	915874	5.0486	914172	1702	99.8142	0.1858
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	47722000	29969892	62.8010	29968190	1702	99.9943	0.0057

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: +91-8976792931, Email: investors@june4gmp.com,

Website: www.kashyaptele-medicines.com

RESOLUTION NO. 10

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Mandar Jain (DIN: 10883735) as a Non-Executive Independent Director of the Company				
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
Promoter and Promoter Group	E-Voting	29554018	29054018	98.3082	29054018	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	27000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	18140982	915874	5.0486	914172	1702	99.8142	0.1858
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	47722000	29969892	62.8010	29968190	1702	99.9943	0.0057

For Kashyap Tele-Medicines Limited

Kalpesh Bipin Sheth
Managing Director
(DIN: 00405151)



Consolidated Scrutinizer's Report
(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014)

To,
The Chairman
Kashyap Tele-Medicines Limited
2nd Floor, Pushpawati Building No. 2,
Girgaon Road, Chandanwadi, Mumbai –400002

Sub.: Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting at the 31st Annual General Meeting ("AGM") of Kashyap Tele-Medicines Limited was held on Wednesday, September 24, 2025, at 11:30 a.m. through video conferencing ("VC")/ other audio-visual means ("OAVM") which concluded at 12:15 p.m. (IST).

Dear Sir,

We, Rupal Patel, Practicing Company Secretary was appointed as Scrutinizer by the Board of Directors of the Company vide resolution passed at their Board Meeting held on August 25, 2025, for the purpose of scrutinizing the voting process, i.e. remote e-voting and e-voting at AGM of the Company held on Wednesday, September 24, 2025 at 11:30 A.M. (IST) through VC/ OAVM facility in compliance with the provisions of Section 96, 101, 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and in accordance with the terms of circulars issued by Ministry of Corporate Affairs i.e. 25th September 25, 2023, 28th December, 2022, 5th May, 2022, General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") and in accordance with the terms of circulars issued by Securities and Exchange Board of India i.e. Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 on May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 (collectively referred to as "SEBI Circulars"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and to submit a report thereon to the Company on the resolutions forming part of the AGM Notice dated August 25, 2025 ("AGM Notice").

1. Our responsibility as a Scrutinizer was to (i) ensure that the voting process was conducted in a fair and transparent manner and (ii) to submit a Consolidated Scrutinizer's report for remote e-voting and e-voting at the AGM, for the resolutions set out in the AGM Notice to the chairman of the Company or any person authorised by him.
2. We submit our report as under: -
 - i. In compliance with the MCA Circulars and SEBI Circulars, the AGM Notice along with Annual Report for the Financial Year ("F.Y.") 2024-25 was dispatched by the Company



on August 30, 2025 only by electronic mode to all those members, whose e-mail address were registered with the Company/ Registrar and Share Transfer Agent/ Depositories.

- ii. The Company engaged National Securities Depository Limited (“NSDL”) for providing services related to remote e-voting and e-voting at the AGM.
- iii. The AGM Notice was simultaneously (i) submitted to the stock exchange i.e., BSE Ltd. (ii) posted on the website of the Company and NSDL.
- iv. The members of the Company as on the “**cut off**” date i.e., **Wednesday, September 17, 2025** were entitled to avail the facility of remote e-voting as well as e- voting at the AGM on the proposed resolutions as set out in the AGM Notice. The remote e-voting period commenced on n Sunday, September 21, 2025 from 9:00 a.m. and ends on Tuesday, September 23, 2025 to 05:00 pm.
- v. After completion of e-voting at the AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked in the presence of two witnesses who are not in the employment of the Company.
- vi. The data of remote e-voting and e-voting at AGM was diligently scrutinized and reconciled with the records maintained by the RTA and the authorizations lodged. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at the AGM.
- vii. For the purpose of preparation of this report, the number of shareholders has been determined by consolidating folios with the same Permanent Account Number (PAN).
- viii. The consolidated summary of results of remote e- voting and e-voting at the AGM is annexed herewith.
- ix. Based on the aforesaid results, we report that all the Resolutions as contained in the Item No(s). 1 to 10 of the AGM Notice of the Company, have been passed with requisite votes.

RESOLUTION NO. 1:

Consideration and Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon

(i) Voted in favor of the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	31	2,98,93,190	99.74%
Voting during the Meeting	1	75,000	0.25%



Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Total	32	2,99,68,190	99.99%

(ii)Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	1	2	0.00%
Voting during the Meeting	1	1,700	0.01%
Total	2	1,702	0.01%

(iii)Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting	0	0
Voting during the Meeting	0	0
Total	0	0

RESOLUTION NO. 2:

Re-appointment of Mr. Kalpesh Bipin Sheth (DIN: 00405151), Managing Director, who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favor of the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	31	2,98,93,190	99.74%
Voting during the Meeting	1	75,000	0.25%
Total	32	2,99,68,190	99.99%

(ii)Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	1	2	0.00%
Voting during the Meeting	1	1,700	0.01%
Total	2	1,702	0.01%



(iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting	0	0
Voting during the Meeting	0	0
Total	0	0

RESOLUTION NO. 3:

To appoint the Statutory Auditors of the Company for the term of 5 consecutive years.

(i) Voted in favor of the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	31	2,98,93,190	99.74%
Voting during the Meeting	1	75,000	0.25%
Total	32	2,99,68,190	99.99%

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	1	2	0.00%
Voting during the Meeting	1	1,700	0.01%
Total	2	1,702	0.01%

(iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting	0	0
Voting during the Meeting	0	0
Total	0	0



RESOLUTION NO. 4:

Appointment of Secretarial Auditor of the Company for the term of 5 consecutive years.

(i) Voted in favor of the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	31	2,98,93,190	99.74%
Voting during the Meeting	1	75,000	0.25%
Total	32	2,99,68,190	99.99%

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	1	2	0.00%
Voting during the Meeting	1	1,700	0.01%
Total	2	1,702	0.01%

(iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting	0	0
Voting during the Meeting	0	0
Total	0	0

RESOLUTION NO. 5:

To appoint Mr. Kalpesh Bipin Sheth (DIN: 00405151) as Managing Director of the Company w.e.f. 23rd May, 2025 for the period of five consecutive years.

(i) Voted in favor of the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	31	2,98,93,190	99.74%
Voting during the Meeting	1	75,000	0.25%
Total	32	2,99,68,190	99.99%



(ii)Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	1	2	0.00%
Voting during the Meeting	1	1,700	0.01%
Total	2	1,702	0.01%

(iii)Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting	0	0
Voting during the Meeting	0	0
Total	0	0

RESOLUTION NO. 6:

To appoint Mrs. Heena Kalpesh Sheth (DIN: 07627681) as a Whole-time Director of the Company w.e.f. 23rd May, 2025 for the period of five consecutive years.

(i) Voted in favor of the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	31	2,98,93,190	99.74%
Voting during the Meeting	1	75,000	0.25%
Total	32	2,99,68,190	99.99%

(ii)Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	1	2	0.00%
Voting during the Meeting	1	1,700	0.01%
Total	2	1,702	0.01%



(iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting	0	0
Voting during the Meeting	0	0
Total	0	0

RESOLUTION NO. 7:

Appointment of Mr. Samir Ambavi (DIN: 06888550) as a Non-Executive Non-Independent Director of the Company.

(i) Voted in favor of the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	31	2,98,93,190	99.74%
Voting during the Meeting	1	75,000	0.25%
Total	32	2,99,68,190	99.99%

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	1	2	0.00%
Voting during the Meeting	1	1,700	0.01%
Total	2	1,702	0.01%

(iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting	0	0
Voting during the Meeting	0	0
Total	0	0



RESOLUTION NO. 8:

To appoint Mr. Hardik Bauva (DIN: 10410954) as a Non-Executive Independent Director of the Company.

(i) Voted in favor of the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	31	2,98,93,190	99.74%
Voting during the Meeting	1	75,000	0.25%
Total	32	2,99,68,190	99.99%

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	1	2	0.00%
Voting during the Meeting	1	1,700	0.01%
Total	2	1,702	0.01%

(iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting	0	0
Voting during the Meeting	0	0
Total	0	0

RESOLUTION NO. 9:

To appoint Mr. Hiren Mehta (DIN: 06777268) as a Non-Executive Independent Director of the Company.

(i) Voted in favor of the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	31	2,98,93,190	99.74%
Voting during the Meeting	1	75,000	0.25%



Total	32	2,99,68,190	99.99%
--------------	-----------	--------------------	---------------

(ii)Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	1	2	0.00%
Voting during the Meeting	1	1,700	0.01%
Total	2	1,702	0.01%

(iii)Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting	0	0
Voting during the Meeting	0	0
Total	0	0

RESOLUTION NO. 10:

To appoint Mr. Mandar Jain (DIN: 10883735) as a Non-Executive Independent Director of the Company.

(i) Voted in favor of the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	31	2,98,93,190	99.74%
Voting during the Meeting	1	75,000	0.25%
Total	32	2,99,68,190	99.99%

(ii)Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	1	2	0.00%
Voting during the Meeting	1	1,700	0.01%
Total	2	1,702	0.01%



(iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting	0	0
Voting during the Meeting	0	0
Total	0	0

Rupal Patel
Practicing Company Secretary
M. No. 6275
C. P. No. 3803

Place: Ahmedabad
Date: 26/09/2025
UDIN: F006275G001347318

Counter Signed by:
For Kashyap Tele-Medicines Limited

Kalpesh Bipin Sheth
Managing Director
DIN: 00405151
(Chairman of 31st AGM)