

Date: 30th September, 2017

**To,
The Corporate Relations Department
BSE Limited (Dissemination Board)
P J Towers,
Dalal Street,
Mumbai-400001**

Dear Sir / Madam,

Sub: Details of voting results of 22nd Annual General Meeting held on 29th September 2017 as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: ISIN: INE089B01013

With reference to the above mentioned subject, please find enclosed the details of voting results (for remote e-voting and voting by poll) of 22nd Annual General Meeting of the Company held on Friday, the 29th September 2017 pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Also enclosed the Consolidated Scrutinizer's Report of Remote e-voting as well as Physical voting for the items proposed at the 22nd Annual General Meeting of the Company issued by Mr. V. Bhaskara Rao, Practicing Company Secretary.

Accordingly, all the Ordinary Resolutions proposed in notice of 22nd Annual General Meeting of the Members of the Company held on Friday the 29th September 2017 were considered as duly passed and approved by the Members as per the requisite provisions of the Companies Act, 2013.

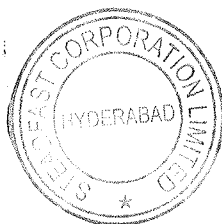
This is for your information and record.

Thanking you

Yours sincerely

FOR STEADFAST CORPORATION LIMITED

**Sd/-
M.V.S.A. MURALI KRISHNA
COMPANY SECRETARY**



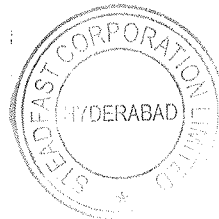
Encl: A/a

Total no of shareholders as on record date: (as of cut – off date 22nd September, 2017)	6988
No of shareholders present in the meeting either in person or through proxy	
Promoters & Promoter group	1
Public	35
No of shareholders attended the meeting through video conferencing	
Promoters & Promoter group	Not arranged
Public	Not arranged

Agenda - wise Result

The mode of voting for all the resolutions was E-voting and Poll conducted at the meeting:

Details of agenda: as per attachment



ANNEXURE I

Item No.1: To receive, consider and adopt the audited Financial Statements of the Company for the year ended 31st March, 2017 including Balance Sheet as on 31st March, 2017 and the Statement of Profit and Loss for the year ended 31st March, 2017 along with the Report of Board of Directors and Auditors thereon.

Details of Voting -

Particulars	No. of Ballot Forms received from Shareholders	No. of Equity Shares of Rs.10/- each (Votes)	No. of Shareholders who casted votes Electronically	No. of Equity Shares of Rs.10/- each (Votes)
Assented to the Resolution	19	641789	14	3184835
DisSented to the Resolution	0	0	1	100
Total votes cast	19	641789	15	3184935
Less: Total number of invalid Votes at Poll / E-voting	0	0	0	0
Total Number of Valid Votes at Poll / E-voting	19	641789	15	3184935

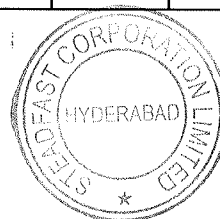
Resolution required: (Ordinary/ Special)						Ordinary Resolution		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of Shares held -1	No. of votes polled -2	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour -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	Remote e-voting	500000	0	0.00	0	0	0.00	0.000
	Poll		500000	100	500000	0	100	0.000
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.000
	Total	500000	500000	100	500000	0	100.00	0.000
Public – Institutions	Remote e-voting	0	0	0.00	0	0	0.00	0.000
	Poll		0	0.00	0	0	0.00	0.000
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.000
	Total	0	0	0.00	0	0	0.00	0.000
Public – Non Institutions	Remote e-voting	6631000	3184935	48.03	3184835	100	100	0.00
	Poll		141789	2.14	141789	0	100	0.000
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.000
	Total	6631000	3326724	50.17	3326624	100	100	0.000
Total		7131000	3826724	53.66	3826624	100	100	0.000

Item No.2: To ratify interim dividend as final dividend for the year ended 31 March, 2017.

Details of Voting -

Particulars	No. of Ballot Forms received from Shareholders	No. of Equity Shares of Rs.10/- each (Votes)	No. of Shareholders who casted votes Electronically	No. of Equity Shares of Rs.10/- each (Votes)
Assented to the Resolution	19	641789	14	3184835
Disssented to the Resolution	0	0	1	100
Total votes cast	19	641789	15	3184935
Less: Total number of invalid Votes at Poll / E-voting	0	0	0	0
Total Number of Valid Votes at Poll / E-voting	19	641789	15	3184935

Resolution required: (Ordinary/ Special)						Ordinary Resolution		
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	Remote e-voting	500000	0	0.00	0	0	0.00	0.000
	Poll		500000	100	500000	0	100	0.000
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.000
	Total	500000	500000	100	500000	0	100.00	0.000
Public - Institutions	Remote e-voting	0	0	0.00	0	0	0.00	0.000
	Poll		0	0.00	0	0	0.00	0.000
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.000
	Total	0	0	0.00	0	0	0.00	0.000
Public - Non Institutions	Remote e-voting	6631000	3184935	48.03	3184835	100	100	0.00
	Poll		141789	2.14	141789	0	100	0.000
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.000
	Total	6631000	3326724	50.17	3326624	100	100	0.000
Total		7131000	3826724	53.66	3826624	100	100	0.000



Item No.3: Re-appointment of Sri P. Satyanarayana, Director, who retires by rotation.

Details of Voting -

Particulars	No. of Ballot Forms received from Shareholders	No. of Equity Shares of Rs.10/- each (Votes)	No. of Shareholders who casted votes Electronically	No. of Equity Shares of Rs.10/- each (Votes)
Assented to the Resolution	19	641789	14	3184835
DisSented to the Resolution	0	0	1	100
Total votes cast	19	641789	15	3184935
Less: Total number of invalid Votes at Poll / E-voting	0	0	0	0
Total Number of Valid Votes at Poll / E-voting	19	641789	15	3184935

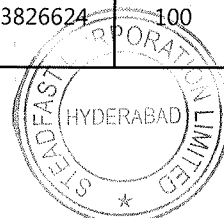
Resolution required: (Ordinary/ Special)						Ordinary Resolution		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of Shares held -1	No. of votes polled -2	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour -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	Remote e-voting	500000	0	0.00	0	0	0.00	0.000
	Poll		500000	100	500000	0	100	0.000
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.000
	Total	500000	500000	100	500000	0	100.00	0.000
Public - Institutions	Remote e-voting	0	0	0.00	0	0	0.00	0.000
	Poll		0	0.00	0	0	0.00	0.000
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.000
	Total	0	0	0.00	0	0	0.00	0.000
Public – Non Institutions	Remote e-voting	6631000	3184935	48.03	3184835	100	100	0.00
	Poll		141789	2.14	141789	0	100	0.000
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.000
	Total	6631000	3326724	50.17	3326624	100	100	0.000
Total		7131000	3826724	53.66	3826624	100	100	0.000

Item No.4: Ratification of Appointment of M/s. Ramasamy Koteswara Rao & Co, Chartered Accountants as Statutory Auditors and fixing their remuneration.

Details of Voting -

Particulars	No. of Ballot Forms received from Shareholders	No. of Equity Shares of Rs.10/- each (Votes)	No. of Shareholders who casted votes Electronically	No. of Equity Shares of Rs.10/- each (Votes)
Assented to the Resolution	19	641789	14	3184835
Disssented to the Resolution	0	0	1	100
Total votes cast	19	641789	15	3184935
Less: Total number of invalid Votes at Poll / E-voting	0	0	0	0
Total Number of Valid Votes at Poll / E-voting	19	641789	15	3184935

Resolution required: (Ordinary/ Special)						Ordinary Resolution		
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	Remote e-voting	500000	0	0.00	0	0	0.00	0.000
	Poll		500000	100	500000	0	100	0.000
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.000
	Total	500000	500000	100	500000	0	100.00	0.000
Public - Institutions	Remote e-voting	0	0	0.00	0	0	0.00	0.000
	Poll		0	0.00	0	0	0.00	0.000
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.000
	Total	0	0	0.00	0	0	0.00	0.000
Public – Non Institutions	Remote e-voting	6631000	3184935	48.03	3184835	100	100	0.00
	Poll		141789	2.14	141789	0	100	0.000
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.000
	Total	6631000	3326724	50.17	3326624	100	100	0.000
Total		7131000	3826724	53.66	3826624	100	100	0.000



Item No.5: Adoption of new Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013.

Details of Voting -

Particulars	No. of Ballot Forms received from Shareholders	No. of Equity Shares of Rs.10/- each (Votes)	No. of Shareholders who casted votes Electronically	No. of Equity Shares of Rs.10/- each (Votes)
Assented to the Resolution	19	641789	14	3184835
DisSented to the Resolution	0	0	1	100
Total votes cast	19	641789	15	3184935
Less: Total number of invalid Votes at Poll / E-voting	0	0	0	0
Total Number of Valid Votes at Poll / E-voting	19	641789	15	3184935

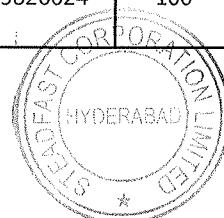
Resolution required: (Ordinary/ Special)						Special Resolution		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of Shares held -1	No. of votes polled -2	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour -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	Remote e-voting	500000	0	0.00	0	0	0.00	0.000
	Poll		500000	100	500000	0	100	0.000
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.000
	Total	500000	500000	100	500000	0	100.00	0.000
Public - Institutions	Remote e-voting	0	0	0.00	0	0	0.00	0.000
	Poll		0	0.00	0	0	0.00	0.000
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.000
	Total	0	0	0.00	0	0	0.00	0.000
Public – Non Institutions	Remote e-voting	6631000	3184935	48.03	3184835	100	100	0.00
	Poll		141789	2.14	141789	0	100	0.000
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.000
	Total	6631000	3326724	50.17	3326624	100	100	0.000
Total		7131000	3826724	53.66	3826624	100	100	0.000

Item No.6: Appointment of Dr. Keesara Vivek Reddy (DIN: 07907507), Additional Director as Director of the Company.

Details of Voting -

Particulars	No. of Ballot Forms received from Shareholders	No. of Equity Shares of Rs.10/- each (Votes)	No. of Shareholders who casted votes Electronically	No. of Equity Shares of Rs.10/- each (Votes)
Assented to the Resolution	19	641789	14	3184835
Disssented to the Resolution	0	0	1	100
Total votes cast	19	641789	15	3184935
Less: Total number of invalid Votes at Poll / E-voting	0	0	0	0
Total Number of Valid Votes at Poll / E-voting	19	641789	15	3184935

Resolution required: (Ordinary/ Special)						Special Resolution		
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	Remote e-voting	500000	0	0.00	0	0	0.00	0.000
	Poll		500000	100	500000	0	100	0.000
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.000
	Total	500000	500000	100	500000	0	100.00	0.000
Public - Institutions	Remote e-voting	0	0	0.00	0	0	0.00	0.000
	Poll		0	0.00	0	0	0.00	0.000
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.000
	Total	0	0	0.00	0	0	0.00	0.000
Public – Non Institutions	Remote e-voting	6631000	3184935	48.03	3184835	100	100	0.00
	Poll		141789	2.14	141789	0	100	0.000
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.000
	Total	6631000	3326724	50.17	3326624	100	100	0.000
Total		7131000	3826724	53.66	3826624	100	100	0.000



Item No.7: Appointment of Dr. Keesara Vivek Reddy (DIN:07907507) as Managing Director of the Company.

Details of Voting -

Particulars	No. of Ballot Forms received from Shareholders	No. of Equity Shares of Rs.10/- each (Votes)	No. of Shareholders who casted votes Electronically	No. of Equity Shares of Rs.10/- each (Votes)
Assented to the Resolution	19	641789	14	3184835
Disssented to the Resolution	0	0	1	100
Total votes cast	19	641789	15	3184935
Less: Total number of invalid Votes at Poll / E-voting	0	0	0	0
Total Number of Valid Votes at Poll / E-voting	19	641789	15	3184935

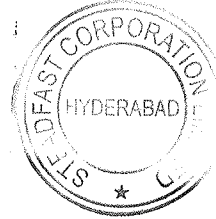
Resolution required: (Ordinary/ Special)						Special Resolution		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of Shares held -1	No. of votes polled -2	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour -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	Remote e-voting	500000	0	0.00	0	0	0.00	0.000
	Poll		500000	100	500000	0	100	0.000
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.000
	Total	500000	500000	100	500000	0	100.00	0.000
Public - Institutions	Remote e-voting	0	0	0.00	0	0	0.00	0.000
	Poll		0	0.00	0	0	0.00	0.000
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.000
	Total	0	0	0.00	0	0	0.00	0.000
Public – Non Institutions	Remote e-voting	6631000	3184935	48.03	3184835	100	100	0.00
	Poll		141789	2.14	141789	0	100	0.000
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.000
	Total	6631000	3326724	50.17	3326624	100	100	0.000
Total		7131000	3826724	53.66	3826624	100	100	0.000

Thanking You,

For **STEADFAST CORPORATION LIMITED**

Sd/-

M.V.S.A. MURALI KRISHNA
COMPANY SECRETARY



Place: Hyderabad

Date: 30.09.2017



V. BHASKARA RAO & CO.
COMPANY SECRETARIES

6-2-1085/B, Flat No. 103,
Badam Sohana Apartments,
Beside Dega Tower,
Raj Bhavan Road, Somajiguda,
Hyderabad - 500 082.
Office : 93923 69579
Mobile : 93923 99570
E-mail : bhaskararaoandco@gmail.com

COMBINED SCRUTINIZER REPORT FOR REMOTE E-VOTING AND POLL

To
Mr. P. Satyanarayana
Chairman,
M/s. Steadfast Corporation Limited
H.No. 8-2-120/77/4, Road No. 2, Banjara Hills,
Hyderabad -500034, TG.

The 22nd Annual General Meeting of the Equity Shareholders of M/s. Steadfast Corporation Limited held on Friday the 29th day of September, 2017 at 11.00 A.M. at the Registered Office of the Company situated at H.No.8-2-120/77/4, Road No.2, Banjara Hills, Hyderabad-500034.

Dear Sir,

I V. Bhaskara Rao, Company Secretary in practice having office at 6-2-1085/B, Flat No.103, Badam Sohana Apartments, Rajbhavan Road, Somajiguda, Hyderabad-500082, appointed as Scrutinizer for the purpose of scrutinizing the e-voting process (remote e-voting) under the provisions of Section 108 of Companies Act, 2013 (The Act) read with Rule 20 of the Companies (Management and Administration) rules, 2015 and the Poll Process under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) rules, 2014, on the below mentioned resolution(s), at the 22nd Annual General Meeting of the Equity Shareholders of M/s. Steadfast Corporation Limited held on Friday the 29th day of September, 2017 at 11.00 A.M. at the Registered Office of the Company situated at H.No.8-2-120/77/4, Road No.2, Banjara Hills, Hyderabad-500034. I submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, Steadfast Corporation Limited, One ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.



3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as Invalid and kept separately.
4. The shareholders holding shares as on the "cut off" date i.e. 22nd September, 2017 were entitled to vote under Remote E-Voting on the proposed resolutions (Item Nos.1 to 7 as set out in the Notice of the 22nd AGM of M/s. Steadfast Corporation Limited).
5. The Company had appointed CDSL (www.evotingindia.com) as the service provider, for executing the facility of Remote E-voting to the shareholders of the Company. The remote e-voting period for the business transacted at the AGM commenced from 26th September, 2017, 9.00A.M, as ended on 28th September, 2017, 5.00 P.M. The results of the remote e-voting were unblocked by CDSL on 28th September, 2017 at 5.00 P.M.
6. In respect of remote 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)
7. The Register, all other papers and relevant records relating to Electronic Voting, Poll Papers at the meeting shall remain in our safe custody until Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.
8. I have completed the formalities of voting by Electronic and Polling at the AGM. And I hereby submit my report (**Annexed**) and you may accordingly declare the results of the voting. All the resolutions stands passed on combined result (Remote e-voting and Poll).

Thanking You,



CS Bhaskara Rao V
Company Secretary
C.P.4182, FCS No.5939



Place: Hyderabad
Date: 29.09.2017

Witnesses:


1) M.ADISESHAIAH


2) G.SRIKANTH

Annexure

Resolution 1: To receive, consider and adopt the audited Financial Statements of the Company for the year ended 31st March, 2017 including Balance Sheet as on 31st March, 2017 and the Statement of Profit and Loss for the year ended 31st March, 2017 along with the Report of Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	14	3184835	83.23
Poll at the Venue	19	641789	16.77
Total	33	3826624	100.00

(ii) Voted against the resolution:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	100	0.00
Poll at the Venue	0	0	0.00
Total	1	100	0.00

(iii) Invalid votes:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them
Remote E-voting	0	0
Poll at the Venue	0	0
Total	0	0

(iv) Abstain votes:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them
Remote E-voting	0	0
Poll at the Venue	0	0
Total	0	0



Resolution 2: To Ratify interim dividend as final dividend for the year ended 31 March, 2017

(i) Voted in favour of the resolution:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	14	3184835	83.23
Poll at the Venue	19	641789	16.77
Total	33	3826624	100.00

(ii) Voted against the resolution:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	100	0.00
Poll at the Venue	0	0	0.00
Total	1	100	0.00

(iii) Invalid votes:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them
Remote E-voting	0	0
Poll at the Venue	0	0
Total	0	0

(iv) Abstain votes:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them
Remote E-voting	0	0
Poll at the Venue	0	0
Total	0	0



Resolution 3: Re-appointment of Sri P. Satyanarayana, Director, who retires by rotation.

(i) Voted in favour of the resolution:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	14	3184835	83.23
Poll at the Venue	19	641789	16.77
Total	33	3826624	100.00

(ii) Voted against the resolution:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	100	0.00
Poll at the Venue	0	0	0.00
Total	1	100	0.00

(iii) Invalid votes:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them
Remote E-voting	0	0
Poll at the Venue	0	0
Total	0	0

(iv) Abstain votes:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them
Remote E-voting	0	0
Poll at the Venue	0	0
Total	0	0



Resolution 4: Ratification of Appointment of M/s. Ramasamy Koteswara Rao & Co, Chartered Accountants as Statutory Auditors and fixing their remuneration

(i) Voted in favour of the resolution:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	14	3184835	83.23
Poll at the Venue	19	641789	16.77
Total	33	3826624	100.00

(ii) Voted against the resolution:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	100	0.00
Poll at the Venue	0	0	0.00
Total	1	100	0.00

(iii) Invalid votes:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them
Remote E-voting	0	0
Poll at the Venue	0	0
Total	0	0

(iv) Abstain votes:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them
Remote E-voting	0	0
Poll at the Venue	0	0
Total	0	0



Resolution 5: Adoption of new Articles of Association of the Company containing regulations inconformity with the Companies Act, 2013.

(i) Voted in favour of the resolution:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	14	3184835	83.23
Poll at the Venue	19	641789	16.77
Total	33	3826624	100.00

(ii) Voted against the resolution:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	100	0.00
Poll at the Venue	0	0	0.00
Total	1	100	0.00

(iii) Invalid votes:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them
Remote E-voting	0	0
Poll at the Venue	0	0
Total	0	0

(iv) Abstain votes:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them
Remote E-voting	0	0
Poll at the Venue	0	0
Total	0	0



Resolution 6: Appointment of Dr. Keesara Vivek Reddy (DIN: 07907507), Additional Director as Director of the Company

(i) Voted in favour of the resolution:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	14	3184835	83.23
Poll at the Venue	19	641789	16.77
Total	33	3826624	100.00

(ii) Voted against the resolution:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	100	0.00
Poll at the Venue	0	0	0.00
Total	1	100	0.00

(iii) Invalid votes:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them
Remote E-voting	0	0
Poll at the Venue	0	0
Total	0	0

(iv) Abstain votes:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them
Remote E-voting	0	0
Poll at the Venue	0	0
Total	0	0



Resolution 7: Appointment of Dr. Keesara Vivek Reddy (DIN:07907507) as Managing Director of the Company.

(i) Voted in favour of the resolution:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	14	3184835	83.23
Poll at the Venue	19	641789	16.77
Total	33	3826624	100.00

(ii) Voted against the resolution:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	100	0.00
Poll at the Venue	0	0	0.00
Total	1	100	0.00

(iii) Invalid votes:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them
Remote E-voting	0	0
Poll at the Venue	0	0
Total	0	0

(iv) Abstain votes:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them
Remote E-voting	0	0
Poll at the Venue	0	0
Total	0	0



A compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared Invalid for each resolution is enclosed

Thanking you

Yours faithfully

V. B. 

CS Bhaskara Rao V
Company Secretary
C.P.4182, FCS No.5939



Place: Hyderabad
Date:29.09.2017



V. BHASKARA RAO & CO.
COMPANY SECRETARIES

6-2-1085/B, Flat No. 103,
Badam Sohana Apartments,
Beside Dega Tower,
Raj Bhavan Road, Somajiguda,
Hyderabad - 500 082.
Office : 93923 69579
Mobile : 93923 99570
E-mail : bhaskararaoandco@gmail.com

FORM No. MGT-13
Report of Scrutinizer(s)

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To
Mr. P. Satyanarayana
Chairman,
M/s. Steadfast Corporation Limited
H.No. 8-2-120/77/4, Road No. 2, Banjara Hills,
Hyderabad-500034, TG.

The 22nd Annual General Meeting of the Equity Shareholders of M/s. Steadfast Corporation Limited held on Friday the 29th day of September, 2017 at 11.00 A.M. at the Registered Office of the Company situated at H.No.8-2-120/77/4, Road No.2, Banjara Hills, Hyderabad-500034.

Dear Sir,

I V. Bhaskara Rao, Company Secretary in Practice having office at 6-2-1085/B, Flat No.103, Badam Sohana Apartments, Rajbhavan Road, Somajiguda, Hyderabad - 500 082, appointed as Scrutinizer for the purpose of scrutinizing the Poll Process under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) rules, 2014 on the below mentioned resolution(s), at the 22nd Annual General Meeting of the Equity Shareholders of M/s. Steadfast Corporation Limited held on Friday the 29th day of September, 2017 at 11.00 A.M. at the Registered Office of the Company situated at H.No. 8-2-120/77/4, Road No.2, Banjara Hills, Hyderabad-500034. I submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, Steadfast Corporation Limited, One ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.



3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as Invalid and kept separately.
4. The shareholders holding shares as on the "cut off" date i.e. 1st September, 2017 were entitled to vote on the proposed resolutions (Item Nos.1 to 7 as set out in the Notice of the 22nd AGM of M/s. Steadfast Corporation Limited). The Results of the Poll is as **Annexed**.
5. The Register, all other papers and relevant records relating to Poll Papers at the meeting shall remain in our safe custody until Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe custody.
6. A compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared Invalid for each resolution is enclosed

Thanking You,



CS Bhaskara Rao V
Company Secretary
C.P.4182, FCS No.5939



Place: Hyderabad
Date: 29.09.2017

Witnesses:



1) M.ADISESHAIAH



2) G.SRIKANTH

Annexure

Resolution 1: To receive, consider and adopt the audited Financial Statements of the Company for the year ended 31st March, 2017 including Balance Sheet as on 31st March, 2017 and the Statement of Profit and Loss for the year ended 31st March, 2017 along with the Report of Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
19	641789	100.00

(ii) Voted against the resolution:

Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Number of members voted (in person or proxy)	Number of votes cast by them
0	0

(iv) Abstain votes:

Number of members voted (in person or proxy)	Number of votes cast by them
0	0



Resolution 2: To Ratify interim dividend as final dividend for the year ended 31 March, 2017

(i) Voted in favour of the resolution:

Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
19	641789	100.00

(ii) Voted against the resolution:

Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Number of members voted (in person or proxy)	Number of votes cast by them
0	0

(iv) Abstain votes:

Number of members voted (in person or proxy)	Number of votes cast by them
0	0



Resolution 3: Re-appointment of Sri P. Satyanarayana, Director, who retires by rotation.

(i) Voted in favour of the resolution:

Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
19	641789	100.00

(ii) Voted against the resolution:

Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Number of members voted (in person or proxy)	Number of votes cast by them
0	0

(iv) Abstain votes:

Number of members voted (in person or proxy)	Number of votes cast by them
0	0



Resolution 4: Ratification of Appointment of M/s. Ramasamy Koteswara Rao & Co, Chartered Accountants as Statutory Auditors and fixing their remuneration

(i) Voted in favour of the resolution:

Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
19	641789	100.00

(ii) Voted against the resolution:

Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Number of members voted (in person or proxy)	Number of votes cast by them
0	0

(iv) Abstain votes:

Number of members voted (in person or proxy)	Number of votes cast by them
0	0



Resolution 5: Adoption of new Articles of Association of the Company containing regulations inconformity with the Companies Act, 2013.

(i) Voted in favour of the resolution:

Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
19	641789	100.00

(ii) Voted against the resolution:

Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Number of members voted (in person or proxy)	Number of votes cast by them
0	0

(iv) Abstain votes:

Number of members voted (in person or proxy)	Number of votes cast by them
0	0



Resolution 6: Appointment of Dr. Keesara Vivek Reddy (DIN: 07907507), Additional Director as Director of the Company

(i) Voted in favour of the resolution:

Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
19	641789	100.00

(ii) Voted against the resolution:

Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Number of members voted (in person or proxy)	Number of votes cast by them
0	0

(iv) Abstain votes:

Number of members voted (in person or proxy)	Number of votes cast by them
0	0



Resolution 7: Appointment of Dr. Keesara Vivek Reddy (DIN:07907507) as Managing Director of the Company.

(i) Voted in favour of the resolution:

Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
19	641789	100.00

(ii) Voted against the resolution:

Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Number of members voted (in person or proxy)	Number of votes cast by them
0	0

(iv) Abstain votes:

Number of members voted (in person or proxy)	Number of votes cast by them
0	0



V. Bhaskara Rao V

CS Bhaskara Rao V
Company Secretary
C.P.4182, FCS No.5939

Place: Hyderabad
Date: 29.09.2017