



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

September 24, 2025

To,
The Department of Corporate Services
BSE Limited
Ground Floor, P. J. Tower
Dalal Street,
Mumbai - 400001

Scrip Code: 531960

Sub: Proceedings of 31st Annual General Meeting of the Company held on Wednesday, September 24, 2025.

Dear Sir/Madam,

This is to inform you that the 31st Annual General Meeting (“AGM”) of KASHYAP TELE-MEDICINES LIMITED was held on Wednesday, September 24, 2025, at 11:30 a.m. (IST) through video conferencing (“VC”)/ other audio-visual means (“OAVM”) which concluded at 12:15 p.m. (IST).

In this regard, please find enclosed proceedings of the 31st AGM pursuant to Part A of Schedule III read with Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

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SUMMARY OF PROCEEDINGS OF 31st ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF KASHYAP TELE-MEDICINES LIMITED HELD ON WEDNESDAY, SEPTEMBER 24, 2025 AT 11:30 A.M. THROUGH VIDEO CONFERENCING, UNDER REGULATION 30(2) & OTHER APPLICABLE REGULATIONS OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015:

The 31st Annual General Meeting (the "AGM") of the Members of Kashyap Tele-Medicines Limited (the "Company") was held on Wednesday, September 24, 2025 at 11:30 AM (IST) through video conferencing ("VC")/ other audio-visual means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013, the Ministry of Corporate Affairs ("MCA") circulars dated 28th December, 2022, 5th May, 2022, 14th December, 2021 read with circulars dated 13th January, 2021, 5th May, 2020, 8th April 2020 and 13th April, 2020 General Circular No 10/2022 dated 28.12.2022 & General Circular No 11/2022 dated 28.12.2022, 09/2023 dated 25.09.2023, 09/2024 dated 19.09.2024 as amended from time to time till date, (collectively referred to as "MCA Circulars") and SEBI circulars dated 3rd October, 2024, 5th January, 2023, 13th May, 2022 read with 15th January, 2021 and 12th May, 2020 (collectively referred to as "SEBI Circulars").

The deemed venue for the 31st AGM was the registered office of the Company from where the Chairman of the Meeting conducted the 31st AGM.

Directors and Key Managerial Personnel in attendance:

Name	Designation
Mr. Kalpesh Bipin Sheth	Managing Director
Mrs. Heena Kalpesh Sheth	Whole-time Director
Mr. Samir Ambavi	Independent Director
Mr. Hardik Bauva	Independent Director
Mr. Hiren Mehta	Independent Director
Mr. Mandar Jain	Independent Director
CS Varsha Sawant	Company Secretary & Compliance Officer
Mr. Anirudh Shah	Chief Financial Officer

In invitees:

Name	Designation
M/s. S h a h V a l e r a & A s s o c i a t e s L L P	Statutory Auditor
Mrs. Rupal Patel, Practicing Company Secretary	Secretarial Auditor and Scrutinizer
M/s. B h a v e s h D S h a h & C o . ,	Internal Auditor

Total 38 Members were present for this AGM.



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Welcome Address & Introduction

CS Varsha Sawant, Company Secretary & Compliance Officer, welcomed all the Members of the Company at the Annual General Meeting and introduced all the Directors, KMPs and Invitees who were present in the AGM.

Chairperson of the 31st AGM

Mr. Mr. Kalpesh Bipin Sheth, Managing Director of the company was appointed as a chairperson of the Annual General Meeting and initiated the proceedings of the meeting.

The Scrutinizer confirmed that the requisite quorum was present in the meeting and called the meeting to order and further introduced the Directors and other panelists present at the meeting.

Mrs. Rupal Patel, Practicing Company Secretary of the Company inform the Members about the general instructions regarding participation in the meeting and informed the Members that the meeting was being held through video conferencing in accordance with the circulars issued by the Ministry of Corporate Affairs (“MCA”) and Securities and Exchange Board of India (“SEBI”). She further informed that the Company had taken all the requisite steps to enable the Members to attend and vote at the meeting in a seamless manner.

It was further informed that since the meeting was being held virtually, the facility for appointment of proxies is not applicable. She further informed the Members that as per the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided an option to the members for voting through electronic mode viz. remote e-voting which remained open from September 21, 2025 at 09:00 A.M. and ends on September 23, 2025 at 05:00 P.M. (India time), the members who had joined the meeting through video conferencing, but who had not cast their vote by means of remote e-voting, may vote through e-voting facility provided by Company through NSDL. The Members who had already cast their vote by remote e-voting prior to the AGM shall not be entitled to cast their vote again. The e-voting process will continue for the next 15 minutes and will be disabled automatically.

The Director further informed the members that the Board of Directors had appointed Mrs. Rupal Patel, Practicing Company Secretaries as the Scrutinizer to scrutinize the remote e-voting process and voting through e-voting system at the AGM in a fair and transparent manner.

Thereafter, the Chairman delivered his speech. After the speech, the Chairman declared that the Notice of the 31st AGM along with copy of Audited Financial Statements for the Financial Year ended on 31st March, 2025 together with the Auditor’s and Director’s Report thereon was e-mailed within the

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statutory period to all the shareholders whose e-mail addresses are registered with the Company or RTA of the Company or their Depository Participants as on Friday, August 15, 2025 and was also hosted on the website of the Company at <https://kashyaptele-medicines.com/>, BSE and NSDL. Accordingly, the Notice of 31st AGM and Director's Report were taken as read.

He informed that the Audit Report on Financial Statements for the Financial Year ended on 31st March, 2025 does not contain any qualification, reservation or adverse remarks and hence was taken as read.

Thereafter, the following items of business as set out in the Notice convening the 31st AGM were transacted:

S.N.	Particulars	Type of Resolution
<u>ORDINARY BUSINESSES:</u>		
1	To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with the Board's Report and Report of the Statutory Auditors thereupon:	Ordinary Resolution
2	To appoint a Director in place of Mr. Kalpesh Bipin Sheth (DIN: 00405151), Managing Director, who retires by rotation and, being eligible, offers himself for re-appointment:	Ordinary Resolution
3	To appoint the Statutory Auditors of the Company for the term of 5 consecutive years:	Ordinary Resolution
4	Appointment of Secretarial Auditor of the Company for the term of 5 consecutive years:	Ordinary Resolution
<u>SPECIAL BUSINESS:</u>		
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.	Special Resolution
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.	Special Resolution
7	Appointment of Mr. Samir Ambavi (DIN: 06888550) as a Non-Executive Non-Independent Director of the Company.	Special Resolution
8	To appoint Mr. Hardik Bauva (DIN: 10410954) as a Non-Executive Independent Director of the Company.	Special Resolution
9	To appoint Mr. Hiren Mehta (DIN: 06777268) as a Non-Executive Independent Director of the Company.	Special Resolution
10	To appoint Mr. Mandar Jain (DIN: 10883735) as a Non-Executive Independent Director of the Company	Special Resolutions



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The Chairman initiated Question and Answer Session, whereby the registered speaker shareholder Nayana Sutar expressed their views/queries. Thereafter, the Chairman and Managing Director of the Company responded to the queries/suggestions of the Members.

The Chairman requested the Members, who have not voted earlier, to cast their vote on the matters contained in the AGM Notice. He also mentioned that the results of voting shall be announced within 2 working days of conclusion of meeting. The results of voting will be displayed on the website of the Company, NSDL and Stock Exchanges in due course.

The Chairman thanked the members for participating in the meeting. The meeting concluded at 12:15 P.M. (IST).

This is for your information and records.

Thanking you.

Yours faithfully,

For Kashyap Tele-Medicines Limited

Kalpesh Bipin Sheth
Managing Director
DIN: 00405151