



***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,  
38th Annual General Meeting of  
**iStreet Network Limited**  
Held on Friday, 26<sup>th</sup> September 2025,  
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 14<sup>th</sup> August 2024 ("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 38th Annual General Meeting of its Equity Shareholder through VC / OAVM. The AGM was convened on Friday, 26<sup>th</sup> September 2025 at 10.30 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 during 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 Monday, 22nd September 2025 (09.00 am) to Friday, 25th September 2025 (05.00 pm)
2. The Shareholders holding shares as on the “cut off” date, i.e 19th September 2025 were entitled to vote on the proposed 16 (Sixteen) resolutions as mentioned in the notice dated 01<sup>st</sup> September 2025 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. Since the AGM was held through video conferencing, no poll papers were cast..
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.
6. Since the votes cast FOR the Resolutions exceed number of votes cast AGAINST the Resolutions by requisite majority as per attached Annexure A, all the Resolutions are considered to be duly passed.
7. A soft copy containing a list of equity shareholders who voted “FOR” and “AGAINST” for each resolution is sent separately.
8. The relevant records were handed over to the Company Secretary for safe keeping.
9. You are requested to declare the Voting Result as per attached Annexure to the Shareholders of the Company.

## Annexure A

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Financial Statements for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon.				
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
Promoter and Promoter Group	E-Voting	9849319	5003314	50.79	5003314	0	100	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	9849319	5003314	50.79	5003314	0	100	0.00
Public	E-Voting	11450681	2141293	18.70	2141292	1	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	11450681	2141293	18.70	2141292	1	100	0
Total	Total	21300000	7144607	33.54	7144606	1	100	0.00
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Ms. Khyati Nahar who retires by rotation and being eligible, offers herself for re- appointment				
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
Promoter and Promoter Group	E-Voting	9849319	5003314	50.79	5003314	0	100	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	9849319	5003314	50.79	5003314	0	100	0.00
Public	E-Voting	11450681	2141293	18.70	2140292	1001	99.95	0.05
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	11450681	2141293	18.70	2140292	1001	99.95	0.05
Total		21300000	7144607	33.54	7143606	1001	99.99	0.01
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider appointment of Mr. Ravikant Baheti (DIN: 00043319) as an Independent Director and if thought fit, to pass with or without modification				
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
Promoter and Promoter Group	E-Voting	9849319	5003314	50.79	5003314	0	100	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	9849319	5003314	50.79	5003314	0	100	0.00
Public	E-Voting	11450681	2141293	18.70	2140292	1001	99.95	0.05
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	11450681	2141293	18.70	2140292	1001	99.95	0.05
Total		21300000	7144607	33.54	7143606	1001	99.99	0.01
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider appointment of Mr. Eric Anklesaria (DIN: 08221696) as an Independent Director and if thought fit, to pass with or without modification,				
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
Promoter and Promoter Group	E-Voting	9849319	5003314	50.79	5003314	0	100	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	9849319	5003314	50.79	5003314	0	100	0.00
Public	E-Voting	11450681	2141293	18.70	2140292	1001	99.95	0.05
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	11450681	2141293	18.70	2140292	1001	99.95	0.05
Total		21300000	7144607	33.54	7143606	1001	99.99	0.01
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider appointment of Mr. Satish Goel (DIN: 01409087) as an Independent Director and if thought fit, to pass with or without modification				
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
Promoter and Promoter Group	E-Voting	9849319	5003314	50.79	5003314	0	100	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	9849319	5003314	50.79	5003314	0	100	0.00
Public	E-Voting	11450681	2141293	18.70	2140292	1001	99.95	0.05
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	11450681	2141293	18.70	2140292	1001	99.95	0.05
Total		21300000	7144607	33.54	7143606	1001	99.99	0.01
Whether resolution is Pass or Not.							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider appointment of Ms. Rupashree Shrivastava (DIN: 11270828) as Non-Executive Non Independent Director and if thought fit, to pass with or without modification,				
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
Promoter and Promoter Group	E-Voting	9849319	5003314	50.79	5003314	0	100	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	9849319	5003314	50.79	5003314	0	100	0.00
Public	E-Voting	11450681	2141293	18.70	2140292	1001	99.95	0.05
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	11450681	2141293	18.70	2140292	1001	99.95	0.05
Total		21300000	7144607	33.54	7143606	1001	99.99	0.01
Whether resolution is Pass or Not.							Yes	



Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider appointment of Ms. Khyati Nahar (DIN: 10903820) as Non-Executive Non-Independent Director and if thought fit, to pass with or without modification				
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
Promoter and Promoter Group	E-Voting	9849319	5003314	50.79	5003314	0	100	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	9849319	5003314	50.79	5003314	0	100	0.00
Public	E-Voting	11450681	2141293	18.70	2140292	1001	99.95	0.05
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	11450681	2141293	18.70	2140292	1001	99.95	0.05
Total		21300000	7144607	33.54	7143606	1001	99.99	0.01
Whether resolution is Pass or Not.							Yes	

Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider appointment of Mr. Yash Maheshwari (DIN: 10884168) as Non-Executive Non-Independent Director and if thought fit, to pass with or without modification,				
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
Promoter and Promoter Group	E-Voting	9849319	5003314	50.79	5003314	0	100	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	9849319	5003314	50.79	5003314	0	100	0.00
Public	E-Voting	11450681	2141293	18.70	2140292	1001	99.95	0.05
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	11450681	2141293	18.70	2140292	1001	99.95	0.05
Total		21300000	7144607	33.54	7143606	1001	99.99	0.01
Whether resolution is Pass or Not.							Yes	

Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider appointment of Mr. Padmanabhan Desikachari (DIN:00265865) as Non-Executive Non Independent Director and if thought fit, to pass with or without modification				
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
Promoter and Promoter Group	E-Voting	9849319	5003314	50.79	5003314	0	100	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	9849319	5003314	50.79	5003314	0	100	0.00
Public	E-Voting	11450681	2141293	18.70	2140292	1001	99.95	0.05
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	11450681	2141293	18.70	2140292	1001	99.95	0.05
Total		21300000	7144607	33.54	7143606	1001	99.99	0.01
Whether resolution is Pass or Not.							Yes	

Resolution (10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider appointment of Mr. Uttam Ishwarlal Dave (DIN: 07266845) as Chairman and Whole Time Director and if thought fit, to pass with or without modification,				
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
Promoter and Promoter Group	E-Voting	9849319	5003314	50.79	5003314	0	100	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	9849319	5003314	50.79	5003314	0	100	0.00
Public	E-Voting	11450681	2141293	18.70	2140292	1001	99.95	0.05
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	11450681	2141293	18.70	2140292	1001	99.95	0.05
Total		21300000	7144607	33.54	7143606	1001	99.99	0.01
Whether resolution is Pass or Not.							Yes	

Resolution (11)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider appointment of Mr. Rakesh Rathi (DIN: 07691714) as Managing Director and if thought fit, to pass with or without modification				
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
Promoter and Promoter Group	E-Voting	9849319	5003314	50.79	5003314	0	100	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	9849319	5003314	50.79	5003314	0	100	0.00
Public	E-Voting	11450681	2141293	18.70	2140292	1001	99.95	0.05
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	11450681	2141293	18.70	2140292	1001	99.95	0.05
Total		21300000	10200120	47.8879	9972103	228017	97.7646	2.2354
Whether resolution is Pass or Not.							Yes	

Resolution (12)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve alteration of Object Clause of the Memorandum of Association ("MOA") 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
Promoter and Promoter Group	E-Voting	9849319	5003314	50.79	5003314	0	100	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	9849319	5003314	50.79	5003314	0	100	0.00
Public	E-Voting	11450681	2141293	18.70	2140292	1001	99.95	0.05
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	11450681	2141293	18.70	2140292	1001	99.95	0.05
Total		21300000	7144607	33.54	7143606	1001	99.99	0.01
Whether resolution is Pass or Not.							Yes	

Resolution (13)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve increase in Authorised Share Capital 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
Promoter and Promoter Group	E-Voting	9849319	5003314	50.79	5003314	0	100	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	9849319	5003314	50.79	5003314	0	100	0.00
Public	E-Voting	11450681	2141293	18.70	2140292	1001	99.95	0.05
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	11450681	2141293	18.70	2140292	1001	99.95	0.05
Total		21300000	7144607	33.54	7143606	1001	99.99	0.01
Whether resolution is Pass or Not.							Yes	

Resolution (14)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve issuance and allotment of 4,88,33,333 equity shares by way of preferential issue on private placement basis ("preferential issue")				
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
Promoter and Promoter Group	E-Voting	9849319	5003314	50.79	5003314	0	100	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	9849319	5003314	50.79	5003314	0	100	0.00
Public	E-Voting	11450681	2141293	18.70	2140292	1001	99.95	0.05
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	11450681	2141293	18.70	2140292	1001	99.95	0.05
Total		21300000	7144607	33.54	7143606	1001	99.99	0.01
Whether resolution is Pass or Not.							Yes	



Resolution (15)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				-To consider and approve issuance and allotment of 9,60,00,000 warrants by way of preferential issue on private placement ("preferential issue").				
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
Promoter and Promoter Group	E-Voting	9849319	5003314	50.79	5003314	0	100	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	9849319	5003314	50.79	5003314	0	100	0.00
Public	E-Voting	11450681	2141293	18.70	2140292	1001	99.95	0.05
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	11450681	2141293	18.70	2140292	1001	99.95	0.05
Total		21300000	7144607	33.54	7143606	1001	99.99	0.01
Whether resolution is Pass or Not.							Yes	

Resolution (16)								
Resolution required: (Ordinary / Special)				ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				NO				
Description of resolution considered				To consider and approve related party transactions under section 188 of the Companies Act, 2013 and Clause 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015				
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
Promoter and Promoter Group	E-Voting	9849319	5003314	50.79	5003314	0	100	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	9849319	5003314	50.79	5003314	0	100	0.00
Public	E-Voting	11450681	2141293	18.70	2140292	1001	99.95	0.05
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	11450681	2141293	18.70	2140292	1001	99.95	0.05
Total		21300000	7144607	33.54	7143606	1001	99.99	0.01
Whether resolution is Pass or Not.							Yes	

10. All the figures shown in percentage have been rounded off to 2 decimal points.

**Neha Poddar**  
Digitally signed by Neha Poddar  
 DN: c=IN, o=Personal, ou=1555,  
 postalCode=751002, st=Chhattisgarh,  
 serialNumber=1,  
 2.5.4.20=62739025014961800711409  
 6868ac3991903d43d3d6ac6c9706  
 46f41716, serialNumber=709555,  
 cn=Neha Poddar,  
 email=Neha.Poddar@Scripsa.com,  
 uri=urn:ietf:params:spki:uniquely-identifying-key,  
 1.3.6.1.5.5.7.1.1=Neha Poddar  
 Date: 2023.09.27 19:20:44 +05'30'

**NEHA PODDAR**  
**Practicing Company Secretary**  
**ACS – 33026 / CP – 12190**  
**UDIN NO :-A033026G001354016**  
**Date :- 27.09.2025**  
**Place :- Kolkata**