

Date: 21.02.2019

To,

Head-Listing & Compliance  
**Metropolitan Stock Exchange of India Limited (MSEI),**  
Vibgyor Towers, 4<sup>th</sup> Floor, Plot No. C 62,  
G-Block, Opp. Trident Hotel,  
BandraKurla Complex, Bandra (E),  
**Mumbai-400 098**

Dear Sir,

**Sub:-STEADFAST – Postal Ballot Notice dated 17.01.2019 – Submission of voting results of Postal Ballot – reg:-**

**Ref: 1) Our Letter dated 17<sup>th</sup> January 2019 &  
2) SYMBOL: STEADFAST & ISIN: INE089B01013**

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Further our letter cited, we enclose herewith the voting results of the postal ballot notice dated 17.01.2019 as under:

1. Voting results as required under regulation 44of SEBI (LODR) Regulations 2015 – Annexure -1.
2. Consolidate report of scrutinizor on e-voting and through postal ballot form from Sri.V Bhaskara Rao, Practicing Company Secretary - Annexure -2.

For approval of the special and ordinary resolutions i.e a) Authorization to the board under section 186 of the Companies Act, 2013 and b) Approval for Material Related Party Transaction with Related party, were approved by the members through postal ballot, with requisite majority.

The voting results of postal ballot along with consolidate report of the scrutinisor are available at the registered office, website of the Company and website of the stock exchange of the Company.

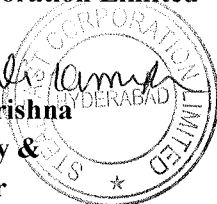
This is for your information and records.

Thanking You,

Yours Faithfully,

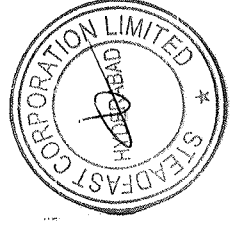
**For Steadfast Corporation Limited**

M.V.S.A. Murali Krishna  
**M.V.S.A Murali Krishna**  
Company Secretary &  
Compliance Officer



Company Name		STEADFAST CORPORATION LIMITED		Annexure - 1	
Date of the AGM/EGM/Postal Ballot Notice		Postal Ballot Notice dt 17.01.2019			
Total number of shareholders on record date		6187			
No. of shareholders present in the meeting either in person or Promoters and Promoter Group:		Not Applicable			
Public:		Not Applicable			
No. of Shareholders attended the meeting through Video		Not Applicable			
Promoters and Promoter Group:		Not Applicable			
Public:		Not Applicable			

SPECIAL - Authorization to the board under section 186 of the Companies Act, 2013:									
Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes --in favour (4)	No. of Votes -- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	No	E-Voting	500000	0	0.0000	00	0	0.0000	0.0000
		Poll	500000	0	0.0000	00	0	0.0000	0.0000
Promoter and Promoter Group		Postal Ballot (if applicable)	500000	0	0.0000	0	0	0.0000	0.0000
		E-Voting	0	0	0.0000	00	0	0.0000	0.0000
		Poll	0	0	0.0000	00	0	0.0000	0.0000
Public- Institutions		Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
		E-Voting	6631000	3348285	50.4944	3348285	0	100.0000	0.0000
		Poll	6631000	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions		Postal Ballot (if applicable)	6631000	615	0.0093	215	400	34.9593	65.0407
<b>Total</b>			<b>7131000</b>	<b>3348900</b>	<b>46.9626</b>	<b>3348500</b>	<b>400</b>	<b>99.9881</b>	<b>0.0119</b>



Resolution required: (Ordinary/ Special)										
Whether promoter/ promoter group are interested in the agenda/resolution?										
No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	500000	0	0.0000	00	00	0.0000	0.0000		
	Poll	500000	0	0.0000	00	00	0.0000	0.0000		
	Postal Ballot (if applicable)	500000	0	0.0000	0	0	0.0000	0.0000		
Public- Institutions	E-Voting	0	0	0.0000	00	00	0.0000	0.0000		
	Poll	0	0	0.0000	00	00	0.0000	0.0000		
	Postal Ballot (if applicable)	0	0	0.0000	00	00	0.0000	0.0000		
Public- Non Institutions	E-Voting	6631000	3348285	50.4944	3348285	0	100.0000	0.0000		
	Poll	6631000	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)	6631000	615	0.0093	215	400	34.9593	65.0407		
<b>Total</b>		<b>7131000</b>	<b>3348900</b>	<b>46.9626</b>	<b>3348500</b>	<b>400</b>	<b>99.9881</b>	<b>0.0119</b>		

For Steadfast Corporation Limited  
HYDERABAD  
Keesara Vivek Reddy  
Chairman & Managing Director  
DIN: 07907507

Place: Hyderabad  
Date: 21.02.2019

### Combined Report of Scrutinizer on E-voting and Postal Ballot

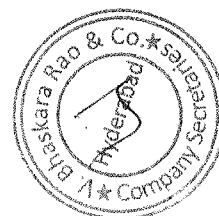
[Pursuant to rule Section 110 of the Companies Act, 2013 and Rule 20 of the Companies  
(Management and Administration) Amendment Rules, 2015]

To  
Mr. Keesara Vivek Reddy  
Chairman & Managing Director,  
**Steadfast Corporation Limited**  
H.No. 8-2-120/77/4, Road No. 2, Banjara Hills,  
Hyderabad -500034, TG.

Dear Sir,

I, V. Bhaskara Rao, Proprietor of V.Bhaskara Rao & Co., a Company Secretaries in practice having office at 6-2-1085/B, Flat No.103, Badam Sohana Apartments, Rajbhavan Road, Somajiguda, Hyderabad - 500 082, appointed as Scrutinizer by the Company for the purpose of the Postal Ballot carried out as per the provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on the resolutions as mentioned in the Notice of Postal Ballot dated 17<sup>th</sup> January, 2019 and submit our report as under:

1. The shareholders holding shares as on the "cut-off" date i.e. 18th January, 2019 were entitled to vote on the proposed resolutions (Item Nos.1 and 2) as set out in the Notice of Postal Ballot Form.
2. The e-voting commenced on 22<sup>nd</sup> January, 2019 (9.00AM) and ended on 20<sup>th</sup> February, 2019 (5.00 PM).
3. In respect of E-Voting the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against" were downloaded from the e-voting website of CDSL ([www.evotingindia.com](http://www.evotingindia.com))
4. All Postal Ballot forms received up to the close of working hours on 20.02.2019 the last date and time fixed by the Company for receipt of the forms, were considered for my scrutiny.
5. 10 Postal Ballot forms were received and 12 shareholders casted their votes on the e-voting platform.

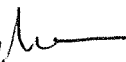


6. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until Chairman considers, approves and signs the Minutes of the aforesaid Postal Ballot and the same are handed over to the Company Secretary for safe custody.
7. Particulars of all the Postal Ballot forms received from the members have been entered in a register separately maintained for the purpose.
8. We did not find any defaced or mutilated Postal Ballot form(s).
9. Envelopes containing Postal ballot forms returned undelivered and these envelopes were also not opened and they are separately kept.
10. The Postal ballot forms were duly opened in my presence and scrutinized and the shareholding was matched / confirmed with Register of Members of the Company as on 18.01.2019 and list of beneficiaries as on 18.01.2019.
11. Soft copy of the list of equity shareholders who voted "FOR", "AGAINST" and for each resolution is enclosed.
12. In cases where the shareholders who casted their votes both through Postal Ballot as well as through e-voting, then votes casted through e-voting has been considered.

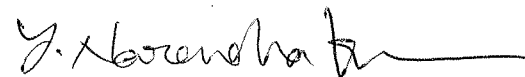
We have completed the formalities of voting by electronic & Postal Ballot and hereby submit our Report as **Annexed** and you may accordingly declare the results of the voting. All the resolutions stands passed on combined result (Remote e-voting and Postal Ballot) with requisite majority.

For V. Bhaskara Rao & Co.  
Company Secretaries

Witness:

K.Nagarjuna K. @ 





Y. Narendra Kumar

V. Bhaskara Rao

Proprietor

C.P.No: 4182, FCS No.5939



Place: Hyderabad

Date: 21.02.2019

Annexure

**Resolution 1: Authorization to the board under section 186 of the Companies Act, 2013.**

**(i) Voted in favour of the resolution:**

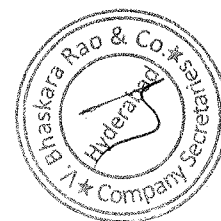
Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	12	3348285	99.98
Ballot	9	215	00.01
Total	21	3348500	99.99

**(ii) Voted against the resolution:**

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0.00
Ballot	1	400	0.01
Total	1	400	0.01

**(iii) Invalid votes:**

Particulars	Number of members voted	Number of votes cast by them
Remote E-voting	0	0
Ballot	0	0
Total	0	0



**Resolution 2: Approval for Material Related Party Transaction with Related party.**

**(i) Voted in favour of the resolution:**

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	12	3348285	99.98
Ballot	9	215	00.01
Total	21	3348500	99.99

**(ii) Voted against the resolution:**

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0.00
Ballot	1	400	0.01
Total	1	400	0.01

**(iii) Invalid votes:**

Particulars	Number of members voted	Number of votes cast by them
Remote E-voting	0	0
Ballot	0	0
Total	0	0

Soft copy of the list of equity shareholders who voted "FOR", "AGAINST" for each resolution will be emailed to the Company Secretary, after the announcement of the results by the Company and there were no Invalid/Abstained votes.

Thanking you

Yours faithfully

For V. Bhaskara Rao & Co.  
Company Secretaries .

V. B.  
V. Bhaskara Rao

Proprietor

C.P.No: 4182, FCS No.5939



Place: Hyderabad  
Date: 21.02.2019