

# Steelman Telecom Limited

(Formerly Known as Steelman Telecom Private Limited)



Dated: 30.05.2024

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 Board Meeting held on 30<sup>th</sup> May, 2024**

This is in reference to our Board meeting intimation letter dated 23.05.2024, regarding the captioned subject, we wish to inform you that the Board of Directors, at their meeting held today, Thursday, 30<sup>th</sup> May 2024 at 04.00 P.M and concluded at 08.00 P.M, has transacted, approved, and taken on record the following items of Business.

**1. Approval of Audited Annual Financial Results for the Year ended 31.03.2024:**

The Board of Directors inter-alia has approved and taken on record Audited Standalone Financial Results and Audited Consolidated Financial Results for the quarter and year ended March 31, 2024. The copy of Audited Standalone & Consolidated Financial results along with Report of Auditors thereon is attached herewith.

Pursuant to Regulation 33 of the SEBI Listing Regulations, the Statutory Auditors of the Company, **M/S Jay Gupta & Associates.**, Chartered Accountants (Firm Registration No.329001E) have issued an Audit Report with an unmodified opinion on the Annual Audited Financial Results of the Company (Standalone & Consolidated) for the Financial Year ended March 31, 2024.

Accordingly, please find enclosed:

- a) Auditors Report along with the Annual Audited Standalone & Consolidated Financial Results of the Company for the Financial Year ended March 31, 2024.
- b) Chief Financial Officer Declaration in respect of Auditors Report (Standalone & Consolidated) with unmodified opinion.

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Further pursuant to the provisions of Regulation 47 of SEBI (LODR) an extract of the aforementioned Financial Results would be published in the newspaper in accordance with the SEBI(LODR) and the same will be made available on the Company's website at [www.steelmantelecom.com](http://www.steelmantelecom.com).

2. The Board has not recommended any dividend for the Financial Year 2023-2024.
3. The Board of Directors taken into note the disclosure of non-applicability of Related Party Disclosure under Regulation 23(9) of SEBI (LODR) for the half year ended as on 31<sup>st</sup> March 2024 as the Company is a SME listed Company and directed to the Compliance officer to upload the disclosure with BSE separately.
4. The Board has re-appointed **Mr. Saurabh Basu**, Practicing Company Secretary (C.P. No.14347, Mb No: 18686), having office at 10/6/2, Raja Rammohan Roy Road, 3rd Floor, Kolkata-700008, as a Secretarial Auditor of the Company to conduct the Secretarial Audit of the Company for the Financial Year 2024-2025.
5. The Board has re-appointed **M/S S. MURARKA & COMPANY**, Practicing Chartered Accountants, having its office at Commerce House, 4<sup>th</sup> Floor, Room No.5,2A, Ganesh Chandra Avenue, Kolkata-700013, as an Internal Auditor of the Company to conduct an Internal Audit for the Financial Year 2024-2025.

You are requested to take the same on your record.

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)**

**MB No: A42450**

As Enclosed: