



January 09, 2026

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 524622

Dear Sir/ Madam,

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Voting Results of the Extra Ordinary 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 Extra Ordinary General Meeting (EGM) of the Company held on Friday, January 09, 2026 at 03.00 p.m. through Video Conferencing. We are also enclosing the consolidated report of the Scrutinizer on e-voting and e-voting at the EGM.

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

Pratibha Ranka
Company Secretary and Compliance Officer



+91 7208025278



info@istreetnetwork.com



www.istreetnetwork.com



Unit No. A-2, 2nd Floor, D J House,
Old Nagardas Road, Andheri East,
Mumbai -400069
L62013MH1986PLC040232

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,

Extra-Ordinary General Meeting of the Equity Shareholders of
iStreet Network Limited

Held on Friday, 09th January 2026,

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 11th December 2025 ("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 Extra-Ordinary General Meeting of its Equity Shareholder through VC / OAVM. The AGM was convened on Friday, 09th January 2026 at 03.00 p.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 after 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, January 05, 2026 at 09:00 A.M. and ends on Thursday, January 08, 2026 at 05:00 P.M.
2. The Shareholders holding shares as on the "cut off" date, i.e 02nd January 2026 were entitled to vote on the proposed 04 (Four) resolutions as mentioned in the notice dated 11th December 2026 of the EGM 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. 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.

They have signed below in confirmation of the votes being unlocked in their presence.

SUSHILA PODDAR

(Sushila Poddar)

S.A

(Sweta Agarwal)

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 **Annexure I** to the report
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. Pratibha Ranka, Company Secretary and the Compliance Officer of the company for preserving safely after the Chairman considers, approves and signs the minutes of the EGM.

Thanking You.

NEHA PODDAR

Neha Poddar
Practicing Company Secretary

ACS - 33026 / CP - 12190

UDIN NO :- A033026G003232585



Date :- 10.01.2026

Place :- Kolkata

Resolution (1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve Re-classification of Shareholding from "Promoter and Promoter Group Category" to "Public Category"				
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	9849319	8508210	86.3837	8508210	0	100.0000	0.000
	Poll		0	0.0000	0	0	0.0000	0.000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.000
	Total	9849319	8508210	86.3837	8508210	0	100.0000	0.000
Public-Institutions	E-Voting	11450681	400851	3.5007	394371	6480	98.3834	1.616
	Poll		0	0.0000	0	0	0.0000	0.000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.000
	Total	11450681	400851	3.5007	394371	6480	98.3834	1.616
Public- Non Institutions	E-Voting	0	0	0	0	0	0.0000	0.000
	Poll		0	0	0	0	0.0000	0.000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.000
	Total	0	0	0.0000	0	0	0.0000	0.000
Total		21300000	8909061	41.8266	8902581	6480	99.9273	0.072
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
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.				
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	9849319	9342762	94.8569	9342762	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total			9849319			9342762	94.8569
Public-Institutions	E-Voting	11450681	401151	3.5033	394671	6480	98.3846	1.6154
	Poll							
	Postal Ballot (if applicable)							
	Total			11450681			401151	3.5033
Public- Non Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total			0			0	0.0000
Total		21300000	9743913	45.7461	9737433	6480	99.9335	0.0665
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



[Home](#)[Validate](#)

Resolution (3)

Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To consider and approve consolidation of 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	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	9849319	9342762	94.8569	9342762	0	100.0000	0.0000	
	Poll								
	Postal Ballot (if applicable)								
	Total			9849319			9342762	94.8569	9342762
Public- Institutions	E-Voting	11450681	400851	3.5007	394371	6480	98.3834	1.6166	
	Poll								
	Postal Ballot (if applicable)								
	Total			11450681			400851	3.5007	394371
Public- Non Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Total		21300000	9743613	45.7447	9737133	6480	99.9335	0.0665	
Whether resolution is Pass or Not.								Yes	
Disclosure of notes on resolution								Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



Home

Validate

Resolution (4)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve amendment of the memorandum of association 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	9849319	9342762	94.8569	9342762	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total			9849319			9342762	94.8569
Public- Institutions	E-Voting	11450681	400851	3.5007	394371	6480	98.3834	1.6166
	Poll							
	Postal Ballot (if applicable)							
	Total			11450681			400851	3.5007
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		21300000	9743613	45.7447	9737133	6480	99.9335	0.0665
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

