



### Consolidated Scrutinizer's Report

To,  
The Chairman,  
32<sup>nd</sup> Annual General Meeting of the Equity Shareholders of  
**iStreet Network Limited**  
Held on Saturday the 28<sup>th</sup> day of September, 2019, at 11:00 a.m.,  
C-2 Compound, 04<sup>th</sup> Building, Near Hotel Abbot  
Navi Mumbai – 400703.

#### Scrutinizer's Report on Poll including voting by Electronic Means in respect of the resolution(s) / business(es) contained in the Notice dated August 14, 2019.

Dear Sir,

I, Nitin Sarfare, Proprietor of Nitin Sarfare Practising Company Secretary, Mumbai, have been appointed as a Scrutinizer by the Board of Directors of **iStreet Network Limited**, for the purpose of scrutinizing the e-voting process (remote e-voting) and poll taken on the below mentioned resolution(s) / business(es), at the 32<sup>nd</sup> Annual General Meeting of the Equity Shareholders of iStreet Network Limited, held on Saturday the 28<sup>th</sup> September, 2019, at 11:00 a.m.

The Management of the company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made there under; (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India, relating to the Poll including voting by electronic means (remote e-voting). My responsibility as a Scrutinizer is restricted to give a Consolidated Report on the votes cast by the members for the resolution(s) / business(es) contained in the Notice dated 14<sup>th</sup> August, 2019 based upon:

- a) The report generated from the e-voting platform provided by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company to provide e-voting facilities and;
- b) The scrutiny of the Polling papers received at the 32<sup>nd</sup> Annual General Meeting.

1. I submit my report as under:

1.1 After declaration of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.

1.2 The ballot box was subsequently opened by me in the presence of two witnesses namely Mr. Hemant Thanvi and Mr. Deepak Rane and the poll papers were diligently





scrutinized. (No poll papers are received). The poll papers were reconciled with the records maintained by the Registrar and Share Transfer Agents of the Company and the authorizations / proxies lodged with the Company. (No Poll Papers and Proxies are received). Then the votes cast through remote e-voting were unblocked on September 28, 2019 around 12.30 noon in the presence of above named witnesses who are not in the employment of the Company.

The witnesses have signed below in confirmation of the ballot boxes being unlocked in their presence and also in confirmation of the remote votes being unblocked in their presence.

  
Mr. Hemant Thanvi

  
Mr. Deepak Rane

1.3 There were no incomplete/ defective poll papers.

2. The result of the scrutiny of voting by Poll and voting by electronic means in respect of resolution(s) / business(es) contained in notice dated August 14, 2019 is as under:

**2.1 Resolution (Business) No. 1:(Ordinary Resolution)**

To receive, consider and adopt the Standalone Audited Financial Statements for the year ended 31<sup>st</sup> March, 2019 and the Report of the Directors and Auditors thereon.

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour	10	9775578	0	0	10	9775578	100%
Voted against	1	7	0	0	1	7	0.00%
Total	11	9775585	0	0	11	9775585	100%
Invalid votes	0	0	0	0	0-	0	N.A.





**2.2 Resolution (Business) No. 2:(Ordinary Resolution)**

To appoint a Director in place of Mr. Pradeep Malu (DIN: 00001959), who retires by rotation and being eligible, offer himself for re-appointment.

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour	10	9775578	0	0	10	9775578	100%
Voted against	1	7	0	0	1	7	0.00%
<b>Total</b>	<b>11</b>	<b>9775585</b>	<b>0</b>	<b>0</b>	<b>11</b>	<b>9775585</b>	<b>100%</b>
Invalid votes	0	0	0	0	0	0	N.A.

**2.3 Resolution (Business) No. 3:(Special Resolution)**

To Appointment of Mr. Sanjeev Chhajer as an Independent Director.

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour	10	9775578	0	0	10	9775578	100%





Voted against	1	7	0	0	1	7	0.00%
<b>Total</b>	<b>11</b>	<b>9775585</b>	<b>0</b>	<b>0</b>	<b>11</b>	<b>9775585</b>	<b>100%</b>
Invalid votes	0	0	0	0	0	0	N.A.

2.4 Resolution (Business) No. 4:(Ordinary Resolution)

To appointment of Shantaram Hande as an Independent Director.

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour	10	9775578	0	0	10	9775578	100%
Voted against	1	7	0	0	1	7	0.00%
<b>Total</b>	<b>11</b>	<b>9775585</b>	<b>0</b>	<b>0</b>	<b>11</b>	<b>9775585</b>	<b>100%</b>
Invalid votes	0	0	0	0	0	0	N.A.

