

Steadfast Corporation Limited

CIN: L74999TG1995PLC037139

Registered Office: H. No. 8-2-120/77/4, ROAD NO. 2, Banjara Hills,
Hyderabad – 500034, Telangana State, Tel No. 040-64444175

Email: steadfastcorp@gmail.com; Website: www.steadfastcorp.in

NOTICE

Notice is hereby given that the Twenty First Annual General Meeting of members of M/s. Steadfast Corporation Limited (Formerly known as Infobahn Corporation Limited) will be held on Friday the 30th day of September, 2016 at 11.00 A.M. at H. No. 8-2-120/77/4, Road No. 2, Banjara Hills, Hyderabad – 500034, Telangana.

The Register of Members and Share Transfer Books of the Company will be closed from 24th September, 2016 to 30th September, 2016 (both days inclusive) for the purpose of Annual General Meeting.

Shareholders are hereby informed that 21st Annual Report containing Notice for AGM, Financial Statements and reports thereon, Attendance slip, Proxy Form and Ballot Form have been sent to the members, whose name appears in the Register of members/depositories as at closing hours of business on Friday, the 26th August, 2016. The Notice for the AGM (along with Ballot Form) for AGM was sent to the members who do not have registered email address with the Company/Depository Participant by courier on 3rd September, 2016. In respect of the members who have registered email address with the Company/Depository Participant, the Notice was sent to the registered email address on 4th September, 2016.

The Annual Report can also be downloaded from our website: www.steadfastcorp.in. All the documents pertaining to the items of business to be transacted at the AGM are available for inspection at the Registered Office of the Company during business hours on any working day.

A member entitled to attend and vote at the AGM is entitled to appoint a Proxy and the Proxy need not be a member of the Company. The instrument of Proxy in order to be effective must be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the meeting. Proxies submitted on behalf of Companies, Societies etc., must be supported by an appropriate resolution/authority as applicable.

In compliance with the provisions of Sec.108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company is pleased to provide members the facility to exercise the right to vote through electronic voting system on the items of business set out in the Notice of the 21st AGM to be held on 30th September, 2016. The remote e-voting will commence at 09.00 A.M on 26th September, 2016 and will end at 05.00 P.M on 29th September, 2016. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 23rd September, 2016, may cast their vote electronically. The remote e-voting will not be allowed beyond the aforesaid time and date and the remote e-voting module will be disabled by Central Depository Services (India) Limited (CDSL), the agency engaged by the Company to provide e-voting facility to the members.

All the members including members who have acquired shares and become members of the company after the dispatch of Notice of the AGM and before cut-off date (23rd September, 2016), desiring to vote through remote e-voting are requested to refer to the detailed procedure given in the Notice of AGM (E-voting procedure in the Annual Report), which is available in the website of the Company.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com

The members who have cast their vote by remote e-voting may also attend the AGM, but shall not be entitled to cast their vote again. Once the vote on a resolution is cast by a member, the members shall not be allowed to change it subsequently.

The Company provides for voting through Polling Paper for the members present at the meeting.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date (i.e., 23rd September, 2016) only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

In order to enable its members who do not have access to e-voting facility, to send their assent or dissent in writing in respect of the resolutions as set out in the Notice, the Company sent a Ballot form with the Notice to the members. The Ballot Form duly filled in may be sent to Sri. V. Bhaskara Rao, Company Secretary in Practice, 6-2-1085/B, Flat No.103, Badam Sohana Apartments, Raj Bhavan Road, Somajiguda, Hyderabad - 500 082, or to email ID: bhaskararaoandco@gmail.com, who are appointed as Scrutinizer to scrutinize the e-voting process (including remote e-voting and voting through Ballot Form received from the members) in a fair and transparent manner, so as to reach by 5:00 P.M., on 26th September, 2016. Ballot Form(s) received thereafter will strictly be treated as if not received. Resolution(s) passed by the members through Ballot Forms, Remote e-voting and voting at the AGM are deemed to have been passed as if they have passed at the AGM.

For any queries/grievance connected with e-voting please contact at steadfastcorp@gmail.com or call at 040-64444175.

Place : Hyderabad
Date : 03-09-2016

For STEADFAST CORPORATION LIMITED
Sd/-, P. Satyanarayana, Managing Director