

STEELMAN TELECOM LIMITED



Steelman Telecom Limited

(Formerly known as Steelman Telecom Private Limited)



CSR COMMITTEE:

As per Section 135 of the Companies Act 2013, the Board of Directors of the Company at its meeting held on 30th August 2023 had constituted a CSR committee consisting with one Independent Director, one Non-Executive Director and one Executive Director cum Managing Director of the Company.

COMPOSITION OF CSR COMMITTEE DURING THE FINANCIAL YEAR UNDER REVIEW :

NAME OF DIRECTOR	STATUS IN COMMITTEE	NATURE OF DIRECTORSHIP
Mr. Pravin Poddar	Chairman	Independent Director
Mr. Mahendra Bindal	Member	Managing director
Mrs. Saloni Bindal	Member	Non- Executive Director

CSR POLICY:

The Company has formulated a CSR policy which aims to ensure that the Company continues to operate its business in an economically, socially and environmentally sustainable manner.

The complete policy document can be accessed on the website of the Company at <https://www.steelmantelecom.com/pdf/CSR%20policy.pdf>

MEETINGS OF CSR COMMITTEE DURING THE FINANCIAL YEAR 2023-2024

During the Financial Year 2023-2024 the CSR Committee held 2 (Two) meetings on 14th November 2023 and 29th March 2024.

NAME OF DIRECTOR	NO. OF MEETINGS ELIGIBLE TO ATTEND	NO. OF MEETINGS ATTENDED
Mr. Pravin Poddar	2	2
Mr. Mahendra Bindal	2	2
Mrs. Saloni Bindal	2	2

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CSR AMOUNT SPENT OR UNSPENT FOR THE FINANCIAL YEAR 2023-2024: -

Sr. No	Particulars	Rupees in lakhs
1	Two percent of average net profit of the company as per section 135(5)	Rs. 8.95/-
2	Total amount spent for the Financial Year i. Vision Foundation: 8.2 lakhs ii. PL RL Charitable Trust: 2.00 Lakhs	Rs. 10.20/-
3	Excess amount spent for the financial year [(2)-(1)]	Rs. 1.25/-
4	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	NIL
5	Amount available for set off in succeeding financial years [(3)-(4)]	Rs. 1.25/-



PAN : AADTV0619F

VISION FOUNDATION

M-27, Manish Plaza Building, 4637/20, Ansari Road, Darya Ganj, Delhi-110002

✉ visionfoundationdelhi@gmail.com, ☎ +91-9899518564, 🌐 www.visionfoundationindia.org

Receipt No. : Vision/2023-24/44

Date 22-03-2024

Received with thanks from STEELMAN TELECOM LIMITED

The Sum of Rupees Eight Lacs Twenty Thousand Only

Vide Cash/ NEFT/ RTGS/ Cheque(s) No. NEFT

Dated 22-03-2024

on account of Charitable Activities as per Trust Deed.

Exempted under section 80G(5)(iii) & 12A(1)(ac)(iii)
of the Income Tax, Act 1961, Vide Certificate No.
AADTV0619F22DL02, AADTV0619F22DL01 resp.

Rs. 8,20,000/-

Cheque(s) are Subject to Realisation

For VISION FOUNDATION



Signature

JAIN DEEPAK & CO.

CHARTERED ACCOUNTANTS

2 Narender Bhawan, 448, Ring Road

Azadpur Delhi - 110033

Mobile # 09810343352

09911729669

Fax # 011-43852638

E-mail : jdcfca@gmail.com

TO WHOMSOEVER IT MAY CONCERN

We hereby certify that **Vision Foundation**, a Trust, having its registered office at M-27, Manish Plaza Building, Mezzanine Floor, 4637/20, Ansari Road, Darya Ganj, Delhi-110002 have received an amount of Rs. 8,20,000/- Dated 22.03.2024 vide RTGS from M/s Steelman Telecom Limited having registered office at Rishi Tower, Premises No.02-315 Street No.315, New Town, Kolkata, West Bengal - 700156 for CSR (Corporate Social Responsibility) activities. The Trust has utilized the same against Charitable Activities as per the Trust Deed

We have certified this on the basis of an explanation, documents and information provided to us by the Trust.

For JAIN DEEPAK & CO.

Chartered Accountants

Firm Registration No: 010278N

CA DEEPAK JAIN

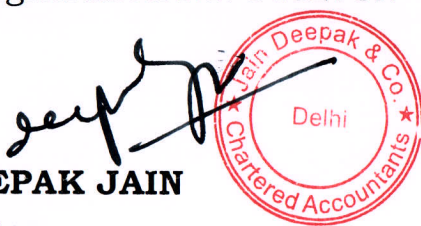
Proprietor

Membership No.089013

Place: Delhi

Date: 22.03.2024

UDIN: 24089013BKAAST3623



PL- RL CHARITABLE TRUST (REGD.)

Registered office: 31, West Avenue, 3rd Floor, Punjabi Bagh, New Delhi -110026

Registration No.: 395/4/471/2008-09

RECEIPT

Date: 16/03/2024

Receipt No. : PLRL/019/2023-24

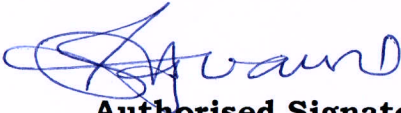
Received With thanks from M/s. Steelman Telecom Limited, Rishi Tower, premises No.02-315, Street No.315, 1st Floor, New Town, Kolkata PIN 700156, PAN No.AABCD8204H a sum of Rs.2,00,000/- (Rupees Two lac only) vide RTGS No.HDFCCR52024031689206441 dated 16/03/2024 drawn on HDFC Bank Ltd, Kolkata towards donation for General Charitable purpose (CSR Activity).

The above donation is exempt u/s 80G of Income Tax Act 1961 as per Provisional Registration Number AABTP3894HE20211 dated 25th January, 2022 and valid from Assessment Year 2022-23 to AY 2026-27.

Our PAN No. is AABTP3894H

Thanks

For PL-RL Charitable Trust



Authorised Signatory



- Cheques are subject to realization