

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: Compliance of Regulation 30 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations")

The Extra-Ordinary General Meeting of M/s Steelman Telecom Limited, was held **on THURSDAY, 19TH MARCH, 2026 AT 12.00 NOON (IST) AT MANI CASADONA, FLAT NO 15E1, FLOOR NO-15, PLOT NO-IIF/04, STREETNO-372, ACTION AREA-IIF, NEW TOWN, KOLKATA-700156.**

The Meeting commenced at 12.00 NOON and concluded at 12.30 P.M. The businesses mentioned in the Notice dated 18th February, 2026 convening the EGM were transacted thereat.

In this regard, please find enclosed the following:

- a. Proceedings of the EGM.
- b. Consolidated Report of the Scrutinizer dated 19.03.2026, on remote e-voting and e- voting during the EGM attached herewith for your information and record.

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

Steelman Telecom Limited

(Formerly known as Steelman Telecom Private Limited)



Dated: 19.03.2026

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: OUTCOME OF THE EXTRA ORDINARY GENERAL MEETING OF MEMBERS HELD ON THURSDAY, 19TH MARCH, 2026 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 01st Extra Ordinary General Meeting (EGM) of the Company held on **Thursday, 19th March, 2026 at 12.00 NOON (IST) at Mani Casadona, Flat No 15E1, Floor No-15, Plot No-IIF/04, Street No-372, Action Area-IIF, New Town, Kolkata -700156.**

We would like to inform that all the Resolutions for approval at the Extra Ordinary General Meeting, as set out in the Notice dated **18th February, 2026** were put to vote through e-voting at the EGM Venue, however as per the requirements under the schedule the e-voting was kept open from **Monday, 16th March, 2026 at 09:00 A.M.** and ends on **Wednesday, 18th March, 2026 at 05:00 P.M.**

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

Digitally signed by APARUPA DAS
DN: c=IN, st=West Bengal,
2.5.4.20=27695954, 4.4.3.0=62887234793261e15e3b13b4bf5d8745462b1f
46556295d4, postalCode=700030, street=CO SATYAJIT GHOSH
APARTMENT 200A, 50B SARANI S K SARANI School Dum Dum
in_pseudonym=d1f24c4c26f41192a83d7a9e6b2f0a0, title=1805,
serialNumber=988391d226c4e1591022943b2095b0b6707f99ed7a4b7f
c94e85ca47d81, cn=Personal, cn=APARUPA DAS
Date: 2026.03.19 14:27:22 +05'30'

APARUPA DAS
(Company Secretary & Compliance officer)
Meb No:A42450

Encl: as above

Corporate Office: Mani Casadona, Flat No 15E1, Floor No-15, Plot No-IIF/04, Street No-372, Action Area-IIF, New Town,
Kolkata-700156. Website: www.steelmantelecom.com | Email: contact@steelmantelecom.in | Phone No. +91-8443022233

| CIN No. L55101WB2003PLC096195

Steelman Telecom Limited

(Formerly known as Steelman Telecom Private Limited)



SUMMARY OF PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING (EGM)

The Extra Ordinary General Meeting of M/s Steelman Telecom Limited for the Financial Year 2025-2026 was held today, i.e, **Thursday, 19th March, 2026 at 12.00 NOON (IST) at Mani Casadona, Flat No. 15E1, Floor No-15, Plot No-IIF/04, Street no-372, Action Area-IIF, New Town, Kolkata-700156.**

The Meeting commenced at 12.00 NOON.

Mr. Girish Bindal (DIN: 00484979) Chairman of the Company, Chaired the Meeting (Except for Item No. 2, in which he had an interest, the agenda was carried out under the Chairmanship of Managing Director Mr. Mahendra Bindal and welcomed all the Shareholders, Directors and other Managerial personnel to the Extra Ordinary General Meeting 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 in order. With the permission of the members, the Notice of the EGM, thereon was 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 EGM 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 EGM 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 Special Business items covered in the EGM Notice dated 18th February, 2026 and listed under Serial Nos. 1 to 2 below:

SPECIAL BUSINESS:

1. Approval for increase in Authorised Share Capital and Alteration of the Capital clause in the Memorandum of Association of the Company.
2. Approval of Material Related Party Transactions to be entered into by the company with its Related Parties.

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.

Steelman Telecom Limited

(Formerly known as Steelman Telecom Private Limited)



All the Resolutions for consideration at the EGM in respect of the items set out in the Notice dated 18th February, 2026, 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 EGM and wished them a healthy and safe future.

The meeting concluded at 12.30 P.M. (IST)

This is for your information and record.

Please acknowledge receipt.

**For STEELMAN TELECOM LIMITED
(Formerly Known as Steelman Telecom Private Limited)**

APARUPA DAS

Digitally signed by APARUPA DAS
DN: cn=APARUPA DAS, o=Steelman Telecom Limited, ou=Steelman Telecom Limited, email=aparupa.das@steelmantelecom.in, c=IN, st=West Bengal
2.5.4.20=f270056c1433046288723a793261a15a3b13b46f08f7a2dd2b1f4
0356295685, postalCode=700030, street=CO SATYAJIT GHOSH
MIGKHOOT APARTMENT 200A 5KB SARANI S K B SARANI South Dum Dum
no, postalCode=11254620264192481507aw680800, telephone=1800
serialNumber=948391148233546153103294830695085070770nd7a4b7f
c84e885ca078071, o=Personnel, ou=APARUPA DAS
Date: 2026.03.19 14:28:14 +05'30'

**APARUPA DAS
(Company Secretary & Compliance officer)
Meb No: A42450**

Corporate Office: Mani Casadona, Flat No 15E1, Floor No-15, Plot No-IIF/04, Street No-372, Action Area-IIF, New Town, Kolkata-700156. Website: www.steelmantelecom.com | Email: contact@steelmantelecom.in | Phone No. +91-8443022233

| CIN No. L55101WB2003PLC096195



Saurabh Basu

ACS, ACMA, MBA (Fin)
Practising Company Secretary
Insolvency Professional

S BASU & ASSOCIATES

Company Secretaries
Code No.- S2017WB456500
10/6/2 Raja Rammohan Roy Road,
3rd Floor, Kolkata - 700008

CONSOLIDATED REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies, (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

To,
The Chairman
M/s Steelman Telecom Limited
Mani Casadona, Flat No 15E1, Floor No-15,
Plot no-IIF/04, Street No-372, Action Area-IIF,
New Town, Kolkata-700156

Ref: Extra-Ordinary General Meeting (EGM)

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting during the Extra-Ordinary General Meeting of M/s Steelman Telecom Limited held on Thursday, 19th March 2026, At 12.00 Noon (IST) conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) Amendment Rules ,2015

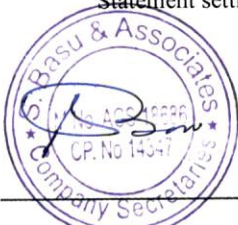
I, Saurabh Basu Practising Company Secretary (ACS 18686 / CP 14347), Proprietor of S Basu & Associates, Company Secretaries, has been appointed as the Scrutinizer by the Board of Directors of **M/s Steelman Telecom Limited** (the "**Company**") vide resolution passed at their meeting held on 18th February, 2026. in relation to the business conducted at the Extra-Ordinary General Meeting of the Company ("**EGM**") and held on **Thursday, 19th March, 2026 At 12.00 Noon (IST)** pursuant to Section 108 of the Companies Act, 2013(as amended) , read with Rule 20 of the Companies (Management and Administration) Rules, 2014,(including any statutory modification or re-enactment thereof for the time being in force) and such other provisions as may be applicable in this regard .

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting at the EGM by shareholders on the resolution set out in the notice of the Extra-Ordinary General Meeting of the Company is the responsibility of the management.

My responsibility as a Scrutinizer is to ensure that the voting process, both through remote e-voting and Voting through electronic means at the EGM, are conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes cast 'in favour' and 'against', on the resolution transacted at the EGM based on the Reports generated from e-voting system by the National Securities Depository Limited (NSDL) for remote e-voting as well as e-Voting at the EGM to the Chairman.

The Notice dated **18th February, 2026** convening Extra-Ordinary General Meeting (EGM) of the Company along with Statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the Shareholders in respect of

Page 1 of 7

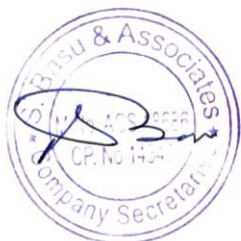


the below mentioned resolution(s) to be passed at the said Extra-Ordinary General Meeting of the Company to be held on **19th March ,2026 at 12 Noon**. A copy of the Notice of EGM dated **19th March ,2026** is available on the website of the Company and others.

I submit my report as under:

- 1) I have given my consent to act as Scrutinizer vide letter dated 18th February, 2026.
- 2) The Company has availed the e-voting facility offered by National Securities Depository Limited for conducting e-voting by the Shareholders of the Company.
- 3) The Shareholders of the Company holding shares as on the "cut off" date of **12th March,2026** were entitled to vote on the proposed resolution(s) as set out at item nos. 1 to 2 in the Notice of the EGM of M/s Steelman Telecom Limited.
- 4) The notice of EGM of the company is being sent only by e-mails to those members whose e-mail addresses are registered with the company/Depository Participant(s). The notice convening Extra- Ordinary General Meeting of the company has been uploaded on the website.
- 5) The voting period for e-voting commenced on **16th March, 2026 at 9 A.M. to 18th March, 2026 at 5 P.M.** and during the EGM from 12:00 P.M. to 12:30 P.M. on **19th March, 2026** and the National Securities Depository Limited e-voting platform was blocked thereafter and the votes cast under voting facility were then unblocked in the presence of following two witnesses not being in the employment of the Company:
 - i. Ms. Dipanwita Modak (Name of the 1st Witness)
 - ii. Ms. Rajashree Bhattacharjee (Name of the 2nd Witness)
- 6) The votes cast by the Members through the remote e-voting at EGM were scrutinized by verifying it using the scrutinizer's login on the NSDL's e-voting website <https://www.evoting.nsdl.com> after the closure of the e-voting at the EGM.
- 7) Member' demographic details, their voting rights and voting pattern were provided by M/s. Bigshare Services Private Limited, Registrar & Transfer Agent of the Company. Accordingly, NSDL, the e-voting agency provided us with the names, DP ID & Client ID/ folios and shareholding of the members who had cast their votes through e-voting.
- 8) We have scrutinized and reviewed the voting through electronic means and votes tendered therein, based on the data downloaded from the National Securities Depository Limited e-voting system.
- 9) My liability, if any, for this report shall be limited to the extent of the professional fees received for the same.

In keeping with Regulations 44(1) & 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and as prescribed under Rule 20(4)(XIII) of the Companies (Management and Administration) Amendment Rules ,2015 for the



purpose ensuring that shareholders who have cast their vote through remote e-voting do not vote again at the General Meeting.

We now submit the Report as under on the result of the voting in respect of the said Resolutions.

Number of folio who cast their votes through e-voting	Total number of shares held by them	Total number of Valid Votes (as per details provided under each one of the Resolution(s) mentioned hereunder
30	7674600	As mentioned beside each of the resolutions

A. SPECIAL BUSINESS

Item No 1 Ordinary Resolution

APPROVAL FOR INCREASE IN AUTHORISED SHARE CAPITAL AND ALTERATION OF THE CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

“RESOLVED THAT, pursuant to the provisions of Section 61 read with Section 64 and other applicable provision, if any, of the Companies Act, 2013 (including any amendment thereto or re-enactment thereto) and the rules framed thereunder, the consent of the members of the Company be and is hereby accorded to increase the Authorized Share Capital of the Company from existing Rs. 11,00,00,000/- (Rupees Eleven Crore only) divided into 1,10,00,000 (One Crore Ten Lakhs) Equity Shares of Rs 10/- each to Rs. 12,50,00,000/- (Rupees Twelve Crore Fifty Lakhs only) divided into 1,25,00,000 (One Crore Twenty-Five Lakhs) Equity Shares of Rs. 10/- each by creation of additional Rs.1,50,00,000 (One Crore Fifty Lakh) Equity Share Capital consisting of 15,00,000 (Fifteen Lakhs) Equity Share of Rs. 10/- each ranking Pari passu in all respects with the existing Equity Shares of the Company.

“FURTHER RESOLVED THAT, in compliance with the provisions of section 13,61,64 of the Companies Act,2013 and other applicable provisions of the Companies Act, 2013 (including any amendment thereto or re-enactment thereof) the existing Clause V appearing in the of the Memorandum of Association be substituted with the following new clause:

V. The Authorized Share Capital of the Company is Rs. 12,50,00,000/- (Rupees Twelve Crore Fifty Lakhs) divided into 1,25,00,000 (One Crore Twenty-Five Lakhs) Equity Shares of Rs 10/- each with the right, privileges and conditions attached thereto are provided by the regulations of the Company for the time being , with the power to increase and reduce the capital of the company and to divide all the shares in the capital for the time being into several classes and to attach thereto respectively such preferential rights, privileges and conditions as may be determined by or in



Continuation Sheet

S BASU & ASSOCIATES

Company Secretaries
Code No.- S2017WB456500

accordance with the regulations of the Company . The rights of the preference shall be determined at the time of issue thereof.

“RESOLVED FURTHER THAT, Mr. Mahendra Bindal(DIN:00484964),Managing Director, Mr. Girish Bindal (DIN:00484979) Executive Director cum Chairman and Mrs. Aparupa Das, Company Secretary cum Compliance Officer of the Company be and are hereby severally authorized to do all such acts deeds, matters and things as may be deemed proper, necessary, or expedient, including filing the requisite forms with Ministry of Corporate Affairs or submission of documents with any other authority, for the purpose of giving effect to this Resolution and for matters connected therewith or incidental thereto and to settle all questions, difficulties or doubts that may arise in this regard at any stage without requiring the Board to secure any further consent or approval of the Members of the Company to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.”

I. Voted in favour of the resolution:

Mode	Number of Members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote E- Voting	9	69,99,000	91.1969
E- Voting during EGM	0	0	
Total	9	69,99,000	

II. Voted against the resolution:

Mode	Number of Members voted	Number of votes cast against the resolution	% of total number of valid vote cast
Remote E- Voting	21	6,75,600	8.8031
E- Voting during EGM	0	0	
Total	21	6,75,600	

III. Invalid Votes:

Number of members voted in E-voting	Total number of invalid vote cast
0	0



B. SPECIAL BUSINESS**Item No 2: Special Resolution*****APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS TO BE ENTERED INTO BY THE COMPANY WITH ITS RELATED PARTIES***

To consider, and, if thought fit, approve the material related party transaction(s) proposed to be entered into by the Company during Financial Years 2025-26 and 2026-27 and to pass the following resolutions as a Special Resolution.

“RESOLVED THAT, pursuant to the applicable provisions of the Companies Act, 2013 read with the rules framed thereunder (including any statutory amendment(s) or re-enactment(s) thereof, for the time being in force, if any), and in terms of Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), as amended from time to time, the consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (“Board”), for entering into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with the Related Parties of the company, as per the details set out in the explanatory statement annexed to this notice, notwithstanding the fact that the aggregate value of all these transaction(s), whether undertaken directly by the Company or along with its subsidiary(ies), may exceed the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from time to time, provided, however, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at an arm’s length basis and in the ordinary course of business of the Company.

“RESOLVED FURTHER THAT, Mr. Mahendra Bindal (DIN: 00484964), Managing Director, Mr. Girish Bindal (DIN: 00484979), Executive Director & Chairman, and Mrs. Aparupa Das, Company Secretary & Compliance Officer of the Company, be and are hereby severally authorized to do all such acts, deeds, matters and things, and to execute all such documents, agreements, undertakings, filings and writings as may be necessary, proper or expedient to give effect to this Resolution, including making necessary filings with statutory authorities and settling any questions, difficulties or doubts that may arise in this regard.”

I. Voted in favour of the resolution:

Mode	Number of Members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote E- Voting	2	33,600	4.7377%
E- Voting during EGM	0	0	
Total	2	33,600	



Continuation Sheet

S BASU & ASSOCIATES

Company Secretaries

Code No.- S2017WB456500

II. Voted against the resolution:

Mode	Number of Members voted	Number of votes cast against the resolution	% of total number of valid vote cast
Remote E- Voting	21	6,75,600	95.2623%
E- Voting during EGM	0	0	
Total	21	6,75,600	

III. Invalid Votes:

Number of members voted in E-voting	Total number of invalid vote cast
7	69,65,400

The results of the voting by the members through emote e-voting prior to EGM and e-voting during the EGM in respect of the above mentioned resolutions may accordingly be declared by the Company Secretary of the Company (who has been so authorised)

The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Extra-Ordinary General Meeting and the same will be handed over to the Company Secretary for safe keeping.

Thanking you,

Place: Kolkata
Date:19.03.2026

For S Basu & Associates
Company Secretaries
Firm Registration No: S2017WB456500



Practising Company Secretary
ACS: 18686 ; C.P.: 14347
Peer Review No: 7404/2025
UDIN: A018686G004092305

Continuation Sheet

S BASU & ASSOCIATES
Company Secretaries
Code No.- S2017WB456500

We, the undersigned witnesses that the votes in respect of e-voting of shareholders of M/s Steelman Telecom Limited were unblocked from e-voting website of NSDL in our presence on 19.03.2026.

Witness 1

Dipawita Modak

Dipawita Modak
10/6/2 Raja Rammohan Roy Road
Kolkata -700008
Date:19.03.2026

Witness 2

Rajashree Bhattacharjee

Rajashree Bhattacharjee
10/6/2 Raja Rammohan Roy Road
Kolkata -700008
Date:19.03.2026

Accepted by

Chairman/ Company Secretary

