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

JUNE®

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)

KALPESH BIPIN SHETH
Digitally signed by KALPESH BIPIN SHETH
Date: 2026.08.11 18:11:00 +05'30'

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 31st 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**

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**
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**

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

KALPESH BIPIN SHETH
Digitally signed by KALPESH BIPIN SHETH
Date: 2026.08.11 18:11:29 +05'30'

Mr. Kalpesh Bipin Sheth
Managing Director
DIN: 00405151

RUPAL PATEL
B. Com, L.L.B. FCS
PRACTISING COMPANY SECRETARY

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
For June Industries Limited
(Formerly Known as Kashyap Tele-Medicines Limited)
Unit No.22 & 23, Hasti Industrial Premises Co Op Soc Ltd,
Plot No R-798, Mahape, Mi, Dc, Thane, Navi Mumbai, Maharashtra, India, 400701

Sub.: Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting at the 32nd Annual General Meeting ("AGM") of For 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).

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 July 04, 2026, for the purpose of scrutinizing the voting process, i.e. remote e-voting and e-voting at AGM of the Company held on Monday, August 10, 2026 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, 09/2023 dated 25th September, 2023 read together with circulars dated 28th December, 2022, 09/2024 on 19th September 2024, 3/2025 dated 22nd September 2025, (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 July 04, 2026 ("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: -

303, Prasad Tower, Opp. Jain Derasar, Nehrunagar Char Rasta, Ahmedabad -380015,
Ph. 079-26420603, M: 09825507376 Email: roopalcs2001p@gmail.com

i. In compliance with the MCA Circulars and SEBI Circulars, the AGM Notice along with Annual Report for the Financial Year ("F.Y.") 2025-26 was dispatched by the Company on July 16, 2026 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., Friday, August 03, 2026** 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 Friday, August 07, 2026 from 9:00 a.m. and ends on Sunday, August 09, 2026 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. On the day of Annual General Meeting, the Remote E-voting at the time Video Conferencing was not happened due to the technical reason at the NDSL e-voting the website, therefore, upon request of the shareholders, the voting through ballot paper was considered, who have made their request at the time of Video Conferencing.

viii. 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).

ix. The consolidated summary of results of remote e- voting and e-voting at the AGM is annexed herewith.

x. Based on the aforesaid results, we report that all the Resolutions as contained in the Item No(s). 1 to 2 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, 2026 and the Reports of the Board of Directors and Auditors thereon as Ordinary Resolution.

(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	40	3,15,19,721	99.9998
Voting during the Meeting	0	0	0.0000
Total	**40**	**3,15,19,721**	**99.9998**

(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	5	0.0002
Voting during the Meeting	0	0	0.0002
Total	**1**	**5**	**0.0002**

(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**

<u>RESOLUTION NO. 2:</u>

Re-appointment of Mrs. Heena Kalpesh Sheth (DIN: 07627681), Whole-Time Director, who retires by rotation and being eligible, offers herself for re-appointment. Ordinary Resolution.

(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	40	3,15,19,721	99.9998
Voting during the Meeting	0	0	0.0000
Total	**40**	**3,15,19,721**	**99.9998**

(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	5	0.0002
Voting during the Meeting	0	0	0.0002
Total	**1**	**5**	**0.0002**

(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 PRANAV PATEL Digitally signed by RUPAL PRANAV PATEL Date: 2026.08.11 17:34:49 +05'30'

Rupal Patel
Practicing Company Secretary
M. No. 6275
C. P. No. 3803
Peer Review No.: 7814/2026

Place: Ahmedabad
Date: 11/08/2026
UDIN: F006275H001078412

Counter Signed by:
For June Industries Limited
(Formerly Known as Kashyap Tele-Medicines Limited)

KALPESH BIPIN SHETH Digitally signed by KALPESH BIPIN SHETH Date: 2026.08.11 18:11:57 +05'30'

Kalpesh Bipin Sheth
Managing Director
DIN: 00405151
(Chairman of 32nd AGM)