

Steelman Telecom Limited

(Formerly known as Steelman Telecom Private Limited)



Dated: 20.03.2026

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 EGM (REGULATION 44(3) OF SEBI (LODR) REGULATIONS, 2015).

This is in reference to the Scrutinizer Report dated 19.03.2026 please, find enclosed details regarding the voting result in terms of Regulations 44(3) of SEBI (LODR) Regulation, 2015 pertaining to Extra Ordinary 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

Digitally signed by APARUPA DAS
DN: c=IN, ou=West Bengal,
2.5.4.20+27c0563c1435040288723d793261e15e3b13b46f3d87a5dd22b1f
4655629564d, postalCode=700035, street=CO-SRATIAJIF GHOSH
MEGHDOOT APARTMENT 24DA, 8B SARANI S K B SARANI South, Dum Dum
m, pseudonym=d124c4c22f64192a85db7ee4b6f6e0, title=1805,
serialNumber=648191c123c4e152f10329436c666bb19f7f8eef7a4b7f
c84e855ca:47db1, cn=Personal, cn=APARUPA DAS
Date: 2026.03.20 12:24:38 +05'30'

APARUPA DAS
(Company Secretary & Compliance officer)
Mob 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 LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-03-2026
Start time of the meeting	12:00 PM
End time of the meeting	12:30 PM

Scrutinizer Details

Name of the Scrutinizer	Mr. Saurabh Basu
Firms Name	S Basu & Associates
Qualification	CS
Membership Number	ACS: 18686
Date of Board Meeting in which appointed	18-02-2026
Date of Issuance of Report to the company	19-03-2026

Voting results

Record date	12-03-2026
Total number of shareholders on record date	441
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
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	2
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				APPROVAL FOR INCREASE IN AUTHORISED SHARE CAPITAL AND ALTERATION OF THE CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.				
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
Public-Institutions	E-Voting	224400	170400	75.9358	0	170400	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		224400	170400	75.9358	0	170400	0
Public- Non Institutions	E-Voting	2486400	538800	21.6699	33600	505200	6.2361	93.7639
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2486400	538800	21.6699	33600	505200	6.2361
Total		9676200	7674600	79.3142	6999000	675600	91.1969	8.8031
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)				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 PATIES				
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	170400	75.9358	0	170400	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	224400	170400	75.9358	0	170400	0	100
Public- Non Institutions	E-Voting	2486400	538800	21.6699	33600	505200	6.2361	93.7639
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2486400	538800	21.6699	33600	505200	6.2361	93.7639
Total		9676200	709200	7.3293	33600	675600	4.7377	95.2623
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