

iStreet Network Limited

CIN L51900MH1986PLC040232

107, Sonal Industrial Estate Linking road,

Malad West, Mumbai 400064

Email : info@istreetnetwork.com

istreet

Date: 25th September 2023

To,
The Department of Corporate Services,
BSE Limited,
Phiorze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Ref : Scrip code : 524622

**Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
- Voting Results of the 36th Annual General Meeting of the Company**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results in prescribed format of the businesses transacted at the 36th Annual General Meeting (AGM) of the Company held on Saturday, 23rd September 2023 at 11.00 a.m through Video Conferencing

We are also enclosing the consolidated report of the Scrutinizer on e-voting and e-voting at the AGM. The above are also being uploaded on the Company's website i.e. www.istreetnetwork.com

This is for your information and records

Thanking you,

Yours faithfully

For iStreet Network Limited


Surabhi Pal
Company Secretary





Neha Poddar

Company Secretary

129 Bangur Avenue
Block "A", Opposite Reliance Fresh
Kolkata – 700 055
Phone: + 91 99030 48692
csneha.poddar2710@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
36th Annual General Meeting of the Equity Shareholders of
iStreet Network Limited
Held on Saturday, 23rd September 2023,
Through Video Conferencing (VC) or Other Audio Visual Means (OAVM)

Dear Sir,

I, Neha Poddar, Practicing Company Secretary having (ACS – 33026 / CP - 12190), has been appointed as the Scrutinizer by the board of directors of iStreet Network Limited (“Company”) for the purpose of scrutinizing the process of voting through electronic means (“e-voting”) on the resolutions contained in the notice dated 14th August 2023 (“Notice”) issued in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8 April 2020, 13 April 2020 and 5 May 2020 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as “MCA Circulars”), Government of India, calling 36th Annual General Meeting of its Equity Shareholder through VC / OAVM. The AGM was convened on Saturday, 23rd September 2023 at 11.00 a.m through VC / OAVM.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 (“the Act”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (“the Rules”). As the Scrutinizer, I have to scrutinize:

- (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM (“remote evoting”); and
- (ii) process of e-voting at the AGM through electronic voting system (“evoting”).

The Management of the company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made there under; (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India, Rules related to voting through electronic means and voting through evoting on the resolution contained in the Notice. My responsibility as a Scrutinizer for the e-voting process is restricted to make a scrutinizer’s report of the votes cast “in favour”, “against” or remain “abstain/invalid” on the resolution stated above, based on

the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL) the authorized agency to provide e-voting facility, engaged by the Company.

I submit my report as under:

1. The e-voting period remained open from Tuesday, 19th September 2023 (09.00 am) to Friday, 22nd September 2023 (05.00 pm)
2. The Shareholders holding shares as on the “cut off” date, i.e 15th September 2023 were entitled to vote on the proposed 03 (Three) resolutions as mentioned in the notice dated 14th August 2023 of the Annual General Meeting of the Company.
3. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by NSDL under my instructions. Thereafter the details containing, inter-alia, list of equity shareholders, who voted “For” and “Against”, were downloaded from the e-Voting website of National Securities Depository Limited (NSDL) (<https://www.evoting.nsdl.com/>).
4. After the Annual General Meeting, the votes cast through e-voting were unblocked in the presence of 2 witnesses who are not in the employment of the Company Ms. Sushila Poddar, Resident of 129, Bangur Avenue, Kolkata-700055 and Ms. Sweta Agarwal, Resident of Avani Oxford, Kolkata-700055.

They have signed below in confirmation of the votes being unlocked in their presence.

Sd/-

(Sushila Poddar)

Sd/-

(Sweta Agarwal)

5. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports generated by NSDL, scrutinized and relied upon by me as under:-

a. Resolution 1:-

To receive consider and adopt the Directors Report and Audited Accounts for the year ended 31.03.2023

<i>Mode of Voting</i>	<i>Total No. of votes casted</i>	<i>Total No. of votes casted in favour</i>	<i>Total No. of votes casted in against</i>	<i>Invalid Votes</i>
E-Voting	10122930	10122326 (99.99%)	604 (0.00 %)	Nil

b. Resolution 2:-

To appoint a director in place of Mr. Pradeep Malu who retires by rotation and being eligible, offers himself for reappointment

<i>Mode of Voting</i>	<i>Total No. of votes casted</i>	<i>Total No. of votes casted in favour</i>	<i>Total No. of votes casted in against</i>	<i>Invalid Votes</i>
E-Voting	9969878	9816222 (98.45%)	153656 (1.5 %)	Nil

c. Resolution 3:-

To re-appoint M/s. S M M P & Company, FRN: 120438W, Chartered Accountants as Statutory Auditors of the Company for a second term of five years

<i>Mode of Voting</i>	<i>Total No. of votes casted</i>	<i>Total No. of votes casted in favour</i>	<i>Total No. of votes casted in against</i>	<i>Invalid Votes</i>
E-Voting	10123534	9969886 (98.48%)	153648 (1.5 %)	Nil

- All the figures shown in percentage have been rounded off to 2 decimal points.
- The Electronic data and all other relevant papers relating to e-voting are under my safe custody and will be handed over by me to Ms. Surabhi Pal, Company Secretary and the Compliance Officer of the company for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Sd/-

NEHA PODDAR
Practicing Company Secretary
ACS – 33026 / CP - 12190
UDIN NO :-A033026E001072011
Date :- 24/09/2023
Place :- Kolkata
Peer Review no:- 2389/2022