

June Industries Ltd.

Formerly known as Kashyap Tele-Medicines Ltd.
Unit # 22 & 23, Hasti Industrial Premises
Co-Op Soc Ltd., Plot No. R-798, Mahape,
MIDC, Ghansoli, Navi Mumbai - 400 701.
Maharashtra, INDIA.
CIN: L46497MH1995PLC085738

M : (+ 91) 89767 92931
E : investors@june4gmp.com
W : www.kashyaptele-medicines.com



11th August, 2026

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

Scrip Code: 531960

Sub: Voting Result along with Scrutinizer Report of 32nd Annual General Meeting of the Company held on August 10, 2026

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 32nd Annual General Meeting ("AGM") of June Industries Limited (Formerly Known as Kashyap Tele-Medicines Limited) was held on Monday, August 10, 2026, at 11:30 a.m. through video conferencing ("VC")/ other audio-visual means ("OAVM") which concluded at 11:51 a.m. (IST).

The resolutions contained in the Notice convening Annual General Meeting dated Saturday, July 04, 2026, have been passed at the 32nd 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 August 11, 2026. The same is also being uploaded on Company's website.

Kindly take the same on record and oblige

Thanking you,

Yours Faithfully

For June Industries Limited
(Formerly Known as Kashyap Tele-Medicines Limited)

Mr. Kalpesh Bipin Sheth
Managing Director
DIN: 00405151

Encl.: As Above

DETAILS OF VOTING RESULTS – ANNUAL GENERAL MEETING HELD ON AUGUST 10, 2026

1.	Date of AGM	August 10, 2026
2.	Record Date	August 03, 2026
3.	Total number of shareholders on Record Date	8153
4.	No. of shareholders present in the meeting through Video Conferencing - Promoters and Promoter Group - Public	1 41
5.	Name of Scrutinizer	PCS Rupal Patel
6.	No. of resolution passed in the meeting	2

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, 2026 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	2465708	13.5919	2465703	5	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	47722000	31519726	66.0486	31519721	5	100.0000	0.0000

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**RESOLUTION NO. 2**

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mrs. Heena Kalpesh Sheth (DIN: 07627681), Whole-Time Director, who retires by rotation and, being eligible, offers herself 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
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**For June Industries Limited
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**Mr. Kalpesh Bipin Sheth
Managing Director
DIN: 00405151**