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: COMPLIANCE OF REGULATION 30 AND REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 ("LISTING REGULATIONS").

The 23rd Annual General Meeting of M/s Steelman Telecom Limited was held on **Saturday, 19th September, 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 and concluded at 01.00 P.M. The businesses mentioned in the **Notice dated 20th August, 2026** convening the AGM were transacted thereat.

In this regard, please find enclosed the following:

a. Proceedings of the AGM.
b. Consolidated Report of the Scrutinizer dated 21st September, 2026, on remote e-voting and e-voting during the AGM 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

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 Dumdum m, pseudonym=d1f24cde2bfa4192a85db7aee6bbfce0, title=1805, serialNumber=948391c823c5e6153f10329438cd6f6dbbb70f7b9ed7a4b7fc84e865cac47db1, o=Personal, cn=APARUPA DAS
Date: 2026.09.21 13:46:30 +05'30'

APARUPA DAS
(Company Secretary & Compliance officer)
Meb No:42450

Encl: as above

Dated: 19.09.2026

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: OUTCOME OF 23RD ANNUAL GENERAL MEETING OF MEMBERS HELD ON SATURDAY, 19TH SEPTEMBER, 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 **23rd Annual General Meeting (AGM)** of the Company held on **Saturday, 19th September,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 23rd Annual General Meeting, as set out in the **Notice dated 20th August, 2026** were put to vote through e-voting at the AGM Venue, however as per the requirements under the schedule the e-voting was kept open from **Wednesday, 16th September 2026 at 09:00 A.M. and ends on Friday, 18th September 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

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2.5.4.20=27c6563c1435046288723d793261e15e3b13b4bf3d87a5dd2bf1f46556295d4d, postalCode=700030, street=CO SATYAJIT GHOSH MEGHDOOT APARTMENT 240A SKB SARANI S K B SARANI South Dumdum m, pseudonym=d1f24cde2bfa4192a85db7aee6bbfce0, title=1805, serialNumber=948391c823c5e6153f10329438cd6f6dbbb70f7b9ed7a4b7fc84e865cac47db1, o=Personal, cn=APARUPA DAS
Date: 2026.09.19 14:57:43 +05'30'

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

Encl: as above

SUMMARY OF PROCEEDINGS OF THE 23RD ANNUAL GENERAL MEETING (AGM)

The 23rd Annual General Meeting of M/S Steelman Telecom Limited, was held today, i.e., Saturday, 19th September, 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 and welcomed all the Shareholders, Directors and other Managerial personnel to the 23rd AGM 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 AGM, Directors Report, Audited Financial Statements (Consolidated & Standalone) for the Financial Year ended 31st March 2026, and Auditors Report thereon were taken as read.

The Company Secretary cum Compliance officer Ms. 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 AGM 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 AGM 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 Ordinary and Special Business items covered in the AGM **Notice dated 20th August, 2026 and listed under Serial Nos. 1 to 8 below:**

ORDINARY BUSINESS:

1. 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.

2. To appoint a director in place of Ms. Saloni Bindal (DIN-09607557), who retires by rotation and being eligible, offers herself reappointment.

SPECIAL BUSINESS:

3. To consider and approve the Alteration of the Object Clause of the Memorandum of Association by insertion of a new ancillary object.

4. To approve the re-appointment of Mr. Mahendra Bindal (DIN: 00484964) as Managing Director of the company for a second term of 5 (five) consecutive years.

5. 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.

6. 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.

7. 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.

8. To issue fully convertible warrants on a preferential issue basis.

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.

All the Resolutions for consideration at the 23rd AGM in respect of the items set out in the Notice dated 20th August, 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 AGM and wished them a healthy and safe future.

The meeting concluded at 01.00 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

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DN: c=IN, st=West Bengal,
2.5.4.20=27c6563c1435046288723d793261e15e3b13b4bf3d87a5dd2bf1f4655
6295d4d, postalCode=700030, street=CO SATYAJIT GHOSH MEGHDOOT
APARTMENT 240A SKB SARANI S K B SARANI South Dumdum m,
pseudonym=d1f24cde2bfa4192a85db7aee6bbfce0, title=1805,
serialNumber=948391c823c5e6153f10329438cd6f6dbbb70f7b9ed7a4b7fc84e
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Date: 2026.09.19 14:58:18 +05'30'

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

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: 23nd Annual General Meeting (AGM)

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting during the 23nd Annual General Meeting of M/s Steelman Telecom Limited held on Saturday, 19th September 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 20th August, 2026 in relation to the business conducted at the 23rd Annual General Meeting of the Company ("AGM") and held on **Saturday, 19th September 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.

S. Basu & Associates M. No. ACS 18686 C.P. No 14347 Company Secretaries

Phone : 9830063501 / 9433443501 • Email : zbasu@rediffmail.com, pcs.saurabhbasu@gmail.com
www.cssbasu.com

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting at the AGM by shareholders on the resolution set out in the notice of the Annual 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 AGM, 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 AGM 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 AGM to the Chairman.

The Notice dated **20th August, 2026,** convening Annual General Meeting (AGM) 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 the below mentioned resolution(s) to be passed at the said Annual General Meeting of the Company to be held on **19th September, 2026** at **12 Noon**. A copy of the Notice of AGM dated **19th September ,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 12th August, 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 September, 2026** were entitled to vote on the proposed resolution(s) as set out at item nos. 1 to 8 in the Notice of the AGM of M/s Steelman Telecom Limited.

4) The Company has published an Advertisement on 26th August, 2026 in Business Standard, an English newspaper having nationwide circulation, Arthik Lipi, a Bengali newspaper and regarding Completion of dispatch of Notice also specifying therein the matters prescribed in the rules with regard to e-voting and dividend details.

5) The voting period for e-voting commenced on **16th September, 2026 at 9 A.M. to 18th September, 2026 at 5 P.M.** and during the AGM on **19th September, 2026** upto 1 P.M. 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:

S. Basu & Associates
M. No. ACS 28626
CP. No 14347
Company Secretaries

i. Ms. Dipanwita Modak (Name of the 1st Witness)

ii. Ms. Jharna Ghosh (Name of the 2nd Witness)

6) The votes cast by the Members through the remote e-voting and insta poll/e-voting at AGM 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 AGM.

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**
41	7774200	As mentioned beside each of the Resolution(s)

S. Basu & Associates M. No ACS 18686 CP. No 14347 Company Secretaries

A. ORDINARY BUSINESS:

<u>Item No 1 : Ordinary Resolution</u>

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.

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	22	7143000	**93.22**
E- Voting during AGM	0	0	
Total	**22**	**7143000**	

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	14	519600	**6.78**
E- Voting during AGM	0	0	
Total votes	**14**	**519600**	

III. Invalid Votes:

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

S Basu & Associates
M. No. ACS 18686
C.P. No 14347
Company Secretaries

Item No 2 : Ordinary Resolution

To appoint a director in place of Ms. Saloni Bindal (DIN-09607557), who retires by rotation and being eligible, offers herself reappointment.

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	22	7143000	93.22
E- Voting during AGM	0	0	
Total	22	7143000	

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	14	519600	6.78
E- Voting during AGM	0	0	
Total	14	519600	

III. Invalid Votes:

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

S Basu & Associates
M No. ACS 13686
CP. No 14347
Company Secretaries

B. SPECIAL BUSINESS

<u>Item No 3 : Special Resolution</u>

TO CONSIDER AND APPROVE THE ALTERATION OF THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION BY INSERTION OF A NEW ANCILLARY OBJECT.

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	22	7143000	**93.22**
E- Voting during AGM	0	0	
Total	**22**	**7143000**	

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	14	519600	**6.78**
E- Voting during AGM	0	0	
Total	**14**	**519600**	

III. Invalid Votes:

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

S. Basu & Associates
M.No. ACS [illegible]8686
CP. No 14347
Company Secretaries

Item No 4: Special Resolution

TO APPROVE THE RE-APPOINTMENT OF MR. MAHENDRA BINDAL AS MANAGING DIRECTOR OF THE COMPANY FOR A SECOND TERM OF 5 (FIVE) CONSECUTIVE YEARS.

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	22	7143000	93.22
E- Voting during AGM	0	0	
Total	22	7143000	

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	14	519600	6.78
E- Voting during AGM	0	0	
Total	14	519600	

III. Invalid Votes:

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

S. Basu & Associates Company Secretaries CP. No 14347

Item No 5: Special Resolution

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.

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	22	7143000	93.22
E- Voting during AGM	0	0	
Total	**22**	**7143000**	

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	14	519600	6.78
E- Voting during AGM	0	0	
Total	**14**	**519600**	

III. Invalid Votes:

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

S Basu & Associates
No. ACS 18606
CP. No 14347
Company Secretaries

Item No 6: Special Resolution

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.

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	22	7143000	93.22
E- Voting during AGM	0	0	
Total	22	7143000	

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	14	519600	6.78
E- Voting during AGM	0	0	
Total	14	519600	

III. Invalid Votes:

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

S Basu & Associates
M. No. ACS 22686
CP. No 14347
Company Secretaries

Item No 7: Special Resolution

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.

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	22	7143000	93.22
E- Voting during AGM	0	0	
Total	**22**	**7143000**	

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	14	519600	6.78
E- Voting during AGM	0	0	
Total	**14**	**519600**	

III. Invalid Votes:

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

S. Basu & Associates
M. No. ACS 18686
CP. No 14347
Company Secretaries

Item No 8: Special Resolution

TO ISSUE FULLY CONVERTIBLE WARRANTS ON A PREFERENTIAL ISSUE BASIS.

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	22	7143000	91.88
E- Voting during AGM	0	0	
Total	22	7143000	

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	19	631200	8.12
E- Voting during AGM	0	0	
Total	19	631200	

III. Invalid Votes:

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

The results of the voting by the members through remote e-voting prior to AGM and e-voting during the AGM 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 Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

Thanking you,

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

S. Basu & Associates
M.No. ACS 18686
CP. No 14347
Company Secretaries

Place: Kolkata
Date: 21.09.2026

Saurabh Basu
Practising Company Secretary
ACS: 18686 ; C.P.: 14347
Peer Review No: 7404/2025
UDIN: A018686H001545970

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 19.09.2026.

Witness 1

Dipanwita Modak

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

Witness 2

Jharna Ghosh.

Jharna Ghosh
10/6/2 Raja Rammohan Roy Road
Kolkata -700008
Date:

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 Dumdum m, pseudonym=d1f24cde2bfa4192a85db7aee6bbfce0,
title=1805,
serialNumber=948391c823c5e6153f10329438cd6f6dbbb70f7b9ed7a4b7fc84e865cac47db1, o=Personal, cn=APARUPA DAS
Date: 2026.09.21 13:49:19 +05'30'

Accepted by
Chairman/ Company Secretary