

# Steelman Telecom Limited

(Formerly Known as Steelman Telecom Private Limited)



Dated: 21.08.2023

To,  
The Manager  
Corporate Relationship Department  
**Bombay Stock Exchange Limited**  
1<sup>st</sup> 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 19.08.2023 please, find enclosed details regarding the voting result in terms of Regulations 44(3) of SEBI (LODR) Regulation, 2015 pertaining to **20<sup>th</sup> 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)*

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

Encl: as above

# Steelman Telecom Limited

(Formerly Known as Steelman Telecom Private Limited)



## VOTING RESULTS OF M/S STEELMAN TELECOM LIMITED

Date of AGM	<b>19.08.2023</b>
Total number of shareholders on record date:	<b>545</b>
<b>No. of shareholders present in the meeting either in persons or through proxy:</b>  Promoters and Promoter Group: 7  Public: 5	<b>12</b>
<b>No. of shareholders attended the meeting through Video Conferencing (VC) and Other Audio Visual Means (OAVM) :</b>  Promoters and Promoter Group:  Public:	<b>NA</b>
<b>Number of Resolutions proposed in the Meeting</b>  <b>Number of resolutions passed :07</b> <b>Number of resolutions rejected: 02</b>	<b>09</b>

**General information about company**

Scrip code	543622
NSE Symbol	
MSEI Symbol	
ISIN	INE0MSK01016
Name of the company	STEELMAN TELECOM LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-08-2023
Start time of the meeting	12:00 PM
End time of the meeting	1:00 PM

**Scrutinizer Details**

Name of the Scrutinizer	SAURABH BASU
Firms Name	S BASU & ASSOCIATES
Qualification	CS
Membership Number	A18686
Date of Board Meeting in which appointed	12-07-2023
Date of Issuance of Report to the company	19-08-2023

### Voting results

Record date	12-08-2023
Total number of shareholders on record date	545
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	5
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Audited Financial Statements (Consolidated and Standalone) of the Company for the Financial Year ended March 31, 2023, together with the Reports of the Directors and 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6965400	6965400	100	6965400	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6965400	6965400	100	6965400	0	100
Public- Institutions	E-Voting	224400	180000	80.2139	0	180000	0	100
	Poll							
	Postal Ballot (if applicable)							
	Total		224400	180000	80.2139	0	180000	0
Public- Non Institutions	E-Voting	2486400	1179600	47.4421	63600	1116000	5.3917	94.6083
	Poll							
	Postal Ballot (if applicable)							
	Total		2486400	1179600	47.4421	63600	1116000	5.3917
Total		9676200	8325000	86.0358	7029000	1296000	84.4324	15.5676
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	NIL
Public Insitutions	NIL
Public - Non Insitutions	NIL

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 Mr. Girish Bindal (DIN-00484979), 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6965400	6965400	100	6965400	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6965400	6965400	100	6965400	0	100
Public- Institutions	E-Voting	224400	180000	80.2139	0	180000	0	100
	Poll							
	Postal Ballot (if applicable)							
	Total		224400	180000	80.2139	0	180000	0
Public- Non Institutions	E-Voting	2486400	1148400	46.1873	63600	1084800	5.5381	94.4619
	Poll							
	Postal Ballot (if applicable)							
	Total		2486400	1148400	46.1873	63600	1084800	5.5381
Total		9676200	8293800	85.7134	7029000	1264800	84.7501	15.2499
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	NIL
Public Insitutions	NIL
Public - Non Insitutions	NIL

Resolution(3)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			APPROVAL OF MATERIAL RELATED PARTY TRANSACTION TO BE ENTERED INTO BY THE SUBSIDIARY COMPANIES i.e M/S EC WHEELS INDIA PVT LIMITED AND STEELMAN INSTALLATION SERVICES PLC FOR THE FY-2023-2024					
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	6965400	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6965400	0	0	0	0	0
Public- Institutions	E-Voting	224400	180000	80.2139	0	180000	0	100
	Poll							
	Postal Ballot (if applicable)							
	Total		224400	180000	80.2139	0	180000	0
Public- Non Institutions	E-Voting	2486400	1179600	47.4421	57600	1122000	4.883	95.117
	Poll							
	Postal Ballot (if applicable)							
	Total		2486400	1179600	47.4421	57600	1122000	4.883
Total		9676200	1359600	14.051	57600	1302000	4.2365	95.7635
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	6965400
Public Insitutions	NIL
Public - Non Insitutions	NIL

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS TO BE ENTERED INTO BY THE COMPANY WITH ITS RELATED PARTIES FOR THE FY-2023-2024.				
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	6965400	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6965400	0	0	0	0	0
Public- Institutions	E-Voting	224400	180000	80.2139	0	180000	0	100
	Poll							
	Postal Ballot (if applicable)							
	Total		224400	180000	80.2139	0	180000	0
Public- Non Institutions	E-Voting	2486400	1179600	47.4421	57600	1122000	4.883	95.117
	Poll							
	Postal Ballot (if applicable)							
	Total		2486400	1179600	47.4421	57600	1122000	4.883
Total		9676200	1359600	14.051	57600	1302000	4.2365	95.7635
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	6965400
Public Insitutions	NIL
Public - Non Insitutions	NIL

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ALTERATION IN THE OBJECT CLAUSE OF THE COMPANY AND ADOPTION OF MEMORANDUM OF ASSOCIATION OF THE COMPANY IN RESPECT THEREOF AS PER PROVISIONS OF COMPANIES ACT, 2013				
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	6965400	6965400	100	6965400	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6965400	6965400	100	6965400	0	100
Public- Institutions	E-Voting	224400	180000	80.2139	0	180000	0	100
	Poll							
	Postal Ballot (if applicable)							
	Total		224400	180000	80.2139	0	180000	0
Public- Non Institutions	E-Voting	2486400	1179600	47.4421	58800	1120800	4.9847	95.0153
	Poll							
	Postal Ballot (if applicable)							
	Total		2486400	1179600	47.4421	58800	1120800	4.9847
Total		9676200	8325000	86.0358	7024200	1300800	84.3748	15.6252
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	NIL
Public Insitutions	NIL
Public - Non Insitutions	NIL

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013 FOR INCREASING THE BORROWING LIMIT 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	6965400	6965400	100	6965400	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6965400	6965400	100	6965400	0	100
Public- Institutions	E-Voting	224400	180000	80.2139	0	180000	0	100
	Poll							
	Postal Ballot (if applicable)							
	Total		224400	180000	80.2139	0	180000	0
Public- Non Institutions	E-Voting	2486400	1179600	47.4421	60000	1119600	5.0865	94.9135
	Poll							
	Postal Ballot (if applicable)							
	Total		2486400	1179600	47.4421	60000	1119600	5.0865
Total		9676200	8325000	86.0358	7025400	1299600	84.3892	15.6108
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	NIL
Public Insitutions	NIL
Public - Non Insitutions	NIL

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL OF NECESSARY AUTHORITIES PURSUANT TO PROVISIONS OF SECTION 180(1)(a) OF THE COMPANIES ACT, 2013				
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	6965400	6965400	100	6965400	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6965400	6965400	100	6965400	0	100
Public- Institutions	E-Voting	224400	180000	80.2139	0	180000	0	100
	Poll							
	Postal Ballot (if applicable)							
	Total		224400	180000	80.2139	0	180000	0
Public- Non Institutions	E-Voting	2486400	1179600	47.4421	58800	1120800	4.9847	95.0153
	Poll							
	Postal Ballot (if applicable)							
	Total		2486400	1179600	47.4421	58800	1120800	4.9847
Total		9676200	8325000	86.0358	7024200	1300800	84.3748	15.6252
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	NIL
Public Insitutions	NIL
Public - Non Insitutions	NIL

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL FOR MAKING INVESTMENT, GIVING GUARANTEE OR ISSUE SECURITIES ETC. UNDER SECTION 186 OF THE COMPANIES ACT, 2013				
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	6965400	6965400	100	6965400	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6965400	6965400	100	6965400	0	100
Public- Institutions	E-Voting	224400	180000	80.2139	0	180000	0	100
	Poll							
	Postal Ballot (if applicable)							
	Total		224400	180000	80.2139	0	180000	0
Public- Non Institutions	E-Voting	2486400	1179600	47.4421	58800	1120800	4.9847	95.0153
	Poll							
	Postal Ballot (if applicable)							
	Total		2486400	1179600	47.4421	58800	1120800	4.9847
Total		9676200	8325000	86.0358	7024200	1300800	84.3748	15.6252
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	NIL
Public Insitutions	NIL
Public - Non Insitutions	NIL

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL FOR ADVANCING LOAN OR GIVING OF GUARANTEE OR ISSUING OF SECURITY FOR LOANS, IN COMPLIANCE WITH PROVISIONS OF SECTION 185 OF THE COMPANIES ACT, 2013				
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	6965400	6965400	100	6965400	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6965400	6965400	100	6965400	0	100
Public- Institutions	E-Voting	224400	180000	80.2139	0	180000	0	100
	Poll							
	Postal Ballot (if applicable)							
	Total		224400	180000	80.2139	0	180000	0
Public- Non Institutions	E-Voting	2486400	1179600	47.4421	57600	1122000	4.883	95.117
	Poll							
	Postal Ballot (if applicable)							
	Total		2486400	1179600	47.4421	57600	1122000	4.883
Total		9676200	8325000	86.0358	7023000	1302000	84.3604	15.6396
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	NIL
Public Insitutions	NIL
Public - Non Insitutions	NIL

