

Steelman Telecom Limited

(Formerly known as Steelman Telecom Private Limited)



Dated: 21.08.2024

To,
The Manager
Corporate Relationship Department
Bombay Stock Exchange Limited
1st Floor, New Trading Wing,
Phiroze Jeejeebhoy Tower
Dalal Street, Fort, Mumbai-400001

Scrip Code: BSE: 543622

Dear Sir/Madam,

Sub: Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

This is in reference to the Scrutinizer Report dated 21.08.2024 please, find enclosed details regarding the voting result in terms of Regulations 44(3) of SEBI (LODR) Regulation, 2015 pertaining to **21st Annual General Meeting** of the Company and which is self-explanatory.

Please acknowledge receipt.

Thanking You,
Yours faithfully,
Please acknowledge receipt.

Thanking You,
Yours faithfully,
For STEELMAN TELECOM LIMITED
(Formerly Known as Steelman Telecom Private Limited)

APARUPA DAS
(Company Secretary & Compliance officer)
Meb No:42450

Encl: as above

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VOTING RESULTS OF M/S STEELMAN TELECOM LIMITED

Date of AGM	20.08.2024
Total number of shareholders on record date:	462
No. of shareholders present in the meeting either in persons or through proxy: Promoters and Promoter Group: 5 Public: 2	7
No. of shareholders attended the meeting through Video Conferencing (VC) and Other Audio Visual Means (OAVM) : Promoters and Promoter Group: Public:	NA
Number of Resolutions proposed in the Meeting Number of resolutions passed :04 Number of resolutions rejected: NIL	04

Corporate Office: Rishi Tower, Premises No. 02-315, Street No. 315, First Floor, New Town, Kolkata, Pin-700156

Website: www.steelmantelecom.com | Email: contract@steelmantelecom.in | Phone No. +8443022233 | CIN No. L55101WB2003PLC096195

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RESOLUTION NO. 1

To receive, consider and adopt the Audited Financial Statements (Consolidated and Standalone) of the Company for the Financial Year ended March 31, 2024, together with the Reports of the Directors and Auditors thereon.

Resolution required: (Ordinary / Special)			ORDINARY					
Whether promoter / promoter group are interested in the agenda / resolution?			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	6965400	6965400	100.0000	6965400	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	6965400	6965400	100.0000	6965400	0	100.0000	0.0000
Public-Institutions	E-Voting	224400	224400	100.0000	224400	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	224400	224400	100.0000	224400	0	100.0000	0.0000
Public-non Institutions	E-Voting	2486400	234000	9.4112	234000	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	2486400	234000	9.4112	234000	0	100.0000	0.0000
Total		9676200	7423800	76.7223	7423800	0	100.0000	0.0000
Whether resolution is passed or not?							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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RESOLUTION NO. 2

To appoint a Director in place of Mrs. Saloni Bindal (DIN-09607557), who retires by rotation and being eligible, offers herself for reappointment.

Resolution required: (Ordinary / Special)			ORDINARY					
Whether promoter / promoter group are interested in the agenda / resolution?			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	6965400	6965400	100.0000	6965400	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	6965400	6965400	100.0000	6965400	0	100.0000	0.0000
Public-Institutions	E-Voting	224400	224400	100.0000	224400	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	224400	224400	100.0000	224400	0	100.0000	0.0000
Public-non Institutions	E-Voting	2486400	234000	9.4112	234000	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	2486400	234000	9.4112	234000	0	100.0000	0.0000
Total		9676200	7423800	76.7223	7423800	0	100.0000	0.0000
Whether resolution is passed or not?							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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RESOLUTION NO. 3

APPROVAL OF MATERIAL RELATED PARTY TRANSACTION TO BE ENTERED INTO BY THE SUBSIDIARY COMPANIES i.e M/S EC WHEELS INDIA PVT LIMITED AND M/S STEELMAN INSTALLATION SERVICES PLC FOR THE FY-2024-2025.

Resolution required: (Ordinary / Special)			SPECIAL					
Whether promoter / promoter group are interested in the agenda / resolution?			YES					
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	6965400	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6965400	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	224400	224400	100.0000	224400	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	224400	224400	100.0000	224400	0	100.0000	0.0000
Public-non Institutions	E-Voting	2486400	234000	9.4112	234000	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	2486400	234000	9.4112	234000	0	100.0000	0.0000
Total		9676200	458400	4.7374	458400	0	100.0000	0.0000
Whether resolution is passed or not?							YES	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	6965400
Public Insitutions	0
Public - Non Insitutions	0

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RESOLUTION NO. 4

APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS TO BE ENTERED INTO BY THE COMPANY WITH ITS RELATED PARTIES FOR THE FY-2024-2025.

Resolution required: (Ordinary / Special)			SPECIAL					
Whether promoter / promoter group are interested in the agenda / resolution?			YES					
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	6965400	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6965400	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	224400	224400	100.0000	224400	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	224400	224400	100.0000	224400	0	100.0000	0.0000
Public-non Institutions	E-Voting	2486400	234000	9.4112	234000	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	2486400	234000	9.4112	234000	0	100.0000	0.0000
Total		9676200	458400	4.7374	458400	0	100.0000	0.0000
Whether resolution is passed or not?							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	6965400
Public Insitutions	0
Public - Non Insitutions	0

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