

General information about company

Scrip code	524622
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE532B01020
Name of the company	iStreet Network Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-12-2021
Start time of the meeting	11:00 AM
End time of the meeting	11:35 AM

Scrutinizer Details

Name of the Scrutinizer	Neha Poddar
Firms Name	Neha Poddar
Qualification	CS
Membership Number	33026
Date of Board Meeting in which appointed	28-06-2021
Date of Issuance of Report to the company	31-12-2021

Voting results

Record date	17-12-2021
Total number of shareholders on record date	10311
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	32
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	32
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

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

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting		9623409	100	9623409	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	9623409	0	0	0	0	0	0
	Total	9623409	9623409	100	9623409	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting		181021	100	166953	14068	92.2285	7.7715
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	181021	0	0	0	0	0	0
	Total	181021	181021	100	166953	14068	92.2285	7.7715
	Total	9804430	9804430	100	9790362	14068	99.8565	0.1435

Whether resolution is Pass or Not. Yes

Disclosure of notes on resolution

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

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

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting		9623409	100	9623409	0	100	0
	Poll	9623409	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9623409	9623409	100	9623409	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting		181021	100	166953	14068	92.2285	7.7715
	Poll	181021	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	181021	181021	100	166953	14068	92.2285	7.7715
	Total	9804430	9804430	100	9790362	14068	99.8565	0.1435

Whether resolution is Pass or Not. Yes

Disclosure of notes on resolution

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

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

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting		9623409	100	9623409	0	100	0
	Poll	9623409	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	9623409	9623409	100	9623409	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting		181021	100	166953	14068	92.2285	7.7715
	Poll	181021	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	181021	181021	100	166953	14068	92.2285	7.7715
Total		9804430	9804430	100	9790362	14068	99.8565	0.1435

Whether resolution is Pass or Not. Yes

Disclosure of notes on resolution

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

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

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting		9623409	100	9623409	0	100	0
	Poll	9623409	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9623409	9623409	100	9623409	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting		181021	100	166953	14068	92.2285	7.7715
	Poll	181021	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	181021	181021	100	166953	14068	92.2285	7.7715
Total		9804430	9804430	100	9790362	14068	99.8565	0.1435

Whether resolution is Pass or Not. Yes

Disclosure of notes on resolution

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	