

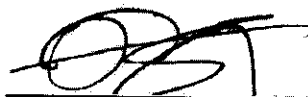
FORM A

Format of covering letter of the annual audit report to be filed with the Stock Exchange

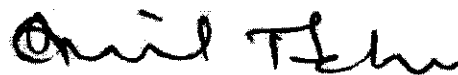
1.	Name of the company	Kashyap Tele- Medicines Limited (formerly known as Jindal Online.Com Ltd.)
2.	Annual financial statements for the year ended	31 st March, 2014.
3.	Type of Audit observation	Un-qualified / Matter of Emphasis
4.	Frequency of observation	Not Applicable
5.	To be signed by- <ul style="list-style-type: none">• CEO/Managing Director• CFO• Auditor of the company• Audit Committee Chairman	Mr. Amit Agrawal NA M/s Mehra Anil & Associates Mr. Dinesh Jain

FOR JINDAL WORLDWIDE LIMITED

MANAGING DIRECTOR



AUDITOR OF THE COMPANY



AUDIT COMMITTEE CHAIRMAN



Date - 29/05/2014

KASHYAP TELE-MEDICINES LTD.

(Formerly known as Jindal Online.Com Limited)

20th Annual Report
Annual Report 2013-2014

Kashyap Tele-Medicines Limited
(Formerly known as Jindal Online.Com Limited)

**20th Annual Report
2013-2014**

Board of Directors

Mr. Amit Agrawal : Managing Director
Mr. Dinesh Jain : Director
Mr. Sanjeev Agrawal : Director

BANKERS

Bankers

HDFC BANK LIMITED
C.G. Road Branch
Ahmedabad

BANK OF INDIA
Gurukul Branch
Ahmedabad

-:AUDITORS:-

M/S. Mehra Anil & Associates
Chartered Accountants,
2- E, Suryarath,
Panchwati,
Ahmedabad-380 006

-: REGISTERED OFFICE:-

2nd Floor,Pushpawati Building No. 2
Chandanwadi, Girgaon Road,
Mumbai-400002

Email: - information@jindaltextiles.com

NOTICE

NOTICE is hereby given that the 20th Annual General Meeting of the Members of **KASHYAP TELE- MEDICINES LIMITED** will be held on, Friday, 19th day of September, 2014 at **Jewel of Chembur Hotel, 1st Road, Opp. B.M.C Office, Chembur, Mumbai** at **11.30 a.m.** to transact the following business:-

ORDINARY BUSINESS:

1. To consider and adopt the Audited Balance Sheet as at 31st March, 2014, Statement of Profit and Loss for the year ended on that date and the Report of Board of Directors' and Auditors' thereon.
2. To appoint a Director in place of Mr. Dinesh Jain, who retires by rotation and being eligible, offers himself for re-appointment
3. To Appoint Auditors and fix their remuneration and in this regard to consider and, if thought fit, to pass, with or without modification(s), the following resolution, as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to provisions of Section 139 of the Companies Act, 2013, M/s. Mehra Anil & Associates, Chartered Accountants, Ahmedabad, (FRN: 117692W) be and are hereby appointed as the Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company on such remuneration, as shall be fixed by the Board of Directors of the Company."

SPECIAL BUSINESS:

4. To consider and, if thought fit, to pass, with or without modification(s), the following resolution, as an **Ordinary Resolution:**
"RESOLVED THAT Mr. Ravindra Joshi (holding DIN 06940377), who was appointed as an Additional Director of the Company by the Board of Directors with effect from 6th August, 2014 in terms of Section 161(1) of the Companies Act, 2013 and Articles of Association of the Company and whose term of office expires at the Annual General Meeting and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company to hold office upto five consecutive years w.e.f 19th September, 2014 till respective Annual General Meeting.
5. To consider and, if thought fit, to pass, with or without modification(s), the following resolution, as an **Ordinary Resolution:**
"RESOLVED THAT Mr. Girwarsingh Shekhawat (holding DIN 06940371), who was appointed as an Additional Director of the Company by the Board of Directors with effect from 6th August, 2014 in terms of Section 161(1) of the Companies Act, 2013 and Articles of Association of the Company and whose term of office expires at the Annual General Meeting and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company to hold office upto five consecutive years w.e.f 19th September, 2014 till respective Annual General Meeting."
6. To consider and, if thought fit, to pass, with or without modification(s), the following resolution, as an **Ordinary Resolution:**
"RESOLVED THAT Ms. Surabhi Agrawal (holding DIN 06940379), who was appointed as an Additional Director of the Company by the Board of Directors with effect from 6th August, 2014 in terms of Section 161(1) of the Companies Act, 2013 and Articles of Association of the Company and whose term of office expires at the Annual General Meeting and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director, be and is hereby appointed as an independent Director of the Company to hold office upto five consecutive years w.e.f 19th September, 2014 till respective Annual General Meeting."

Registered Office:

2nd Floor, Pushpawati Building,
Girgaon Road,
Mumbai-400002.

Place : Ahmedabad

Date : 14th August, 2014

**By order of the Board of Directors
For Kashyap Tele- Medicines Limited**

**Sd/-
Managing Director**

NOTES:-

1. A Statement as required under Section 102 of the Companies Act, 2013 in respect of the Special Business to be transacted at the meeting is annexed hereto.
2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. The proxy form duly completed and signed should reach the company's registered office not later than 48 hours before the commencement of the meeting. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder.

3. The Register of Members and Share Transfer Books of the Company will be closed from Tuesday, 16th September, 2014 to Friday, 19th September, 2014 (both days inclusive) for the purpose of determining the Shareholders entitlement for the payment of dividend declared if any, at the Annual General Meeting.

4. Members are requested to contact the Registrar and Share Transfer Agent for all matters connected with the Company's shares at:

M/s. MCS LIMITED

101, Shatdal Complex, 1st Floor,
Opp. Bata Show Room, Ashram Rd,
Shreyas Colony, Ahmedabad, Gujarat 380009
Phone: 91-79-26582878
Fax- 26584027
Email Id: mcsahmd@gmail.com

5. Members holding shares in physical form are requested to notify changes of address, if any to the Registrar and Share Transfer Agent (RTA). Members holding shares in physical form in more than one folio are requested to write to the RTA immediately enclosing their share certificates of their holdings into one folio.

6. Members holding shares in the dematerialized mode are requested to intimate all changes with respect to their bank details, mandate, nomination, power of attorney, change of address etc. to their Depository Participant (DP). These changes will be automatically reflected in the Company's record.

7. Shareholders intending to require information about the accounts to be approved in the meeting are requested to inform the Company in writing at least 7 days in advance of the Annual General Meeting.

8. The documents referred to in the notice are open for inspection at the Registered Office of the Company on all working days except Sunday(s) and Public holidays, between 10.30 a.m. to 12.30 p.m. up to the date of meeting.

9. As a measure of economy, copies of Annual Report will not be distributed at the Annual General Meeting. Members are requested to bring their copy of the Annual Report while attending the Annual General Meeting.

10. As required under Clause 49(VI) (A) of the Listing Agreement with the Stock Exchanges, information is provided in the Annual Report in respect of Director proposed to be appointed / re-appointed.

11. Members are required to bring their attendance slip along with their copy of Annual Report to the meeting.

12. Corporate members intending to send their authorized representatives to attend the Meeting are requested to send a certified copy of the Board resolution authorizing their representative to attend and vote on their behalf at the meeting.

13. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their Demat accounts. Members holding shares in physical form can submit their PAN details to the Company/ Registrar and Transfer Agents, M/s MCS Ltd.

14. Members who hold shares in physical form in multiple folios in identical names or joint holding in the same order of names are requested to send the shares certificates to MCS Limited, for consolidation in to a single folio.

15. Members who hold shares in dematerialized form are requested to write their Client ID and DP ID and those who hold shares in physical form are requested to write their Folio Number in the attendance slip for attending the Meeting.

16. Non Resident Indian Members are requested to inform MCS Immediately of :

- i) Change in their residential status on return to India for permanent settlement.
- ii) Particulars of their bank account maintained in India with complete Name, Branch account type, Account Number and Address of the Bank with Pin Code Number, if not furnished earlier.

17. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of name will be entitled to vote.

18. Members who have not registered their email addresses so far are requested to register their email address for receiving all communications including Annual Report, Notices, Circulars etc from the Company electronically.

19. Voting through electronic means:

This pleased to offer e-voting facility to all its members to enable them to cast their vote electronically in terms of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement (including any statutory modification or re-enactment thereof for the time being in force). Accordingly, a member may exercise his vote by electronic means and the Company may pass any resolution by electronic voting system in accordance with the above provisions.

The instructions for e-voting are as under:

SECTION A - E-VOTING PROCESS –

Step 1: Open your web browser during the voting period and log on to the e-Voting Website: www.evotingindia.com.

Step 2: Click on “Shareholders” to cast your vote(s)

Step 3: Select the Electronic Voting Sequence Number (EVSN) along with “COMPANY NAME” i.e. “**Kashyap Tele-Medicines Limited**” from the drop down menu and click on “SUBMIT”.

Step 4: Please enter User ID –

- a. For account holders in CDSL :- Your 16 digits beneficiary ID
- b. For account holders in NSDL :- Your 8 Character DP ID followed by 8 Digits Client ID
- c. Members holding shares in Physical Form should enter Folio Number registered with the Company.

Step 5: Enter the Image Verification as displayed and Click on Login

Step 6: If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any Company, then your existing password is to be used.

Step 7: If you are a first time user follow the steps given below:

- 7.1 Enter your 10 digit alpha-numeric PAN issued by Income Tax Department. For members who have not updated their PAN with the Depository Participant are requested to use the first two letters of their name and the last 8 digits of the demat account/folio number in the PAN field. In case the folio number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with folio number 100 then enter RA00000100 in the PAN field.
- 7.2 Enter the Date of Birth (DOB) recorded in the demat account or registered with the Company for the demat account in DD/MM/YYYY format#
- 7.3 Enter your Dividend Bank details (Account Number) recorded in the demat account or registered with the Company for the demat account#

Any one of the details i.e. DOB or Dividend Bank details should be entered for logging into the account. If Dividend Bank details and Date of Birth are not recorded with the Depository or Company please enter the number of shares held by you as on the cutoff date (record date) i.e. August 22, 2014 in the Dividend Bank details field.

Step 8: After entering these details appropriately, click on “SUBMIT” tab.

Step 9: First time user holding shares in Demat form will now reach Password Generation menu wherein they are required to create their login password in the password field. Kindly note that this password can also be used by the Demat holders for voting for resolution of any other Company on which they are eligible to vote, provided that Company opts for e-Voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

If Demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on Forgot Password and enter the details as prompted by the system. Members holding shares in physical form will then directly reach the Company selection screen.

Step 10: Click on the relevant EVSN of the Company to vote.

Step 11: On the voting page, you will see Resolution description and against the same the option ‘YES/NO’ for voting. Select the relevant option as desired YES or NO and click on submit.

Step 12: Click on the Resolution File Link if you wish to view the Notice.

Step 13: After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.

Step 14: Once you ‘CONFIRM’ your vote on the resolution, you will not be allowed to modify your vote. You can also take out print of the voting done by you by clicking on “Click here to print” option on the Voting page.

SECTION B - COMMENCEMENT OF E-VOTING PERIOD AND OTHER E-VOTING INSTRUCTIONS

1. The e-Voting period commences on September 11, 2014 (9.00 a.m.) and ends on September 13, 2014 (6.00 p.m.). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as

- on cutoff date (record date) of August 22, 2014 may cast their vote electronically. The e-Voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.
2. The voting rights of shareholders shall be in proportion to their shares of the Paid up Equity Share Capital of the Company.
 3. CS Ashish Doshi, Practising Company Secretary (Membership No.: FCS 3544; CP No: 2356) has been appointed as the Scrutinizer to scrutinize the e-Voting process.
 4. The Scrutinizer shall, within a period not exceeding three (3) working days from the conclusion of the e-voting period, unblock the votes in the presence of at least two (2) witnesses not in the employment of the Company and make a Scrutinizer's Report of the votes cast in favour or against, if any and submit forth with to the Chairman of the Company.
 5. The Results shall be declared on the date of AGM of the Company. The Results declared along with the Scrutinizer's Report shall be placed on the website of CDSL <https://www.evotingindia.co.in> within two days of the passing of the resolutions at the AGM of the Company and communicated to the Stock Exchanges where the shares of the Company are listed.
 6. The resolutions shall be deemed to be passed on the date of the Annual General Meeting, subject to receipt of sufficient votes.
 7. For Members holding shares in physical form, the password and default number can be used only for e-Voting on the resolutions given in the notice.
 8. Institutional Shareholders (i.e. other than individuals, HUF, NRI etc.) are required to log on to <https://www.evotingindia.co.in> and register themselves as Corporates, link their account which they wish to vote on and then cast their vote. They should submit a scanned copy of the Registration Form bearing the stamp and sign of the entity to helpdesk.evoting@cdslindia.com. They should also upload a scanned copy of the Board Resolution / Power of Attorney (POA) which they have issued in favour of the Custodian, if any, in PDF format in the system for the scrutinizer to verify the vote.
 9. You can also update your mobile number and E-mail ID in the user profile details of the folio which may be use for sending communication(s) regarding CDSL e-Voting system in future. The same may be used in case the Member forgets the password and the same needs to be reset.
 10. In case you have any queries or issues regarding e-Voting, you may refer the Frequently Asked Questions ("FAQs") and e-Voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

Contact Details

- Company** : **Kashyap Tele- Medicines Limited**
2nd Floor, Pushpawati Building No. 2,
Chandanwadi, Girgaon Road, Mumbai-400002
Email Id: information@jindaltextiles.com
- Registrar and Transfer Agent** : **M/s. MCS LIMITED**
101,Shatdal Complex,1st Floor, Opp.Bata Show Room, Ashram Rd,
Shreyas Colony,Ahmedabad, Gujarat 380009
Phone: 91-79-26582878 Fax-91-79-26584027
Email Id: mcsahmd@gmail.com
- e-Voting Agency** : Central Depository Services (India) Limited
E-mail ID: helpdesk.evoting@cdslindia.com
- Scrutinizer** : CS Ashish Doshi,
Practising Company Secretary
E-mail ID: csdoshiac@gmail.com

EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No 5 to 7:

The Board of Directors of the Company have appointed Mr. Ravindra Joshi (holding DIN 06940377), Mr. Girwarsingh Shekhawat (holding DIN 06940371) & Ms.Surabhi Agrawal (holding DIN 06940379), as Additional Director w.e.f. 06.08.14 in accordance with the provisions of Section 161 of the Companies Act, 2013 and the Articles of Association of the Company and to hold office upto the next Annual General Meeting. In terms of Section 149 and any other applicable provisions of the Companies Act, 2013,

Annual Report 2013-2014

Mr. Ravindra Joshi, Mr. Girwarsingh Shekhawat & Ms.Surabhi Agrawal being eligible, offers themselves for appointment, are proposed to be appointed as an Independent Director upto five consecutive years till respective Annual General Meeting. Notice has been received from a member(s) proposing their candidature for the office of Director of the Company.

As per Section 152 of the Companies Act, 2013, the term of an Independent Director shall not be liable to retire by rotation. Notices has been received from member(s) proposing Mr. Ravindra Joshi, Mr. Girwarsingh Shekhawat & Ms.Surabhi Agrawal as a candidates for the office of Director of the Company.

Mr. Ravindra Joshi, Mr. Girwarsingh Shekhawat & Ms.Surabhi Agrawal have also given a declaration to the Board that they meet the criteria of independence as provided under Section 149 (6) of the Act

In the opinion of the Board Mr. Ravindra Joshi, Mr. Girwarsingh Shekhawat & Ms.Surabhi Agrawal fulfills the conditions specified in the Companies Act, 2013 and rules framed there under for their appointment as an Independent Director of the Company and are Independent of the management.

Brief resume of directors pursuant to clause 49 of the Listing Agreement is attached with the explanatory statement.

None of the Directors or Key Managerial Personnel or their relative(s) is / are in any way concerned or interested, in passing of the above mentioned resolution, except Mr. Ravindra Joshi, Mr. Girwarsingh Shekhawat & Ms.Surabhi Agrawal and their relatives

Registered Office:

2nd Floor, Pushpawati Building,
Girgaon Road,
Mumbai-400002.

Place : Ahmedabad

Date : 14th August, 2014

**By order of the Board of Directors
For Kashyap Tele- Medicines Limited**

**Sd/-
Managing Director**

Brief Particulars of Directors being appointed/re-appointed are as under:-

Name in Full	Mr. Dinesh Jain	Mr. Ravindra Joshi	Mr. Girwarsingh Shekhawat	Ms. Surabhi Agarwal
DIN	00216803	06940377	0694371	06940379
Date of Birth	02/10/1968	02/03/1973	15/06/1965	23/09/1982
Date of Appointment	29/08/2005	01/07/2014	01/07/2014	01/07/2014
Educational Qualification	Chartered Accountant	Graduation	Under Graduate	M.B.A
Directorship held in other Companies:	1. Tanya Tradelinks Private Limited 2. Tanya Infrastructure Private Limited 3. Real Estate And Land Developers Private Limited 4. Axcel Computech Training Centre Limited. 5. Dbs Affordable Home Strategy Limited 6. Dbs Homes Private Limited 7. Academy For Sustainable Habitat Research And Management	N.A	N.A	N.A
Memberships/ Chairmanships of Committees across Public Companies	N.A	N.A	N.A	N.A
Number of Shares held in the Company:	N.A	N.A	N.A	N.A

DIRECTOR'S REPORT 2013-14

To,
The Members of
Kashyap Tele-Medicines Ltd.
(Formerly Known as Jindal Online.Com Limited)
Mumbai.

Your Directors take pleasure in presenting the 20th Annual Report of your Company together with the Audited Accounts for the Financial Year ended on 31st March, 2014.

FINANCIAL RESULT:

(Amount in `)

Particulars	2013-2014	2012-2013
Revenue from operations	1200000	892478
Other Income	0	8400
Total Expenditure	980983	841189
Fin. Charges	0	0
Gross Op. Profit Before Depreciation, Exceptional, Extraordinary Items and Taxation but after Interest	219017	59689
Depreciation	15348	15348
Exceptional Items	0	(70000)
Profit before Extraordinary Items and Tax	219017	129689
Extraordinary Items	0	0
Profit (Loss) Before Tax	219017	129689
Tax Expense	0	0
Profit (Loss) for the period	219017	129689
Earning Per Share	0.005	0.003

OPERATION AND FUTURE OUTLOOK:

During the year under review, the Company's total turnover was ` 12,00,000/- and Operating Profit was ` 2,19,017/- as against during the previous year the same was ` 8,92,478 and ` 1,29,689 respectively. Your Directors are quite confident to achieve better growth and profitability during next year.

DIVIDEND:

In view of the inadequacy of Profit, your Board of Directors has not recommended payment of Dividend for the year ended on 31st March, 2014.

PUBLIC DEPOSITS:

During the year, your Company has not accepted any deposits u/s 58A of the Companies Act, 1956 from the Public.

DIRECTORS:

In accordance with the provisions of the Companies Act, 1956 and of the Articles of Association of the Company, Dinesh Jain is liable to retire by rotation at the forthcoming Annual General Meeting and being eligible offered himself for re-appointment. The Board recommends his re-appointment at the ensuing Annual General meeting.

AUDITORS:

At the ensuing Annual General Meeting **M/s. Mehra Anil & Associates., Chartered Accountants, Ahmedabad**, retires as Statutory Auditors and have offered themselves to be reappointed as Statutory Auditors of the Company to hold the office until the conclusion of the next Annual General Meeting.

AUDITOR'S REPORT:

In the opinion of the Directors, the Notes to the Accounts are self-explanatory and adequately explain the matters, which are dealt with in the Auditors' Report and therefore, need not require any further comments under section 217 of the Companies Act, 1956.

Annual Report 2013-2014

AUDIT COMMITTEE:

Audit Committee has been constituted in terms of Listing agreement and Section 292A of the Companies Act, 1956. Constitution and other details of Audit Committee are given in "Report on Corporate Governance" in this Annual Report.

PARTICULARS OF EMPLOYEE:

The Company has no employees whose salary exceeds the limits prescribed u/s 217 (2A) of the Companies Act, 1956. Hence information required to be given under the said section read with Companies (Particulars of Employees) Rule, 1975 as amended has not been provided in this report.

PARTICULARS WITH RESPECT TO CONSERVATION OF ENERGY ETC.:

1. Conservation of Energy and Technology Absorption

Not applicable to the Company.

2. Foreign Exchange earning & Outgo:

- a) Activities relating to exports: Nil.
- b) Foreign Exchange Earnings and Outgo.

(Amt. In `)

	2013-2014	2012-2013
(i) Earnings	NIL	NIL
(ii) Outgo	NIL	NIL

DIRECTORS RESPONSIBILITY STATEMENT:

In compliance of section 217(2AA) of Companies Act, 1956, your directors confirm that:

- (a) The Company has followed the applicable standards in the preparation of the Annual Accounts and there had been no material departure.
- (b) Directors had selected the accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the Company at the end of the financial year and of the profit or loss of the company for the aforesaid period.
- (c) The Directors have taken proper and sufficient care for maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 1956 for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities.
- (d) The Directors have prepared the Annual Accounts on a going concern basis.

MANAGEMENT DISCUSSION & ANALYSIS:

This Annual Report contains a separate section on the Management Discussion and Analysis which forms part of the Directors' Report.

CORPORATE GOVERNANCE:

Your company has followed norms with spirit of corporate governance in terms of Listing agreement and statutory provisions.

A report on Corporate Governance as required under Clause 49 of this Listing agreement is incorporated as a part of the Directors' Report.

LISTING AGREEMENT:

The equity Shares of the Company are listed on Ahmedabad Stock Exchange Ltd. (ASE), Ahmedabad and Bombay Stock Exchange Ltd. (BSE), Mumbai. The Listing fees for both the Stock Exchange have been paid for the current year.

CASH FLOW ANALYSIS:

In conformity with the provisions of Clause 32 of the Listing Agreement the cash flow statement for the year 31.03.2014 is annexed hereto.

INDUSTRIAL RELATIONS:

During the year, your Company maintained harmonious and cordial Industrial Relations.

ACKNOWLEDGEMENT:

Your Directors would like to express their grateful appreciation for the continuous assistance from the financial institutions, Banks, Government authorities, Customers, Vendors and Shareholders. Your Directors also wish to place on record their deep sense of appreciation for the committed and dedicated services of the Executives, staff and workers of the company and other Business Associates for their continued co-operation and patronage.

Registered Office:

2nd Floor, Pushpawati Building,
Girgaon Road,
Mumbai-400002.

Place : Ahmedabad

Date : 29th May, 2014

**By order of the Board of Directors
For Kashyap Tele- Medicines Limited**

**Sd/-
Managing Director**

MANAGEMENT DISCUSSION AND ANALYSIS

Industry Structure and Development:

The IT industry in India has seen massive change, growth and development over the years. The growth in the IT sector is attributed to increased specialization and cost and quality advantage. IT industries account for 6% of the GDP of India and provide employment directly or indirectly for over 2.5 million people. It also contributes very significantly to India's exports. India produces roughly 150,000 technically and socially adopts engineers every year. Various initiatives have also been provided by the Government to boost the Information Technology sector. IT can contribute to India's economic development in a broader way.

Financial Review:

During the Year under review, the Company has achieved a total Revenue of ` 12.00 Lacs as against ` 8.92 Lacs during the last year.

Opportunity and threats:

All sectors of the economy have been influenced by the development of IT applications. Information technology opens up greater opportunities for the exploitation of economies of scale and scope. Investments by enterprises in IT infrastructure, applications and IT outsourcing has been increasing. Demand for domestic BPOs has been largely driven by growth in sectors such as telecom, banking, insurance, retail, healthcare, tourism and automobiles. The IT platform not only offers opportunities to exploit domestic demand but also facilitates access to the global avenues. There are lots of opportunities in the Market to be tapped by the domestic IT Companies. We believe our competitive strengths include innovation and leadership, and sophisticated end-to-end solutions, commitment to superior quality, long-standing client relationships, status as an employer of choice and ability to scale.

Along with ample of opportunities, Company is facing certain risks as well. IT Firms are increasingly facing growth pressure. Companies face problems to attract sufficient number of software engineers so the Company could be impacted by the loss of such critical talent. Volatility in currency exchange movements resulting in transaction and translation exposure. However for mitigating these risks Kashyap is trying to keep proper arrangements at place.

Outlook:

Your Company has a prudent strategy and competent people with expertise to deliver planned results. The professionals in the Company have a defining role in significantly accelerating its growth and transformation, and enhancing its position as one of the most valuable Company. Your Company will continue to focus on driving underlying volume growth by improving its market positions in existing categories while also leading market development efforts to build categories and segments for the future.

Internal Control System and their adequacy:

Your Company has a well-defined and documented internal control system, which is adequately monitored. Checks and balances and control systems have been established to ensure that assets are safe guarded, utilized with proper authorization and recorded in the books of account. Internal Controls are continuously evaluated by the Internal Auditors and Management. Findings from internal audits are reviewed by the Management and by the Audit Committee and corrective actions and controls have been put in place wherever necessary.

Risk and concerns:

The risks and uncertainties include, but are not limited to, change in government policies, political instability, government regulations, tax structure or economic development within India. It also include ability to attract and retain skilled professionals, client concentration etc.

Human resource management and industrial relations:

It has been the tradition of the Company to maintain excellent industrial relations at all levels. This has ensured a very healthy level of enthusiasm within the employees. This has enabled the Company to maintain its growth despite competition and economic slowdown.

Cautionary statement:

The statements in the Directors' and Management Discussion and Analysis Report describing the Company's projections, estimates, expectations or predictions may be forward looking statements within the meaning of applicable securities laws and regulations. Actual results could differ materially from those expressed or implied since the Company's operations are influenced by many external and internal factors beyond the control of the Company.

Registered Office:

2nd Floor, Pushpawati Building,
Girgaon Road,
Mumbai-400002.

Place : Ahmedabad

Date : 29th May, 2014

**By order of the Board of Directors
For Kashyap Tele- Medicines Limited**

**Sd/-
Managing Director**

REPORT ON CORPORATE GOVERNANCE
[Pursuant to clause 49 of the listing agreement]

Company's Philosophy on Corporate Governance:

The Company recognizes that good Corporate Governance is a continuing exercise and is committed to follow the best practices in every respect of its corporate endeavor and has decided to have its Corporate Governance policies and practices in line with the overall interest of shareholders.

Our Company operates for the benefit of all stakeholders and conducts its business in a transparent and fair manner. The mandatory requirement of clause 49 of the Listing Agreement with the Stock Exchange have been fully complied by your Company. Corporate Governance provides transparency and fairness, accountability and responsibility, disclosures and compliances in all dealings of the Company.

1. Board of Directors:

The Board of Directors consists of 3 Directors.

Composition and Category of Directors is as follows:

Name of the Directors	Category
Mr. Amit Agrawal	Executive
Mr. Dinesh Jain	Non Executive
Mr. Sanjeev Agrawal	Non Executive

During the year, the Board of Directors met 4 times, the gap between the Board's meetings was within the maximum time gap prescribed in clause 49 of the Listing Agreement. Attendance of each director at the Board Meeting, last Annual General Meeting and number of other directorship of each director in other listed companies as on 31st March, 2014 is as under:-

Name	Attendance particular		No. of other directorship in public limited companies	Membership/Chairman of the other Board Committees*
	Board Meeting	Last AGM		
Mr. Amit Agrawal	4	Yes	5	3
Mr. Dinesh Jain	4	Yes	2	1
Mr. Sanjeev Agrawal	4	No	—	2

*In accordance with clause 49 of the Listing Agreement.

Board meetings, its committee meetings and procedure:

With view to follow transparency, the Board follows procedure of advance planning for the matters requiring discussion / decisions by the Board. The Board is given presentation covering Finance, Sales, Marketing, major business segments and operations of the company and other matters as members want. The Chairman of the Board finalizes the agenda papers for the Board meeting in consultation with other concerned persons. The minutes of proceeding of each board meetings are maintained in terms of statutory provisions. Meetings of various Committees are held properly.

Number of Board Meetings held:

There were 4 Board Meetings held during the year. On 30-05-2013, 12-08-2013, 30-10-2013 & 27-01-2014

2. Audit Committee:

The Board of the Company has constituted an Audit Committee, comprising following directors:

Mr. Dinesh Jain	- Chairman.
Mr. Amit Agrawal	- Member
Mr. Sanjeev Agrawal	- Member

The Current Audit Committee comprises of three Directors and majority of them have financial and accounting knowledge.

The constitution of Audit Committee also meets with the requirements under section 292A of the Companies Act, 1956. Members are regularly present at the meetings.

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The term of reference stipulated by the Board to the Audit Committee are, as contained in clause 49 of the Listing agreement and Section 292A of the Companies Act, 1956, major terms of reference, inter alia as follows :

- a. Oversight of the company's financial reporting process and the disclosure of its financial information to ensure that the financial statement is correct, sufficient and credible.
- b. Recommending the appointment and removal of external auditor, fixation of audit fee and also approval for payment for any other services.
- c. Reviewing Company's financial reporting process
- d. Reviewing with the management, Annual financial statement.
- e. Reviewing the Company's financial and risk management policies.
- f. Reviewing the adequacy of internal audit function, including the structure of the internal audit department, staffing and seniority of the official heading the department, reporting structure coverage and frequency of internal audit.
- g. Discussion with internal auditors any significant findings and follow up there on.
- h. Discussion with external auditors before the audit commences about nature and scope of audit as well as post-audit discussion to ascertain any area of concern.

During the year, the Committee has met 4 times on following dates. Members of the Committee regularly attended the meetings.

No.	No. Audit Committee	Date of Meeting
1	1 st Audit Committee Meeting	30-05-2013
2	2 nd Audit Committee Meeting	12-08-2013
3	3 rd Audit Committee Meeting	30-10-2013
4	4 th Audit Committee Meeting	27-01-2014

3. Remuneration Committee:

Composition of Remuneration Committee:

- Mr. Amit Agrawal - Chairman
Mr. Dinesh Jain - Member
Mr. Sanjeev Agrawal - Member

Terms of reference of Remuneration Committee:

- To determine the Company Policy relating to remuneration package for Executive Directors;
- To make recommendation to the Board about the policy regarding remuneration of non-executive Directors; and
- To do such other acts as the Committee may deem expedient in the premises.

During the year under report, the committee met once during the year in which all the members were present.

4. Shareholders'/Investors' Grievance Committee:

The Board of the Company has constituted a shareholder'/Investors' Grievance Committee, comprising of following Members:

- Mr. Amit Agrawal - Chairman
Mr. Sanjeev Agrawal - Member

The Committee, inter alia, approves issue of duplicate certificates and oversees and reviews all matters connected with the securities transfers. The Committee also looks into redressing of shareholders' complaints like transfers of shares, non-receipt of balance sheet, non-receipt of declared dividends, etc. the committee notes down that during the year all the complaints have been disposed off timely and up to the satisfaction of the shareholders.

The Board of Directors has delegated the power of approving transfer of securities to Registrar & Share Transfer Agent. The committee reviews the performance of the Registrar and Transfer Agents, and recommends measures for overall improvement in the quality of investor services.

5. General Body Meetings:

- The details of Last 3 Annual General Meetings were:

AGM	Date	Time	Place	Special Resolution Passed
17 th AGM	22.07.2011	11.30 A.M	Shree Kutch Gurjar Jain Samaj, Sumati Gurjar Bhavan, Chembur, Mumbai	NIL
18 th AGM	13.07.2012	11.30 A.M	Jewel of Chembur Hotel, 1 st Road, opp. B.M.C Office, Chembur, Mumbai	NIL
19 th AGM	05.08.2013	11.30 A.M	Jewel of Chembur Hotel, 1 st Road, opp. B.M.C Office, Chembur, Mumbai	NIL

No postal ballots were used /invited for voting at these meetings in respect of special resolutions passed. The Company shall comply with the requirements relating to postal ballot as and when the same will require being complied with.

6. Code of Conduct:

The Board of Directors has laid down a Code of Conduct for all the Board Members and Senior Management of the Company to ensure adherence to a high ethical professional conduct by them in the discharge of their duties. All the Board Members and Senior Management Personnel have affirmed compliance with the Code of Conduct for the year 2013-2014

7. CEO /MD Certification:

As required by Clause 49 of the Listing Agreement, the Company has received Certificate from the CEO/MD of the Company.

8. Auditors' Certification on Corporate Governance:

As required by Clause 49 of the Listing Agreement, the Auditors' certification is provided in the Annual Report.

9. Disclosures:

a) Management Discussion and Analysis:

Annual Report has detailed chapter on Management Discussion and Analysis.

b) Basis of Related Party Transaction:

Other than transactions entered into in the normal course of business for which necessary approvals are taken and disclosures made, the Company has not entered into any materially significant related party transactions (i.e. transactions of the Company of material nature) with its promoters, the directors or the management, their subsidiaries or relatives etc. that may have potential conflict with the interest of the Company at large. However, the Company has annexed to the accounts a list of related parties as per Accounting Standard 18 and the transactions entered into with them.

c) Accounting Treatment:

The Company has followed accounting treatment as prescribed in Accounting Standard applicable to the company.

d) Risk Management:

The Company has risk assessment and minimization system in place. The risk management procedures are reviewed in the Board meetings.

e) CEO CFO Certification:

The requisite certification from CEO and CFO has been placed before the Board for consideration.

f) Details of Non-compliance by the Company, Penalties, strictures imposed on the company by Stock Exchanges or SEBI, or any other statutory authority, on any matter related to capital markets, during the last three years.

There has been no instance of non-compliance by the Company on any matter related to capital markets during the last three years and hence no penalties or strictures have been imposed on the Company by the Stock Exchanges or SEBI or any other statutory authority.

g) The company has followed all the mandatory provisions of clause 49 with spirit of corporate governance and has initiated to follow some non mandatory requirement and looking forward positively in this regard.

10. Means of Communications:

The Board of Directors of the Company takes on record the unaudited financial result in the prescribed form and announced the result to stock exchanges where the shares of the company are listed. The same are also published in the news papers.

The Annual Report of the Company is also available on the website in a user-friendly and downloadable form.

11. General Shareholders information:

- a. **Date of Annual General Meeting** 19th September, 2014.
- b. **Time and Venue** Jewel of Chembur Hotel, 1st Road, Opp. B.M.C Off., Chembur, Mumbai at 11.30 a.m
- c. **Financial Calendar** (2014-2015) (Tentative)
Financial year : April 14 – March 15
Result for Quarter ending on:
30th June, 2014 : 14th August, 2014
30th Sep., 2014 : 14th November, 2014
31st Dec., 2014 : 14th February, 2015
31st Mar., 2015 : 30th May, 2015
AGM : September, 2015.
- d. **Date of Book Closure** Tuesday, 16th September, 2014 to Friday, 19th September, 2014 (both days inclusive).
- e. **Listing on Stock Exchange** (a) **Bombay Stock Exchange Ltd.**,
Mumbai, BSE Code:531960
(b) **Ahmedabad Stock Exchange Ltd.**,
Ahmedabad, Code: 28484

The company has been regular in paying in the listing fees to the Stock Exchanges.
- f. **Listing Fees** Paid to the Stock Exchanges for the Financial Year 2014-2015.
- g. **Market Price data:-high/low during each month in the last financial year ended 31st March, 2014.**

Month	Open Price	High Price	Low Price	Close Price	No. of Shares	No. of Trades	Total Turnover (`)	Spread (`)*	
								H-L	C-O
Apr 13	0.42	0.42	0.38	0.39	15,639	20	6,203	0.04	-0.03
May 13	0.39	0.39	0.34	0.34	15,015	19	5,425	0.05	-0.05
Jun 13	0.33	0.34	0.33	0.34	1,027	4	338	0.01	0.01
Jul 13	0.34	0.34	0.34	0.34	3,765	5	1,280	0	0
Aug 13	0.34	0.34	0.34	0.34	2,607	9	885	0	0
Sep 13	0.33	0.33	0.31	0.32	15,910	31	5,176	0.02	-0.01
Oct 13	0.33	0.33	0.26	0.27	11,821	15	3,278	0.07	-0.06
Nov 13	0.26	0.28	0.18	0.19	17,666	26	3,557	0.1	-0.07
Dec 13	0.18	0.19	0.13	0.13	6,361	20	1,056	0.06	-0.05
Jan 14	0.14	0.23	0.12	0.23	18,749	29	3,361	0.11	0.09
Feb 14	0.24	0.3	0.24	0.29	16,874	15	4,195	0.06	0.05
Mar 14	0.28	0.28	0.25	0.25	3,539	6	914	0.03	-0.03

* Spread H-L : High-Low C-O: Close-Open

h. Registrar and Transfer Agent

M/s. MCS LIMITED

Shatdal Complex, Opp. Bata Show Room, Ashram Road, Ahmedabad-380009.

Phone:- 91-79- 26582878

Fax:- 079-26584027

Email: mcsahmd@gmail.com

i. Share Transfer System

Shares lodged for transfer and for dematerialization are processed regularly.

j. Distribution of Shareholding as of 31st March, 2014.

Shareholding of Nominal Value of Rs.	No. of Shares		Shareholders	
Up To 5000	5782332	12.12	5038	92.19
5001-10000	1763953	3.69	221	4.04
10000 AND ABOVE	40175715	84.19	206	3.77
TOTAL	47722000	100.00	5465	100.00

k. Dematerialization of shares and liquidity

All shares of the company are under compulsory dematerialization for delivery on transfer. As at 31-03-2014, the number of shares of the Company in demat form stood at 47678970 out of the Total 47722000 shares issued by the Company.

l. Outstanding GDRs/ADRs Etc.

The Company has not issued any ADRs or GDRs Etc.

m. Compliance

The Company is regularly submitting its quarterly compliance report to the Stock Exchanges for compliance of requirements of corporate governance under ParaVI(ii) of Clause-49 of the Listing Agreement. The Company has complied with the applicable mandatory requirements of the revised Clause-49 of the Listing Agreement.

n. Address for Correspondence

"Suryarath", 1st Floor, Opp. White House, Panchwati, Ahmedabad-380006.

12. Brief resume of Directors seeking appointment/ reappointment is attached in the Annexure to the Notice & Explanatory Statement.

Registered Office:

2nd Floor, Pushpawati Building,
Girgaon Road,
Mumbai-400002.

Place : Ahmedabad

Date : 29th May, 2014

**By order of the Board of Directors
For Kashyap Tele- Medicines Limited**

**Sd/-
Managing Director**

CEO CERTIFICATION

To
The Board of Directors,

I, Amit Y. Agrawal, Managing Director of the Company, to the best of my knowledge and belief certify that:

- a. I have reviewed financial statements and the cash flow statement for the year ending 31st March, 2014 and that to the best of their knowledge and belief :
 - i. these statements do not contain any materially untrue statement or omit any material fact or contain statements that might be misleading;
 - ii. these statements together present a true and fair view of the company's affairs and are in compliance with existing accounting standards, applicable laws and regulations.
- b. There are, to the best of my knowledge and belief, no transactions entered into by the company during the year which are fraudulent, illegal or violative of the company's code of conduct.
- c. I accept responsibility for establishing and maintaining internal controls for financial reporting and that I have evaluated the effectiveness of internal control systems of the company pertaining to financial reporting and I have disclosed to the auditors and the Audit Committee, deficiencies in the design or operation of such internal controls, if any, of which I am aware and the steps I have taken or propose to take to rectify these deficiencies.
- d. I have indicated to the auditors and the Audit committee
 - i. significant changes in internal control over financial reporting during the year;
 - ii. significant changes in accounting policies during the year and that the same have been disclosed in the notes to the financial statements; and
 - iii. Instances of significant fraud of which I have become aware and the involvement therein, if any, of the management or an employee having a significant role in the company's internal control system over financial reporting.

Registered Office:

2nd Floor, Pushpawati Building,
Girgaon Road,
Mumbai-400002.

Place : Ahmedabad

Date : 29th May, 2014

**By order of the Board of Directors
For Kashyap Tele- Medicines Limited**

**Sd/
Managing Director**

AUDITOR'S CERTIFICATE ON CORPORATE GOVERNANCE

To
The Members of
Kashyap Tele-Medicines Ltd.
(Formerly known as Jindal Online.Com Limited)

We have examined the compliance of conditions of corporate governance by Kashyap Tele-Medicines Ltd. (Formerly Known as Jindal Online .Com Limited) for the year ended on 31st March, 2014 as stipulated in clause 49 of the Listing agreement of the said company with the stock exchange.

The compliance of conditions of corporate governance is the responsibility of the management. Our examination had been in manner described in guidance note on certificate of corporate governance issued by Institute of Chartered Accountant of India and has been limited to the procedure and Implementation thereof, adopted by company for ensuring the compliance with the conditions of corporate governance. It is neither an audit nor an expression of the opinion on the financial statement of the company.

In our opinion and to the best of our information and according to the explanation given to us, we certify that the company has complied with the conditions of corporate governance as stipulated in the above mentioned Listing Agreement.

We state that no investor grievance is pending for a period exceeding one month against the company. We further state that such compliance is neither an assurance as to the further viability of the company nor the efficiency or effectiveness with which the management has conducted the affairs of the Company.

For, Mehra Anil & Associates
Chartered Accountants

Sd/-

Anil Mehra
(Proprietor)

Place : Ahmedabad
Date : 29th May, 2014

AUDITORS' REPORT

To,
The Members
KASHYAP TELE-MEDICINES LIMITED
[Formerly known as Jindal Online.com Ltd.]
Mumbai.

We have audited the accompanying financial statements of **Kashyap Tele-Medicines Ltd.** (Formerly known as Jindal Online.com Ltd.) as at 31st March, 2014 which comprise the Balance Sheet as on March 31, 2014, statement of Profit and Loss and Cash Flow Statement for the year then ended, and a summary of significant accounting policies and other explanatory information. These Financial Statements are the responsibility of the Company's management. Our responsibility is to express an opinion on these financial statements based on our audit.

We conducted our audit in accordance with auditing standards generally accepted in India. Those Standard require that we plan and perform the audit to obtain reasonable assurance about whether the financial statement are free of material misstatement. An Audit includes examining on a test basis, evidence supporting the amounts and disclosures in the financial statement. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statement presentation. We believe that our audit provides a reasonable basis for our opinion.

1. As required by the Companies (Auditors Report) order, 2003 issued by the Central Government in terms of Section 227(4A) of the Companies Act.,1956, we give in the annexure a statement on the matters specified in para 4 and 5 of the said order.
2. Further to our comments in the Annexure referred to in para 1 above, we report that:
 - a) We have obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purpose of our audit;
 - b) In our opinion proper books of accounts as required by law have been kept by the company so far as it appears from my examination of the books;
 - c) The Balance Sheet, Statement of Profit and Loss Account and Cash Flow dealt with by this report are in agreement with the books of accounts;
 - d) In our opinion, the Balance Sheet, Statement of Profit and Loss and Cash Flow Statement dealt with by this report are in compliance with the Accounting standards referred to in sub sec. (3C) of sec. 211 of The Companies Act.,1956.
 - e) On the basis of written representation from directors as on 31.03.2014 and taken on record by the Board of Directors, We report that none of the directors is disqualified as on 31.03.2014 from being appointed as a directors in terms of clause (g) of sub section (1) of section 274 of the Companies Act, 1956.
 - f) In our opinion and to the best of our information and according to the explanations given to me, the said accounts, read together with Notes thereon, give the information required by the Companies Act, 1956 in manner so required and give a true and fair view:
 - i) In the case of the Balance Sheet, of the state of affairs of the Company as at 31st March, 2014, and
 - ii) In the case of the statement of Profit and Loss account, of the Profit for the year ended on 31st March 2014.
 - iii) In case of cash flow statement, of the cash flows for the year ended 31st March 2014.

PLACE : AHMEDABAD
DATE : 29-05-2014

FOR, MEHRA ANIL & ASSOCIATES
CHARTERED ACCOUNTANTS

(ANIL MEHRA)
PROPRIETOR
M.NO. 033052
FRNO. 117692W

(ANNEXURE TO THE AUDITOR'S REPORT)

1. **FIXED ASSETS:-**
 - (a) The Company has maintained proper records showing full particulars include Quantitative details & situation of fixed assets.
 - (b) We have been informed that during the year these assets were physically verified by the management and no discrepancies were found on such verification.
 - (c) Substantial part of the fixed assets has not been disposed off or revalued during the year.
2. **INVENTORIES:-**
 - (a) In our opinion and as per the information given to me, the procedures of physical verification of stocks adopted by the management is reasonable and adequate in relation to the size and the nature of its business carried out by the company.
 - (b) No discrepancies were found on physically verification of stock.
 - (c) In our opinion the method of valuation of the stocks is fair and proper and in accordance with the normally accepted accounting principles and is consistent with the method adopted in preceeding year.
3. **LOANS**
 - (a) The Company has not taken loans from companies, firms or other parties covered in the register maintained under sec. 301 of the Companies Act,1956.
 - (b) The Company had granted unsecured loans to One party listed in the register maintained under section 301 of the Companies Act, 1956. The maximum amount outstanding during the year of such loans aggregate to ` 3921350/- & the year ended balance being ` 3921350/-.
 - (c) In our opinion, the rate of interest and other terms and condition of such loans are not prima facie prejudicial to the interest company.
4. In our opinion & according to the information given to us, there is adequate internal control procedure commensurate with the size of the company and the nature of its business. Further on the basis of our examination of the books and the records of the company and according to the information and explanations given to us, We have neither come across nor have been informed of any continuing failure to correct major weakness in the aforesaid internal control procedure.
5. **RELATED PARTY TRANSACTIONS**
 - (a) In our opinion and according to the information and explanations given to us, the transactions made in pursuance of contract or arrangements that need to be entered in the register maintained under section 301 of the companies Act, 1956 have been so entered.
 - (b) In our opinion and according to the information and explanation given to us there were no transactions made in pursuance of contracts or arrangement that needed to be entered in the register maintained under section 301 and exceeding the value of ` 500000/- or in respect of any party; Hence clause 5 (b) is not applicable to the Company.
6. In our opinion and according to the information & explanations given to me, no deposit has been accepted by the company under the preview of the provisions of section 58A and 58AA of Companies Act, 1956 and the rules made there under.
7. In our opinion the Company has an internal audit system commensurate with the size and nature of its business.
8. The Central Government has not prescribed maintenance of cost records under section 209(1)(d) of the Companies Act, 1956.
9. **STATUTORY DUTIES**
 - (a) According to the records of the company, the company is regular in depositing with appropriate authorities undisputed statutory dues including provident fund, investor education protection fund, employees state insurance, Income tax, sales tax, wealth tax, customs Duty, excise duty, cess and other statutory dues applicable to it with the appropriate authorities.

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- (b) According to the information and explanations given to us, no undisputed amounts payable in respect of Income Tax, Wealth Tax, Sales Tax, customs duty and excise duty & cess were outstanding as at 31st March, 2014 for a period of more than six months from the date they became payable.
- (c) According to the information and explanations given to us, & the records of the company examined by me the particulars of the dues of Income tax, wealth tax, sales tax, custom duty & cess as at 31st March, 2014 which have not been deposited on account of dispute are nil.
10. The company has not incurred any cash Loss during the period covered by our audit and no cash Loss during the immediately preceding financial year. The accumulated losses of the company as on 31.03.2014 stands at ` 2,66,03,987/- which exceeds the net worth of the company by more than 50%. The accumulated losses of the company as on 31.03.2013 were ` 2,68,23,004/-
11. According to the records of the company examined by us and the information and explanations given by the management the company has not taken any loan from bank or financial institution. as at the balance sheet date.
12. The company has not granted any loans and advances on the basics of security by way of pledge of shares, debentures and other securities.
13. The company is not a chit fund/nidhi/mutual benefit fund/ societies. Hence sub clause (13) is not applicable to the company.
14. In our opinion the company is not a dealer or trader in shares, securities, debentures and other investments.
15. According to the information and explanations given to us, the company has not given any guarantee for loans taken by others from banks or financial institutions.
16. The company has not raised any term loans during the current financial year.
17. According to the information & explanation given to us & the overall examination of the balance sheet of the company, we report that no funds raised on short-term basis have been used for long term investment. No long-term funds have been used to finance short term assets except permanent working capital.
18. The company has not made preferential allotment of shares to parties and companies covered in the register maintained under section 301 of the companies Act, 1956.
19. The company has not raised any money by public issues during the year.
20. During the course of our examination of the books and records of the company carried out in accordance with the generally accepted auditing practices in India and according to the information and explanations given to us, We have neither come across any instance of fraud on or by the company noticed or reputed during the year, nor have we been informed of such case by the management.
21. According to the information & explanation given to us, no fraud on or by the company has been noticed or reported during the course of our audit.

**FOR, MEHRA ANIL & ASSOCIATES
CHARTERED ACCOUNTANTS**

**PLACE : AHMEDABAD
DATE : 29-05-2014**

**(ANIL MEHRA)
PROPRIETOR
M.NO. 033052
FRNO. 117692W**

Kashyap Tele-Medicines Limited
(Formerly known as Jindal Online.Com Limited)

BALANCE SHEET AS AT 31ST MARCH, 2014

Particulars	Note	As at 31st March, 2014	As at 31st March, 2013
I. EQUITY AND LIABILITIES			
(1) Shareholder's Funds			
(a) Share Capital	1	48919500	48919500
(b) Reserves and Surplus	2	(26603987)	(26823004)
(2) Non-Current Liabilities			
Deferred tax liabilities (Net)		0	0
Other Long term liabilities	3	30000	30000
(3) Current Liabilities			
Other current liabilities	4	111796	86824
Total		22457309	22213320
II. Assets			
(1) Non-current assets			
(a) Fixed assets	5		
<i>Tangible assets</i>		103041	118389
(b) Non-current investments	6	2100000	2100000
(c) Deferred tax assets (net)		0	0
(d) Long term loans and advances	7	18101788	16751788
(e) Other non-current assets		0	0
(2) Current assets			
(a) Current investments		0	0
(b) Inventories		0	0
(c) Trade receivables	8	1445463	1892099
(d) Cash and cash equivalents	9	630093	1264712
(e) Short-term loans and advances	10	76924	62524
(f) Other current assets	11	0	23808
Total		22457309	22213320

Significant Accounting Policies and Notes on Accounts '17'

As per our report of even date,
FOR, MEHRA ANIL & ASSOCIATES
CHARTERED ACCOUNTANTS

(ANIL MEHRA)
PROPRIETOR
M.NO. 033052
FRNO. 117692W

PLACE : AHMEDABAD
DATE : 29-05-2014

FOR & ON BEHALF OF BOARD
FOR, KAYSHYAP TELE-MEDICINES LTD.

(MR. AMIT AGRAWAL) **MANAGING DIRECTOR**
(MR. DINESH JAIN) **DIRECTOR**

PLACE : AHMEDABAD
DATE : 29-05-2014

STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED 31 MARCH, 2014

Particulars	Note	As at 31st March, 2014	As at 31st March, 2013
(1) Revenue from operations	12	1200000	892478
(2) Other Income	13	0	8400
Total Revenue		1200000	900878
(3) Expenses:			
Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	14	0	187478
Employee benefit expense	15	251735	213756
Depreciation	5	15348	15348
Amortization expense		23808	23808
Other expenses	16	690092	400799
Total Expenses		980983	841189
(4) Profit before exceptional and extraordinary items and tax		219017	59689
Exceptional Items			(70000)
Profit before extraordinary items and tax		219017	129689
Extraordinary Items		0	0
(5) Profit before tax		219017	129689
(6) Tax expense:			
Current tax		0	0
Deferred tax		0	0
(7) Profit/(Loss) for the period		219017	129689
(8) Earning per equity share:			
Basic & Diluted		0.005	0.003

Significant Accounting Policies and Notes on Accounts '17'

As per our report of even date,
FOR, MEHRA ANIL & ASSOCIATES
CHARTERED ACCOUNTANTS

(ANIL MEHRA)
PROPRIETOR
M.NO. 033052
FRNO. 117692W

PLACE : AHMEDABAD
DATE : 29-05-2014

FOR & ON BEHALF OF BOARD
FOR, KAYSHYAP TELE-MEDICINES LTD.

(MR. AMIT AGRAWAL) MANAGING DIRECTOR
(MR. DINESH JAIN) DIRECTOR

PLACE : AHMEDABAD
DATE : 29-05-2014

NOTES ON ACCOUNTS FOR THE YEAR ENDED MARCH 31, 2014

Particulars	As at 31st March, 2014	As at 31st March, 2013
NOTE : 1 SHARE CAPITAL		
(I) AUTHORIZED SHARE CAPITAL :		
150000000 Equity Shares of ` 1/- each (Previous Year 150000000 Equity Shares of ` 1/- each)	150000000	150000000
ISSUED SHARE CAPITAL :		
500000000 Equity Shares of ` 1/- each (Previous Year 500000000 Equity Shares of ` 1/- each)	500000000	500000000
	500000000	500000000
SUBSCRIBED & PAID UP CAPITAL :		
47722000 Equity Shares of ` 1/- each (Previous Year 47722000 Equity Shares of ` 1/- each)	47722000	47722000
Add : Share Forfeiture Account (Application money on 2278000 shares forfeited)	1197500	1197500
	48919500	48919500

(II) Details of shares held by each shareholder holding more than 5% shares:

Class of shares/ Name of shareholder	As at 31 March,2014		As at 31 March,2013	
	% holding	Number of shares held	% holding	Number of shares held
Equity shares with voting rights:				
Jindal Worldwide Limited	31.25	14915000	31.25	14915000
Amitara Industries Limited	25.94	12380751	25.94	12380751

(III) No bonus shares been issued in last five years. Company has not issued any shares otherwise than in cash.

Particulars	As at 31st March, 2014	As at 31st March, 2013
NOTE : 2 RESERVE & SURPLUS		
Profit & Loss A/c		
As at Commencement of the Year	(26823004)	(26952693)
Add : Transferred from Profit & Loss Account	219017	129689
	(26603987)	(26823004)
NOTE : 3 OTHER LONG TERM LIABILITIES		
Security deposits received	30000	30000
	30000	30000
NOTE : 4 OTHER CURRENT LIABILITES		
Creditor for expenses	111796	86824
	111796	86824

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NOTE : 5 FIXED ASSETS

	GROSS BLOCKS				DEPRECIATION				NET BLOCK	
	As at 01/04/13	Addition	Deduction	As at 31/03/14	Upto 01/04/13	For the year	Dedu- ction	Upto 31/03/14	As at 31/03/14	As at 31/03/13
Tangible Assets										
Office Equipments	79569 (79569)	0 0	0 0	79569 (79569)	49594 (45814)	3780 (3780)	0 0	53374 (49594)	26195 (29975)	29975 (33755)
Electric Installation	243458 (243458)	0 0	0 0	243458 (243458)	155044 (143476)	11568 (11568)	0 0	166612 (155044)	76846 (88414)	88414 (99982)
Computer	6154846 (6154846)	0 0	0 0	6154846 (6154846)	6154846 (6154846)	0 0	0 0	6154846 (6154846)	0 0	0 0
T O T A L	6477873	0	0	6477873	6359484	15348	0	6374832	103041	118389
PREVIOUS YEAR	6477873	0	0	6477873	6344136	15348	0	6359484	118389	133737

Note: Amount in “()” represents figures of previous year

Particulars	As at 31st March, 2014	As at 31st March, 2013
NOTE : 6 NON-CURRENT INVESTMENTS		
Investment in equity instruments (Unquoted)		
KHANDELWAL INFRASTRUCTURE P. LTD. (50000 Shares of ` 20/- each)	1000000	1000000
MELWINO INDUSTRIES LTD (55000 Shares of ` 20/- each)	1100000	1100000
	2100000	2100000
NOTE : 7 LONG-TERM LOANS & ADVANCES		
Unsecured , considered good		
A) Security Deposits		
Telephone Deposit	34052	34052
B) Loans and advances to related parties	3921350	2571350
C) Other Long term Advances	14146386	14146386
	18101788	16751788
NOTE : 8 TRADE RECEIVABLES		
Debtors outstanding for a period exceeding six months Unsecured, Considered Good	1445463	1892099
	1445463	1892099
NOTE : 9 CASH & BANK BALANCES		
Cash in Hand	4400	4400
<u>Balance with Scheduled Banks :</u>		
In Current Accounts	625693	1260312
	630093	1264712
NOTE : 10 SHORT-TERM LOANS & ADVANCES		
Balances with government authorities		
Unsecured, considered good		
Advance Income Tax & TDS	76924	62524
	76924	62524

Kashyap Tele-Medicines Limited
(Formerly known as Jindal Online.Com Limited)

Particulars	As at 31st March, 2014	As at 31st March, 2013
NOTE : 11 OTHER CURRENT ASSETS		
A) Unamortised expenses		
Preliminary Expenses	0	23808
	0	23808
NOTE : 12 REVENUE FROM OPERATIONS		
Income from IT Services	1200000	892478
	1200000	892478
NOTE :13 OTHER INCOMES		
Dividend	0	8400
	0	8400
NOTE : 14 INCREASE/(DECREASE) IN STOCKS		
Closing Stock of :		
Computer Pheripherals	0	0
C. D.	0	0
Total (A)	0	0
Opening Stock of :		
Computer Pheripherals	0	187478
C. D.	0	0
Total (B)	0	187478
Increase/(Decrease) in Stock (A-B)	0	(187478)
Note : 15 Employees Remuneration & benefits		
Salary, Allowances & other Benefits	251735	213756
	251735	213756
Note : 16 Other Expenses		
Audit Fee	22472	22472
Legal & Professional charges	0	66954
Printing & Stationery Exps.	6500	6299
Repairs & Maintenance Exps.	3809	7589
Bank Charges	300	100
Advertisement Exps.	79089	72422
Listing Fees	91771	92454
Filing Fees	7140	11124
Travelling Exp.	31952	55602
Office Exp.	0	5980
Interest on TDS	193	0
Balances Written off	446866	59803
	690092	400799

NOTE-17

17.1 **SIGNIFICANT ACCOUNTING POLICIES :**

A) **ACCOUNTING METHOD**

The Accounts have been prepared as per historical cost conversion on an accrual basis.

B) **FIXED ASSETS**

Fixed Assets are stated at their cost of acquisition including expenses less accumulated depreciation.

C) **INVESTMENTS**

Investments are stated at cost.

D) **INVENTORIES**

Inventories are valued at cost or market value whichever is lower.

E) **PRELIMINARY AND PUBLIC ISSUE EXPENSES**

Preliminary expenses and public issue expenses are written off in ten equal annual instalments. Expenses incurred after 01.04.99 to be amortised over a period of five years.

F) **DEPRECIATION**

Depreciation is provided on straight line method in accordance with provision of section 205(2)(b) and at the rates prescribed in schedule XIV of the Companies Act, 1956 and any amendment there to from time to time, on pro rata basis with respect to the period of use.

G) **RETIREMENT BENEFITS**

Gratuity and other retirement benefits are being accounted for on cash basis.

H) **REVENUE RECOGNITION**

The Revenue of the company has been accounted for on accrual basis except the income from accounts in default, which shall be accounted as and when received.

17.2 The balance of Creditors, Loans and Advances and Debtors are subject to confirmation and necessary adjustment, if any, will be made on its reconciliation.

17.3 In the opinion of the Board, the current assets, Loans and Advance are approximately of the value stated if realised in the ordinary course of business. The provision for all known liabilities are adequate and not in excess of the amount considered necessary.

17.4 Contingent liabilities as on 31/03/2014 are : NIL (NIL)

17.5 Claim against company not acknowledged as debts : NIL (NIL)

17.6 None of the employees received remuneration of ` 6000000/- per annum or ` 500000/- per month during the part of the year and hence, reporting of information as per section 217(2A) of the Companies Act, 1956, read with the Companies (Particulars of Employees) Rule, 1975, does not arise.

17.7 (i) Expenditure in foreign currency ` NIL (NIL)

(ii) Earning in foreign currency ` NIL (NIL)

17.8 Since the company operates in a single segment, Accounting Standard (AS) - 17 Segment Reporting issued by the Institute of Chartered Accountants of India is not applicable.

CASH FLOW STATEMENT FOR THE YEAR ENDED MARCH 31ST, 2014

PARTICULARS	31.03.2014	31.03.2013
A) CASH FLOW FROM OPERATING ACTIVITIES		
Profit after tax & Extra Ordinary Items	219017	129689
Adjustment for :		
Preliminary Expenses	23808	23808
Depreciation	15348	15348
Operating Profit before Working Capital Changes	258173	168845
Adjustments for :		
Change in Inventory	0	187478
Change in Trade receivables	446636	0
Change in other receivables	(1364400)	48283
Change in Current Liabilities	24972	25301
Cash generated from operations	(634619)	429907
Direct Tax paid	0	0
Cash flow before extraordinary items	(634619)	429907
Extra ordinary Items	0	0
NET CASH FLOW FROM OPERATING ACTIVITIES	(634619)	429907
B) CASH FLOW FROM INVESTING ACTIVITIES	0	0
NET CASH FLOW FROM INVESTING ACTIVITIES	0	0
C) CASH FLOW FROM FINANCING ACTIVITIES	0	0
NET CASH USED IN FINANCING ACTIVITIES	0	0
Net change in Cash and Cash Equivalents	(634619)	429907
Cash and Cash equivalents at the beginning of the period	1264712	834805
Cash and Cash equivalents at the end of the period	630093	1264712

As per our report of even date,
FOR, MEHRA ANIL & ASSOCIATES
CHARTERED ACCOUNTANTS

FOR & ON BEHALF OF BOARD
FOR, KASHYAP TELE-MEDICINES LTD.

(ANIL MEHRA)
PROPRIETOR
M.NO. 033052
FRNO. 117692W

(MR. AMIT AGRAWAL) MANAGING DIRECTOR
(MR. DINESH JAIN) DIRECTOR

PLACE : AHMEDABAD
DATE : 29-05-2014

PLACE : AHMEDABAD
DATE : 29-05-2014

AUDITORS CERTIFICATE

To,
The Board of Directors
Kashyap Tele-medicines Ltd.
[Formerly known as Jindal Online.com Ltd.]
Mumbai

I have examined the attached cash flow statement of KASHYAP TELE-MEDICINES LTD for the period ended 31st March 2014. The statement has been prepared by the company in accordance with the requirements of clause 32 of listing agreement with stock exchange and is based on and in agreement with the corresponding Profit & Loss A/c and Balance Sheet of the company covered by our report of 31st March 2014 to the members of the company.

FOR, MEHRA ANIL & ASSOCIATES
CHARTERED ACCOUNTANTS

PLACE : AHMEDABAD
DATE : 29-05-2014

(ANIL MEHRA)
PROPRIETOR
M.NO. 033052
FRNO. 117692W

KASHYAP TELE-MEDICINES LTD.

Regd. Office: -2nd Floor, Pushpawati Building, Chandanwadi, Girgaon Road, Mumbai-2

ATTENDANCE SLIP

Client ID	
DP ID	
No. of Shares	

Ledger Folio No	
No. of Shares	

I/we hereby record my presence at the 20th Annual General Meeting of the company to be held at Jewel of Chembur Hotel, 1st Road, Opp. B.M.C Office, Chembur, Mumbai on Friday, 19th September, 2014 at 11.30 A.M. or at any adjournment thereof

Signed this _____ day of _____ 2014.

.....
(Member's / Proxy's name (in block letters))

.....
Signature of member/ proxy

Note: -

Shareholders/proxies are requested to bring the duly completed Attendance Slips with them, and hand it over at the entrance, affixing their signatures on the slip.

Kashyap Tele-Medicines Limited
(Formerly known as Jindal Online.Com Limited)

Form No. MGT-12

Polling Paper

[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014]

Name of the Company: Kashyap Tele-Medicines Limited
(Formerly known as Jindal Online.Com Limited)

Regd. Office: Regd. Office: -2nd Floor, Pushpawati Building, Chandanwadi, Girgaon Road, Mumbai-2

CIN: L29110MH1995PLC085738

20th Annual General Meeting of the company to be held at Jewel of Chembur Hotel, 1st Road, Opp. B.M.C Office, Chembur, Mumbai on Friday, 19th September, 2014 at 11.30 A.M

BALLOT PAPER

Sr. No.	Particulars	Details
1.	Name of the First Name Shareholder (In Block Letters)	
2.	Postal Address	
3.	Registered folio No./ *Client ID No. (*Applicable to investors holding shares in dematerialized form)	
4.	Class of Share	

I hereby exercise my vote in respect of Ordinary / Special resolution enumerated below by recording my assent or dissent to the said resolution in the following manner:

No	ITEM No.	No. of Shares held by me	I assent to the Resolution	I dissent from the Resolution
1	Adoption of the financial statements of the Company for the year ended 31 March, 2014 together with the reports of the Directors' and Auditors' thereon			
2	Re-appointment of Mr. Dinesh Jain as a Director, liable to retirement by rotation			
3	Appointment of Statutory Auditors and fixing their remuneration			
4	Appointment of Mr. Ravindra Joshi as an Independent Director u/s 149 of Companies Act, 2013			
5	Appointment of Mr. Girwarsingh Shekhawat as an Independent u/s 149 of Companies Act, 2013			
6	Appointment of Ms. Surbhi Agarwal as an Independent Director u/s 149 of Companies Act, 2013			

Place:

Date:

Signature of the Shareholder