

Date: 01.10.2019

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

Dear Sir / Madam,

Sub: Details of voting results of 24th Annual General Meeting held on 30th September 2019 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 24th Annual General Meeting of the Company held on Monday, the 30th September 2019 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 24th Annual General Meeting of the Company issued by Mr. V. Bhaskara Rao, Practicing Company Secretary.

Accordingly, all the Ordinary Resolutions proposed in notice of 24th Annual General Meeting of the Members of the Company held on Monday the 30th September 2019 were considered as duly passed and approved by the Members as per the requisite provisions of the Companies Act, 2013.

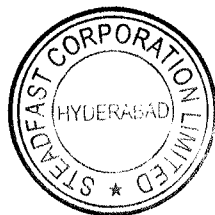
This is for your information and record.

Thanking you

Yours sincerely

FOR STEADFAST CORPORATION LIMITED


Keesara Vivek Reddy
Managing Director &
Compliance Officer



Encl: A/a

Voting Results of 24th Annual General Meeting

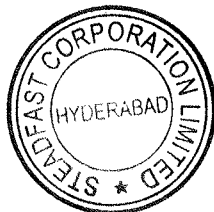
Date of the AGM:	Monday the 30th September 2019
Total no of shareholders as on record date: (as of cut – off date 23rd September, 2019)	6184
No of shareholders present in the meeting either in person or through proxy	
Promoters & Promoter group	1
Public	32
No of shareholders attended the meeting through 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

N. S. R. H.



ANNEXURE I

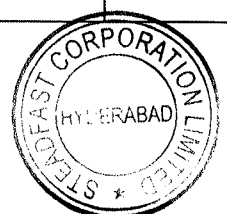
Item No.1: To receive, consider and adopt the audited Standalone & Consolidated Financial Statements of the Company for the year ended 31st March, 2019 including Balance Sheet as on 31st March, 2019 and the Statement of Profit and Loss for the year ended 31st March, 2019 along with the Report of Board 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	14	2513888	10	1942650
*Dissented to the Resolution	1	7450	1	100
Total votes cast	15	2521338	11	1942750
Less: Total number of invalid Votes at Poll / E-voting	1	7450	0	0
Total Number of Valid Votes at Poll / E-voting	14	2513888	11	1942650

* Invalid ballot shown under head dissent to resolution.

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 0	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote e-voting	500000	0	0.00	0	0	0.000	0.000
	Poll		500000	100	500000	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.00	0	0	0.000	0.000
	Total		500000	500000	100	500000	0	100.00
Public - Institutions	Remote e-voting	0	0	0.00	0	0	0.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.00	0	0	0.000	0.000
	Total		0	0	0.00	0	0	0.000
Public – Non Institutions	Remote e-voting	6631000	1942750	29.298	1942650	100	99.995	0.005
	Poll		2013888	30.371	2013888	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.00	0	0	0.000	0.000
	Total		6631000	3956638	59.669	3956538	100	99.997
Total		7131000	4456638	62.497	4456538	100	99.998	0.002

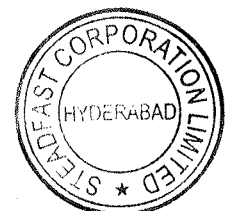


Item No.2: Re-appointment of Sri Potluri Satyanarayana, Director, who retires by rotation.

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)
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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
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	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.000
	Total		500000	500000	100	500000	0	100.00
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
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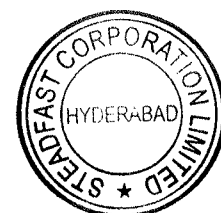


Item No.3: To Re-Appoint Smt. Velagala Anjana Devi, As Independent Director of the Company.

Details of Voting -

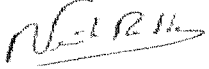
Particulars	No. of Ballot Forms received from Shareholders	No. of Equity Shares of Rs.10/- each (Votes)	No. of Shareholders who casted votes Electronically	No. of Equity Shares of Rs.10/- each (Votes)
Assented to the Resolution	14	2513888	10	1942650
Dissented to the Resolution	1	7450	1	100
Total votes cast	15	2521338	11	1942750
Less: Total number of invalid Votes at Poll / E-voting	1	7450	0	0
Total Number of Valid Votes at Poll / E-voting	14	2513888	11	1942650

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
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
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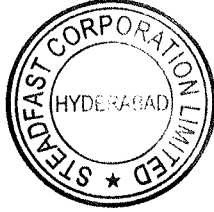


Thanking You,

For STEADFAST CORPORATION LIMITED



**Keesara Vevek Reddy
Managing Director &
Compliance Officer**



Place: Hyderabad

Date: 10.10.2019

COMBINED SCRUTINIZER REPORT FOR REMOTE E-VOTING AND POLL

To
Mr. Keesara Vivek Reddy
Chairman & Managing Director,
Steadfast Corporation Limited,
(CIN :L74999TG1995PLC037139)
H.No. 8-2-120/77/4, Road No. 2, Banjara Hills,
Hyderabad, Telangana -500034.

The 24th Annual General Meeting of the Equity Shareholders of **Steadfast Corporation Limited** held on Monday the 30th day of September, 2019 at 10.00 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.105, 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 24th Annual General Meeting of the Equity Shareholders of **Steadfast Corporation Limited** held on Monday the 30th day of September, 2019 at 10.00 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.

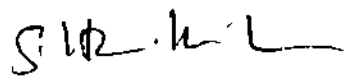


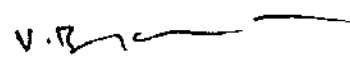
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as Invalid and kept separately.
4. The shareholders holding shares as on the "cut off" date i.e. 23rd September, 2019 were entitled to vote on the proposed resolutions (Item Nos.1 to 3 as set out in the Notice of the 24th AGM of 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 Friday 27th September, 2019, 9.00 A.M and ended on Sunday 29th September, 2019, 5.00 P.M. The results of the remote e-voting were unblocked by CDSL on 29th September, 2019 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 Chairman and managing Director of the company 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,

For V. Bhaskara Rao & Co.
Company Secretaries

Witness: S. Hari Kishore Babu


K. Harsha Vardhini


V. Bhaskara Rao
Proprietor
C.P.No: 4182, FCS No.5939



Place: Hyderabad
Date : 30.09.2019

Annexure

Resolution 1: To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the company for the year ended 31st March, 2019 including Balance Sheet as on 31st March, 2019 and the Statement of Profit and Loss for the year ended 31st March, 2019 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	1942650	43.590
Poll at the Venue	14	2513888	56.408
Total	24	4456538	99.998

(ii) Voted against the resolution:

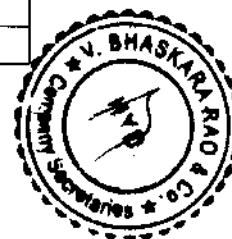
Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	100	0.002
Poll at the Venue	0	0	0
Total	1	100	0.002

(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	1	7450
Total	1	7450

(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. Potluri Satyanarayana (DIN: 02183914), 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	1942650	43.590
Poll at the Venue	14	2513888	56.408
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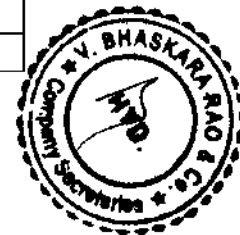
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Particulars	Number of members voted (in person or proxy)	Number of votes cast by them
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(iv) Abstain votes:

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 reappoint Smt. Velagala Anjana Devi (DIN:03552826) 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	1942650	43.590
Poll at the Venue	14	2513888	56.408
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(ii) Voted against the resolution:

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Remote E-voting	1	100	0.002
Poll at the Venue	0	0	0
Total	1	100	0.002

(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	1	7450
Total	1	7450

(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 Chairman and Managing director of the company, after the announcement of the results by the Company.

For V. Bhaskara Rao & Co.
Company Secretaries

Witness: S. Hari Kishore Babu

V. Bhaskara Rao
Proprietor

K. Harsha Vardhini

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



COMBINED SCRUTINIZER REPORT FOR REMOTE E-VOTING AND POLL

To
Mr. Keesara Vivek Reddy
Chairman & Managing Director,
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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.
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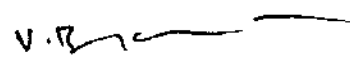
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7. The Register, all other papers and relevant records relating to Electronic Voting, Poll Papers at the meeting shall remain in our safe custody until Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Chairman and managing Director of the company 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,

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Company Secretaries

Witness: S. Hari Kishore Babu


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



Place: Hyderabad
Date : 30.09.2019

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(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	1942650	43.590
Poll at the Venue	14	2513888	56.408
Total	24	4456538	99.998

(ii) Voted against the resolution:

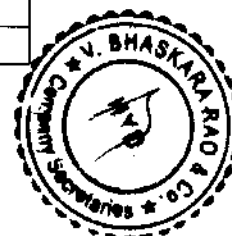
Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	100	0.002
Poll at the Venue	0	0	0
Total	1	100	0.002

(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	1	7450
Total	1	7450

(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. Potluri Satyanarayana (DIN: 02183914), who retires by rotation and, being eligible, offers himself for reappointment.

(i) Voted in favour of the resolution:

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Poll at the Venue	0	0	0
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(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	1	7450
Total	1	7450

(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 reappoint Smt. Velagala Anjana Devi (DIN:03552826) 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	1942650	43.590
Poll at the Venue	14	2513888	56.408
Total	24	4456538	99.998

(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	0.002
Poll at the Venue	0	0	0
Total	1	100	0.002

(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	1	7450
Total	1	7450

(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 Chairman and Managing director of the company, after the announcement of the results by the Company.

For V. Bhaskara Rao & Co.
Company Secretaries

Witness: S. Hari Kishore Babu

V. B. Rao
V. Bhaskara Rao
Proprietor



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

K. Harsha Vardhini



V. BHASKARA RAO & CO.
COMPANY SECRETARIES

6-2-1085/B, Flat No. 105,
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
(CIN:L74999TG1995PLC037139)
H.No. 8-2-120/77/4, Road No.2, Banjara Hills,
Hyderabad -500034, TG.

The 24th Annual General Meeting of the Equity Shareholders of **Steadfast Corporation Limited** held on Monday the 30th day of September, 2019 at 10.00 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.105, 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 24th Annual General Meeting of the Equity Shareholders of Steadfast Corporation Limited held on Monday the 30th day of September, 2019 at 10.00 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.

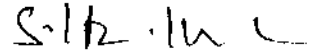


3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as Invalid and kept separately.
4. The shareholders holding shares as on the "cut off" date i.e. 23rd September, 2019 were entitled to vote on the proposed resolutions (Item Nos.1 to 3 as set out in the Notice of the 24th 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 Chairman and Managing Director of the company 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.

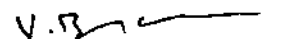
Thanking You,

For V. Bhaskara Rao & Co.
Company Secretaries

Witness:


S. Hari Kishore Babu


K. Harsha Vardhini


V. Bhaskara Rao
Proprietor
C.P.No: 4182, FCS No.5939



Place: Hyderabad
Date : 30.09.2019

Annexure

Resolution 1: To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the company for the year ended 31st March, 2019 including Balance Sheet as on 31st March,2019 and the Statement of Profit and Loss for the year ended 31st March,2019 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
14	2513888	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
1	7450

(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. Potluri Satyanarayana (DIN: 02183914), 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
14	2513888	100

(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
1	7450

(iv) Abstain votes:

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



Resolution 3: To Appoint Smt. Velagala Anjana Devi (DIN: 03552826) 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
14	2513888	100

(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

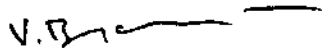
(iii) Invalid votes:

Number of members voted (in person or proxy)	Number of votes cast by them
1	7450

(iv) Abstain votes:

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

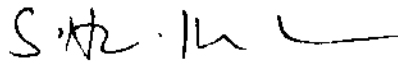
For V. Bhaskara Rao & Co.
Company Secretaries

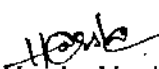


V. Bhaskara Rao
Proprietor

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



Witness:  S. Hari Kishore Babu


K. Harsha Vardhini