

iStreet Network Limited

CIN: L51900MH1986PLC040232

Regd. Off.: 513, Palm Spring, Link Road, Malad West, Mumbai 400064. India
Tel. No.: +91 22 42576767; Website : www.istreetnetwork.com ; Email: info@istreetnetwork.com

Form No. MGT-11

PROXY FORM

[Pursuant to Section 105(6) of the Companies Act,2013 and Rule 19(3) of the Companies (Management and Administration) Rules,2014]

I/We being the member(s) of _____ shares of the above named Company

Name of the member (s) :
Registered address :
E-mail Id :
Folio / DP ID-Client ID No. :

hereby appoint:

(1) Name _____
Address _____
E-mail Id: _____ Signature _____

Or failing him/her

(2) Name _____
Address _____
E-mail Id: _____ Signature _____

Or failing him/her

(3) Name _____
Address _____
E-mail Id: _____ Signature _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 29th Annual General Meeting of the Company, to be held on Tuesday, September 20, 2016 at 11.00 a.m. at OnToes, One up Banquets, First floor, Palm Spring, Link road, Malad West, Mumbai – 400064 and at any adjournment thereof in respect of such resolutions as are indicated below:

	Resolutions	Optional	
		For	Against
Ordinary Business:			
1.	Adoption of Financial Statements		
2.	To appoint Ms. Meethu Malu (DIN: 07074018) who retires by rotation and being eligible,		
3.	Ratification of Appointment of Auditors.		
Special Business:			
4.	Approval to implement Employee Stock Option Scheme, 2016 and Grant of Employee		
5.	Grant of Employee Stock Options to the Employees of the Subsidiary Company(ies) or associate company(ies) or holding Company of the Company under iSNL Employee Stock Option Scheme 2016		
6.	Grant of Options to issue securities equal to or exceeding one per cent of the issued		
7.	To approve the limit of transactions with related parties		

Signed this..... Day of..... 2016

Signature of shareholder..... Signature of Proxy holder(s).....

Affix revenue stamp

Notes:

- This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
- For the Resolutions, Explanatory Statement and notes please refer to the Notice of the Annual General Meeting.
- It is optional to put a 'X' in the appropriate column against the Resolution indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
- Please complete all details including details of member(s) in above box before submission.
- A person can act as proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

iStreet Network Limited
(CIN: L51900MH1986PLC040232)

Registered Office: 513, Palm Spring, Link Road Malad West, Mumbai 400 064
Email: investors@istreetnetwork.com , website: www.istreetnetwork.com Tel No. 022 4257 6767

ATTENDANCE SLIP

Please fill attendance slip and hand it over at the entrance of the meeting venue.

Folio No. / DP Client ID	No. of shares held
Name and address of the shareholders:	

I certify that I am a registered shareholder/proxy for the registered shareholder of the Company. I hereby record my presence at the 29th Annual General Meeting of the Company held on Tuesday, September 20, 2016 at OnToes, One up Banquets, First floor, Palm Spring, Link road, Malad West, Mumbai – 400064

.....
Name of Proxy/Member/Authorised Representative
(In BLOCK LETTERS)

.....
Proxy's / Member's
Authorised Representative's Signature

Notes:

1. This Meeting is of Members only and you are requested not to bring with you any person who is not a Member.
2. Shareholders/Proxy holders are requested to bring the attendance slips with them when they come to the Meeting and hand over at the entrance after affixing their signature on them.
3. If it is intended to appoint a proxy, the Form of Proxy should be completed and deposited at the Registered Office of the Company at least 48 hours before the Meeting.

Route map for venue of the 29th Annual General Meeting:

Date: September 20, 2016

Time: 11:00 am

(Land mark- Above Croma Electronic Store)

