

# iStreet Network Limited

CIN L51900MH1986PLC040232

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

Tel.: +91 22 42576767 Email : [info@istreetnetwork.com](mailto:info@istreetnetwork.com), Website: [www.istreetnetwork.com](http://www.istreetnetwork.com)

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September 21, 2016

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

Ref : Scrip code : 524622

Dear Sir/Madam,

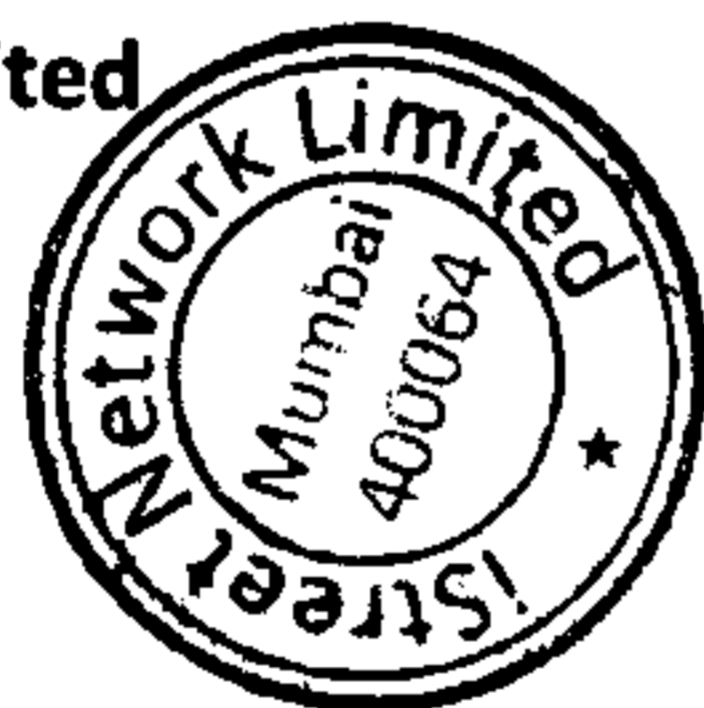
**Sub: Regulation 30 of the SEBI( Listing Obligations and Disclosure Requirements) Regulations, 2015**  
**Gist of Proceedings of the 29<sup>th</sup> Annual General Meeting of the Company held on September 20,2016**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the proceedings of the 29<sup>th</sup> Annual General Meeting of the Company held on Tuesday, September 20, 2016 at 11.00 a.m at On Toes One-up Banquets , 1<sup>st</sup> Floor , Palm Spring, Link Road, Malad West, Mumbai- 400 064.

This is for your information and record.

Thanking you,  
Yours sincerely,  
For iStreet Network Limited

  
Dipankar Basu  
Company Secretary



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## Gist of Proceedings of the 29<sup>th</sup> Annual General Meeting of iStreet Network Limited

### 1. Date, Time and Venue of the Meeting:

The 29<sup>th</sup> Annual General Meeting of the Company was held on September 20, 2016 and the meeting commenced at 11.00 a.m at On Toes One-up Banquets , 1<sup>st</sup> Floor , Palm Spring, Link Road, Malad West, Mumbai- 400 064. The meeting concluded at 12.00 p.m on the same day.

### 2. Brief details of items deliberated at the Meeting and results thereof :

- Mr. Pradeep Malu, Managing Director of the Company, chaired the proceedings of the Meeting.
- The requisite quorum being present, the Chairman called the meeting to order.
- The Chairman then delivered the speech.
- The Company Secretary informed that the Company had provided the Members the facility to cast their vote electronically on all resolutions set forth in the Notice. Members who were present at the meeting and had not cast their votes electronically were provided an opportunity to cast their votes by way of poll
- The Company Secretary informed the members that Mr. Dilip Bharadiya, Practicing Company Secretary was appointed as the scrutinizer for the purpose of scrutinizing the poll and e-voting process.
- Clarifications were provided to the queries raised by the members at the meeting.
- The following items of business as set out in the Notice calling the Meeting were put for shareholder's approval:

#### Ordinary Business

- i. Consideration and adoption of a) the Financial Statements of the Company for the financial year ended March 31, 2016 together with the Reports of the Board of Directors and Auditors report thereon and b) the Consolidated Financial Statements of the Company for the financial year ended March 31, 2016, together with the Report of the Auditors thereon
- ii. Reappointment of Ms. Meethu Malu, a Director who retires by rotation.
- iii. Ratification of appointment of Auditors.

#### Special Business

- iv. Approval to implement Employee Stock Option Scheme, 2016 and Grant of Employee Stock Options to the Employees of the Company.

v. Approval to 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

vi. Grant of Options to issue securities equal to or exceeding one per cent of the issued Capital of the Company during any one financial year to identified employees under iSNL Employee Stock Option Scheme 2016

vii. Approval for the limit of transactions with the related parties.

**3. Manner of approval**

- Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 , the Company had provided remote e-voting facility to its members to cast votes electronically, on all the resolutions mentioned in the notice.
- Further, the facility for voting through poll was made available to the members who were present at the Meeting and had not cast their votes by remote e-voting.
- All the resolutions set out in the Notice calling the Annual General Meeting were moved at the meeting.

Thanking you  
Yours sincerely,  
For iStreet Network Limited



**Dipankar Basu**  
Company Secretary

