

Date: 29th September, 2018

To
Head-Listing & Compliance
Metropolitan Stock Exchange of India Limited (MSEI),
Vibgyor Towers, 4th Floor, Plot No. C 62, G-Block,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E), Mumbai-400098.

Dear Sir / Madam,

Sub: Details of voting results of 23rd Annual General Meeting held on 29th September 2018 as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: ISIN: INE089B01013 & SYMBOL: STEADFAST

With reference to the above mentioned subject, please find enclosed the details of voting results (for remote e-voting and voting by poll) of 23rd Annual General Meeting of the Company held on Saturday, the 29th September 2018 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 23rd Annual General Meeting of the Company issued by Mr. V. Bhaskara Rao, Practicing Company Secretary.

Accordingly, all the Ordinary Resolutions proposed in notice of 23rd Annual General Meeting of the Members of the Company held on Saturday the 29th September 2018 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

M.V.S.A. Murali Krishna
M.V.S.A. MURALI KRISHNA
COMPANY SECRETARY &
COMPLIANCE OFFICER



Encl: A/a

Voting Results of 23rd Annual General Meeting

Date of the AGM:	Saturday the 29th September 2018
Total no of shareholders as on record date: (as of cut – off date 22nd September, 2017)	6188
No of shareholders present in the meeting either in person or through proxy	
Promoters & Promoter group	1
Public	34
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 Standalone & Consolidated Financial Statements of the Company for the year ended 31st March, 2018 including Balance Sheet as on 31st March, 2018 and the Statement of Profit and Loss for the year ended 31st March, 2018 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	7	508352	10	2073634
Dissented to the Resolution	0	0	2	200
Total votes cast	7	508352	12	2073834
Less: Total number of invalid Votes at Poll / E-voting	0	0	0	0
Total Number of Valid Votes at Poll / E-voting	7	508352	12	2073834

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	0.00
	Poll		500000	100	500000	0	100	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	500000	500000	100	500000	0	100.00	0.00
Public - Institutions	Remote e-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public – Non Institutions	Remote e-voting	6631000	2073834	31.27	2073634	200	99.99	0.01
	Poll		8352	0.13	8352	0	100	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	6631000	2082186	31.40	2081986	200	99.99	0.01
Total		7131000	2582186	36.21	2581986	200	99.99	0.01



Item No.2: Re-appointment of Sri K. Vivek Reddy, Managing 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	7	508352	10	2073634
Dissented to the Resolution	0	0	2	200
Total votes cast	7	508352	12	2073834
Less: Total number of invalid Votes at Poll / E-voting	0	0	0	0
Total Number of Valid Votes at Poll / E-voting	7	508352	12	2073834

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	0.00
	Poll		500000	100	500000	0	100	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	500000	500000	100	500000	0	100.00	0.00
Public - Institutions	Remote e-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public - Non Institutions	Remote e-voting	6631000	2073834	31.27	2073634	200	99.99	0.01
	Poll		8352	0.13	8352	0	100	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	6631000	2082186	31.40	2081986	200	99.99	0.01
Total		7131000	2582186	36.21	2581986	200	99.99	0.01



Item No.3: To Appoint Sri. T. Abhinay Reddy, As Independent 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	7	508352	10	2073634
Dissented to the Resolution	0	0	2	200
Total votes cast	7	508352	12	2073834
Less: Total number of Invalid Votes at Poll / E-voting	0	0	0	0
Total Number of Valid Votes at Poll / E-voting	7	508352	12	2073834

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	0.00
	Poll		500000	100	500000	0	100	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	500000	500000	100	500000	0	100.00	0.00
Public - Institutions	Remote e-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public - Non Institutions	Remote e-voting	6631000	2073834	31.27	2073634	200	99.99	0.01
	Poll		8352	0.13	8352	0	100	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	6631000	2082186	31.40	2081986	200	99.99	0.01
Total		7131000	2582186	36.21	2581986	200	99.99	0.01



Thanking You,

For STEADFAST CORPORATION LIMITED

M.V.S.A. Murali Krishna
M.V.S.A. MURALI KRISHNA
COMPANY SECRETARY &
COMPLIANCE OFFICER



Place: Hyderabad

Date: 29.09.2018



COMBINED SCRUTINIZER REPORT FOR REMOTE E-VOTING AND POLL

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.

The 23rd Annual General Meeting of the Equity Shareholders of **Steadfast Corporation Limited** held on Saturday the 29th day of September, 2018 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 read with Regulation of SEBI (Listing Obligations And Disclosure requirements) Regulations, 2015 of Listing Agreement entered into by the Company with Metropolitan Stock Exchange of India Limited (MSEI), on the below mentioned resolution(s), at the 23rd Annual General Meeting of the Equity Shareholders of Steadfast Corporation Limited held on Saturday the 29th day of September, 2018 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 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, 2018, 9.00A.M and ended on 28th September, 2018, 5.00 P.M. The results of the remote e-voting were unblocked by CDSL on 28th September, 2018 at 5.00 P.M.
5. 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)
6. 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.
7. 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).

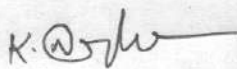
Thanking You,

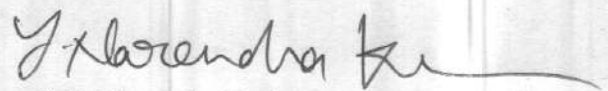
V.B. 
CS Bhaskara Rao V
Company Secretary
C.P.4182, FCS No.5939



Place: Hyderabad
Date: 29.09.2018

Witnesses:

1) K. Nagarjuna 


2) Y. Narendra Kumar

Annexure

Resolution 1: To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the company for the year ended 31st March, 2018 including Balance Sheet as on 31st March, 2018 and the Statement of Profit and Loss for the year ended 31st March, 2018 along with the Report of Board 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	10	2073634	80.30
Poll at the Venue	7	508352	19.69
Total	17	2581986	99.99

(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	2	200	0.01
Poll at the Venue	0	0	0.00
Total	2	200	0.01

(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 reappoint a Director in place of Sri. K. Vivek Reddy (DIN: 07907507), who retires by rotation and, being eligible, offers himself for reappointment.

(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	10	2073634	80.30
Poll at the Venue	7	508352	19.69
Total	17	2581986	99.99

(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	2	200	0.01
Poll at the Venue	0	0	0.00
Total	2	200	0.01

(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: To Appoint Sri T. Abhinay Reddy (DIN: 06360722) as Independent 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	10	2073634	80.30
Poll at the Venue	7	508352	19.69
Total	17	2581986	99.99

(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	2	200	0.01
Poll at the Venue	0	0	0.00
Total	2	200	0.01

(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

Soft copy of the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared Invalid for each resolution will be emailed to the Company Secretary, after the announcement of the results by the Company.

Thanking you

Yours faithfully

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



Place: Hyderabad
Date: 29.09.2018



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]

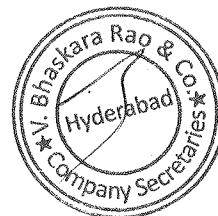
To
Mr. Keesara Vivek Reddy
Chairman & Managing Director,
Steadfast Corporation Limited
H.No. 8-2-120/77/4, Road No. 2, Banjara Hills,
Hyderabad -500034, TG.

The 23rd Annual General Meeting of the Equity Shareholders of **Steadfast Corporation Limited** held on Saturday the 29th day of September, 2018 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 23rd Annual General Meeting of the Equity Shareholders of Steadfast Corporation Limited held on Saturday the 29th day of September, 2018 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.

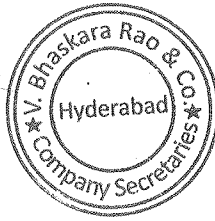


3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as Invalid and kept separately.
4. The shareholders holding shares as on the "cut off" date i.e. 22nd September, 2018 were entitled to vote on the proposed resolutions (Item Nos.1 to 3 as set out in the Notice of the 23rd AGM of 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. Soft copy of the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared Invalid for each resolution will be emailed to the Company Secretary, after the announcement of the results by the Company.

Thanking You,



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



Place: Hyderabad

Date: 29.09.2018

Witnesses:



1) K. Nagarjuna



2) Y. Narendra Kumar

Annexure

Resolution 1: To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the company for the year ended 31st March, 2018 including Balance Sheet as on 31st March, 2018 and the Statement of Profit and Loss for the year ended 31st March, 2018 along with the Report of Board 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
7	508352	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 reappoint a Director in place of Sri. K. Vivek Reddy (DIN: 07907507), who retires by rotation and, being eligible, offers himself for reappointment.

(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
7	508352	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: To Appoint Sri T. Abhinay Reddy (DIN: 06360722) as Independent 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
7	508352	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. R.
CS Bhaskara Rao V
Company Secretary
C.P.4182, FCS No.5939

Place: Hyderabad
Date: 29.09.2018

