



Jigar Darji & Associates

Company Secretaries

SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended)

To,

The Chairman of 39th Annual General Meeting of the Shareholders of iStreet Network Limited held on Tuesday, September 29, 2026 at 03.30 pm through Video Conferencing ("VC")

Dear Sir,

I, Jigar Darji, Company Secretary in Practice have been appointed as the Scrutinizer by the Board of Directors of iStreet Network Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 04th September, 2026 ("Notice") issued in accordance with General Circular No. 14/2020 dated April 8, 2020, 17/2020, dated April 13, 2020, 20/2020 dated May 5, 2020, 21/2021 dated December 14, 2021 and 2/2022 dated May 5, 2022 issued by Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars") and Circular dated May 12, 2020, January 15, 2021 and May 13, 2022 issued by Securities and Exchange Board of India (hereinafter referred to as "SEBI Circulars"), calling the Thirty-ninth Annual General Meeting of its Shareholders ("the Meeting"/"AGM") through VC. The AGM was convened on Tuesday, September 29, 2026 at 03.30 p.m. IST through VC.

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 a Scrutinizer, I have to scrutinize (i) process of e-voting remotely before AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting") and process of e-voting at AGM ("e-voting at AGM").

The Company has availed the services of National Securities Depository Limited ("NSDL") as the service provider for the purpose of extending the facility for remote e-voting and for voting electronically at the AGM to the members of the Company.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Act, and the Rules made thereunder; (ii) MCA circulars (iii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iv) 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 responsibilities as Scrutinizer for e-voting process (i.e. remote e-voting and the e-voting at the AGM) is restricted to scrutinize e-voting process in a fair and transparent manner and making a Consolidated Scrutinizer's Report of the votes cast "in favor" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by NSDL.

The AGM Notice dated September 04, 2026 was sent to the shareholders through electronic mode on September 07, 2026 whose email IDs were registered with depositories and with the Company / R & T Agent as on the close of the business hours on September 22, 2026 (being cut-off date).



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Voting rights were reckoned as on Tuesday, September 22, 2026, being cut-off date for the purpose of deciding the entitlements of the members for remote e-voting and e-voting at AGM.

The Remote e-voting commenced on Friday, September 25, 2026 at 9:00 A.M. and ended on Monday, September 28, 2026 at 5:00 P.M. and thereafter NSDL e-voting platform was blocked and then reopened during the AGM.

The Company Secretary of the Company at the 39th AGM held on Tuesday, September 29, 2026 through Video Conferencing announced to the members that who have not exercised their votes through remote e-voting, if they wish so, exercise their votes through electronic voting system provided by NSDL which is opened during the AGM.

The Votes cast were unblocked on Tuesday, September 29, 2026 after the conclusion of AGM and was witnessed by two witnesses, Mr. Sandeep Laldev and Mr. Darshit Dave, who are not in employment of the Company. They have signed below in confirmation of the above.

Witness 1

Mr. Sandeep Laldev

Witness 2

Mr. Darshit Dave

Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of NSDL i.e. <https://www.evoting.nsdl.com/>. Based on the report generated by NSDL and relied upon by me, data regarding the e-voting was scrutinized.

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

Consolidated Results

ORDINARY BUSINESS:

Resolution No. 1 Adoption of Financial Statements for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and the Auditors thereon.

Particular	Remote e-voting		Voting at the AGM		Total		% of voting
	Number	Votes	Number	Votes	Number	Votes	
Assent	110	47933135	0	0	110	47933135	99.999998%
Dissent	1	1	0	0	1	1	0.000002%
Total	111	47933136	0	0	111	47933136	100.00%

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in Resolution No. 1 of the Notice of the AGM dated September 29, 2026 has been **passed with requisite majority**.

Resolution No. 2 To appoint a director in place of Mr. Yash Maheshwari who retires by rotation and being eligible, offers himself for re- appointment



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Particular	Remote e-voting		Voting at the AGM		Total		% of voting
	Number	Votes	Number	Votes	Number	Votes	
Assent	109	42179030	0	0	109	42179030	99.999998%
Dissent	1	1	0	0	1	1	0.000002%
Total	110	42179031	0	0	110	42179031	100.00%

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in Resolution No. 2 of the Notice of the AGM dated September 29, 2026 has been **passed with requisite majority**.

SPECIAL BUSINESS

Resolution No. 3 To consider appointment of Mr. Shailesh Chitre (DIN: 10289263) as an Independent Director and if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution:

Particular	Remote e-voting		Voting at the AGM		Total		% of voting
	Number	Votes	Number	Votes	Number	Votes	
Assent	110	47933135	0	0	110	47933135	99.999998%
Dissent	1	1	0	0	1	1	0.000002%
Total	111	47933136	0	0	111	47933136	100.00%

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in Resolution No. 3 of the Notice of the AGM dated September 29, 2026 has been **passed with requisite majority**.

Resolution No. 4 To consider appointment of Mr. Harish Chander Khurana (DIN: 11473818) as an Independent Director and if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution:

Particular	Remote e-voting		Voting at the AGM		Total		% of voting
	Number	Votes	Number	Votes	Number	Votes	
Assent	110	47933135	0	0	110	47933135	99.999998%
Dissent	1	1	0	0	1	1	0.000002%
Total	111	47933136	0	0	111	47933136	100.00%

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in Resolution No. 4 of the Notice of the AGM dated September 29, 2026 has been **passed with requisite majority**.

Resolution No. 5 To consider and approve change in designation of Mr. Uttam Ishwarlal Dave (DIN: 07266845) from Chairman and Whole Time Director to Chairman and Managing Director and if thought fit, to pass with or without modification, the following resolution as Special Resolution:

Particular	Remote e-voting		Voting at the AGM		Total		% of voting
	Number	Votes	Number	Votes	Number	Votes	
Assent	108	42138474	0	0	108	42138474	99.999998%
Dissent	1	1	0	0	1	1	0.000002%
Total	109	42138475	0	0	109	42138475	100.00%



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Based on the aforesaid result, I report that the **Special Resolution** as set out in Resolution No. 5 of the Notice of the AGM dated September 29, 2026 has been **passed with requisite majority**.

Resolution No. 6 To consider and approve increase in remuneration of Mr. Uttam Ishwarlal Dave and if thought fit, to pass with or without modification, the following resolution as Special Resolution:

Particular	Remote e-voting		Voting at the AGM		Total		% of voting
	Number	Votes	Number	Votes	Number	Votes	
Assent	109	42179029	0	0	109	42179029	99.999998%
Dissent	1	1	0	0	1	1	0.000002%
Total	110	42179030	0	0	110	42179030	100.00%

Based on the aforesaid result, I report that the **Special Resolution** as set out in Resolution No. 6 of the Notice of the AGM dated September 29, 2026 has been **passed with requisite majority**.

Resolution No. 7 To consider and approve related party transactions under section 188 of the Companies Act, 2013 and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particular	Remote e-voting		Voting at the AGM		Total		% of voting
	Number	Votes	Number	Votes	Number	Votes	
Assent	109	42179029	0	0	109	42179029	99.999998%
Dissent	1	1	0	0	1	1	0.000002%
Total	110	42179030	0	0	110	42179030	100.00%

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in Resolution No. 7 of the Notice of the AGM dated September 29, 2026 has been **passed with requisite majority**.

The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Chairman / Person Authorized by Chairman, for preserving safely after the Chairman considers, approves and signs the Minutes of the AGM.

For, Jigar Darji & Associates



Jigar Darji

Proprietor

ACS.57854 | CP No. 21802

UDIN: A057854H001678211

Peer Review No.: 5541/2024

Date: 30/09/2026

Place: Mumbai