

iStreet Network Limited

CIN L51900MH1986PLC040232

K-18, Sonal Industrial Estate, Opp Movietime Cinema,

Link Road, Malad west, Mumbai-400 064

Tel.: +91 22 49766228/29 Email :info@istreetnetwork.com

Website: www.istreetnetwork.com

istreet

September 29, 2018

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 31st Annual General Meeting of the Company held on September 29, 2018**

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 31st Annual General Meeting of the Company held on Saturday, September 29, 2018 at 11.00 a.m at K-18, Sonal Industrial Estate, Opp Movietime Cinema, Link Road, Malad West, Mumbai- 400 064.

This is for your information and record.

Thanking you,
Yours sincerely,
For iStreet Network Limited


Surabhi Pal
Company Secretary



Gist of Proceedings of the 31st Annual General Meeting of iStreet Network Limited

1. Date, Time and Venue of the Meeting:

The 31st Annual General Meeting of the Company was held on Saturday, September 29, 2018 and the meeting commenced at 11.00 a.m at K-18, Sonal Industrial Estate, Opp Movietime Cinema, Link Road, Malad West, Mumbai- 400 064. The meeting concluded at 11.40 a.m on the same day.

2. Brief details of items deliberated at the Meeting:

- Mr. Pradeep Malu, Managing Director of the Company, chaired the proceedings of the Meeting
- Mr. Naval Choudhary, Independent Director of the company chaired the proceedings of the Meeting from Item No 2 to Item No. 5 as Mr. Pradeep Malu was interested in the Item No.2 and Item No. 4
- 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.
- Reply/clarifications were provided to the queries raised by the members at the meeting.
- The following items of business as set out in the Notice convening the 31st Annual General Meeting were put for shareholder's approval:

Ordinary Business

- i. Adoption of Financial Statements
- ii. To Appoint a Director in place of Ms. Meenu Malu who retires by rotation and being eligible, offers himself for re-appointment.
- iii. To appoint M/s. SMMP & Associates, Chartered Accountants (Firm Registration No. 120438W), as the Statutory Auditors of the Company and to fix their remuneration.

Special Business


- iv. Re-appointment of Mr. Pradeep Malu, as Managing Director of the company
- v. Appointment of Mr. Dinesh Trivedi as Director of the company.

3. Voting by members

- 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 at the Meeting 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**


Surabhi Pal
Company Secretary