

iStreet Network Limited

CIN L51900MH1986PLC040232

K-18, Sonal Industrial Estate, Opp Movietime Cinema,

Link Road, Malad west, Mumbai-400 064

Tel.: +91 22 49766228/29 Email :info@istreetnetwork.com

Website: www.istreetnetwork.com

istreet

October 01, 2018

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 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Voting Results of the 31st Annual General Meeting of the Company

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results in prescribed format of the businesses transacted at the 31st Annual General Meeting of the Company held on Saturday, September 29, 2018 at 11.00 a.m at K-18, Sonal Industrial Estate, Opp Movietime Cinema, Link Road, Malad West, Mumbai- 400 064.

We are also enclosing the consolidated report of the Scrutinizer on Remote e-voting and voting through ballot paper at the AGM. The above are also being uploaded on the Company's website i.e. www.istreetnetwork.com

This is for your information and records

Thanking you,

Yours faithfully,

For iStreet Network Limited


Surabhi Pal
Company Secretary



Encl : As above

COMBINED SCRUTINIZER'S REPORT FOR E-VOTING

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 ("as amended") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairman
Mr. Pradeep Malu
iStreet Network Limited
K-18, Sonal Industrial Estate,
Opp Movie Time Cinema
Link Road, Malad West,
Mumbai - 400064

Sub: Passing of Resolutions through electronic voting (Remote e-voting and physical ballot voting at the Annual General Meeting) pursuant to section 108 of the Companies Act 2013 and Rule 20 of Companies (Management and Administration) Rules 2014 ("as amended") ("said Rule 20") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: 31st Annual General Meeting (AGM) of the iStreet Network Limited held on Saturday, September 29, 2018

Pursuant to the Resolution passed by the Board of Directors of iStreet Network Limited (hereinafter referred to as "iSNL"/"Company") on August 8, 2018, I, Dilip Bharadiya, Company Secretary in Practice, have been appointed as the Scrutinizer for the e-voting process as mentioned under Sub Rule 4(ix) of the said Rule 20, in respect of the 31st AGM of the Company held on September 29, 2018 ("said AGM"). I confirm that I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rule 20 and the Securities Exchange Board of India (Listing Regulations and Disclosure Requirements) Regulations, 2015.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice for the said AGM of the members of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted to ensure that the e-voting process is conducted in a fair and transparent manner and make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions w.r.t. all the items of the business enumerated in the Notice dated August 8, 2018 of said AGM, based on the reports generated from the e-voting system provided by the National Securities Depository Limited ("NSDL"), the authorized agency to provide e-voting facilities, engaged by the Company.

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The Service Provider accordingly had provided the system for recording the votes of the shareholders electronically through e-Voting on all the items of the business of the AGM Notice dated August 8, 2018, which were transacted at the said AGM of the Company. The Service Provider had set up e-Voting facility on their website, <https://www.evoting.nsdl.com>. The Company had also uploaded the Notice of the said AGM on the website of the Company i.e. www.istreetnetwork.com, to facilitate the shareholders to cast their votes through e-Voting.

Adroit Corporate Services Private Limited is the Registrar and Share Transfer Agent for the Company (hereinafter referred to as "RTA").

The notice of the said AGM was dispatched to all the shareholders of the Company who were shareholders of the Company as on August 28, 2018 i.e. the date fixed by the Company for the purposes of the said AGM and all the dispatches were completed by September 3, 2018 as per the details mentioned below:

- a) to 7,101 shareholders by means of Registered Post/ Courier and
- b) to 3,239 by e-mail.

The Notices sent, contained the detailed procedure to be followed by the shareholders desirous of casting their votes electronically as provided in the said Rule 20. The Cut-off date for the purposes of identifying the shareholders who will be entitled to vote on the resolutions placed for approval of the shareholders was September 22, 2018. As prescribed in the Rules, the remote e-Voting facility was kept open for three days from Wednesday, September 26, 2018, 9.00 a.m. onwards till Friday, September 28, 2018, upto 5.00 p.m. (both days inclusive).

As prescribed in the said Rule 20, the Company also released an advertisement in English, Free Press Journal and in Marathi, in Navshakti (Mumbai Edition) on September 6, 2018. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v) of the said Rule 20.

At the venue of the 31st AGM of the Company held on September 29, 2018, the facility to vote through Physical Ballot was provided to facilitate those members present in the meeting but could not participate through the remote e-Voting facility to record their votes. After the voting at the AGM was concluded, A Ballot box kept for the purpose of casting of votes was locked by me as a Scrutinizer, in the presence of Ms. Shivangini Joshi and Ms. Ankita Dhakan who acted as the witnesses as prescribed in Sub Rule 4(xii) of the said Rule 20 at 11 hours 30 minutes and 00 seconds on September 29, 2018. The service provider had then provided complete details of the votes casted at the venue of the AGM.

We have scrutinized the votes casted through electronic means and also through physical ballot forms for the purpose of this report.

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The particulars of all the electronic votes casted by the members through e-voting process and votes casted by the members through physical ballot forms have been recorded in a register separately maintained for the purpose.

The result of the e-voting including the votes casted at the venue of the AGM is as per the annexure attached herewith.

The Register and all other papers and relevant records relating to e-voting are maintained and kept in my safe custody.

Conclusion:

All the resolutions having secured requisite majority of votes, the respective resolutions may be considered to have been passed. The Chairman of the said AGM may accordingly declare the result of voting.

Thanking You,

Yours Faithfully,

for **DILIP BHARADIYA & ASSOCIATES**


DILIP BHARADIYA
F.C.S.7956 C.P.6740



Place: Mumbai

Date: October 1, 2018

Annexure

iStreet Network Limited								
Resolution Required : (Ordinary)			1 - Adoption of Audited Financial Statements together with the Reports of the Board of Directors and Auditors					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
Promoter and Promoter Group	E-Voting	9841109	9623409	97.79%	9623409	0	100.00%	0.00%
	Ballot Paper Voting at AGM		217700	2.21%	217700	0	0.00%	0.00%
	Total		9841109	100.00%	9841109	0	100.00%	0.00%
Public Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Ballot Paper Voting at AGM		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public Non Institutions	E-Voting	11458891	905366	7.90%	905360	6	100.00%	0.00%
	Ballot Paper Voting at AGM		63842	0.56%	63842	0	100.00%	0.00%
	Total		969208	8.46%	969202	6	100.00%	0.00%
Total		21300000	10810317	50.75%	10810311	6	100.00%	0.00%

Note: The percentages calculated in column nos. 3, 6 and 7 are being rounded off to two decimal places

iStreet Network Limited								
Resolution Required : (Ordinary)			2- Re- Appointment of Mrs. Meenu Malu a director who retires by rotation					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
Promoter and Promoter Group	E-Voting	9841109	0	0.00%	0	0	0.00%	0.00%
	Ballot Paper Voting at AGM		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Ballot Paper Voting at AGM		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public Non Institutions	E-Voting	11458891	905366	7.90%	905360	6	100.00%	0.00%
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	Total		969208	8.46%	969202	6	100.00%	0.00%
Total		21300000	969208	4.55%	969202	6	100.00%	0.00%

Note: The percentages calculated in column nos. 3, 6 and 7 are being rounded off to two decimal places



iStreet Network Limited								
Resolution Required : (Ordinary)			3. Appointment of M/s.SMMP& Associates, Chartered Accountants as the Statutory Auditors of the Company- Ordinary resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
Promoter and Promoter Group	E-Voting	9841109	9623409	97.79%	9623409	0	100.00%	0.00%
	Ballot Paper Voting at AGM		217700	2.21%	217700	0	0.00%	0.00%
	Total		9841109	100.00%	9841109	0	0.00%	0.00%
Public Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Ballot Paper Voting at AGM		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public Non Institutions	E-Voting	11458891	905366	7.90%	905360	6	100.00%	0.00%
	Ballot Paper Voting at AGM		63842	0.56%	63842	0	100.00%	0.00%
	Total		969208	8.46%	969202	6	100.00%	0.00%
Total		21300000	10810317	50.75%	10810311	6	100.00%	0.00%

Note: The percentages calculated in column nos. 3, 6 and 7 are being rounded off to two decimal places

iStreet Network Limited								
Resolution Required : (Ordinary)			4. To re-appoint Mr. Pradeep Malu as the Managing Director - Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
Promoter and Promoter Group	E-Voting	9841109	0	0.00%	0	0	0.00%	0.00%
	Ballot Paper Voting at AGM		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Ballot Paper Voting at AGM		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public Non Institutions	E-Voting	11458891	905366	7.90%	905360	6	100.00%	0.00%
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Continuation Sheet.....

iStreet Network Limited								
Resolution Required : (Ordinary)			4. To ratify the appointment of Mr. Dinesh Trivedi as a Director - Ordinary Resolution					
Whether promoter/ promoter group are interested in the			No					
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	9841109	9623409	97.79%	9623409	0	100.00%	0.00%
	Ballot Paper Voting at AGM		217700	2.21%	217700	0	0.00%	0.00%
	Total		9841109	100.00%	9841109	0	100.00%	0.00%
			0	0.00%	0	0	0.00%	0.00%
Public Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Ballot Paper Voting at AGM		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	100.00%	0.00%
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Public Non Institutions	E-Voting	11458891	63842	0.56%	63842	0	100.00%	0.00%
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	Total		11458891	8.46%	969202	6	100.00%	0.00%
			21300000	50.75%	10810311	6	100.00%	0.00%
Total		21300000	10810317	50.75%	10810311	6	100.00%	0.00%

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eCommerce Simplified

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Resolution Required : (Ordinary)			1 - Adoption of Audited Financial Statements together with the Reports of the Board of Directors and Auditors					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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
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Public Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Ballot Paper Voting at AGM		0	0.00%	0	0	0.00%	0.00%
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Resolution Required : (Ordinary)			2- Re- Appointment of Mrs. Meenu Malu a director who retires by rotation					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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Public Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
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iStreet Network Limited								
Resolution Required : (Ordinary)			3. Appointment of M/s. SMMP & Associates, Chartered Accountants as the Statutory Auditors of the Company- Ordinary resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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
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Public Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Ballot Paper Voting at AGM		0	0.00%	0	0	0.00%	0.00%
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iStreet Network Limited								
Resolution Required : (Ordinary)			4. To re-appoint Mr. Pradeep Malu as the Managing Director - Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	9841109	0	0.00%	0	0	0.00%	0.00%
	Ballot Paper Voting at AGM		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Ballot Paper Voting at AGM		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
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	Ballot Paper Voting at AGM		63842	0.56%	63842	0	100.00%	0.00%
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Note: The percentages calculated in column nos. 3, 6 and 7 are being rounded off to two decimal places



iStreet Network Limited								
Resolution Required : (Ordinary)			5. To ratify the appointment of Mr. Dinesh Trivedi as a Director - Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	9841109	9623409	97.79%	9623409	0	100.00%	0.00%
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	Total		9841109	100.00%	9841109	0	100.00%	0.00%
Public Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Ballot Paper Voting at AGM		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public Non Institutions	E-Voting	11458891	905366	7.90%	905360	6	100.00%	0.00%
	Ballot Paper Voting at AGM		63842	0.56%	63842	0	100.00%	0.00%
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