

Steelman Telecom Limited

(Formerly Known as Steelman Telecom Private Limited)



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
(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.

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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.

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