

Steelman Telecom Limited

(Formerly Known as Steelman Telecom Private Limited)



Dated: 25.09.2023

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 EXTRA-ORDINARY GENERAL MEETING(EGM) OF MEMBERS HELD ON MONDAY, 25TH SEPTEMBER 2023 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, 25TH SEPTEMBER, 2023 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 30th August,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 ,22nd September 2023 to Sunday, 24th September 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
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APARUPA DAS
(Company Secretary & Compliance officer)
Meb No:42450

Encl: as above

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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, 25TH SEPTEMBER, 2023 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 all resolutions 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 30th August,2023 and listed under Serial Nos. 1 to 2 given below:

SPECIAL BUSINESS:

1. 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.
2. Approval of Material Related Party Transactions to be entered into by the Company with its Related Parties for the FY-2023-2024.

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All the Resolutions for consideration at the EGM in respect of the items set out in the Notice dated 30th August, 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 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.

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