

(formerly known as Infobahn Corporation Limited)

Plot No. 8-2-120/77/4, Road No. 2, Banjara Hills, Hyderabad, India - 500034.

Ph: +91 40 64444175

Mail: steadfastcorp@gmail.com CIN: L 74999TG1995PLCO37139

website: www.steadfastcorp.in

#### STATMENT OF DETAILS OF AGM VOTING RESULTS

Date of AGM: September 30<sup>th</sup>, 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, or 31stMarch, 2 for the year the	onsider and 016 includi ended 31st	adopt the ng Balance March, 201	To receive, consider and adopt the audited Financial Statements of the Company for the year ended 31stMarch, 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.	al Statemeni t March, 20: Report of E	ts of the Cc 16 and the 3oard of Di	mpany for the Statement of F rectors and Au	year ended rofit and Loss ditors
Resolution required: Ordinary/Special)	ORDINARY							
Whether promoter/promoter group are interested in the agenda/resolution	No				ā		F	
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*1	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on against on votes polled votes polled [6]=[(4)/(2)]* (7)=[(5)/(2)]*	% of votes in against on votes polled (7)=[(5)/(2)]*
	E-Voting	00000	0	0	0	0	0	0
Promoter and Promoter Group	Poll	200000	0	0	0	0	0	0
0.14.14.14.14.10.10.10.10.10.10.10.10.10.10.10.10.10.	E-Voting	c	0	0 .	0	0	0	0
Public illstitutions	Poll	0	0	0	0		0	0
Dublic No and the state of the	E-Voting	0001533	3540719	53.396	3540219	500	986.66	0.014
בממוסיו שוואנונמנוסוו אונימיום וו	Poll	0031000	18783	0.283	18783	0	100.000	0.000
	Total	7131000	3559502	53.680	3559002	200	986'66	0.014



RESOLUTION No. 2	To appoint a Director in place of Sri K. Jaya eligible, offers himself for re-appointment.	Director in	place of Sri or re-appoir	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.	OIN: 036001	.67), who re	etires by Rotati	on and, being
Resolution required: Ordinary/Special)	ORDINARY						2	
Whether promoter/promoter group are interested in the agenda/resolution	No		۸	2 <sup>0</sup>				
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*1	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on against on votes polled votes polled (6)=[(4)/(2)]* (7)=[(5)/(2)]*	% of votes in against on votes polled (7)=[(5)/(2)]*
Promoter and Promoter Groun	E-Voting	20000	0	0	0	0	0	0
	Poll	20000	0	0	0	0	0	0
Public lectifutions	E-Voting	c	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting	6631000	3540719	53.396	3540219	200	986.66	0.014
	Poll	COCTOO	18783	0.283	18783	0	100.000	0000
	Total	7131000	3559502	53.680	3559002	200	986.66	0.014



RESOLUTION No. 3	Appointment of M/s. Ramasamy Kotesw Statutory Auditors in place of earlier Aud Accountants, who have opted not to rati Company and fixing their remuneration.	t of M/s. Raditors in pla who have	masamy Ko ace of earlie opted not to	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.	Co., Charter G. Venkate pointment,	red Accoun swara Rao for auditing	tants, Hyderab & Co, Chartere g the accounts	ad as d of the
Resolution required: Ordinary/Special)	ORDINARY					,		
Whether promoter/promoter group are interested in the agenda/resolution	ON					2	-	
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*1	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on against on votes polled votes polled (6)=[(4)/(2)]* (7)=[(5)/(2)]*	% of votes in against on votes polled (7)=[(5)/(2)]*
Promoter and Promoter Group	E-Voting	20000	0	0	0	0	0	0
	Poll	20000	0	0	0	0	0	0
Public lastitutions	E-Voting	c	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	00700	18783	0.283	18783	0	100.000	0.000
	Total	7131000	3559502	53.680	3559402	100	99.997	0.003



RESOLUTION No. 4	Appointmen	t of Sri Nall	amotu Ravi	tment of Sri Nallamotu Ravi Babu as Independent Director.	ndent Direc	tor.		
Resolution required: Ordinary/Special)	ORDINARY					41		
Whether promoter/promoter group are	Q							
interested in the agenda/resolution	02							
				% of votes			% of votes in % of votes in	% of votes in
	Mode of	No. of	No. of	polled on	No. of	No. of	favour on	against on
Category	Voting	Shares held (1)	votes	shares	votes in	against	votes polled	votes polled
		( <del>1</del> )	polieu (2)	(3)=[(2)/(1)]*1 00	ravour (4)	(2)	(b)=[(4)/(2)]* (7)=[(5)/(2)]* 100 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	200000	0	0	0	0	0	0
	Poll	20000	0	0	0	0	0	C
Public Institutions	E-Voting	c	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	C
Public Non-Institutions	E-Voting	6631000	3540719	53.396	3540219	200	986.66	0.014
	Poll	00700	18783	0.283	18783	0	100.000	0.000
	Total	7131000	3559502	53.680	3559002	200	986.66	0.014





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

21<sup>st</sup> 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 30<sup>th</sup>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, BadamSohana 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 21<sup>st</sup>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 Fridaythe 30<sup>th</sup>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:

- 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.
- 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 (<a href="www.evotingindia.com">www.evotingindia.com</a>) 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 26<sup>th</sup> September, 2016, 9.00A.M, as ended on 29<sup>th</sup> September, 2016, 5.00 P.M. The results of the remote e-voting were unblocked by CDSL on 29<sup>th</sup> September, 2016 at 5.00 P.M.
- 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 themeeting 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 Secretaryfor 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.Rna

CS Bhaskara Rao V Company Secretary

C.P.4182, FCS No.5939

Place: Hyderabad Date: 01.10.2016

Witnesses:

1) K. Tirupati K. Tidupati

2)Y. Narendra Kumar JXbraw Mx &w

Resolution 1:To receive, consider and adopt the audited Financial Statements of the Company for theyear ended 31<sup>st</sup>March, 2016 including Balance Sheet as on 31<sup>st</sup> March, 2016 and the Statement of Profit and Loss for the year ended 31<sup>st</sup> March, 2016 along with the Reportof 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	4
Total	0	0	



Resolution 2:To appoint a Director in place of Sri K. Jaya Surya (DIN: 03600167), who retires byRotation 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	7



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.Bnc

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

Place: Hyderabad Date: 01.10.2016





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

#### 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

21<sup>st</sup> 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 30<sup>th</sup> 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 21<sup>st</sup>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 30<sup>th</sup> 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:
  - 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.
  - 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.



- 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. 26<sup>th</sup> August, 2016 were entitled to vote on the proposed resolutions (Item Nos.1 to 4 as set out in the Notice of the 21<sup>st</sup> 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 themeeting 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 Secretaryfor safe keeping.
- 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 . R

Company Secretary C.P.4182, FCS No.5939

Place: Hyderabad Date: 01.10.2016

Witnesses:

1) K. Tirupati K. TIYUALTI

2) Y. Narendra Kumar Y. X Governo Ku

VIST

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

### (i) Voted in favour of the resolution:

Number voted (in person		Number of votes cast by them	% of cast	total	number	of	valid	votes
	41	18783			100		-	

### (ii) Voted against the resolution:

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

### (iii) Invalid votes:

Number voted (in person	of members	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 voted (in person	of or p	Number	of votes cast by them	% cast	number	of	valid	votes
(	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 theirappointment, for auditing the accounts of the Company and fixing their remuneration.

### (i) Voted in favour of the resolution:

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

### (ii) Voted against the resolution:

Number voted (in person		Number of votes cast by them	% of total number of valid votes cast
	0	0	0

### (iii) Invalid votes:

Number voted (in person	of members 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 voted		Number of votes cast by them	% of tota	l number o	of valid	votes
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