

Date: 03.09.2018

To,

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

Dear Sirs,

SUB: Notice of 23rd Annual General Meeting and E-Voting Information - Reg
REF: ISIN: INE089B01013 & SYMBOL: STEADFAST

We wish to inform you that the Annual General Meeting of the Company will be held on Saturday, the 29th day of September, 2018, at 11.00 AM at Plot No. 8-2-120/77/4, Opp. KBR Park, Road No.2, Banjara Hills Hyderabad – 500033, to transact the business as set out in the Notice of 23rd Annual General Meeting. The Notice of AGM enclosed as Annexure – I.

Further that in compliance with provisions of section 108 of the Companies Act, 2013 and rule 20 of the Companies (management Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015 and regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing members a facility to exercise their right to vote at the Annual General Meeting by electronic means and the business may be transacted through such voting, through e-Voting services provided by Central Depository Services (India) limited (CDSL). The facility for remote e-voting shall remain open from 9.00 A.M Tuesday, the 26th September 2018 and ends on 5.00 P.M Thursday, the 28th September 2018. During this period, the members of the Company, holding shares either in physical form or in Dematerialised form, as on the cut-off date Friday, the 22nd September 2018, may opt for remote e-voting. The voting module shall be disabled by CDSL for voting thereafter.

This is for your information and record.

Thanking you,

Yours faithfully,

For **STEADFAST CORPORATION LIMITED**

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



Steadfast

Corporation Limited

**TWENTY THIRD ANNUAL REPORT
2017 – 2018**

BOARD OF DIRECTORS

Sri. K. Vivek Reddy	:	Managing Director
Sri. P. Satyanarayana	:	Non - Executive Director
Sri. T. Abhinay Reddy	:	Independent Director
Smt. V. Anjana Devi	:	Independent Director

AUDITORS:

Ramasamy Koteswara Rao & Co LLP,
Chartered Accountants
Sri Ramchandra Arcade,
#8-2-293/82/JIII/573/M/1F,
Road No.82, Jubilee Hills,
Hyderabad – 500033

SECRETARIAL AUDITORS :

V. Bhaskara Rao and Co.,
Company Secretaries
6-2-1085/B, Flat No. 103, BAdam Sohana Apartments,
Rajbhavan Road, Somajiguda,
Hyderabad - 500 082, T.G.

BANKERS

UCO Bank, Abids Branch, Hyderabad
Allahabad Bank, Jubilee Hills Branch, Hyderabad.
Corporation Bank, Jubilee Hills Branch, Hyderabad

REGISTERED OFFICE

Plot. No. 8-2-120/77/4, Road No. 2,
Banjara Hills, Hyderabad, Telangana- 500034.
Tele Phone No.040 - 23559550,
Email: steadfastcorp@gmail.com
CIN : L74999TG1995PLC037139
Website : www.steadfastcorp.in

Members are requested to bring their Annual Report
No gifts will be distributed

NOTICE

Notice is hereby given that the Twenty Third Annual General Meeting of members of M/s. Steadfast Corporation Limited will be held on Saturday the 29th day of September, 2018 at 11.00 A.M. at Plot. No. 8-2-120/77/4, Road No. 2, Banjara Hills, Hyderabad, Telangana- 500034 to transact the following business:

ORDINARY BUSINESS:

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

SPECIAL BUSINESS:

3. **To consider and if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution:**

To Appoint Sri T. Abhinay Reddy (DIN: 06360722) as Independent Director of the Company:

“RESOLVED THAT pursuant to the provisions of Section 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 (“Act”) and the rules made thereunder, as amended from time to time, read with Schedule IV of the Act, Sri T. Abhinay Reddy (DIN: 06360722) who was appointed by the Board of Directors as an Additional Director of the Company with effect from November 14, 2017 and who holds office up to the date of this Annual General Meeting of the Company in terms of Section 161(1) of the Act and the Articles of Association of the Company, being eligible for appointment and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Act proposing his candidature for the office of Director of the company, be and is hereby appointed as an Independent Director of the Company to hold office for a term of five consecutive years upto 13th November, 2022, not liable to retire by rotation.”

By Order of the Board
For Steadfast Corporation Limited

Sd/-

(M.V.S.A. Murali Krishna)
Company Secretary

Place: Hyderabad
Date: 14.08.2018

NOTES:

- 1) A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND SUCH PROXY NEED NOT BE A MEMBER.
- 2) Proxy forms in order to be effective must be deposited at the registered office of the Company not less than 48 hours before the meeting. Proxies submitted on behalf of the companies, societies etc., must be supported by an appropriate resolution / authority, as applicable.
- 3) The Share Transfer Register and the Register of Members of the Company will remain closed from 22-09-2018 to 29-09-2018 (both days inclusive).
- 4) M/s. XL Softech Systems Limited, 3, Sagar Society, Road No.2, Banjara Hills, Hyderabad - 500034 is the Share Transfer Agent (STA) of the Company. All communications in respect of share transfers and change in the address of the members may be communicated to them.
- 5) The Company's ISIN for its equity shares is INE089B01013.
- 6) Members seeking any information or clarification on the accounts are requested to send queries in writing to the Registered Office of the Company, at least one week before the date of the meeting. Replies will be provided in respect of such written queries at the meeting.
- 7) The Register of Directors and Key Managerial Personnel and their shareholding, maintained under section 170 of the Companies Act, 2013 will be available for inspection by the members at the Annual General Meeting of the Company.
- 8) The Register of Contracts and Arrangements in which the Directors are interested, maintained under section 189 of the Companies Act, 2013 will be available for inspection by the Members at the Annual General Meeting of the Company.
- 9) Members/Proxies are requested to bring their copies of the Annual Report to the AGM and the Attendance slip duly filled in for attending AGM. Copies of Annual Report will not be provided at the AGM.
- 10) Members holding shares in identical order of names in more than one folio are requested to write to the Company's Registrar and Transfer Agent enclosing their share certificates to enable consolidation of their shareholdings in one folio.
- 11) Members holding Shares in physical form may write to the Company/Registrar & Share Transfer Agents (RTA) for any change in their address and bank mandates; members having shares in electronic form may inform the same to their depository participants immediately.
- 12) As part of the "Green Initiative", the Notice of AGM, Annual Report and Attendance Slip and proxy form are being sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participants unless the Members have registered their request for a hard copy of the same. For members who have not registered their email address, physical copies of the Annual Report and Notice of the Annual General Meeting of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent in the permitted mode.

- 13) Details under Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the Directors seeking appointment / re-appointment at the Annual General Meeting, forms integral part of the notice. The Directors have furnished the requisite declarations for their appointment or re-appointment.
- 14) The notice of Annual General Meeting will be sent to the members, whose names appears in the Register of members / depositories as at closing hours of business on **Saturday the 1st September, 2018**.
- 15) The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in Electronic Form are therefore requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Registrars and Transfer Agents of the Company.
- 16) Process and manner for members opting for e-voting are as under: The Company is offering e-voting facility to its members enabling them to cast their votes electronically. The Company has signed an agreement with M/s Central Depository Services (India) Limited (CDSL) for facilitating e-voting to enable the shareholders to cast their votes electronically pursuant to Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations 2015.

The instructions for e-voting are as under:

- I) The e-voting period begins on **26th September, 2018 at 9.00 AM** and ends on **28th September, 2018 at 5.00 PM**. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the **cut-off date of 22nd September, 2018**, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) The shareholders should log on to the e-voting website www.evotingindia.com during the voting period.
- (iii) Click on "Shareholders" tab.
- (iv) Now, select the "Steadfast Corporation Limited" from the drop down menu and click on "SUBMIT"
- (v) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (vi) Next enter the Image Verification as displayed and Click on Login.
- (vii) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (viii) If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	<p>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
DOB	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.
Dividend Bank Details	<p>Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio.</p> <ul style="list-style-type: none"> Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

- xi) After entering these details appropriately, click on "SUBMIT" tab.
- x) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- xi) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- xii) Click on the EVSN for the STEADFAST CORPORATION LIMITED on which you choose to vote.
- xiii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- xiv) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- xv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- xvi) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

- xvii) You can also take out print of the voting done by you by clicking on “Click here to print” option on the Voting page.
- xviii) If Demat account holder has forgotten the same password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- xix) Note for Non – Individual Shareholders and Custodians
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
 - The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
 - 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.com, under help section or write an email to helpdesk.evoting@cdslindia.com
- 17) Resolution (s) passed by the members through remote e-voting and voting at the AGM are deemed to have passed as if they have been passed at the AGM.
- 18) Sri V. Bhaskara Rao, Practicing Company Secretary, Address: V. Bhaskara Rao & Co, Company Secretaries , 6-2-1085/B, Flat No.103, Badam Sohana Apartments, Raj Bhavan Road, Somajiguda, Hyderabad - 500 082, Mail Id:bhaskararaoandco@gmail.com, has been appointed as a Scrutinizer to scrutinize the poll at the Annual General Meeting, remote e-voting process in a fair and transparent manner.
- 19) The Scrutinizer after scrutinizing the votes cast at the meeting and through remote e-voting, will not later than three days of conclusion of the meeting, make a consolidated Scrutinizer's Report and submit the same to Chairman.
- 20) In the event of a poll, please note that the members who have exercised their right to vote by electronic means as above shall not be eligible to vote by way of poll at the meeting. The poll process shall be conducted and report thereon will be prepared in accordance with Section 109 of the Companies Act 2013 read with the relevant Rules. In such an event, votes cast under poll taken together with the votes cast through e-voting shall be counted for the purpose of passing resolution(s).
- 21) The results declared along with Scrutinizer's Report(s) will be available on the website of the Company, i.e., www.steadfastcorp.in and CDSL website: www.evotingindia.com within two (2) days of passing of the Resolutions. and communications of the same to metropolitan stock exchange of India Limited and website of the company i.e. www.steadfastcorp.in.

EXPLANATORY STATEMENT

(PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013)

Item No.3

The Board of Directors of the Company appointed, Sri T. Abhinay Reddy as an Additional Director of the Company with effect from 14.11.2017, pursuant to the provisions of Section 161(1) of the Companies Act, 2013 ("Act") and the Articles of Association of the Company.

In terms of the provisions of Section 161(1) of the Act, Sri T. Abhinay Reddy will hold office up to the date of the ensuing Annual General Meeting. The Company has received a notice in writing from a member along with the deposit of requisite amount under Section 160(1) of the Act proposing the candidature of Sri T. Abhinay Reddy for the office of Independent Director of the Company Sri T. Abhinay Reddy is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given his consent to act as a Director. The Company has received a declaration from Sri T. Abhinay Reddy that he meets with the criteria of independence as prescribed under sub-section (6) of Section 149 of the Act and SEBI Listing Regulations. The resolution seeks the approval of members for the appointment of Sri T. Abhinay Reddy as an Independent Director of the company up to November 13, 2022 pursuant to Section 149 and other applicable provisions of the Act and Rules made there under. He is not liable to retire by rotation.

In the opinion of the Board, Sri T. Abhinay Reddy fulfills the conditions for his appointment as an Independent Director as specified in the Act and SEBI Listing Regulations. Sri T. Abhinay Reddy is independent of the management and possesses appropriate skills, experience and knowledge.

Brief Resume: **Sri T. Abhinay Reddy** has done his Graduation. Keeping in view her expertise and knowledge, it will be in the interest of the Company that **Sri T. Abhinay Reddy** is appointed as an Independent Director of the Company. **Sri T. Abhinay Reddy** does not hold by himself or for any other person on a beneficial basis, any shares in the Company. The Board considers that his association would be of immense benefit to the Company and it is desirable to continue to avail services of **Sri T. Abhinay Reddy** as an Independent Director. Accordingly, the Board recommends the said resolution for the approval of the shareholders. Copy of the draft letter for appointment of **Sri T. Abhinay Reddy** as an Independent Director setting out the terms and conditions is available for inspection by members at the registered office of the Company.

Except **Sri T. Abhinay Reddy** being an appointee, none of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution set out at Item No. 3. This Explanatory Statement may also be regarded as a disclosure Regulation 27 of SEBI (Listing obligations and disclosure Requirements) Regulations, 2015.

By Order of the Board
For M/s. Steadfast Corporation Limited

Place: Hyderabad
Date: 14.08.2018

Sd/-
M.V.S.A Murali Krishna
Company Secretary

ANNEXURE - A

Details of Directors seeking appointment/ re-appointment at the Annual General Meeting scheduled to be held on 29th September, 2018. (Pursuant to Regulation 36 of SEBI (Listing obligations and disclosure Requirements) Regulations, 2015)

Name of the Director	Dr. Keesara Vivek Reddy	Sri T. Abhinay Reddy
Date of Birth	13/09/1985	09/05/1985
Date of Appointment	14/08/2017	14/11/2017
Relationship with Directors	None	None
Expertise in specific functional area	Has 6 years' experience in the field of management and administration of Health care service	Has 4 years' experience in the field of management and administration of Finance
Qualification	M.B.B.S & M.D (Radio diagnosis)	B.Tech (Mechanical), & M.B.A (Finance)
Board Membership of other companies as on August 14, 2018@	NIL	1) CITO Auctus Infrastructure Private Limited
Chairman/Member of the Committee of the Board of Directors as on August 14, 2018	NIL	4
Chairman/Member of the Committee of Directors of other companies in which he is a director as on August 14, 2018	NIL	NIL
a) Audit Committee	NIL	NIL
b) Stakeholders' Relationship Committee	NIL	NIL
c) Nomination and Remuneration Committee	NIL	NIL
Number of shares held in the Company as on August 14, 2018	NIL	NIL

Note:

@ This does not include position in foreign companies, and position in companies under Section 8 of the Companies Act, 2013.