

iStreet Network Limited

CIN L51900MH1986PLC040232
107, Sonal Industrial Estate Linking road,
Malad West, Mumbai 400064
Email : info@istreetnetwork.com
Contact: +91 7972034739
Website: www.istreetnetwork.com



28th September 2024

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 37th 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 37th Annual General Meeting (AGM) of the Company held on Saturday, 28th September 2024 at 11.00 a.m through Video Conferencing

We are also enclosing the consolidated report of the Scrutinizer on e-voting and e-voting 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

For iStreet Network Limited

Surabhi Pal
Company Secretary



CS

Neha Poddar

Company Secretary

129 Bangur Avenue
Block "A", Opposite Reliance Fresh
Kolkata - 700 055
Phone: + 91 99030 48692

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,
37th Annual General Meeting of
iStreet Network Limited
Held on Saturday, 28th September 2024,
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 14th 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 37th Annual General Meeting of its Equity Shareholder through VC / OAVM. The AGM was convened on Saturday, 28th September 2024 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 Tuesday, 24th September 2024 (09.00 am) to Friday, 27th September 2024 (05.00 pm)
2. The Shareholders holding shares as on the "cut off" date, i.e 20th September 2024 were entitled to vote on the proposed 02 (Two) resolutions as mentioned in the notice dated 14th August 2024 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) ().
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.
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:-



Description of resolution considered

Adoption of Financial Statements for the financial year ended March 31, 2024 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	9841109	9623409	97.7879	9623409	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9841109	9623409	97.7879	9623409	0	100.0000	0.0000
Public	E-Voting	11458891	576711	5.0329	420204	156507	72.8621	27.1379
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11458891	576711	5.0329	420204	156507	72.8621	27.1379
Total		21300000	10200120	47.8879	10043613	156507	98.4656	1.5344
Whether resolution is Pass or Not.							Yes	



Resolution (2)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary Yes To appoint a director in place of Mr. Pradeep Malu (DIN: 00001959) who retires by rotation and being eligible, offers himself for reappointment				
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	9841109	9623409	97.7879	9623409	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9841109	9623409	97.7879	9623409	0	100.0000	0.0000
Public	E-Voting	11458891	576711	5.0329	348694	228017	60.4625	39.5375
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11458891	576711	5.0329	348694	228017	60.4625	39.5375
Total		21300000	10200120	47.8879	9972103	228017	97.7646	2.2354
Whether resolution is Pass or Not.							Yes	

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.

Thanking You.

Nehe Poddar

NEHA PODDAR
Practicing Company Secretary
ACS – 33026 / CP – 12190
UDIN NO :-A033026F001359725



Date :- 28.09.2024
Place :- Kolkata