# Steelman Telecom Limited

*(Formarly known as Steelman Telecom Private Limited)*

**Dated: 21.09.2026**

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

This is in reference to the Scrutinizer Report dated 21.09.2026 please, find enclosed details regarding the voting result in terms of Regulations 44(3) of SEBI (LODR) Regulation, 2015 pertaining to 23rd 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

Digitally signed by APARUPA DAS
DN: c=IN, st=West Bengal,
2.5.4.20=27c6563c1435046288723d793261e15e3b13b4bf3d87a5dd2bf1f46556295d4d, postalCode=700030, street=CO SATYAJIT GHOSH MEGHDOOT APARTMENT 240A SKB SARANI S K B SARANI South Dumdumm, pseudonym=d1f24cde2bfa4192a85db7aee6bbfce0, title=1805, serialNumber=948391c823c5e6153f10329438cd6f6dbbb70f7b9ed7a4b7fc84e865cac47db1, o=Personal, cn=APARUPA DAS
Date: 2026.09.21 16:06:39 +05'30'

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**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 LIMITED |
| Type of meeting | AGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 19-09-2026 |
| Start time of the meeting | 12:00 PM |
| End time of the meeting | 1:00 PM |

| Scrutinizer Details | |
|---|---|
| Name of the Scrutinizer | Saurabh Basu |
| Firms Name | S Basu & Associates |
| Qualification | CS |
| Membership Number | 14347 |
| Date of Board Meeting in which appointed | 20-08-2026 |
| Date of Issuance of Report to the company | 21-09-2026 |

| Voting results | |
|---|---|
| Record date | 12-09-2026 |
| Total number of shareholders on record date | 429 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 7 |
| b) Public | 3 |
| 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 | 8 |
| 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, 2026, 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 | 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 | 526800 | 21.1873 | 177600 | 349200 | 33.713 | 66.287 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2486400 | 526800 | 21.1873 | 177600 | 349200 | 33.713 | 66.287 |
| Total | | 9676200 | 7662600 | 79.1902 | 7143000 | 519600 | 93.219 | 6.781 |
| 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 Ms. Saloni Bindal (DIN-09607557), who retires by rotation and being eligible, offers herself 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 | 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 | 526800 | 21.1873 | 177600 | 349200 | 33.713 | 66.287 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2486400 | 526800 | 21.1873 | 177600 | 349200 | 33.713 | 66.287 |
| Total | | 9676200 | 7662600 | 79.1902 | 7143000 | 519600 | 93.219 | 6.781 |
| 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 | | | | TO CONSIDER AND APPROVE THE ALTERATION OF THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION BY INSERTION OF A NEW ANCILLARY OBJECT. | | | | |
| 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 | 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 | 526800 | 21.1873 | 177600 | 349200 | 33.713 | 66.287 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2486400 | 526800 | 21.1873 | 177600 | 349200 | 33.713 | 66.287 |
| Total | | 9676200 | 7662600 | 79.1902 | 7143000 | 519600 | 93.219 | 6.781 |
| 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? | | | No | | | | | |
| Description of resolution considered | | | TO APPROVE THE RE-APPOINTMENT OF MR. MAHENDRA BINDAL AS MANAGING DIRECTOR OF THE COMPANY FOR A SECOND TERM OF 5 (FIVE) CONSECUTIVE YEARS. | | | | | |
| 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 | 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 | 526800 | 21.1873 | 177600 | 349200 | 33.713 | 66.287 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2486400 | 526800 | 21.1873 | 177600 | 349200 | 33.713 | 66.287 |
| Total | | 9676200 | 7662600 | 79.1902 | 7143000 | 519600 | 93.219 | 6.781 |
| 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(5)** | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | TO APPROVE THE RE-APPOINTMENT OF MR. GIRISH BINDAL (DIN:00484979), EXECUTIVE DIRECTOR CUM CHAIRMAN OF THE COMPANY FOR A SECOND TERM OF 5 (FIVE) CONSECUTIVE YEARS. | | | | |
| 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 | 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 | 526800 | 21.1873 | 177600 | 349200 | 33.713 | 66.287 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2486400 | 526800 | 21.1873 | 177600 | 349200 | 33.713 | 66.287 |
| Total | | 9676200 | 7662600 | 79.1902 | 7143000 | 519600 | 93.219 | 6.781 |
| 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(6) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | TO APPROVE THE RE-APPOINTMENT OF MR. ATUL KUMAR BAJPAI (DIN: 00173886), INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF 5 (FIVE) CONSECUTIVE YEARS. | | | | |
| 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 | 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 | 526800 | 21.1873 | 177600 | 349200 | 33.713 | 66.287 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2486400 | 526800 | 21.1873 | 177600 | 349200 | 33.713 | 66.287 |
| Total | | 9676200 | 7662600 | 79.1902 | 7143000 | 519600 | 93.219 | 6.781 |
| 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(7) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | TO APPROVE THE RE-APPOINTMENT OF MR. PRAVIN PODDAR (DIN: 09003659) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF 5 (FIVE) CONSECUTIVE YEARS. | | | | |
| 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 | 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 | 526800 | 21.1873 | 177600 | 349200 | 33.713 | 66.287 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2486400 | 526800 | 21.1873 | 177600 | 349200 | 33.713 | 66.287 |
| Total | | 9676200 | 7662600 | 79.1902 | 7143000 | 519600 | 93.219 | 6.781 |
| 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(8) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | TO ISSUE FULLY CONVERTIBLE WARRANTS ON A PREFERENTIAL ISSUE BASIS. | | | | |
| 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 | 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 | 638400 | 25.6757 | 177600 | 460800 | 27.8195 | 72.1805 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2486400 | 638400 | 25.6757 | 177600 | 460800 | 27.8195 | 72.1805 |
| | Total | 9676200 | 7774200 | 80.3435 | 7143000 | 631200 | 91.8808 | 8.1192 |
| 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 |