

STEADFAST CORPORATION LIMITED

CIN: L74999TG1995PLC037139

Regd. Off: Plot No. 8-2-120/77/4, Road No. 2, Banjara Hills, Hyderabad – 500034, Telangana
Phone: +91-40-23559550, E-Mail: steadfastcorp@gmail.com Website: www.steadfastcorp.in

NOTICE

Notice is hereby given to the members that 24th Annual General Meeting (AGM) of Steadfast Corporation Limited is scheduled to be held on Monday the 30th day of September, 2019 at 10.00 A.M. at Plot No. 8-2-120/77/4, Opp. KBR Park, Road No.2, Banjara Hills, Hyderabad - 500034, to transact the business as set out in the Notice of said AGM which has already been sent to all members either through electronic transmission or physical dispatch as the case may be along with Balance Sheet as on 31st March, 2019.

Notice of 24th AGM inter-alia indicating process and manner of e-voting along with attendance slip and proxy-form are also available on the Company's website www.steadfastcorp.in and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. All members are informed that:

1. The ordinary and special business as stated in the Notice of 24th AGM may be transacted through voting by electronic means.
2. The remote e-voting shall commence on 27th September, 2019 at 9.00 A.M and ends on 29th September, 2019 at 5.00 P.M.
3. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday 23rd September, 2019.

Any person, who acquires shares and becomes a member after dispatch of the Notice of 24th AGM and holding shares as of the cut-off date i.e 23rd September, 2019, may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com. However if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.

Members may note that:-

- a) The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and the remote e-voting shall not be allowed beyond the specified period.
- b) The facility of voting through ballot paper shall be made available at the AGM for the members who have not cast their vote by remote e-voting.
- c) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again at the meeting.
- d) 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 shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper.

Any member having query in connection with e-voting may contact Mr. K. Vivek Reddy, Compliance Officer of the Company either by mailing query to steadfastcorp@gmail.com or call him on 040-23559550.

Notice is also hereby given, Register of Members and Share Transfer Books of the Company will remain closed from **23rd September, 2019 to 30th September, 2019** (Inclusive of both days) for the purpose of 24th AGM.

**By Order of the Board of Directors
for Steadfast Corporation Limited**

Sd/-

K. Vivek Reddy

Managing Director , DIN: 07907507

Place : Hyderabad

Date : 10.09.2019