

Date: 30.09.2021

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: Submission of results of remote e-voting including electronic voting during the 26<sup>th</sup> Annual General Meeting of the Company along with Scrutinizers' report.**

**Ref: ISIN: INE089B01013 & SYMBOL: STEADFAST**

\*\*\*\*\*

Please find enclosed the voting results (remote e-voting and electronic voting during the AGM held on September 30, 2021) in the prescribed format pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in **Annexure- 1**.

Please also find the report dated September 30, 2021 of Mr. V. Bhaskara Rao, Practicing Company Secretary, Scrutinizer appointed for the purpose in **Annexure- 2**.

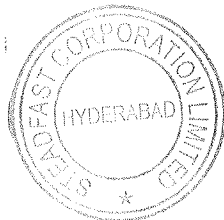
We are pleased to inform that all the resolutions have been passed with the requisite majority. Kindly take the above information on to your records.

Thanking you.

Yours faithfully

**For Steadfast Corporation Limited**

*B. Srinivasarao*  
**B. Srinivasarao**  
Company Secretary &  
Compliance office



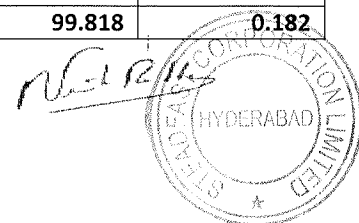
**Details of Voting Results for the 26<sup>th</sup> Annual General Meeting of the Shareholders of the Company in terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Securities and Exchange Board of India circular No. CIR/CFD/CMD/8/2015, dated November 04, 2015:**

Date of the AGM	30 <sup>th</sup> Day of September, 2021
Total number of shareholders on record date	6182
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	-
Public:	-
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	-
Public:	85

**AGENDA- WISE DISCLOSURE**

**Item No.1: To receive, consider and adopt the audited Standalone & Consolidated Financial Statements of the Company for the year ended 31st March, 2021 including Balance Sheet as on 31st March, 2021 and the Statement of Profit and Loss for the year ended 31st March, 2021 along with the Report of Board of Directors and Auditors thereon:**

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the 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 & Promoter Group	E-Voting	500000	500000	100	500000	-	100	-
	Poll		-	-	-	-	-	
	Total		500000	500000	100	500000	-	100
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting	6631000	3939722	59.413	3931646	8076	99.795	0.205
	Poll		-	-	-	-	-	
	Total		6631000	3939722	59.413	3931646	8076	99.795
Total		7131000	4439722	62.259	4431646	8076	99.818	0.182

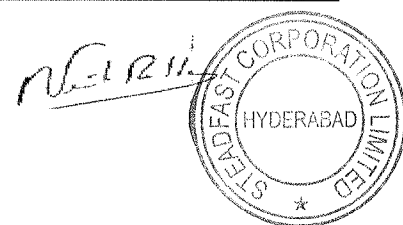


**Item No.2: To appoint a Director in place of Dr. Keesara Vivek Reddy (DIN: 07907507), who retires by rotation and being eligible, offers himself for re-appointment:**

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the 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 & Promoter Group	E-Voting	500000	500000	100	500000	-	100	-
	Poll		-	-	-	-	-	-
	Total	500000	500000	100	500000	-	100	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	6631000	3939722	59.413	3931646	8076	99.795	0.205
	Poll		-	-	-	-	-	-
	Total	6631000	3939722	59.413	3931646	8076	99.795	0.205
Total		7131000	4439722	62.259	4431646	8076	99.818	0.182

**Item No.3: Re-Appointment of M/s. Ramasamy Koteswara Rao and Co LLP., Chartered Accountants, Hyderabad (Firm Regn. No. 010396S/S200084) as Statutory Auditors for a period of 5 years from conclusion of this AGM to till conclusion of 31st AGM of the Company:**

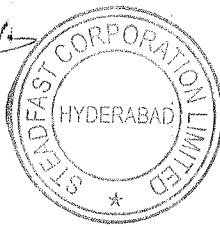
Resolution required:			Special Resolution					
Whether promoter/ promoter group are interested in the resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	500000	500000	100	500000	-	100	-
	Poll		-	-	-	-	-	-
	Total	500000	500000	100	500000	-	100	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	6631000	3939722	59.413	3931646	8076	99.795	0.205
	Poll		-	-	-	-	-	-
	Total	6631000	3939722	59.413	3931646	8076	99.795	0.205
Total		7131000	4439722	62.259	4431646	8076	99.818	0.182



**Item No.4: To appoint Mr.Sai Sudhakar Vankineni (DIN: 00733001), additional director as Director of the Company:**

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the 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 & Promoter Group	E-Voting	500000	500000	100	500000	-	100	-
	Poll		-	-	-	-	-	-
	Total	500000	500000	100	500000	-	100	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	6631000	3939722	59.413	3931646	8076	99.795	0.205
	Poll		-	-	-	-	-	-
	Total	6631000	3939722	59.413	3931646	8076	99.795	0.205
<b>Total</b>		<b>7131000</b>	<b>4439722</b>	<b>62.259</b>	<b>4431646</b>	<b>8076</b>	<b>99.818</b>	<b>0.182</b>

*N. S. R. M.*

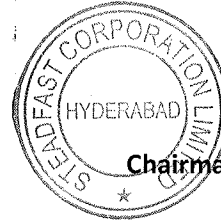


**Item No.5: Revision/change in the remuneration of Dr.KeesaraVivek Reddy (DIN: 07907507)  
Managing Director of the Company:**

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the 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 & Promoter Group	E-Voting	500000	500000	100	500000	-	100	-
	Poll		-	-	-	-	-	-
	Total	500000	500000	100	500000	-	100	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	6631000	3939722	59.413	3931646	8076	99.795	0.205
	Poll		-	-	-	-	-	-
	Total	6631000	3939722	59.413	3931646	8076	99.795	0.205
Total		7131000	4439722	62.259	4431646	8076	99.818	0.182

For Steadfast Corporation Limited

Place: Hyderabad  
Date: 30.09.2021



*K. Vivek Reddy*

**K. Vivek Reddy**  
Chairman & Managing Director  
DIN: 07907507



**V. BHASKARA RAO & CO.**  
COMPANY SECRETARIES

ANNEXURE - 2

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

**CONSOLIDATED SCRUTINIZER REPORT**

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended)

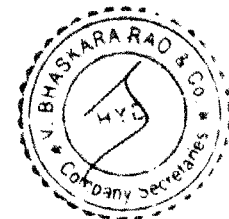
To  
Mr. Keesara Vivek Reddy  
Chairman & Managing Director,  
**Steadfast Corporation Limited,**  
CIN:L74999TG1995PLC037139  
H.No. 8-2-293/82/J/B/60, Journalists Colony,  
Jubilee Hills, Hyderabad, Telangana -500033.

26<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of Steadfast Corporation Limited, (CIN: L74999TG1995PLC037139) having its Registered Office at H.No. 8-2-293 /82/ J/B/60 Journalists Colony, Jubilee Hills, Hyderabad -500033, Telangana, held on Thursday the 30<sup>th</sup> September, 2021 at 2.00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means("OAVM").

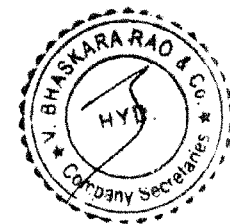
Dear Sir,

I, V. Bhaskara Rao, Practicing Company Secretary (Proprietor of V.Bhaskara Rao & Co., Company Secretaries) having office at 6-2-1085/B, Flat No.105, Badam Sohana Apartments, Rajbhavan Road, Somajiguda, Hyderabad - 500082, was appointed as Scrutinizer for the purpose of scrutinizing the e-voting process (remote e-voting) and e-voting during the AGM through Video Conferencing ("VC") / Other Audio Visual Means("OAVM") under the provisions of Section 108 of Companies Act, 2013 (The Act) read with Rule 20 of the Companies (Management and Administration) rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 read with Regulations of SEBI (Listing Obligations And Disclosure requirements) Regulations, 2015 as amended, entered into by the Company with BSE Limited-SME Platform and the Secretarial Standards on General Meetings, on the below mentioned resolution(s) as provided in the notice dated 13.08.2021, at the 26<sup>th</sup> Annual General Meeting of the Equity Shareholders of Steadfast Corporation Limited, held on Thursday the 30<sup>th</sup> September, 2021 at 2.00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means("OAVM"). I submit my report as under:

1. The notice dated 13<sup>th</sup> August 2021, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company, through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated 13<sup>th</sup> January, 2021 read with circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020 and January 15, 2021.



2. The shareholders holding shares as on the "cut off" date i.e. 24<sup>th</sup> September, 2021 were entitled to vote on the resolutions (Item Nos.1 to 5 as set out in the Notice of the 26<sup>th</sup> AGM of Steadfast Corporation Limited).
3. The Company had appointed Central Depository Services (India) Limited (CDSL) as the service provider, for executing the facility of Remote E-voting and E-voting during the AGM to the shareholders of the Company. The Remote E-voting period for the business to be transacted at the AGM commenced from 27<sup>th</sup> September, 2021, 9.00AM (IST) and ended on 29<sup>th</sup> September, 2021, 5.00 PM (IST). The Remote E-voting facility was unblocked by CDSL on 29<sup>th</sup> September, 2021 at 5.00 PM (IST).
4. At the 26<sup>th</sup> AGM of the Company held on Thursday the 30<sup>th</sup> day of September, 2021 at 2.00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") the Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not participated in the Remote E-voting facility provided during 27<sup>th</sup> September, 2021, 9.00AM (IST) to 29<sup>th</sup> September, 2021, 5.00 PM (IST) to cast their votes. After ensuring that all the members who desire to cast their vote through e-voting at the AGM have exercised their right to vote and after seeking permission from the Chairman of the 26<sup>th</sup> Annual General Meeting of the company, e-voting at the AGM was closed/blocked.
5. Subsequent to the completion of e-voting process at the 26<sup>th</sup> AGM, the votes cast by the shareholders were diligently scrutinized by me. The votes cast at the 26<sup>th</sup> AGM were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and with the authorizations lodged with the Company.
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](http://www.evotingindia.com))
7. The Electronic data and relevant records of Voting shall remain in my safe custody until Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same shall be handed over to the Company Secretary for safe custody.
8. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to AGM and e-voting during the AGM on the resolutions contained in the notice of the AGM. My responsibility as scrutinizer for the remote e-voting and e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.



9. I have completed the formalities of e-voting during the 26<sup>th</sup> AGM. I hereby submit my report (**Annexed**) and you may accordingly declare the results of the voting.

**All the resolutions stated in the notice of AGM were duly passed on consolidated result (Remote e-voting and e-voting at 26th AGM) with requisite majority.**

Thanking You,

Yours faithfully

For V. Bhaskara Rao & Co.  
Company Secretaries



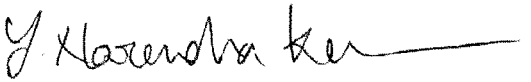
V. Bhaskara Rao

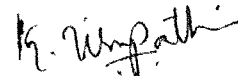
Proprietor

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

UDIN: F005939C001048684



  
Witness: Y. Narendra Kumar

  
K. Tirupathi

Place: Hyderabad

Date: 30.09.2021



**Annexure**

**Resolution 1: To receive, consider and adopt the audited Standalone & Consolidated Financial Statements of the Company for the year ended 31st March, 2021 including Balance Sheet as on 31<sup>st</sup> March, 2021 and the Statement of Profit and Loss for the year ended 31<sup>st</sup> March, 2021 along with the Report of Board of Directors and Auditors thereon.**

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

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	19	3931646	99.80
E-voting (During AGM)	Nil	Nil	Nil
Total	19	3931646	99.80

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

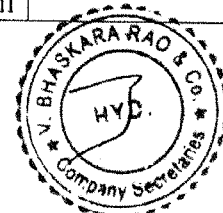
Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	4	8076	00.20
E-voting (During AGM)	Nil	Nil	Nil
Total	4	8076	00.20

**(iii) Invalid votes:**

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	Nil	Nil	Nil
E-voting (During AGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil

**(iv) Abstain votes:**

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	Nil	Nil	Nil
E-voting (During AGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil



**Resolution 2: To appoint a Director in place of Dr.Keesara Vivek Reddy (DIN: 07907507), who retires by rotation and being eligible, offers himself for re-appointment.**

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

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	19	3931646	99.80
E-voting (During AGM)	Nil	Nil	Nil
Total	19	3931646	99.80

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

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	4	8076	00.20
E-voting (During AGM)	Nil	Nil	Nil
Total	4	8076	00.20

**(iii) Invalid votes:**

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	Nil	Nil	Nil
E-voting (During AGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil

**(iv) Abstain votes:**

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	Nil	Nil	Nil
E-voting (During AGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil



**Resolution 3: Re-Appointment of M/s. Ramasamy Koteswara Rao and Co LLP., Chartered Accountants, Hyderabad (Firm Regn. No. 010396S/S200084) as Statutory Auditors for a period of 5 years from conclusion of this AGM to till conclusion of 31<sup>st</sup> AGM of the Company.**

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

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	19	3931646	99.80
E-voting (During AGM)	Nil	Nil	Nil
Total	19	3931646	99.80

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

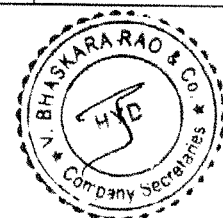
Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	4	8076	00.20
E-voting (During AGM)	Nil	Nil	Nil
Total	4	8076	00.20

**(iii) Invalid votes:**

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	Nil	Nil	Nil
E-voting (During AGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil

**(iv) Abstain votes:**

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	Nil	Nil	Nil
E-voting (During AGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil



**Resolution 4: To appoint Mr.Sai Sudhakar Vankineni (DIN: 00733001), additional director as Director of the Company.**

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

Particularsof voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	19	3931646	99.80
E-voting (During AGM)	Nil	Nil	Nil
Total	19	3931646	99.80

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

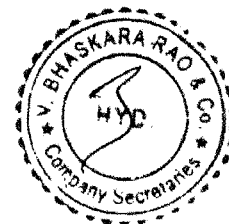
Particularsof voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	4	8076	00.20
E-voting (During AGM)	Nil	Nil	Nil
Total	4	8076	00.20

**(iii) Invalid votes:**

Particularsof voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	Nil	Nil	Nil
E-voting (During AGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil

**(iv) Abstain votes:**

Particularsof voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	Nil	Nil	Nil
E-voting (During AGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil



**Resolution 5: Revision/change in the remuneration of Dr.KeesaraVivek Reddy (DIN: 07907507) Managing Director of the Company.**

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

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	19	3931646	99.80
E-voting (During AGM)	Nil	Nil	Nil
Total	19	3931646	99.80

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

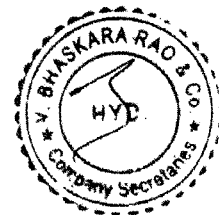
Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	4	8076	00.20
E-voting (During AGM)	Nil	Nil	Nil
Total	4	8076	00.20

**(iii) Invalid votes:**

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	Nil	Nil	Nil
E-voting (During AGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil

**(iv) Abstain votes:**

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	Nil	Nil	Nil
E-voting (During AGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil

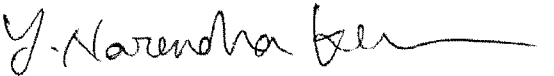


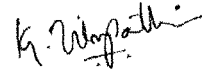
Soft copy of the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared Invalid for each resolution will be emailed to the Company Secretary, after the announcement of the results by the Company.


Thanking you

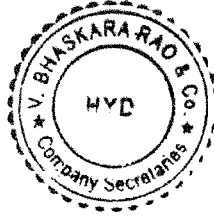
Yours faithfully

For V. Bhaskara Rao & Co.  
Company Secretaries

  
Witness: Y. Narendra Kumar

  
K. Tirupathi

  
V. Bhaskara Rao  
Proprietor  
C.P.No:4182, FCS No.5939  
UDIN: F005939C001048684



Place: Hyderabad  
Date: 30.09.2021