

STATEMENT OF DETAILS OF AGM VOTING RESULTS

Date of AGM: September 30th, 2016 (Friday)

Total Number of shareholders on record date: 6199

(as of cut-off date August 26th, 2016)

Number of shareholders present in the meeting either in person or through proxy:

- Promoters and Promoter Group : 0
- Public : 41

Number of shareholders attended the meeting through Video Conferencing:

- Promoters and Promoter Group : Not arranged
- Public : Not arranged

Agenda-wise Result:

The mode of voting for all the resolutions was E-voting and Poll conducted at the meeting.

Details of Agenda: As per attachment.

For Steadfast Corporation Limited


P. SATYANARAYANA
DIN: 02183914
Managing Director



Place: Hyderabad,
Date: 01.10.2016.

RESOLUTION No. 1		To receive, consider and adopt the audited Financial Statements of the Company for the year ended 31st March, 2016 including Balance Sheet as on 31st March, 2016 and the Statement of Profit and Loss for the year ended 31st March, 2016 along with the Report of Board of Directors and Auditors thereon.									
Resolution required: Ordinary/Special)		ORDINARY									
Whether promoter/promoter group are interested in the agenda/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 in against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting	500000	0	0	0	0	0	0			
	Poll		0	0	0	0	0	0			
Public Institutions	E-Voting	0	0	0	0	0	0	0			
	Poll		0	0	0	0	0	0			
Public Non-Institutions	E-Voting	6631000	3540719	53.396	3540219	500	99.986	0.014			
	Poll		18783	0.283	18783	0	100.000	0.000			
Total		7131000	3559502	53.680	3559002	500	99.986	0.014			



RESOLUTION No. 2		To appoint a Director in place of Sri K. Jaya Surya (DIN: 03600167), who retires by Rotation and, being eligible, offers himself for re-appointment.									
Resolution required: Ordinary/Special)		ORDINARY									
Whether promoter/promoter group are interested in the agenda/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 in against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group		E-Voting	500000	0	0	0	0	0	0		
		Poll		0	0	0	0	0	0		
Public Institutions		E-Voting	0	0	0	0	0	0	0		
		Poll		0	0	0	0	0	0		
Public Non-Institutions		E-Voting	6631000	3540719	53.396	3540219	500	99.986	0.014		
		Poll		18783	0.283	18783	0	100.000	0.000		
		Total	7131000	3559502	53.680	3559002	500	99.986	0.014		



RESOLUTION No. 3		Appointment of M/s. Ramasamy Koteswara Rao & Co., Chartered Accountants, Hyderabad as Statutory Auditors in place of earlier Auditors M/s. G. Venkateswara Rao & Co, Chartered Accountants, who have opted not to ratify their appointment, for auditing the accounts of the Company and fixing their remuneration.									
Resolution required: Ordinary/Special)		ORDINARY									
Whether promoter/promoter group are interested in the agenda/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 in against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting	500000	0	0	0	0	0	0			
	Poll		0	0	0	0	0	0			
Public Institutions	E-Voting	0	0	0	0	0	0	0			
	Poll		0	0	0	0	0	0			
Public Non-Institutions	E-Voting	6631000	3540719	53.396	3540619	100	99.997	0.003			
	Poll		18783	0.283	18783	0	100.000	0.000			
Total		7131000	3559502	53.680	3559402	100	99.997	0.003			



RESOLUTION No. 4		Appointment of Sri Nallamotu Ravi Babu as Independent Director.									
Resolution required: Ordinary/Special)		ORDINARY									
Whether promoter/promoter group are interested in the agenda/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 in against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting	500000	0	0	0	0	0	0			
	Poll		0	0	0	0	0	0			
Public Institutions	E-Voting	0	0	0	0	0	0	0			
	Poll		0	0	0	0	0	0			
Public Non-Institutions	E-Voting	6631000	3540719	53.396	3540219	500	99.986	0.014			
	Poll		18783	0.283	18783	0	100.000	0.000			
Total		7131000	3559502	53.680	3559002	500	99.986	0.014			





V. BHASKARA RAO & CO.
COMPANY SECRETARIES

6-2-1085/B, Flat No. 103,
Badam Sohana Apartments,
Beside Dega Tower,
Raj Bhavan Road, Somajiguda,
Hyderabad - 500 082.
Office : 93923 69579
Mobile : 93923 99570
E-mail : bhaskararaoandco@gmail.com

COMBINED SCRUTINIZER REPORT FOR REMOTE E-VOTING AND POLL

To
Mr. Potluri Satyanarayana
Managing Director,
M/s. Steadfast Corporation Limited
H.No. 8-2-120/77/4, Road No. 2, Banjara Hills,
Hyderabad-500034.

21st Annual General Meeting of the Equity Shareholders of M/s. Steadfast Corporation Limited having its Registered Office at H.No. 8-2-120/77/4, Road No. 2, Banjara Hills, Hyderabad-500034, held on Friday the 30th day of September, 2016 at 11.00 A.M. at the Registered Office situated at H.No. 8-2-120/77/4, Road No. 2, Banjara Hills, Hyderabad-500034.

Dear Sir,

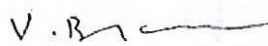
I V. Bhaskara Rao, a Company Secretary in practice having office at 6-2-1085/B, Flat No.103, Badam Sohana Apartments, Rajbhavan Road, Somajiguda, Hyderabad - 500 082, appointed us as Scrutinizer for the purpose of scrutinizing the e-voting process (remote e-voting) under the provisions of Section 108 of Companies Act, 2013 (The Act) read with Rule 20 of the Companies (Management and Administration) rules, 2015 and the Poll Process under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) rules, 2014, on the below mentioned resolution(s), at the 21st Annual General Meeting of the Equity Shareholders of M/s. Steadfast Corporation Limited having its Registered Office at H.No. 8-2-120/77/4, Road No. 2, Banjara Hills, Hyderabad-500034, held on Friday the 30th day of September, 2016 at 11.00 A.M. at the Registered Office situated at H.No. 8-2-120/77/4, Road No. 2, Banjara Hills, Hyderabad-500034. I submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, Steadfast Corporation Limited, One ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.



3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as Invalid and kept separately.
4. The shareholders holding shares as on the "cut off" date i.e. 23rd September, 2016 were entitled to vote on the proposed resolutions (Item Nos.1 to 4 as set out in the Notice of the 21st AGM of M/s. Steadfast Corporation Limited).
5. The Company had appointed CDSL (www.evotingindia.com) as the service provider, for executing the facility of Remote E-voting to the shareholders of the Company. The remote e-voting period for the business transacted at the AGM commenced from 26th September, 2016, 9.00 A.M, as ended on 29th September, 2016, 5.00 P.M. The results of the remote e-voting were unblocked by CDSL on 29th September, 2016 at 5.00 P.M.
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)
7. The Register, all other papers and relevant records relating to Electronic Voting, Poll Papers at the meeting shall remain in our safe custody until Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.
8. I have completed the formalities of voting by Electronic and Polling at the AGM. And I hereby submit my report (Annexed) and you may accordingly declare the results of the voting. All the resolutions stands passed on combined result (Remote e-voting and Poll).

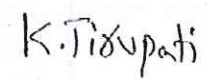
Thanking You,

V. R. 
CS Bhaskara Rao V
Company Secretary
C.P.4182, FCS No.5939



Place: Hyderabad
Date: 01.10.2016

Witnesses:

1) K. Tirupati 

2) Y. Narendra Kumar 

Annexure

Resolution 1: To receive, consider and adopt the audited Financial Statements of the Company for the year ended 31st March, 2016 including Balance Sheet as on 31st March, 2016 and the Statement of Profit and Loss for the year ended 31st March, 2016 along with the Report of Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	17	3540219	99.46
Poll at the Venue	41	18783	0.53
Total	58	3559002	99.99

(ii) Voted against the resolution:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	2	500	0.01
Poll at the Venue	0	0	0.00
Total	2	500	0.01

(iii) Invalid/Abstain votes:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of votes cast
Remote E-voting	0	0	-
Poll at the Venue	0	0	-
Total	0	0	-



Resolution 2: To appoint a Director in place of Sri K. Jaya Surya (DIN: 03600167), who retires by Rotation and, being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	17	3540219	99.46
Poll at the Venue	41	18783	0.53
Total	58	3559002	99.99

(ii) Voted against the resolution:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	2	500	0.01
Poll at the Venue	0	0	0.00
Total	2	500	0.01

(iii) Invalid/Abstain votes:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of votes cast
Remote E-voting	0	0	-
Poll at the Venue	0	0	-
Total	0	0	-



Resolution 3: Appointment of M/s. Ramasamy Koteswara Rao & Co., Chartered Accountants, Hyderabad as Statutory Auditors in place of earlier Auditors M/s. G. Venkateswara Rao & Co, Chartered Accountants, who have opted not to ratify their appointment, for auditing the accounts of the Company and fixing their remuneration.

(i) Voted in favour of the resolution:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	18	3540619	99.47
Poll at the Venue	41	18783	00.53
Total	59	3559402	100.00

(ii) Voted against the resolution:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	100	0.00
Poll at the Venue	0	0	0.00
Total	1	100	0.00

(iii) Invalid/Abstain votes:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of votes cast
Remote E-voting	0	0	-
Poll at the Venue	0	0	-
Total	0	0	-



Resolution 4: Appointment of Sri Nallamotu Ravi Babu as Independent Director

(i) Voted in favour of the resolution:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	17	3540219	99.46
Poll at the Venue	41	18783	00.53
Total	58	3559002	99.99

(ii) Voted against the resolution:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	2	500	0.01
Poll at the Venue	0	0	0.00
Total	2	500	0.01


(iii) Invalid/Abstain votes:

Particulars	Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of votes cast
Remote E-voting	0	0	-
Poll at the Venue	0	0	-
Total	0	0	-

A compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared Invalid for each resolution is enclosed

Thanking you

Yours faithfully

V. B. 
CS Bhaskara Rao V
Company Secretary
C.P.4182, FCS No.5939



Place: Hyderabad
Date: 01.10.2016



V. BHASKARA RAO & CO.
COMPANY SECRETARIES

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Hyderabad - 500 082.
Office : 93923 69579
Mobile : 93923 99570
E-mail : bhaskararaoandco@gmail.com

FORM No. MGT-13
Report of Scrutinizer(s)

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To
Mr. Potluri Satyanarayana
Managing Director
M/s. Steadfast Corporation Limited
H.No. 8-2-120/77/4, Road No. 2, Banjara Hills,
Hyderabad – 500 034

21st Annual General Meeting of the Equity Shareholders of M/s. Steadfast Corporation Limited having its Registered Office at H.No. 8-2-120/77/4, Road No. 2, Banjara Hills, Hyderabad-500034, held on Friday the 30th September, 2016 at 11.00 A.M. at the registered office of the Company H.No. 8-2-120/77/4, Road No. 2, Banjara Hills, Hyderabad-500 034.

Dear Sir,

I, V. Bhaskara Rao, a Company Secretary in Practice having office at 6-2-1085/B, Flat No.103, Badam Sohana Apartments, Rajbhavan Road, Somajiguda, Hyderabad - 500 082, appointed us as Scrutinizer for the purpose of scrutinizing the Poll Process under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) rules, 2014 on the below mentioned resolution(s), at the 21st Annual General Meeting of the Equity Shareholders of M/s. Steadfast Corporation Limited having its Registered Office at H.No. 8-2-120/77/4, Road No. 2, Banjara Hills, held on Friday the 30th September, 2016 at 11.00 A.M. at the registered office of the Company H.No. 8-2-120/77/4, Road No. 2, Banjara Hills, Hyderabad-500 034. I submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, Steadfast Corporation Limited, One ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.



3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as Invalid and kept separately.
4. The shareholders holding shares as on the "cut off" date i.e. 26th August, 2016 were entitled to vote on the proposed resolutions (Item Nos.1 to 4 as set out in the Notice of the 21st AGM of M/s.Steadfast Corporation Limited). The Results of the Poll is as Annexed.
5. The Register, all other papers and relevant records relating to Poll Papers at the meeting shall remain in our safe custody until Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.
6. A compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared Invalid for each resolution is enclosed

Thanking You,

V. B.

CS Bhaskara Rao V
Company Secretary
C.P.4182, FCS No.5939



Place: Hyderabad
Date: 01.10.2016

Witnesses:

1) K. Tirupati K. Tirupati

2) Y. Narendra Kumar Y. Narendra Kumar

Annexure

Resolution 1: To receive, consider and adopt the audited Financial Statements of the Company for the year ended 31st March, 2016 including Balance Sheet as on 31st March, 2016 and the Statement of Profit and Loss for the year ended 31st March, 2016 along with the Report of Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
41	18783	100

(ii) Voted against the resolution:

Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	-



Resolution 2: To appoint a Director in place of Sri K. Jaya Surya (DIN: 03600167), who retires by Rotation and, being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
41	18783	100

(ii) Voted against the resolution:

Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	-



Resolution 3: Appointment of M/s. Ramasamy Koteswara Rao & Co., Chartered Accountants, Hyderabad as Statutory Auditors in place of earlier Auditors M/s. G. Venkateswara Rao & Co, Chartered Accountants, who have opted not to ratify their appointment, for auditing the accounts of the Company and fixing their remuneration.

(i) Voted in favour of the resolution:

Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
41	18783	100

(ii) Voted against the resolution:

Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	-



Resolution 4: Appointment of Sri Nallamotu Ravi Babu as Independent Director

(i) Voted in favour of the resolution:


Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
41	18783	100

(ii) Voted against the resolution:

Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Number of members voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	-

V. R. 
CS Bhaskara Rao V
Company Secretary
C.P.4182, FCS No.5939



Place: Hyderabad
Date: 01.10.2016