

# Steelman Telecom Limited

(Formerly Known as Steelman Telecom Private Limited)



Dated: 08.01.2024

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

The Extra-Ordinary General Meeting of M/s Steelman Telecom Limited, was held on **MONDAY, JANUARY 8, 2024 AT 11.30 A.M (IST) AT MANI CASADONA, FLAT NO 15E1, FLOOR NO-15, PLOT NO-IIF/04, STREETNO-372, ACTION AREA-IIF, NEW TOWN, KOLKATA-700156.**The Meeting commenced at 11.30 AM and concluded at 12.00 NOON .The businesses mentioned in the Notice dated December 11, 2023 convening the EGM were transacted thereat.

In this regard, please find enclosed the following:

- a. Proceedings of the EGM.
- b. Consolidated Report of the Scrutinizer dated 08.01.2024, on remote e-voting and e- voting during the EGM 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)

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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)*



Dated: 08.01.2024

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: OUTCOME OF EXTRA-ORDINARY GENERAL MEETING(EGM) OF MEMBERS HELD ON MONDAY, JANUARY 8, 2024, AT 11.30 A.M (IST)**

We enclose, in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a summary of the proceedings of the Extra Ordinary General Meeting (EGM) of the Company held on **MONDAY, JANUARY 8, 2024 AT 11.30 A.M (IST) AT MANI CASADONA, FLAT NO 15E1, FLOOR NO-15, PLOT NO-IIF/04, STREETNO-372, ACTION AREA-IIF, NEW TOWN, KOLKATA-700156.**

We would like to inform that all the Resolutions for approval at the Extra-Ordinary General Meeting, as set out in the Notice dated December 11, 2023, were put to vote through e-voting at the EGM Venue, however as per the requirements under the schedule the e-voting was kept open from **Friday, 5<sup>th</sup> January 2024 to Sunday, 7<sup>th</sup> January 2024.**

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)*

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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)*



## **SUMMARY OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING (EGM)**

The Extra-Ordinary General Meeting of M/s Steelman Telecom Limited, was held today, i.e, **MONDAY, JANUARY 8, 2024 AT 11.30 A.M (IST) AT MANI CASADONA, FLAT NO 15E1, FLOOR NO-15, PLOT NO-IIF/04, STREETNO-372, ACTION AREA-IIF, NEW TOWN, KOLKATA-700156.**The Meeting commenced at 11.30 A.M (IST)

Mr. Girish Bindal (DIN: 00484979) Chairman of the Company, Chaired the Meeting and welcomed all the Shareholders, Directors and other Managerial personnels to the EGM 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 EGM, 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 the resolution set forth in the Notice. Members who were present at the EGM 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 EGM 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 Special Business items covered in the EGM Notice dated December 11, 2023, and listed under Serial No. 1 given below:

### **SPECIAL BUSINESS:**

1. TO ISSUE FULLY CONVERTIBLE WARRANTS ON A PREFERENTIAL ISSUE BASIS. (Special Resolution)

The Resolution for consideration at the EGM in respect of the item set out in the Notice dated December 11, 2023, have been carried out and put for e-voting.

The Company Secretary informed the Members that the Voting Result, 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 two working days from the 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.



# Steelman Telecom Limited

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

The meeting concluded at 12.00 NOON (IST)

This is for your information and record.

Please acknowledge receipt.

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

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



**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,  
3<sup>rd</sup> 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: Extra-Ordinary General Meeting (EGM)**

**Sub: Consolidated Scrutinizer's Report on remote e-voting at the Extra-Ordinary General Meeting of M/s Steelman Telecom Limited held on Monday, 8<sup>th</sup> January, 2024 at 11:30 A.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 11<sup>th</sup> December,2023, in relation to the business conducted at the Extra-Ordinary General Meeting of the Company ("EGM") and held on Monday , 8<sup>th</sup> January ,2024 at 11:30 A.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 EGM by shareholders on the resolution set out in the notice of the Extra-Ordinary 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 EGM, are conducted in a fair and transparent manner and render Scrutinizer 's Report of the total votes cast 'in favour' and

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# Continuation Sheet

**S BASU & ASSOCIATES**

Company Secretaries

Code No.- S2017WB456500

'against', on the resolution transacted at the EGM based on the Reports generated from e-voting system by the

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

The Notice dated 11<sup>th</sup> December, 2023 convening Extra-Ordinary General Meeting (EGM) 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 Extra-Ordinary General Meeting of the Company to be held on 8<sup>th</sup> January, 2024 at 11:30 A.M. A copy of the Notice of EGM dated 8<sup>th</sup> January, 2024 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 1<sup>st</sup> January, 2024 were entitled to vote on the proposed resolution(s) as set out at item nos. 1 in the Notice of the EGM of M/s Steelman Telecom Limited.

The voting period for e-voting commenced on 5<sup>th</sup> January, 2024 at 9 A.M. to 7<sup>th</sup> January, 2024 at 5 P.M. and during the EGM from 11:30 A.M. to 12 Noon on 8<sup>th</sup> January, 2024 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. Dipanwita Modak (Name of the 1st Witness)

2 Ms. Rajashree Bhattacharjee (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.



# Continuation Sheet

**S BASU & ASSOCIATES**

Company Secretaries

Code No.- S2017WB456500

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.

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
11	7002600	As mentioned beside each of the resolutions

## Item No 1.

### 1. TO ISSUE FULLY CONVERTIBLE WARRANTS ON A PREFERENTIAL ISSUE BASIS.

**Type of Resolution: Special**

#### 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	11	7002600	100
E- Voting during EGM	0	0	
<b>Total votes in favour</b>	<b>11</b>	<b>7002600</b>	<b>100</b>



# Continuation Sheet

**S BASU & ASSOCIATES**

Company Secretaries

Code No.- S2017WB456500

## 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	0	0	0
E- Voting during EGM	0	0	
Total votes in favour	0	0	0

## III. Invalid Votes:

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

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

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 Extra-Ordinary General Meeting and the same will be handed over to the Company Secretary for safe keeping.

*Thanking you,*

Place: Kolkata

Date: 08.01.2024

**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: A018686E003145359**



# Continuation Sheet

**S BASU & ASSOCIATES**

Company Secretaries  
Code No.- S2017WB456500

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 08.01.2024.

Witness 1

*Dipanwita Modak.*

Dipanwita Modak  
10/6/2 Raja Rammohan Roy Road  
Kolkata -700008  
Date: 08.01.2024

Witness 2

*Rajashree Bhattacharjee*

Rajashree Bhattacharjee  
10/6/2 Raja Rammohan Roy Road  
Kolkata -700008  
Date: 08.01.2024

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Accepted by  
Chairman/ Company Secretary

