

Date: 27.03.2021

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 Sir,

Sub:- Submission of voting results of Postal Ballot – reg;-

Ref: 1) Our Letter dated 24th February 2021 &

2) SYMBOL: STEADFAST & ISIN: INE089B01013

Further our letter cited, we enclose herewith the voting results of the postal ballot notice dated 12.02.2021 as under:

1. Voting results as required under regulation 44 of SEBI (LODR) Regulations 2015 – Annexure -1.
2. Report of scrutiner on e-voting from Sri.V Bhaskara Rao, Practicing Company Secretary - Annexure -2.

For approval of the special and ordinary resolutions i.e a) Authorization to the board under section 180(1)(a) of the Companies Act, 2013 and b) Approval for Material Related Party Transaction with Related party, were approved by the members through postal ballot, with requisite majority.

The voting results of postal ballot along with report of the scrutiner are available at the registered office, website of the Company i.e. www.steadfastcorp.in and website of the stock exchange of the Company.

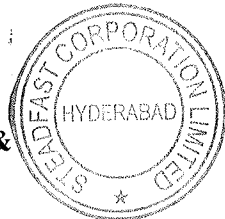
This is for your information and records.

Thanking You,

Yours Faithfully,

For Steadfast Corporation Limited

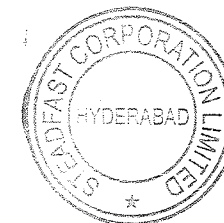
B. Srinivasarao
Company Secretary &
Compliance Officer



Company Name	STEADFAST CORPORATION LIMITED
Date of the AGM/EGM/Postal Ballot Notice	Postal Ballot Notice dated 12-02-2021
Total number of shareholders on record date	6182
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

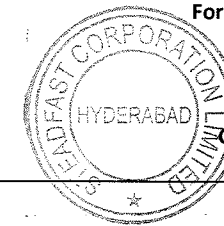
Resolution required: (Ordinary/ Special)		SPECIAL - To Consider resolution on the matters specified under section 180 (1) (a) of the Companies Act, 2013:						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes 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 against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	500000	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6631000	3407904	51.3935	3407704	200	99.9941	0.0059
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total		7131000	3407904	47.7900	3407704	200	99.9941	0.0059

N. S. R. 12/16



Resolution required: (Ordinary/ Special)	ordinary - Approval for Material Related Party Transaction with Related party							
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 against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	500000	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6631000	3407904	51.3935	3407704	200	99.9941	0.0059
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total		7131000	3407904	47.7900	3407704	200	99.9941	0.0059

Place: Hyderabad
Date: 27.03.2021



For Steadfast Corporation Limited

Keesara Vivek Reddy

Keesara Vivek Reddy
Chairman & Managing Director

DIN: 07907507



V. BHASKARA RAO & CO.
COMPANY SECRETARIES

ANNEXURE- 2

6-2-1085/B, Flat No. 105,
Badam Sohana Apartments,
Beside Dega Tower,
Raj Bhavan Road, Somajiguda,
Hyderabad - 500 082.
Office : 93923 69579
Mobile : 93923 99570
E-mail : bhaskararaoandco@gmail.com

Report of Scrutinizer on Postal Ballot E-voting

[Pursuant to rule Section 110 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Amendment Rules, 2015]

To
Mr. Keesara Vivek Reddy
Chairman & Managing Director,
Steadfast Corporation Limited,
CIN: L74999TG1995PLC037139,
H.No. 8-2-293/82/J/B/60 Journalists Colony,
Jubilee Hills, Hyderabad, TG-500033.

Dear Sir,

I, V. Bhaskara Rao, Proprietor of V. Bhaskara Rao & Co., a Company Secretaries in practice having office at 6-2-1085/B, Flat No.105, Badam Sohana Apartments, Rajbhavan Road, Somajiguda, Hyderabad - 500 082, appointed as Scrutinizer by the Company for the purpose of the Postal Ballot carried out as per the provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on the resolutions as mentioned in the Notice of Postal Ballot dated 12th February, 2021 and submit my report as under:

1. The shareholders holding shares as on the "cut-off" date i.e. 19th February, 2021 were entitled to vote on the proposed resolutions (Item Nos.1 and 2) as set out in the Notice of Postal Ballot Form.
2. In view of the current extraordinary circumstances and on account of threat posed by COVID-19 pandemic situation and in accordance with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No.22/2020 dated June 15, 2020, General Circular No.33/2020 dated September 28, 2020 and General Circular No.39/2020 dated December 31, 2020 issued by Ministry of Corporate Affairs, Government of India (**hereinafter referred " the MCA circulars"**), the Company has sent the Postal Ballot Notice in electronic form only and no physical copy of Postal Ballot Notice, Postal Ballot form and pre-paid business reply envelope has been sent to the shareholders. Accordingly, the communication of the assent or dissent of the members took place through e-voting system only.



3. The Company has engaged CSDL as the service provider, for extending the facility of e-voting to all the Members of the Company.
4. The e-voting commenced on 25th February, 2021 (9.00 AM) and ended on 26th March, 2021 (5.00 PM).
5. In respect of 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)
6. The e-voting was unblocked by us immediately after the end of e-voting period. All Postal Ballot forms (E-votes) received up to the close of working hours on 26.02.2021, the last date and time fixed by the Company for remote e-voting, were considered for my scrutiny.
7. 32 shareholders casted their votes on the e-voting platform.
8. Since the voting on Postal Ballot process was conducted only through e-voting, reporting on number of envelopes containing postal ballot form received after due date and up to the date of this report, returned undelivered, finding of defaced or mutilated ballot papers does not arise.
9. The electronic data and all other relevant records relating to electronic voting shall remain in our safe custody until Chairman considers, approves and signs the Minutes of the aforesaid Postal Ballot and the same will be handed over to the Company Secretary for safe custody.
10. Soft copy of the list of equity shareholders who voted "FOR", "AGAINST" and for each resolution is enclosed.

I have completed the formalities of voting by electronic and hereby submit my Report as **Annexed** and you may accordingly declare the results of the voting. **All the resolutions stands passed with requisite majority.**

For V. Bhaskara Rao & Co.
Company Secretaries

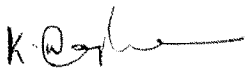


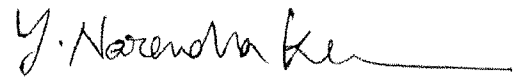
V. Bhaskara Rao
Proprietor

C.P.No: 4182, FCS No.5939
UDIN: **F005939B004153973**

Place: Hyderabad
Date: 26.03.2021



Witness: K. Nagarjuna 


Y. Narendra Kumar

Annexure

Resolution 1: To Consider Resolution on the Matters Specified Under Section 180 (1)(a) of the Companies Act, 2013.

(i) Voted in favour of the resolution:

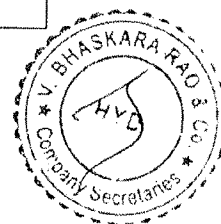
Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	30	3407704	99.99
Total	30	3407704	99.99

(ii) Voted against the resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	2	200	0.01
Total	2	200	0.01

(iii) Invalid votes:

Particulars	Number of members voted	Number of votes cast by them
Remote E-voting	0	0
Ballot	0	0
Total	0	0



Resolution 2: Approval for Material Related Party Transaction with Related party.

(i) Voted in favour of the resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	30	3407704	99.99
Total	30	3407704	99.99

(ii) Voted against the resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	2	200	0.01
Total	2	200	0.01

(iii) Invalid votes:


Particulars	Number of members voted	Number of votes cast by them
Remote E-voting	0	0
Ballot	0	0
Total	0	0

Soft copy of the list of equity shareholders who voted "FOR", "AGAINST" for each resolution will be emailed to the Company Secretary, after the announcement of the results by the Company and there were no Invalid/Abstained votes.

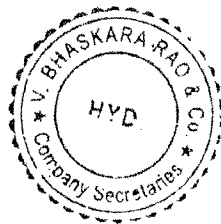
Thanking you

Yours faithfully

For V. Bhaskara Rao & Co.
Company Secretaries


V. Bhaskara Rao
Proprietor

C.P.No: 4182, FCS No.5939
UDIN: F005939B004153973



Place: Hyderabad
Date: 26.03.2021