

# iStreet Network Limited

CIN L51900MH1986PLC040232

513, Palmspring, Above Croma, Link Road, Malad West, Mumbai 400064

Tel.: +91 22 42576767 Email : info@istreetnetwork.com

istreet

September 25, 2015

To,  
Dept. of Corporate Services  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, Rotunda Building  
Dalal Street,  
Mumbai – 400 001

Ref: Scrip Code : 524622

Dear Sir,

**Sub: Submission of Chairman's declaration and Scrutiniser's Report of result of e-voting and poll**


In connection with the e-voting facility provided at the 28<sup>th</sup> Annual General Meeting of the Company held on 23<sup>rd</sup> September 2015 and poll held on that date, please find enclosed the following documents

1. Chairman's declaration of Result
2. Scrutinizers report of e-voting and poll

Kindly take the same on records and oblige.

Thanking you,

Yours faithfully,  
for iStreet Network Limited

  
Ruchi Seksaria  
Company Secretary



Encl : as above

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Website: [www.istreetnetwork.com](http://www.istreetnetwork.com)

### 28<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 23<sup>RD</sup> SEPTEMBER, 2015

#### Declaration of Results of e-voting and poll

As per the provisions of the Companies Act, 2013 and the Listing Agreement, the Company had provided the facility of e-voting to the Shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 28<sup>th</sup> Annual General Meeting dated 23<sup>rd</sup> September 2015 (AGM)

The e-voting was open from 19<sup>th</sup> September, 2015 to 22<sup>nd</sup> September, 2015. Further at the AGM voting was conducted by means of poll.

The Board of Directors had appointed Mr. Dilip Bharadiya, Practising Company Secretary as the Scrutinizer for e-voting and poll. The Scrutinizer has carried out the scrutiny of all the electronic votes received up to the close of working hours (5:00 p.m.) on 22<sup>nd</sup> September, 2015 and poll received till the conclusion of the AGM and submitted their reports on 25<sup>th</sup> September, 2015

The Consolidated Results as per the Scrutinizers Report dated 25<sup>th</sup> September, 2015 is as follows:-

Resl No	Particulars	Type of Resolution	% Votes in Favour	% Votes Against
1	Adoption of Audited Financial Statements for the year ended 31 <sup>st</sup> March 2015	Ordinary	100.00%	0
2	Re-appointment of Mr. Pradeep Malu who retires by rotation	Ordinary	100.00%	0
3	Appointment of M/s Jhavar Mantri & Associates, Chartered Accountants, as Statutory Auditors for a period of two years and fixing their remuneration.	Ordinary	100.00%	0
4	Regularisation of Ms. Meethu Malu as Director of the Company	Ordinary	100.00%	0
5	Appointment of Mr. Naval Choudhary as an Independent Director	Ordinary	100.00%	0
6	To approve the material related party transactions with iStreet Bazaar Private Limited, Subsidiary of the Company	Ordinary	100.00%	0
7	To approve the material related party transactions with Inovent Solutions Limited	Ordinary	100.00%	0
8	Revision in remuneration of Managing Director	Special	99.99%	0.001%



Based on the Consolidated report of the Scrutinizer, all resolution as set out in the notice of the 28<sup>th</sup> Annual General Meeting dated September 23, 2015 have been duly approved with requisite majority.

For iStreet Network Limited

  
Pradeep Malu  
Managing Director  
(DIN: 00001959)



Mumbai , 25<sup>th</sup> September, 2015