



**Neha Poddar**

**Company Secretary**

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## **CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman,  
34th Annual General Meeting of the Equity Shareholders of  
**iStreet Network Limited**  
Held on Thursday, 30<sup>th</sup> December, 2021,  
Through Video Conferencing (VC) or Other Audio Visual Means (OAVM)

Dear Sir,

I, Neha Poddar, Practicing Company Secretary having (ACS – 33026 / CP - 12190), has been appointed as the Scrutinizer by the board of directors of iStreet Network Limited ("Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 03<sup>rd</sup> December 2021 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8 April 2020, 13 April 2020 and 5 May 2020 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling 34th Annual General Meeting of its Equity Shareholder through VC / OAVM. The AGM was convened on Thursday, 30<sup>th</sup> December, 2021 at 11.00 a.m through VC / OAVM.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

- (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote evoting"); and
- (ii) process of e-voting at the AGM through electronic voting system ("evoting").

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, Rules related to voting through electronic means and voting through evoting on the resolution contained in the Notice. My responsibility as a Scrutinizer for the e-voting process is restricted to make a scrutinizer's report of the votes cast "in favour", "against" or remain "abstain/invalid" on the resolution stated above based on





the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL) the authorized agency to provide e-voting facility, engaged by the Company.

I submit my report as under:

1. The e-voting period remained open from 9 a.m. IST) on Sunday, 26<sup>th</sup> December, 2021 and ended at (5 p.m. IST) on Wednesday, 29<sup>th</sup> December, 2021
2. The Shareholders holding shares as on the "cut off" date, i.e Friday, 17<sup>th</sup> December 2021 were entitled to vote on the proposed 05 (Five) resolutions as mentioned in the notice dated 03<sup>rd</sup> December 2021 of the Annual General Meeting of the Company.
3. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by NSDL under my instructions. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-Voting website of National Securities Depository Limited (NSDL) (<https://www.evoting.nsdl.com/>).
4. After the Annual General Meeting, the votes cast through e-voting were unblocked in the presence of 2 witnesses who are not in the employment of the Company Ms. Sushila Poddar, Resident of 129, Bangur Avenue, Kolkata-700055 and Ms. Sweta Agarwal, Resident of Avani Oxford, Kolkata-700055.

They have signed below in confirmation of the votes being unlocked in their presence.

Sushila Poddar

(Sushila Poddar)

S.A

(Sweta Agarwal)

5. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports generated by NSDL, scrutinized and relied upon by me as under:-

**a. Resolution 1:-**

***To receive consider and adopt the Directors Report and Audited Accounts for the year ended 31.03.2021***

<i>Mode of Voting</i>	<i>Total No. of votes casted</i>	<i>Total No. of votes casted in favour</i>	<i>Total No. of votes casted in against</i>	<i>Invalid Votes</i>
E-Voting	9818498	9804430 (99.86%)	14068 (0.14 %)	Nil



**b. Resolution 2:-**

To appoint a director in place of Mr. Pradeep Malu who retires by rotation and being eligible, offers himself for re-appointment

<i>Mode of Voting</i>	<i>Total No. of votes casted</i>	<i>Total No. of votes casted in favour</i>	<i>Total No. of votes casted in against</i>	<i>Invalid Votes</i>
E-Voting	9818498	9804430 (99.86%)	14068 (0.14 %)	Nil

**c. Resolution 3:-**

Appointment of Ms. Meenu Malu as Managing Director of the company

<i>Mode of Voting</i>	<i>Total No. of votes casted</i>	<i>Total No. of votes casted in favour</i>	<i>Total No. of votes casted in against</i>	<i>Invalid Votes</i>
E-Voting	9818498	9804430 (99.86%)	14068 (0.14 %)	Nil

**d. Resolution 4:-**

Appointment of Mr. Ravindra Kala (DIN: 05117814) as Independent Director of the company.

<i>Mode of Voting</i>	<i>Total No. of votes casted</i>	<i>Total No. of votes casted in favour</i>	<i>Total No. of votes casted in against</i>	<i>Invalid Votes</i>
E-Voting	9818498	9804430 (99.86%)	14068 (0.14 %)	Nil

**e. Resolution 5:-**

Appointment of Mr. Suresh Jain (DIN: 01868899) as Independent Director of the company.

<i>Mode of Voting</i>	<i>Total No. of votes casted</i>	<i>Total No. of votes casted in favour</i>	<i>Total No. of votes casted in against</i>	<i>Invalid Votes</i>
E-Voting	9818498	9804430 (99.86%)	14068 (0.14 %)	Nil





6. All the figures shown in percentage have been rounded off to 2 decimal points.
7. The Electronic data and all other relevant papers relating to e-voting are under my safe custody and will be handed over by me to Ms. Surabhi Pal, Company Secretary and the Compliance Officer of the company for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

*Neha Poddar*



**NEHA PODDAR**  
***Practicing Company Secretary***  
**ACS – 33026 / CP - 12190**  
**UDIN NO :-A033026C002020935**  
**Date :- 31<sup>st</sup> December,2021**  
**Place :- Kolkata**