

Steelman Telecom Limited

(Formerly known as Steelman Telecom Private Limited)



Dated: 01.09.2025

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: DISCLOSURE OF VOTING RESULTS OF AGM (REGULATION 44(3) OF SEBI (LODR) REGULATIONS, 2015).

This is in reference to the **Scrutinizer Report** dated **01.09.2025** please, find enclosed details regarding the voting result in terms of Regulations 44(3) of SEBI (LODR) Regulation, 2015 pertaining to **22nd Annual General Meeting** of the Company and which is self-explanatory.

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

General information about company	
Scrip code	543622
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE0MSK01016
Name of the company	Steelman Telecom Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-08-2025
Start time of the meeting	12:00 PM
End time of the meeting	01:00 PM

Scrutinizer Details	
Name of the Scrutinizer	Saurabh Basu
Firms Name	S Basu & Associates
Qualification	CS
Membership Number	18686
Date of Board Meeting in which appointed	10-07-2025
Date of Issuance of Report to the company	01-09-2025

Voting results	
Record date	23-08-2025
Total number of shareholders on record date	469
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	2
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements (Consolidated and Standalone) of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6965400	6965400	100	6965400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6965400	6965400	100	6965400	0	100	0
Public-Institutions	E-Voting	224400	224400	100	0	224400	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	224400	224400	100	0	224400	0	100
Public- Non Institutions	E-Voting	2486400	867600	34.8938	57600	810000	6.639	93.361
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2486400	867600	34.8938	57600	810000	6.639	93.361
Total		9676200	8057400	83.2703	7023000	1034400	87.1621	12.8379
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Girish Bindal (DIN-00484979), who retires by rotation and being eligible, offers himself for reappointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6965400	6965400	100	6965400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6965400	6965400	100	6965400	0	100	0
Public- Institutions	E-Voting	224400	224400	100	0	224400	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	224400	224400	100	0	224400	0	100
Public- Non Institutions	E-Voting	2486400	867600	34.8938	57600	810000	6.639	93.361
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2486400	867600	34.8938	57600	810000	6.639	93.361
Total		9676200	8057400	83.2703	7023000	1034400	87.1621	12.8379
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6965400	6965400	100	6965400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6965400	6965400	100	6965400	0	100	0
Public- Institutions	E-Voting	224400	224400	100	0	224400	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	224400	224400	100	0	224400	0	100
Public- Non Institutions	E-Voting	2486400	867600	34.8938	57600	810000	6.639	93.361
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2486400	867600	34.8938	57600	810000	6.639	93.361
Total		9676200	8057400	83.2703	7023000	1034400	87.1621	12.8379
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS TO BE ENTERED INTO BY THE COMPANY WITH ITS RELATED PARTIES FOR THE FY-2025-2026.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6965400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6965400	0	0	0	0	0	0
Public- Institutions	E-Voting	224400	224400	100	0	224400	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	224400	224400	100	0	224400	0	100
Public- Non Institutions	E-Voting	2486400	879600	35.3764	57600	822000	6.5484	93.4516
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2486400	879600	35.3764	57600	822000	6.5484	93.4516
Total		9676200	1104000	11.4094	57600	1046400	5.2174	94.7826
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	6965400
Public Insitutions	0
Public - Non Insitutions	0