

# 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 information under Clause 35 A**

In terms of Clause 35 A of the Listing agreement, please find attached the details of the voting conducted at the 28<sup>th</sup> Annual General Meeting of the Company held on 23<sup>rd</sup> September, 2015 in the prescribed format.

Kindly take the same on records and oblige.

Thanking you,

Yours faithfully,  
for iStreet Network Limited

  
Ruchi Seksaria  
Company Secretary



Encl : as above

**INFORMATION AS PER CLAUSE 35 A OF THE LISTING AGREEMENT**

Date of the AGM/EGM: September 23, 2015

Total number of shareholders on record date: 9343

No. of Shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: 4

Public: 27

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group: Nil

Public: Nil

**Agenda:**

**1. Adoption of Audited Financial Statements for the year ended 31<sup>st</sup> March 2015**

Resolution required: Ordinary

Mode of voting: E-voting and Poll

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares  (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled  (6)= [(4)/(2)]*100	% of Votes against on votes polled  (7)= [(5)/(2)]*100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	11,877,850	11,560,150	97.33%	11,560,150	0	100%	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	8,747,150	3,106,411	35.51%	3,106,411	0	100%	0
Total	20,625,000	14,666,561	71.11%	14,666,561	0	100%	0

**2. Re-appointment of Mr. Pradeep Malu who retires by rotation**

Resolution required: Ordinary

Mode of voting: E-voting and Poll

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares  (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled  (6)= [(4)/(2)]*100	% of Votes against on votes polled  (7)= [(5)/(2)]*100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	11,877,850	7,075,525	59.57%	7,075,525	0	100%	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	8,747,150	3,106,411	35.51%	3,106,411	0	100%	0
Total	20,625,000	10,181,936	49.37%	10,181,936	0	100%	0



**3. Appointment of M/s Jhavar Mantri & Associates, Chartered Accountants, as Statutory Auditors for a period of two years and fixing their remuneration.**

Resolution required: Ordinary

Mode of voting: E-voting and Poll

Promoter/ Public	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
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	11,877,850	11,560,150	97.33%	11,560,150	0	100%	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	8,747,150	3,106,411	35.51%	3,106,411	0	100%	0
<b>Total</b>	<b>20,625,000</b>	<b>14,666,561</b>	<b>71.11%</b>	<b>14,666,561</b>	<b>0</b>	<b>100%</b>	<b>0</b>

**4. Regularisation of Ms. Meethu Malu as Director of the Company**

Resolution required: Ordinary

Mode of voting: E-voting and Poll

Promoter/ Public	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
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	11,877,850	7,075,525	59.57%	7,075,525	0	100%	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	8,747,150	3,106,411	35.51%	3,106,411	0	100%	0
<b>Total</b>	<b>20,625,000</b>	<b>10,181,936</b>	<b>49.37%</b>	<b>10,181,936</b>	<b>0</b>	<b>100%</b>	<b>0</b>



5. Appointment of Mr. Naval Choudhary as an Independent Director

Resolution required: Ordinary

Mode of voting: E-voting and Poll

Promoter/ Public	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
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	11,877,850	11,560,150	97.33%	11,560,150	0	100%	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	8,747,150	3,106,411	35.51%	3,106,411	0	100%	0
Total	20,625,000	14,666,561	71.11%	14,666,561	0	100%	0

6. To approve the material related party transactions with iStreet Bazaar Private Limited,  
Subsidiary of the Company

Resolution required: Ordinary

Mode of voting: E-voting and Poll

Promoter/ Public	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
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	11,877,850	7,075,525	59.57%	7,075,525	0	100%	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	8,747,150	3,106,411	35.51%	3,106,411	0	100%	0
Total	20,625,000	10,181,936	49.37%	10,181,936	0	100%	0



**7. To approve the material related party transactions with Inovent Solutions Limited**

Resolution required: Ordinary

Mode of voting: E-voting and Poll

Promoter/ Public	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
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	11,877,850	0	0	0	0	0	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	8,747,150	3,106,411	35.52	3,106,411	0	100%	0
<b>Total</b>	<b>20,625,000</b>	<b>3,106,411</b>	<b>15.06</b>	<b>3,106,411</b>	<b>0</b>	<b>100%</b>	<b>0</b>

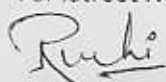
**8. Revision in remuneration of Managing Director**

Resolution required: Special

Mode of voting: E-voting and Poll

Promoter/ Public	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
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	11,877,850	0	0	0	0	0	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	8,747,150	3,106,411	35.52	3,106,316	95	99.99	0.00001
<b>Total</b>	<b>20,625,000</b>	<b>3,106,411</b>	<b>15.06</b>	<b>3,106,316</b>	<b>95</b>	<b>99.99</b>	<b>0.00001</b>

For iStreet Network Limited

  
Ruchi Seksaria  
Company Secretary



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