

# iStreet Network Limited

CIN L51900MH1986PLC040232

03, C-2 Compound, 04th Bldg,

Near Hotel Abbot, Vashi, Navi Mumbai- 400703

Tel.: (022) 27827900 Email: info@istreetnetwork.com

Website: www.istreetnetwork.com



September 28, 2019

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 32<sup>nd</sup> Annual General Meeting of the Company held on September 28, 2019**

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 32<sup>nd</sup> Annual General Meeting of the Company held on Saturday, September 28, 2019 at 11.00 a.m at 03, C-2 Compound, 04th Bldg, Near Hotel Abbot, Vashi, Navi Mumbai- 400703

This is for your information and record.

Thanking you,  
Yours sincerely,

For iStreet Network Limited

A handwritten signature in blue ink, appearing to read "SPal", written over a circular stamp.

Surabhi Pal  
Company Secretary



## **Gist of Proceedings of the 32<sup>nd</sup> Annual General Meeting of iStreet Network Limited**

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

The 32<sup>nd</sup> Annual General Meeting of the Company was held on Saturday, September 28, 2019 and the meeting commenced at 11.00 a.m at 03, C-2 Compound, 04th Bldg, Near Hotel Abbot, Vashi, Navi Mumbai- 400703. The meeting concluded at 12.00 p.m on the same day.

### **2. Brief details of items deliberated at the Meeting:**

- Mr. Pradeep Malu, 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. Nitin Sarfare, 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 32<sup>nd</sup> Annual General Meeting were put for shareholder's approval:

#### **Ordinary Business**

- i. Adoption of Financial Statements
- ii. To appoint a director in place of Mr. Pradeep Malu (DIN: 00001959) who retires by rotation and being eligible, offers himself for re- appointment.

#### **Special Business**

- iii. Appointment of Mr. Sanjeev Chhajed as an Independent Director of the company for 02<sup>nd</sup> term.
- iv. Appointment of Mr. Shantaram Hande as an Independent Director of the company who was appointed by the Board of Directors as an Additional Director of the Company in the

category of Independent director with effect from 01<sup>st</sup> February 2019 and who holds office up to the date of this Annual General Meeting

- v. Appointment of Mr. Mahesh Palshetkar as Managing Director of the company who was appointed as an Additional Director of the Company with effect from 01<sup>st</sup> February 2019

### **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

