

Steelman Telecom Limited

(Formerly Known as Steelman Telecom Private Limited)



Dated: 21.08.2023

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: Compliance of Regulation 30 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations")

The 20th Annual General Meeting of M/s Steelman Telecom Limited, was held on Saturday, 19th August 2023 at 12.00 NOON (IST) at Eco hub Premises, 2F/11, Eco space Business Park, AA II, New Town, West Bengal, Kolkata - 700160. The Meeting commenced at 12.00 NOON and concluded at 1.00 P.M. The businesses mentioned in the Notice dated 12th July, 2023 convening the AGM were transacted thereat.

In this regard, please find enclosed the following:

- a. Proceedings of the AGM.
- b. Consolidated Report of the Scrutinizer dated 19th August, 2023, on remote e-voting and e-voting during the AGM attached herewith for your information and record.

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



Dated: 19.08.2023

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: OUTCOME OF 20TH ANNUAL GENERAL MEETING OF MEMBERS HELD ON SATURDAY, 19TH AUGUST 2023 AT 12.00 NOON (IST)

We enclose, in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a summary of the proceedings of the 20th Annual General Meeting (AGM) of the Company held on Saturday, 19th August 2023 at 12.00 NOON (IST) at ECO HUB Premises, 2F/11, Eco space Business Park, AA II, New Town, West Bengal, Kolkata - 700160.

We would like to inform that all the Resolutions for approval at the 20th Annual General Meeting, as set out in the Notice dated 12th July,2023 were put to vote through e-voting at the AGM Venue, however as per the requirements under the schedule the e-voting was kept open from Wednesday,16th August,2023 to Friday, 18th August,2023.

The Voting Results in the prescribed form in terms Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be provided once the Scrutinizer provides the voting results.

Please acknowledge receipt.

Thanking You,
Yours faithfully,

For STEELMAN TELECOM LIMITED
(Formerly Known as Steelman Telecom Private Limited)

APARUPA DAS

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Date: 2023.08.19 14:11:11 +05'30'

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

Encl: as above



SUMMARY OF PROCEEDINGS OF THE 20TH ANNUAL GENERAL MEETING (AGM)

The 20th Annual General Meeting of M/s Steelman Telecom Limited, was held today, i.e, Saturday, 19th August 2023 at 12.00 NOON (IST) at Eco hub Premises, 2F/11, Eco space Business Park, AA II, New Town, West Bengal, Kolkata - 700160. The Meeting commenced at 12.00 NOON.

Mr. Girish Bindal (DIN: 00484979) Chairman of the Company, Chaired the Meeting and welcomed all the Shareholders, Directors and other Managerial personnels to the 20th AGM of the Company. All the Directors of the Company were present at the Meeting. After declaring the quorum to be present by the Company Secretary, the Chairman called the Meeting to order. With the permission of the members, the Notice convening the AGM, Directors Report, Audited Financial Statements for the Financial Year ended 31st March, 2023 and Auditors Report thereon were taken as read.

The Company Secretary cum Compliance officer Mrs. Aparupa Das, informed the members that in compliance with the provisions of the Companies Act, 2013 and the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Listing Regulations"), the Company had provided to Members the facility to exercise their vote through electronic means, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their vote electronically were provided an opportunity to cast their vote through e-voting facility, for this arrangement has been made by the Company at the AGM venue.

Company Secretary also informed that the Board had appointed Mr. Saurabh Basu, (CP No: 14347 and Mb No: 18686) Practicing Company Secretary and proprietor of M/S S. BASU & ASSOCIATES (Firm Registration No: S2017WB456500) as Scrutinizer to scrutinize the e—voting process in a fair and transparent manner.

The Members were then briefed on the Ordinary and Special Business items covered in the AGM Notice dated 12th July,2023 and listed under Serial Nos. 1 to 9 below:

ORDINARY BUSINESS:

1. 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.
2. To appoint a director in place of Mr. Girish Bindal (DIN-00484979), who retires by rotation and being eligible, offers himself for reappointment.

SPECIAL BUSINESS:

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-2023-2024.
4. Approval of Material Related Party Transactions to be entered into by the Company with its Related Parties for the FY-2023-2024.

Steelman Telecom Limited

(Formerly Known as Steelman Telecom Private Limited)



5. 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.
6. Approval under section 180(1)(c) of the Companies act, 2013 for increasing the borrowing limit of the Company.
7. Approval of necessary authorities pursuant to provisions of section 180(1)(a) of the Companies act, 2013.
8. Approval for making investment, giving guarantee or issue securities etc. under section 186 of the Companies act, 2013.
9. 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.

The Members who had registered themselves as Speakers were given the opportunity to ask questions or seek clarifications on the agenda items. Thereafter, the Chairman/Directors/Company Secretary of the Company responded to the queries raised / clarifications sought by the Members who spoke at the Meeting.

All the Resolutions for consideration at the 20th AGM in respect of the items set out in the Notice dated 12th July,2023, have been carried out and put for e voting.

The Company Secretary informed the Members that the Voting Results, along with the Report of Scrutinizer Mr. Saurabh Basu (C.P. No.14347, Mb No: 18686), would be made available on the Company's website and also on the website of NSDL within 48 hours of conclusion of the meeting. The Voting Results along with Scrutinizer Report would also be forwarded to the BSE Limited, where the Company's shares are listed.

The Chairman, thereafter, thanked all the members for their participation at the AGM and wished them a healthy and safe future.

The meeting concluded at 1.00 p.m. (IST)

This is for your information and record.

Please acknowledge receipt.

For STEELMAN TELECOM LIMITED
(Formerly Known as Steelman Telecom Private Limited)

APARUPA DAS

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Date: 2023.08.19 14:10:50 +05'30'

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

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

Website: www.steelmantelecom.com | Email: contact@steelmantelecom.in | Phone No. +91-8443022333 | CIN No. U55101WB2003PLC096195



Saurabh Basu

ACS, ACMA, MBA (Fin)
Practising Company Secretary
Insolvency Professional

S BASU & ASSOCIATES

Company Secretaries
Code No.- S2017WB456500
10/6/2 Raja Rammohan Roy Road,
3rd Floor, Kolkata - 700008

CONSOLIDATED REPORT OF SCRUTINIZER

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

To,
The Chairman
M/s Steelman Telecom Limited
Rishi Tower, Premises No 02-315,
Street No 315, New Town, Kolkata -700156

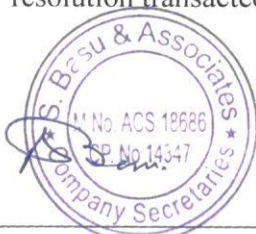
Ref: 20th Annual General Meeting (AGM)

Sub: Consolidated Scrutinizer's Report on remote e-voting at the 20th Annual General Meeting of M/s Steelman Telecom Limited held on Saturday , 19th August ,2023 at 12 P.M. (IST) conducted pursuant to 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).

I ,Saurabh Basu Practising Company Secretary(ACS 18686 / CP 14347) , Proprietor of S Basu & Associates, Company Secretaries, has been appointed as the Scrutinizer by the Board of Directors of **M/s Steelman Telecom Limited**(the "**Company**") vide resolution passed at their meeting held on July 12 , 2023 in relation to the business conducted at the 20th Annual General Meeting of the Company ("AGM") and held on Saturday , 19th August ,2023 at 12 P.M. IST pursuant to Section 108 of the Companies Act, 2013(as amended) , read with Rule 20 of the Companies (Management and Administration) Rules, 2014,(including any statutory modification or re-enactment thereof for the time being in force) and such other provisions as may be applicable in this regard .

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting at the AGM by shareholders on the resolution set out in the notice of the Annual General Meeting of the Company is the responsibility of the management.

My responsibility as a Scrutinizer is to ensure that the voting process, both through remote e-voting and Voting through electronic means at the AGM , are conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes cast 'in favour' and 'against', on the resolution transacted at the AGM based on the Reports generated from e-voting system by the



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National Securities Depository Limited (NSDL) for remote e-voting as well as e-Voting at the AGM to the Chairman.

The Notice dated 12th July, 2023 convening Annual General Meeting (AGM) of the Company along with Statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the Shareholders in respect of the below mentioned resolution(s) to be passed at the said Annual General Meeting of the Company to be held on 19th August , 2023 at 12 P.M. A copy of the Notice of AGM dated 19th August ,2023 is available on the website of the Company and others.

I submit my report as under :

The Company has availed the e-voting facility offered by National Securities Depository Limited for conducting e-voting by the Shareholders of the Company.

The Shareholders of the Company holding shares as on the "cut off" date of 12th August, 2023 were entitled to vote on the proposed resolution(s) as set out at item nos. 1 to 9 in the Notice of the AGM of M/s Steelman Telecom Limited

The voting period for e-voting commenced on 16th August, 2023 at 9 A.M. to 18th August , 2023 at 5 P.M. and during the AGM from 12 P.M. to 1.15 P.M. on 19th August ,2023.and the National Securities Depository Limited e-voting platform was blocked thereafter and the votes cast under voting facility were then unblocked in the presence of following two witnesses not being in the employment of the Company:

1 Ms. Rajashree Bhattacharjee (Name of the 1st Witness)

2 Ms.Saina Parveen (Name of the 2nd Witness)

In keeping with Regulations 44(1) & 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and as prescribed under Rule 20(4)(XIII) of the Companies (Management and Administration) Amendment Rules ,2015 for the purpose ensuring that shareholders who have cast their vote through remote e-voting do not vote again at the General Meeting.

We have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from the National Securities Depository Limited e-voting system.

My liability, if any, for this report shall be limited to the extent of the professional fees received for the same.



Continuation Sheet

We now submit the Report as under on the result of the voting in respect of the said Resolutions.

Number of folio who cast their votes through e-voting	Total number of shares held by them	Total number of Valid Votes (as per details provided under each one of the Resolution(s) mentioned hereunder)
72	8325000	As mentioned beside each of the resolutions

Item No 1.

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 Auditors thereon.

i. Voted in favour of the resolution:

Mode	Number of Members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote E- Voting	19	7029000	84.43
E- Voting during AGM	0	0	
Total votes in favour	19	7029000	84.43

ii. Voted against the resolution:

Mode	Number of Members voted	Number of votes cast against the resolution	% of total number of valid vote cast
Remote E- Voting	53	1296000	15.57
E- Voting during AGM	0	0	
Total votes in favour	53	1296000	15.57



Continuation Sheet

S BASU & ASSOCIATES
Company Secretaries
Code No.- S2017WB456500

III. Invalid Votes:

Number of members voted in E-voting	% of total number of invalid vote cast
0	0

Item No 2.

To appoint a Director in place of Mr. Girish Bindal (DIN- 00484979), who retires by rotation and being eligible, offers himself for reappointment.

I. Voted in favour of the resolution:

Mode	Number of Members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote E- Voting	19	7029000	84.75
E- Voting during AGM	0	0	
Total votes in favour	19	7029000	84.75

II. Voted against the resolution:

Mode	Number of Members voted	Number of votes cast against the resolution	% of total number of valid vote cast
Remote E- Voting	52	1264800	15.25
E- Voting during AGM	0	0	
Total votes in favour	52	1264800	15.25



Continuation Sheet

S BASU & ASSOCIATES

Company Secretaries

Code No.- S2017WB456500

III. Invalid Votes:

Number of members voted in E-voting	% of total number of invalid vote cast
0	0

Item 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 STEELMAN INSTALLATION SERVICES PLC for the FY-2023-2024

I. Voted in favour of the resolution:

Mode	Number of Members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote E- Voting	9	57600	4.24
E- Voting during AGM	0	0	
Total votes in favour	9	57600	4.24

II. Voted against the resolution:

Mode	Number of Members voted	Number of votes cast against the resolution	% of total number of valid vote cast
Remote E- Voting	56	1302000	95.76
E- Voting during AGM	0	0	
Total votes in favour	56	1302000	95.76



Continuation Sheet

III. Invalid Votes:

Number of members voted in E-voting	% of total number of invalid vote cast
7	6965400

Item No 4.

Approval of Material Related Party Transactions to be entered into by the Company with its Related Parties for the FY-2023-2024

I. Voted in favour of the resolution:

Mode	Number of Members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote E- Voting	9	57600	4.24
E- Voting during AGM	0	0	
Total votes in favour	9	57600	4.24

II. Voted against the resolution:

Mode	Number of Members voted	Number of votes cast against the resolution	% of total number of valid vote cast
Remote E- Voting	56	1302000	95.76
E- Voting during AGM	0	0	
Total votes in favour	56	1302000	95.76



Continuation Sheet

S BASU & ASSOCIATES

Company Secretaries

Code No.- S2017WB456500

III. Invalid Votes:

Number of members voted in E-voting	% of total number of valid vote cast
7	6965400

Item No 5.

Alteration in the Object Clause of the Company and Adoption of Memorandum of Association (MOA) of the Company in respect thereof as per provisions of Companies Act, 2013

I. Voted in favour of the resolution:

Mode	Number of Members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote E- Voting	17	7024200	84.37
E- Voting during AGM	0	0	
Total votes in favour	17	7024200	84.37

II. Voted against the resolution:

Mode	Number of Members voted	Number of votes cast against the resolution	% of total number of valid vote cast
Remote E- Voting	55	1300800	15.63
E- Voting during AGM	0	0	
Total votes in favour	55	1300800	15.63



Continuation Sheet

S BASU & ASSOCIATES

Company Secretaries

Code No.- S2017WB456500

III. Invalid Votes:

Number of members voted in E-voting	% of total number of valid vote cast
0	0

Item No 6.

Approvals under Section 180(1) (C) of the Companies Act, 2013 for increasing the borrowing limit of the Company.

i. Voted in favour of the resolution:

Mode	Number of Members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote E- Voting	18	7025400	84.39
E- Voting during AGM	0	0	
Total votes in favour	18	7025400	84.39

ii. Voted against the resolution:

Mode	Number of Members voted	Number of votes cast against the resolution	% of total number of valid vote cast
Remote E- Voting	54	1299600	15.61
E- Voting during AGM	0	0	
Total votes in favour	54	1299600	15.61



Continuation Sheet

S BASU & ASSOCIATES

Company Secretaries

Code No.- S2017WB456500

III. Invalid Votes:

Number of members voted in E-voting	% of total number of valid vote cast
0	0

Item No 7.

Approval of necessary authorities pursuant to provisions of Section 180(1) (a) of the Companies Act, 2013

I. Voted in favour of the resolution:

Mode	Number of Members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote E- Voting	17	7024200	84.37
E- Voting during AGM	0	0	
Total votes in favour	17	7024200	84.37

II. Voted against the resolution:

Mode	Number of Members voted	Number of votes cast against the resolution	% of total number of valid vote cast
Remote E- Voting	55	1300800	15.63
E- Voting during AGM	0	0	
Total votes in favour	55	1300800	15.63

III. Invalid Votes:

Number of members voted in E-voting	% of total number of valid vote cast
0	0



Continuation Sheet

S BASU & ASSOCIATES

Company Secretaries

Code No.- S2017WB456500

Item No 8.

Approval for making Investment, giving Guarantee or Issue securities etc. under Section 186 of the Companies Act, 2013

I. Voted in favour of the resolution:

Mode	Number of Members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote E- Voting	17	7024200	84.37
E- Voting during AGM	0	0	
Total votes in favour	17	7024200	84.37

II. Voted against the resolution:

Mode	Number of Members voted	Number of votes cast against the resolution	% of total number of valid vote cast
Remote E- Voting	55	1300800	15.63
E- Voting during AGM	0	0	
Total votes in favour	55	1300800	15.63

III. Invalid Votes:

Number of members voted in E-voting	% of total number of valid vote cast
0	0



Continuation Sheet

Item No 9.

Approval for advancing Loan or giving Guarantee or Issuing security for loans, in compliance with provisions of Section 185 of the Companies Act, 201

I. Voted in favour of the resolution:

Mode	Number of Members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote E- Voting	16	7023000	84.36
E- Voting during AGM	0	0	
Total votes in favour	16	7023000	84.36

II. Voted against the resolution:

Mode	Number of Members voted	Number of votes cast against the resolution	% of total number of valid vote cast
Remote E- Voting	56	1302000	15.64
E- Voting during AGM	0	0	
Total votes in favour	56	1302000	15.64

III. Invalid Votes:

Number of members voted in E-voting	% of total number of valid vote cast
0	0

The results of the voting by the members through emote e-voting prior to AGM and evoting during the AGM in respect of the above mentioned resolutions may accordingly be declared by the Company Secretary of the Company (who has been so authorised)



Continuation Sheet

S BASU & ASSOCIATES

Company Secretaries

Code No.- S2017WB456500

The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

Thanking you,

Place: Kolkata
Date: 19.08.2023

For S Basu & Associates
Company Secretaries
Firm Registration No: S2017WB456500



Saurabh Basu
Practising Company Secretary
ACS: 18686 ; C.P.: 14347
Peer Review No: 1017/2020
UDIN: A018686E000828957

We, the undersigned witnesses that the votes in respect of e-voting of shareholders of M/s Steelman Telecom Limited were unblocked from e-voting website of NSDL in our presence on 19.08.2023

R. Bhattacharjee

Witness 1
Rajashree Bhattacharjee
10/6/2 Raja Rammohan Roy Road
Kolkata -700008
Date: 19.08.2023

Saina Parveen

Witness 2
Saina Parveen
10/6/2 Raja Rammohan Roy Road
Kolkata -700008
Date: 19.08.2023

Accepted by
Chairman/ Company Secretary