

**iStreet Network Limited****CIN: L51900MH1986PLC040232**Registered Office: K-18, Sonal Industrial Estate, Opp Movietime Cinema, Link Road, Malad West, Mumbai 400064, Maharashtra, India. Tel. No.: +91 22 42576767; Website : [www.istreetnetwork.com](http://www.istreetnetwork.com) ; Email: [info@istreetnetwork.com](mailto: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]

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

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 \_\_\_\_\_ or failing him/her

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 30th Annual General Meeting of the Company, to be held on Saturday, 29th September 2018 at K-18, Old Sonal Industrial Estate, Opp. Movietime Cinema, Link Road, Malad West, Mumbai – 400064 at 11am and at any adjournment thereof in respect of such resolutions as are indicated below:

	Resolutions	Optional	
		For	Against
1.	Adoption of Financial Statements		
2.	To appoint a director in place of Ms. Meenu who retires by rotation and being eligible, offers herself for re-appointment		
3.	To appoint M/s. SMMP & Associates, Chartered Accountants (Firm Registration No. 120438W), as the Statutory Auditors of the Company and to fix their remuneration.		
4.	Re-appointment of Mr. Pradeep Malu as Managing Director of the company		
5.	Appointment of Mr. Dinesh Trivedi as Director of the company		

Signed this..... Day of ..... 2018.

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

Affix revenue stamp
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**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.**
- A proxy need not be a member of the Company.
- In case the Member appointing proxy is a body corporate, the proxy form should be signed under its seal or besigned by an officer or an attorney duly authorised by it and an authenticated copy of such authorisation should be attached to the Proxy Form.
- 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: K-18, Sonal Industrial Estate, Opp Movietime Cinema, Link Road, Malad West, Mumbai 400064, Maharashtra, India

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 31<sup>st</sup> Annual General Meeting of the Company held on Saturday, 29<sup>th</sup> September, 2018 at the Registered office of the company, K-18, Old Sonal Industrial Estate, Opp Movietime Cinema, Link road, Malad West, Mumbai – 400064

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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.

**Venue of the AGM along with route map**

