

# iStreet Network Limited

CIN L51900MH1986PLC040232

107, Sonal Industrial Estate Linking road,

Malad West, Mumbai 400064

Email : info@istreetnetwork.com

istreet

Date: 30th December 2021

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 34th Annual General Meeting of the Company held on 30th December 2021**

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 34th Annual General Meeting of the Company held on Thursday, 30th December 2021 at 11.00 a.m through video conferencing

This is for your information and record.

For iStreet Network Limited

  
Surabhi Pal  
Company Secretary



## **Gist of Proceedings of the 34th Annual General Meeting of iStreet Network Limited**

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

The 34th Annual General Meeting of the Company was held on Thursday, 30th December 2021 and the meeting commenced at 11.00 a.m through video conferencing. The meeting concluded at 11.35 a.m on the same day.

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

- Mr. Pradeep Malu, Non Executive 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 had not cast their votes electronically are given an opportunity to vote in through remote E-voting for 15 Minutes after Conclusion of this AGM.
- The Company Secretary informed the members that Ms. Neha Poddar, Practicing Company Secretary was appointed as the scrutinizer for the purpose of scrutinizing the e-voting and remote 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 34<sup>th</sup> Annual General Meeting were put for shareholder's approval:

#### **Ordinary Business**

1. Adoption of Financial Statements
2. To appoint a director in place of Mr. Pradeep Malu who retires by rotation and being eligible, offers herself for reappointment
3. Appointment of Ms. Meenu Malu as Managing Director of the company
4. Appointment of Mr. Ravindra Kala (DIN: 05117814) as Independent Director of the company
5. Appointment of Mr. Suresh Jain (DIN: 01868899) as Independent 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 who had not cast their vote electronically are given an opportunity to vote in through remote E-voting for 15 Minutes after Conclusion of this AGM.
- All the resolutions set out in the Notice calling the Annual General Meeting were moved at the meeting.

Thanking you

For iStreet Network Limited

  
Surabhi Pal

Company Secretary

