

STEADFAST CORPORATION LIMITED
CIN: L74999TG1995PLC037139

Regd Office: H.No.8-2-120/77/4, Opp K.B.R Park, Road No.2, Banjara Hills,
Hyderabad – 500034 T.G Ph.: 040-64444175
E-mail: steadfastcorp@gmail.com Website: www.steadfastcorp.in

POSTAL BALLOT NOTICE

Dear Member,

Notice is hereby given pursuant to section 110 of the Companies Act, 2013 (“**the Act**”) read with rule 22 of the Companies (Management and Administration) Rules, 2014 (“**the Rules**”), and read with regulation 44(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI LODR**”), **including any statutory modification(s) or re-enactment thereof, for the time being in force**, for obtaining assent of the Shareholders of the Company by means of Postal Ballot and voting through electronic means (“**Remote e-voting**”) on the Resolutions set out in this Notice.

Pursuant to section 102 of the Companies Act, 2013, the explanatory statement pertaining to the resolutions, stating the material facts and the reasons thereof is set out below for your consideration and the postal ballot form is annexed with this notice.

The Company has appointed Mr. V.Bhaskara Rao, Practicing Company Secretary (Membership No. FCS 5939 and CP No. 4182), as Scrutinizer for conducting the postal ballot process and remote E-voting process in fair and transparent manner.

Voting through postal ballot/ remote E-Voting shall commence from **Monday, 4th September, 2017 at 9:00 A.M (IST)** and ends on **Tuesday, 3rd October, 2017 at 5:00 P.M (IST)**. The scrutinizer's decision on the validity of votes shall be final. If a member votes via both mode votes given via E-voting shall be finally considered by the scrutinizer.

Shareholders desiring to exercise their vote by postal ballot:

- Read carefully instructions given on the back side of postal ballot form.
- Send duly filled form reached to The Scrutinizer not later than 5:00 P.M (IST) on 3rd October, 2017.

Shareholders desiring to exercise their vote by E-Voting:

- Read carefully instructions for E-voting given under.
- Voting shall be closed by CDSL on 3rd October, 2017 at 5:00 P.M (IST).

The Scrutinizer after completing the scrutiny of postal ballot forms (Including E-Voting) will submit his report to the Chairman on or before 4th October, 2017 and results will be announced by the Chairman on Wednesday, 4th October, 2017 at 5:00 P.M (IST).

The results together with the scrutinizer's report will be posted on the Company's website viz. www.steadfastcorp.in and also on the website of CDSL viz. www.cdslindia.com besides being communicated to the BSE (Dissemination Board).

The date of declaration of the result of the postal ballot and remote e-voting shall be treated as the date on which the appended resolutions would be deemed to have been passed, if approved by requisite majority.

In the event the draft resolution as set out in the notice are assented by the requisite majority by means of e-voting or Postal Ballot (whichever method the Shareholders opts for), those shall be deemed to have been passed as Special Business at an Extraordinary General Meeting.

SPECIAL BUSINESS:

ITEM NO. 1

ALTERATION OF THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

To consider and, if thought fit, to give assent or dissent to pass the following resolution as special resolution through postal ballot process:

“**RESOLVED THAT** pursuant to the provisions of sections 4, 13 and other applicable provisions, if any, of the Companies Act, 2013, (including any statutory modifications or re-enactment thereof, for the time being in force), and the rules framed there under, and subject to the approval of Registrar of Companies and/or any other authority as may be necessary in this behalf, the consent of the members be and is here by accorded for the insertion of the following new objects after the existing object No.9 in clause III (A) of the Memorandum of Association of the company.”

10. To establish, develop, maintain, construct, own or otherwise acquire and to carry on the business of setting up, managing, administering and running of Diagnostic centres, Hospitals and mobile medical units, healthcare centers, medical service centres, clinics, nursing homes, intensive care units on ownership basis as well as on franchise arrangements. And to Manufacture buy, sell, Import, Export, supply, store, stock, maintain, or otherwise deal in all kinds and varieties of generic and patent/ non-patent medicines, drugs, mixtures, formulations, tablets, pills, powers, pharmaceuticals and medical products, needles, syringes, injectibles, vaccines, sera, immunogens, phylacogens, chemicals and surgical dressings, kits and instruments.
11. To carry on business, Manufacture, Buy, Sell, Import, Export, and generally deal in all types of surgical, medical, Pharmaceutical, scientific equipment, instruments, appliances, accessories, Consumables, diagnostic reagent kits, healthcare aids, health care products, chemicals, drugs, intermediates and Bio chemicals used in hospitals, diagnostic and healthcare centres. And to plan, procure and provide hardware and software, medical and allied equipments for functional general use in the hospitals, diagnostic and healthcare centres etc. and to publish journals, books for diagnostic and health centres.

“RESOLVED FURTHER THAT pursuant to the provisions of Sections 4, 13 of the Companies Act, 2013, and other applicable provisions, if any, of the Companies Act, 2013 and rules made there under and subject to the approval of Registrar of Companies and/or any other authority as may be necessary in this behalf, the existing incidental objects of the Memorandum of Association of the Company be and is hereby replaced in entirety in conformity with the requirements of provisions of the Companies Act, 2013.”

“RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board (including Committee(s) thereof and/or any Director or any individual delegated with powers necessary for the purpose) be and is hereby authorized to do all such acts, deeds, matters and things, as may be necessary, proper or expedient without being required to seek any further consent or approval of the Company or otherwise to the end and intent that they shall be deemed to have been given all necessary approval thereto expressly by the authority of this resolution.”

Date: 14 August, 2017
Place: Hyderabad

By order of the Board
For Steadfast Corporation Limited
Sd/-
M.V.S.A Murali Krishna
Company Secretary
ACS- 48029

Notes:

1. Explanatory statement pursuant to Section 102 of the Companies Act, 2013, stating all material facts and reasons annexed herewith.
2. In compliance with Regulation 44 of SEBI (LODR) Regulations, 2015, Sections 108 and 110 and other applicable provisions of the Act, read with the Companies (Management and Administration) Rules, 2014, the company is pleased to provide remote e-voting facility to all its members, to enable them to cast their votes electronically instead of dispatching the ballot form by post. The company has engaged the services of CDSL for the purpose of providing remote e-voting facility to all its members. Please note that the remote e-voting is an alternate mode to cast votes and is optional.
3. Resolution passed by the shareholders through postal ballot and remote E-voting is deemed to have been passed at a general meeting of the shareholders of the company.
4. In accordance with the provisions of Section 101 and other applicable provisions of the Companies Act, 2013, read with rules 18 and 22 of the Companies (Management and Administration) Rules, 2014, the postal ballot notice is being sent by permitted mode (i.e. through registered or speed post or through courier or through registered e-mail id), along with a postage prepaid self addressed business reply envelope.
5. The postal ballot notice are being sent to all the eligible shareholders of the company whose names appear in the register of members / list of Beneficial Owners as received from Registrar and Share Transfer Agent (RTA) as on 1st September, 2017 (closing business hours). The notice will be displayed on the website of the Company (www.steadfastcorp.in) and website of CDSL.
6. Voting rights shall be reckoned on the paid up value of the shares registered in the names of the members as on the day of Friday, 1st September, 2017.
7. Mr.V. Bhaskara Rao, Practicing Company Secretary (Membership No. FCS 5939 and CP No. 4182) has been appointed as the Scrutinizer to conduct the postal ballot and remote E-voting process in fair and transparent manner.
8. Postal ballot form can also be downloaded from the website of the company i.e or seek duplicate postal ballot form the company.
9. Members shall fill in the requisite details and send the duly completed and signed postal ballot form in the enclosed self-addressed pre-paid business reply envelope to the scrutinizer so as to reach on or before 5:00 P.M. on Tuesday, 3rd October, 2017. Any postal ballot form received after the said date and time period shall be treated Invalid.
10. Incomplete, unsigned, improperly or incorrectly tick marked postal ballot forms will be rejected. There will be only 1 (one) postal ballot form for every registered folio / client ID irrespective of the number of joint members.
11. The postal ballot form should be completed and signed by the shareholder (as per specimen signature registered with the Company and / or furnished to CDSL/NSDL). In case, shares are jointly held, this form should be completed and signed by the first named member and, in his / her absence, by the next named member. Holder(s) of Power of Attorney (“POA”) on behalf of a Shareholder may vote on the postal ballot mentioning the registration number of the POA with the Company or enclosing a copy of the POA authenticated by a notary. In case of shares held by companies, societies etc., the duly completed postal ballot form should be accompanied by a certified copy of the board resolution / authorisation giving the requisite authority to the person voting on the postal ballot form.

12. A Member cannot exercise his/her vote by proxy on postal ballot.
13. Members having any queries relevant to voting via postal ballot/E-Voting may mail to Company Secretary steadfastcorp@gmail.com or Call at 040- 64444175.
14. Members who have not registered their e-mail addresses so far are requested to register their e-mail addresses with :
- Our Registrar M/s. XL Softech Systems Limited, 3, Sagar Society, Road No.2, Banjara Hills, Hyderabad – 500034 or mail at xlfield@gmail.com (If having shares in Physical Form)
 - their respective depository Participant (If having shares in Demat Form) for receiving all future communications including Annual Report, Notices, Circular, etc. from the Company in electronic mode.
- 15. The procedure and instructions for remote e-voting are as under:**
- A.** (i) The voting period commenced on Monday, 4th September, 2017 at 9:00 A.M (IST) and ends on Tuesday, 3rd October, 2017 at 5:00 P.M (IST). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e 1st September, 2017 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- The shareholders should log on to the e-voting website www.evotingindia.com.
 - Click on "Shareholders" tab.
 - Now, select the "Steadfast Corporation Limited" from the drop down menu and click on "SUBMIT"
 - Now enter your User ID
 - For CDSL: 16 digits beneficiary ID,
 - For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - Members holding shares in Physical Form should enter Folio Number registered with the Company.
 - Next enter the Image Verification as displayed and click on Login.
 - If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
 - If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
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"> 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. 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.
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"> 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).

- After entering these details appropriately, click on "SUBMIT" tab.
- 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.
- For members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this notice.
- Click on the EVSN for the relevant Company i.e Steadfast Corporation Limited on which you choose to vote.
- 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.

- (xiv) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xv) 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.
- (xvi) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xvii) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xviii) If a demat account holder has forgotten the password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xix) Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows Phone users can download the app from the App store or Windows Phone store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- (xx) **Note for Non – Individual Shareholders and Custodians**
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to 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 should be mailed to 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.
- (xxi) 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, under help section or write an email to helpdesk.evoting@cdslindia.com.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO. 1

ALTERATION OF THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

This is to inform the members that the Board of Directors consider the various new business options to carry and decided to take up the business of Health care services and trading in health care related equipment as these business have good opportunities in the future. and hence to insert the aforesaid object in the main objects of the Memorandum of Association of the company and further informed that the existing Memorandum of Association should be altered in conformity with the requirements of provisions of Companies Act, 2013.

As per the provisions of Section 13 of the Companies Act, 2013, any alteration to the memorandum requires the approval of the shareholders of the Company by means of Special Resolution duly passed in a General Meeting of the Company and hence the proposed resolution. Your directors feel that this proposal is at the best interest of the company.

A copy of the Memorandum of Association as would appear after carrying out the alterations aforesaid is available at the Registered Office of the Company for inspection by the members during the business hours of the Company on all working days.

None of the Directors/Key Managerial Personnel of the Company/their relatives are in any way, concerned or interested, financially or otherwise in the Special Resolution set out in Item No. 1 except to the extent to their shareholding in the Company, if any.

Hence, the board of directors of your company hereby recommends and seeks approval of members by way of special resolution for resolution set out in Item No. 1 of the Notice.

Date: 14-August, 2017
Place: Hyderabad

By order of the Board
For Steadfast Corporation Limited
Sd/-
M.V.S.A Murali Krishna
Company Secretary
ACS- 48029

STEADFAST CORPORATION LIMITED**CIN: L74999TG1995PLC037139**Regd Office: H.No.8-2-120/77/4, Opp K.B.R Park, Road No.2, Banjara Hills,
Hyderabad – 500034 T.G Ph.: 040-64444175

E-mail: steadfastcorp@gmail.com Website: www.steadfastcorp.in

POSTAL BALLOT FORM

S.No	Particulars	Details
1	Postal Ballot Form No:	
2	Name and Registered address of the Sole / first named member:	
3	Name of the Joint holders if any:	
4	Registered Folio No./ DP ID No./ Client ID No. (Applicable to investors holding Shares in Dematerialized form)	
5	Total No. of shares held	

I / We hereby exercise my / our vote in respect of the Special resolution to be passed through postal ballot for the business stated in the notice of the Company by sending my/ our assent / dissent to the said resolution by placing tick (✓) mark at the appropriate box below

Item No	Brief Particulars of Special Resolutions	No. of Shares Held	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1	Special resolution to accord the consent of the members for Alteration of the Object Clause of the Memorandum of Association of the company as specified in the notice of postal ballot.			

Place:

Date:

(Signature of Share Holder)

Note: Please read carefully the instructions printed overleaf before filling the form.

E Voting Facility is available at link <http://www.evotingindia.com> and E-Voting details are as follows:

EVSN (E-voting Sequence Number)	User ID	Password
170828015		

INSTRUCTIONS

1. A member desiring to exercise vote by postal ballot may complete this postal ballot form and send it to the Company in the attached self-addressed envelope. Postage will be borne and paid by the Company. However, envelopes containing postal ballots, if sent by courier at the expenses of the registered shareholders will also be accepted.
2. The self-addressed envelope bears the address of the scrutinizer appointed by the Board of Directors of the Company.
3. This form should be completed and signed by the shareholders. In case of joint holding, this form should be completed and signed (as per the specimen signature registered with the Company) by the first named shareholder and in his absence, by the next named shareholder.
4. Unsigned, incomplete or incorrectly ticked postal ballot form(s) will be rejected.
5. Where the postal ballot form has been signed by an authorised representative of a body corporate, a certified copy of the relevant authorisation to vote on the postal ballot should accompany the postal ballot form.
6. A shareholder need not use all his votes nor does he need to cast all his votes in the same way.
7. Duly signed and completed postal ballot form should reach the Company not later than 5.00 P.M. on October 3, 2017. Any Postal ballot form received after this date will be treated as if the reply from the shareholder has not been received.
8. A shareholder may request for a duplicate postal ballot form, if so required. However, the duly filled in duplicate postal ballot form should reach the Scrutinizer not later than the date specified at item 7 above.
9. Voting rights shall be reckoned on the paid up value of shares registered in the name of the shareholders on September 1, 2017.
10. Shareholders are requested not to send any other paper along with the postal ballot form in the enclosed self-addressed postage prepaid envelope in as much as all such envelopes will be sent to the Scrutinizer and any extraneous paper found such envelope would be destroyed by the Scrutinizer.
11. The Scrutinizer's decision on the validity of a postal ballot will be final.