

iStreet Network Limited

CIN L51900MH1986PLC040232

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

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istreet

October 1, 2015

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

Ref: Scrip Code : 524622

Dear Sir,

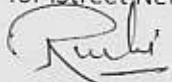
Sub: Submission of information under Clause 35 A

In terms of Clause 35 A of the Listing agreement, please find attached the details of the voting of Postal ballot which concluded on September 28, 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	Resolution passed through Postal Ballot (closure date – September 28, 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: Public:	Not applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group Public	Not applicable

Agenda:

1. Transfer its till recently incubated 'iStreet Bazaar' project to its wholly owned subsidiary, iStreet Bazaar Private Limited ('iSBPL')

Resolution required: Special

Mode of voting: E-voting and Physical postal ballot

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	-	-	-	-	-	-
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	8,747,150	4,066,371	46.49%	7,001	40,59,370	0.17%	99.83%
Total	20,625,000	4,066,371	19.72%	7,001	40,59,370	0.17%	99.83%

*excludes invalid votes

Ruchi



2. Borrowing powers of the Company and creation of charge/ providing of security upto Rs. 300 Crore in excess of the limits

Resolution required: Special

Mode of voting: E-voting and Physical postal ballot

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	11,777,850	99.15%	11,777,850	0	100%	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	8,747,150	3,848,871	44.00%	3,848,271	600	99.98%	0.02%
Total	20,625,000	15,626,721	75.77%	15,626,121	600	99.99%	0.01%

*excludes invalid votes

3. Loans and investment by the Company up to Rs. 300 Crore in excess of the limits

Resolution required: Special

Mode of voting: E-voting and Physical Postal ballot

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	11,777,850	99.15%	11,777,850	0	100%	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	8,747,150	3,848,871	44.00%	3,847,771	1,100	99.97%	0.03%
Total	20,625,000	15,626,721	75.77%	15,625,621	1,100	99.99%	0.01%

*excludes invalid votes

For iStreet Network Limited

Ruchi

Ruchi Seksaria
Company Secretary

Mumbai, 1st October, 2015

