

Date: 04.09.2021

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 Sirs,

**SUB: Notice of 26th Annual General Meeting and E-Voting Information - Reg**  
**REF: ISIN: INE089B01013& SYMBOL: STEADFAST**

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We wish to inform you that the Annual General Meeting of the Company will be held on Thursday, the 30<sup>th</sup> day of September, 2021, at 2.00 PM at through Video Conferencing (VC)/Other Audio-Visual Means (OAVM), to transact the business as set out in the Notice of 26<sup>th</sup> Annual General Meeting. The Notice of AGM is enclosed.

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 remote e-voting facility before the AGM as well as e-voting facility during the AGM to members 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 the 27<sup>th</sup> September 2021 and ends on 5.00 P.M the 29<sup>th</sup> September 2021. 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 24<sup>th</sup> September 2021, may opt for remote e-voting. The voting module shall be disabled by CDSL for voting thereafter. Members who have not exercised voting right through remote e-voting they shall exercise at e-AGM during the AGM.

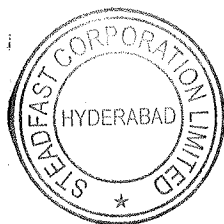
This is for your information and record.

Thanking you,

Yours faithfully,

**For Steadfast Corporation Limited**

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





# **Steadfast**

**Corporation Limited**

**26<sup>th</sup>**  
**Annual Report**  
**2020-21**

## **BOARD OF DIRECTORS:**

Sri. K. Vivek Reddy	:	Managing Director
Sri. P. Satyanarayana	:	Non - Executive Director (Resigned w.e.f. 13.08.2021)
Sri. V. Sai Sudhakar	:	Additional Director (Non-Executive) (Appointed w.e.f 13.08.2021)
Sri. M. Rithwik Reddy	:	Independent Director
Smt. V. Anjana Devi	:	Independent Director

## **Chief Financial Officer:**

Mr. S. Yedukondalu

## **Company Secretary & Compliance Officer:**

Mr. B. Srinivasarao

## **STATUTORY 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. 105, Badam Sohana Apartments,

Rajbhavan Road, Somajiguda, Hyderabad - 500 082, Telangana.

## **BANKERS:**

Union Bank of India, Jubilee Hills Branch, Hyderabad

Indian Bank, Jubilee Hills Branch, Hyderabad

UCO Bank, Abids Branch, Hyderabad

## **REGISTRARS & SHARE TRANSFER AGENT**

### **(PHYSICAL & DEMAT):**

XL SOFTECH SYSTEMS LTD

3, Sagar Society, Road No.2, Banjara Hills, Hyderabad - 500 034. Telangana

Tele Phone No: 91-40-23545913, 23545914

## **REGISTERED OFFICE:**

H.No. 8-2-293/82/J/B-60, Journalist Colony,

Jubilee Hills, Hyderabad, Telangana- 500033.

Tele Phone No.040- 23559550,

CIN: L74999TG1995PLC037139

Email: [steadfastcorp@gmail.com](mailto:steadfastcorp@gmail.com)

Website: [www.steadfastcorp.in](http://www.steadfastcorp.in)

**NOTICE**

Notice is hereby given that the Twenty Sixth Annual General Meeting of members of Steadfast Corporation Limited will be 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) to transact the following items of business:

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the audited Standalone & Consolidated Financial Statements of the Company for the year ended 31<sup>st</sup> 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.
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.
3. To consider and if thought fit, to pass with or without modification(s) the following Resolution as Ordinary Resolution:

**Re-Appointment of Statutory Auditors:**

“**RESOLVED THAT** in terms of the provisions of Sections 139, 142 and other applicable provisions if any, of the Companies Act 2013 read with the underlying rules viz., Companies (Audit and Auditors) Rules, 2014 as may be applicable, M/s. Ramasamy Koteswara Rao and Co LLP., Chartered Accountants, Hyderabad (Firm Regn. No. 010396S/S200084) retiring Auditors of the Company be and are hereby re-appointed as Statutory Auditors of the Company to hold office from the conclusion of this AGM, for Five consecutive years until the conclusion of 31<sup>st</sup> AGM of the Company, on such remuneration as may be agreed upon by the board of directors and the Auditors, in addition to reimbursement of all out of pocket expenses.”

**SPECIAL BUSINESS:**

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

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

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 152, 160 & 161 and other applicable provisions of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification (s) or re-enactment(s) thereof, for the time being in force), Mr. Sai Sudhakar Vankineni (DIN: 00733001), who was appointed as an Additional Director in the meeting of the Board of Directors held on 13<sup>th</sup> August, 2021 and who holds office till the date of this 26<sup>th</sup> Annual General Meeting in terms of Section 161 of the Act and the Articles of Association of the Company, and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director, be and is hereby appointed as Director of the Company and liable to retire by rotation.”

“**RESOLVED FURTHER THAT** the Board of Directors be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

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

**To consider and if thought fit, to pass with or without modification(s), the following resolution as a Ordinary Resolution:**

**“RESOLVED THAT** pursuant to the provisions of Sections 197 and other applicable provisions, if any, of the Companies Act, 2013 (“Act”) as amended by Companies Act 2017 read with Schedule V to the Act and the Rules made there under, including any statutory modification thereof, or any other law and the consent of the members be and is hereby accorded for the alteration in the remuneration of Dr. Keesara Vivek Reddy, Managing Director of the Company downward revision to Rs. 50,000/- from Rs. 1,00,000/- per month, till the remaining tenure, due to inadequate profits of the company with effect from 01<sup>st</sup> April, 2021, as approved and recommended by the Nomination and Remuneration Committee.”

**“RESOLVED FURTHER THAT** all the existing terms and conditions of his appointment presently shall remain in force except the remuneration which is revised shall payable.”

**“RESOLVED FURTHER THAT** the Board of Directors of the Company may revise the remuneration payable to the Managing Director, in any financial year during the currency of the present tenure of office, in such manner as agreed to between the Board of Directors and the Managing Director subject to the conditions and shall not exceed such limits as prescribed under Section II of Part II of Schedule V of the Companies Act, 2013.”

**“RESOLVED FURTHER THAT** the Board of Directors be and is hereby authorized to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required to give effect to the aforesaid resolution”

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

**Sd/-  
B. Srinivasarao  
Company Secretary**

**Place:** Hyderabad  
**Date:** 13.08.2021

**NOTES:**

- 1) In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated January 13, 2021 and May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and Circular No. SEBI/H/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by Securities and Exchange Board of India ("SEBI Circular") permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC") / Other Audio- Visual Means ("OAVM"), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC / OAVM.
- 2) Pursuant to the provisions of the Act, a Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. Since this AGM is being proposed to be held pursuant to the said MCA Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Attendance Slip and Proxy Form are not attached to this Notice.
- 3) The Explanatory Statement pursuant to Sec.102 of the Companies Act, 2013 which sets out details relating to Special Business to be transacted at the meeting is annexed hereto.
- 4) In case you are holding the Company's shares in dematerialized form, please contact your depository participant and give suitable instructions to update your bank details in your demat account and to notify any changes with respect to their addresses, email id, ECS mandate etc.

In case you are holding Company's shares in physical form, please inform Company's RTA viz. M/s. XL Softech Systems Limited, 3, Sagar Society, Road No.2, Banjara Hills, Hyderabad - 500034 by enclosing a photocopy of blank cancelled cheque of your bank account, address and email ID's.

- 5) The Share Transfer Register and the **Register of Members** of the Company will remain closed from **23-09-2021 to 30-09-2021** (both days inclusive).
- 6) As per Regulation 40 of the Listing Regulations, as amended, securities of listed companies can be transferred only in dematerialized form with effect from April 1, 2019, except in case of request received for transmission or transposition of securities. In view of this and to eliminate all risks associated with physical shares and for ease of portfolio management, members holding shares in physical form are requested to consider converting their holdings to dematerialized form. M/s. XL Softech Systems Limited, 3, Sagar Society, Road No.2, Banjara Hills, Hyderabad - 500034 are the Registrar & Share Transfer Agents (RTA) of the Company. All communications in respect of share transfers, dematerialization and change in the address of the members may be communicated to the RTA. The Company's ISIN for its equity shares is INE089B01013.
- 7) Members holding shares in the same name under different Ledger Folios are requested to apply for consolidation of such Folios and send the relevant share certificates to the RTA/Company.
- 8) Corporate members intending to send their authorised representatives to attend the meeting are requested to send to the company a certified copy of the Board resolution authorising their representative to attend and vote on their behalf at the meeting.
- 9) Members who hold shares in physical form can nominate a person in respect of all the shares held by

them singly or jointly. Members who hold shares in single name are advised, in their own interest to avail the nomination facility. Members holding shares in dematerialized form may contact their respective depository participant(s) for recording nomination in respect of their shares.

**10) Transfer of Unclaimed/Unpaid amounts to the Investor Education and Protection Fund (IEPF):**

Generally the dividends not encashed or remaining unclaimed for a period of 7 (seven) years from the date of transfer to the Company's Unpaid Dividend Account, shall be transferred to the Investor Education and Protection Fund ("IEPF") established by the Central Government. Further, pursuant to the provisions of Section 124 of the Act read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ('IEPF Rules') as amended from time to time, all shares on which dividend has not been paid or claimed for seven consecutive years or more shall be transferred to IEPF Authority as notified by the Ministry of Corporate Affairs.

And hence Members who have not yet encashed the dividend warrants from Company's Unpaid Dividend Account, in respect of dividend declared for the financial year ended 31<sup>st</sup> March 2017, are requested to forward their claims to the Company's Registrar and Share Transfer Agents without any further delay. It is in Members' interest to claim any un-encashed dividends and for future, opt for Electronic Clearing Service, so that dividends paid by the Company are credited to the Members' account on time.

It may be noted that once the unclaimed dividend is transferred to IEPF as above, no claim shall rest with the Company in respect of such amount. The details of the unclaimed dividends are available on the Company's website at [www.steadfastcorp.in](http://www.steadfastcorp.in) and on the website of Ministry of Corporate Affairs at [www.mca.gov.in](http://www.mca.gov.in). Members are requested to contact the Company's Registrar and Share Transfer Agent or the Company to claim the unclaimed/unpaid dividends.

- 11) Members seeking any information or clarification on the accounts are requested to send their queries to the Company, in writing, at least one week before the date of the meeting. Replies will be provided in respect of such written queries at the meeting.
- 12) Pursuant to the directions/notifications of Securities and Exchange Board of India (SEBI) and Depositories, the demat account holders can operate their accounts if they had already provided Income Tax Permanent Account Number either at the time of opening of the account or at any time subsequently. In case they have not furnished the Income Tax Permanent Account Number to the Depository Participants, such demat account holders are requested to contact their DPs with a photocopy of the PAN Card (with original PAN Card for verification), so that the frozen demat accounts would be available for operation and further consequences of non-compliance with the aforesaid directives would be obviated. SEBI, vide Circular ref.no.MRD/Dop/Cir-05/2009 dated May 20, 2009 made it mandatory to have PAN particulars for registration of physical share transfer requests. Based on the directive contained in the said circulars, all share transfer requests are therefore to be accompanied with PAN details. Members holding shares in physical form can submit their PAN details to the Company / RTA.
- 13) Members may also note that the Notice of the 26<sup>th</sup> Annual General Meeting is available on the Company's website: [www.steadfastcorp.in](http://www.steadfastcorp.in). All documents referred to in the accompanying Notice and the Statement pursuant to Section 102(1) of the Companies Act, 2013 shall be open for inspection in electronic mode by the Members by writing an e-mail to the Company Secretary at [steadfastcorp@gmail.com](mailto:steadfastcorp@gmail.com).

In compliance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020, Notice of the AGM along with Annual Report 2020-21 is being sent only through electronic mode to those Members

whose e-mail addresses are registered with the Company / Depository Participants. Members may note that the Notice and the Annual Report 2020-21 will also be available on the Company's website at [www.Steadfastcorp.in](http://www.Steadfastcorp.in), on the website of the Stock Exchange i.e. Metropolitan stock exchange of India Limited (MSEI) at [www.msei.in](http://www.msei.in), and on the website of CDSL [www.evotingindia.com](http://www.evotingindia.com). To support 'Green Initiative', members who have not registered their email addresses are requested to register the same with the Company's Registrar and Share Transfer Agent/ their Depository Participants in respect of shares held in physical/electronic mode, respectively.

- 14) Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
- 15) Since the AGM will be held through VC/OAVM, the Route Map is not annexed to the Notice.
- 16) Additional information pursuant to Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to Secretarial Standards on general meetings, information in respect of the Directors seeking appointment/re-appointment at the Annual General Meeting is furnished in the annexure and forms part of the notice. The Directors have furnished the requisite consent / declaration for their appointment / re-appointment.
- 17) Retirement of Directors by rotation: Dr. K. Vivek Reddy, Managing Director of the Company, retire by rotation at the ensuing AGM and, being eligible, offer himself for re-appointment.
- 18) 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.
- 19) 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 Friday the **27<sup>th</sup> August, 2021**.
- 20) 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.



## E-VOTING

### CDSL e-Voting System – For Remote e-voting and e-voting during AGM

1. As you are aware, in view of the situation arising due to COVID-19 global pandemic, the general meetings of the companies shall be conducted as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020. The forthcoming AGM will thus be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the ensuing AGM through VC/OAVM.
2. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.
3. The Members can join the AGM in the VC/OAVM mode 30 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available to atleast 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.
4. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.
5. Pursuant to MCA Circular No. 14/2020 dated April 08, 2020, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, in pursuance of Section 112 and Section 113 of the Companies Act, 2013, representatives of the members such as the President of India or the Governor of a State or body corporate can attend the AGM through VC/OAVM and cast their votes through e-voting.
6. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM is being uploaded on the website of the Company at [www.steadfastcorp.in](http://www.steadfastcorp.in). The Notice can also be accessed from the websites of the Stock Exchange i.e. Metropolitan stock exchange of India Limited (MSEI) at [www.msei.in](http://www.msei.in). The AGM Notice is also hosted on the website of CDSL (agency for providing the e-Voting facility and e-voting system during the AGM) i.e. [www.evotingindia.com](http://www.evotingindia.com)

### THE INSTRUCTIONS OF SHAREHOLDERS FOR E-VOTING AND JOINING VIRTUAL MEETINGS ARE AS UNDER:

- i) The e-voting period begins on **27th September, 2021 at 9.00 AM and ends on 29th September, 2021 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 24<sup>th</sup> September, 2021**, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

- ii) Board of Directors have appointed Sri V. BhaskaraRao, Practicing Company Secretary, Address: V. Bhaskara Rao & Co, Company Secretaries, 6-2-1085/B, Flat No.105, Badam Sohana Apartments, Raj Bhavan Road, Somajiguda, Hyderabad 500 082, Mail Id: bhaskararaoandco@gmail.com, has been appointed as a Scrutinizer to scrutinize the remote e-voting and e- voting during AGM in a fair and transparent manner.

The Scrutinizer after scrutinizing the votes cast at the meeting and through remote e-voting within 48 hours of conclusion of the meeting makes a consolidated Scrutinizer's Report and submits the same to Chairman.

The voting result will be announced by the Chairman or any other person authorized by him within two days of the AGM.

- iii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- iv) Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions.

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with <b>CDSL</b>	<ol style="list-style-type: none"> <li>1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are <a href="https://web.cdslindia.com/myeasi/home/login">https://web.cdslindia.com/myeasi/home/login</a> or visit <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on Login icon and select New System Myeasi.</li> <li>2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly.</li> <li>3) If the user is not registered for Easi/Easiest, option to register is available at <a href="https://web.cdslindia.com/myeasi/Registration/EasiRegistration">https://web.cdslindia.com/myeasi/Registration/EasiRegistration</a></li> <li>4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</li> </ol>
Individual Shareholders holding securities in demat mode with <b>NSDL</b>	<ol style="list-style-type: none"> <li>1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: <a href="https://eservices.nsd.com">https://eservices.nsd.com</a> either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click</li> </ol>

Type of shareholders	Login Method
	<p>on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</p> <p>2) If the user is not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsd.com">https://eservices.nsd.com</a>. Select “Register Online for IDeAS “Portal or click at <a href="https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp</a></p> <p>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsd.com/">https://www.evoting.nsd.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</p>
Individual Shareholders (holding securities in demat mode) login through their <b>Depository Participants</b>	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

**Important note:** Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

**Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL**

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with <b>CDSL</b>	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at 022-23058738 and 22-23058542-43.
Individual Shareholders holding securities in Demat mode with <b>NSDL</b>	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: 1800 1020 990 and 1800 22 44 30

v). **Login method for e-Voting and joining virtual meeting for shareholders other than individual shareholders holding in Demat form & physical shareholders.**

- (i) The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com) during the voting period.
- (ii) Click on “Shareholders” tab.
- (iii) 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.
- (iv) Next enter the Image Verification as displayed and Click on Login.
- (v) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier voting of any company, then your existing password is to be used.
- (vi) If you are a first time user follow the steps given below:

<b>For Members holding shares in Demat Form and Physical Form</b>	
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"> <li>• 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.</li> <li>• 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.</li> </ul>
DOB	<p>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.</p>
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"> <li>• 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).</li> </ul>

- vii) After entering these details appropriately, click on “SUBMIT” tab.
- viii) 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.
- ix) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

- x) Click on the EVSN for the **STEADFAST CORPORATION LIMITED** on which you choose to vote.
- xi) 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.
- xii) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- xiii) 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.
- xiv) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- xv) You can also take out print of the voting done by you by clicking on “Click here to print” option on the Voting page.
- xvi) 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.
- (xvii) Note for Non – Individual Shareholders and Custodians
  - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves in the “Corporates” module.
  - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto: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 linked in the login should be mailed to [helpdesk.evoting@cdslindia.com](mailto: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.
  - Alternatively, non individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; [steadfastcorp@gmail.com](mailto:steadfastcorp@gmail.com), if they have voted from individual tab & not uploaded same in the CDSL e-voting 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](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call 1800225533.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call 1800225533.

- 21) Resolution (s) passed by the members through remote e-voting and voting at the AGM through electronic mode are deemed to have passed as if they have been passed at the AGM.
- 22) The results declared along with Scrutinizer's Report(s) will be available on the website of the Company, i.e., [www.steadfastcorp.in](http://www.steadfastcorp.in) and CDSL website: [www.evotingindia.com](http://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.stedafastcorp.in](http://www.stedafastcorp.in).

**PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL ADDRESSES ARE NOT REGISTERED WITH THE DEPOSITORIES FOR OBTAINING LOGIN CREDENTIALS FOR E-VOTING ON THE RESOLUTIONS PROPOSED IN THIS NOTICE:**

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to **Company/RTA email id**.
2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP).
3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

**INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:**

1. The procedure for attending meeting & e-Voting on the day of the AGM/EGM is same as the instructions mentioned above for Remote e-voting.
2. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for Remote e-voting.
3. Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM/EGM.
4. Shareholders are encouraged to join the Meeting through Laptops / iPads for better experience.
5. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
6. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
7. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance at least 7 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at (company email id). The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance 7 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at (company email id). These queries will be replied to by the company suitably by email.
8. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.

9. Only those shareholders, who are present in the AGM/EGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the EGM/AGM.
10. If any Votes are cast by the shareholders through the e-voting available during the EGM/AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

**INSTRUCTIONS FOR SHAREHOLDERS FOR E-VOTING DURING THE AGM:**

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for Remote e-voting.
2. Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM.
3. If any votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility , then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.
4. Shareholders who have voted through Remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

**Explanatory Statement in respect of Special Business: (Pursuant to Sec.102 of the Companies Act, 2013)**

**Item No.4:**

**To Appoint Mr. Sai Sudhakar Vankineni (DIN: 00733001) as Director.**

Mr. Sai Sudhakar Vankineni was appointed as an Additional Director (Non-Executive), by the Board of the Company at its meeting held on 13<sup>th</sup> August, 2021.

As per Section 161 of the Companies Act, 2013 the Additional Director appointed by the Board will hold office upto the date of this Annual General Meeting. The Company has received Notice in writing from a member under Section 160 of the Companies Act 2013, proposing the candidature of Mr.Sai Sudhakar Vankineni as Director of the Company.

Mr.Sai Sudhakar Vankineni 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 Nomination and Remuneration Committee (NRC) and the Board recommended appointment of Mr.Sai Sudhakar Vankineni as Director of the company as set out in the Resolution at Item No. 4.

Details of Mr.Sai Sudhakar Vankineni are provided in the Annexure to this Notice pursuant to provisions of (i) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (ii) Secretarial Standards on General Meetings ("SS- 2"), issued by the Institute of Company Secretaries of India. This statement may also be regarded as an appropriate disclosure under the Act and the Listing Regulations.



Mr.Sai Sudhakar Vankineni is interested in the resolution with regard to his appointment, No director, key managerial personnel or their relatives, to whom the resolution relates, in any way, concerned or interested, financially or otherwise, in the Resolution.

The Board recommends the ordinary Resolution set out at Item No.4 of the Notice for approval by the members.

**Item No.5**

It is informed to the members that Dr. Keesara Vivek reddy was reappointed as Managing Director of the Company with effect from 14th August, 2020 for a period of 3 years with a remuneration of Rs.1,00,000/- per month and his reappointment was approved by the shareholders of the company in their Annual General Meeting held on 30th September, 2020.

Considering the overall review of the company in previous years, consent of the board accorded to alter in the remuneration of Dr. Keesara Vivek reddy, Managing Director of the Company downward revision to Rs. 50,000/- existing from Rs. 1,00,000/- per month, due to inadequate profits of the company with effect from 01st April, 2021, as approved and recommended by the remuneration committee are of the opinion that it is appropriate to fix remuneration of Managing Director of the Company for the existing period.

Accordingly the board of directors have at their meeting held on 11th June, 2021 recommend the resolution set out in item number 05 for approval of the members of the company.

Dr. Keesara Vivek reddy is interested in the resolution with regard to change in remuneration. None of the other directors or Key Managerial Personnel of the company including their relatives is concerned or interested in the resolution, financially or otherwise, except to the extent of their shareholding if any, in the company.

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

**Sd/-**  
**B. Srinivasarao**  
**Company Secretary**

**Place:** Hyderabad  
**Date:**13.08.2021



**ANNEXURE - A**

Details of Directors seeking appointment/ re-appointment at the Annual General Meeting scheduled to be held on 30<sup>th</sup> September, 2021. (Pursuant to Regulation 36 of SEBI (Listing obligations and disclosure Requirements) Regulations, 2015)

<b>Name of the Director</b>	<b>Dr. Keesara Vivek Reddy</b>	<b>Mr. Sai Sudhakar Vankineni</b>
Date of Birth	13/09/1985	21/04/1951
Date of Appointment	14/08/2017	13/08/2021
Relationship with Directors	None	None
Expertise in specific functional area	Has 10 years' experience in the field of management and administration of Health care service	Has more than 4 decades experience in healthcare & 3 decades in pharma industry and knowledge, business skills, managerial experience in the affairs of the Company.
Qualification	M.B.B.S & M.D (Radio diagnosis)	M.B.B.S
Board Membership of other companies as on August 13, 2021@	NIL	1
Chairman/Member of the Committee of the Board of Directors as on August 13, 2021	NIL	4
Chairman/Member of the Committee of Directors of other companies in which he is a director as on August 13, 2021	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 13, 2021	NIL	NIL

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