

Date: 29th September, 2018

**To
Head-Listing & Compliance
Metropolitan Stock Exchange of India Limited (MSEI),
Vibgyor Towers, 4th Floor, Plot No. C 62, G-Block,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E), Mumbai-400098.**

Dear Sir,

**Sub: Outcome of 23rd Annual General Meeting
Ref: ISIN: INE089B01013 & SYMBOL: STEADFAST

With reference to the above captioned subject, we are herewith attaching the proceedings of **23rd Annual General Meeting** of the Company held on 29th September, 2018 at 11:00 A.M. and concluded at 11:45 A.M.

This is for your information and necessary records.

Regards,

For Steadfast Corporation Limited

M.V.S.A Murali Krishna
**M.V.S.A. Murali Krishna
Company secretary &
Compliance Officer**



SUMMARY OF THE PROCEEDINGS OF 23RD ANNUAL GENERAL MEETING

THE 23RD ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF STEADFAST CORPORATION LIMITED WAS CONVENED AT 11:00 A.M. ON SATURDAY THE 29TH SEPTEMBER 2018 AT PLOT.NO. 8-2-120/77/4, ROAD NO. 2, BANJARA HILLS, HYDERABAD-500034 T.G AND CONCLUDED AT 11:45 A.M.

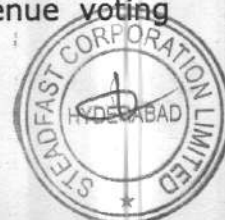
Directors Present:

Sri K. Vivek Reddy	-	Managing Director
Sri P. Satyanarayana	-	Non Executive Director
Sri T. Abhinay Reddy	-	Independent Director
Smt. V. Anjanadevi	-	Independent Director

In Attendance

Sri M.V.S.A Murali Krishna	-	Company Secretary
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- The business before the meeting was taken up and the requisite quorum was present throughout the meeting. Total 35 members were present in person and no members were present through proxy at the AGM.
- Sri K. Vivek Reddy, Chairman, chaired the meeting.
- The agenda of the meeting since already circulated, was taken as read with permission of the members.
- Auditors' Report was read by the Company secretary.
- Chairman requested the members to express their views and to raise queries, if any, with regard to the financial statements for the financial year 2017-18 and also about the operations. Some of the members asked about the Revenue growth, net profit growth and future plans which were addressed by the chairman.
- Members were informed that E-voting platform to enable members to cast their vote(s) electronically was provided from Wednesday, 26th September 2018 at 9:00A.M. to Friday, 28th September 2018 at 5:00 P.M. Further members who could not cast their vote(s) through E-voting platform and attended the meeting either in person or through proxy, were provided venue voting facility to cast their vote(s).



- Sri. V. Bhaskara Rao, Practicing Company Secretary was appointed to scrutinize e-voting process and venue voting at the AGM in a fair and transparent manner.
- The agenda items of the Notice of 23rd AGM were read for the information of the members as below.

Ordinary Business:

- 1) To receive, consider and adopt the audited Standalone & Consolidated Financial Statements of the Company for the year ended 31st March, 2018 including Balance Sheet as on 31st March, 2018 and the Statement of Profit and Loss for the year ended 31st March, 2018 along with the Report of Board of Directors and Auditors thereon.
- 2) Re-appointment of Sri K. Vivek Reddy, Managing Director, who retires by rotation.

Special Business:

- 3) To Appoint Sri. T. Abhinay Reddy, as Independent Director of the Company.

The members at the meeting completed the voting process. The Chairman will announce that combined results of the e-voting and voting at the AGM on or before 1st October, 2018 and that the results would be placed on the website of the Company and informed to Metropolitan Stock Exchange of India Limited (MSEI). The Chairman extended his heartiest thanks to the members for their association with the Company.

The meeting concluded at 11.45 A.M. on 29th September, 2018.

The Scrutinizers Report was received on 29.09.2018 and as set out there in all the aforesaid Three (3) Resolutions was declared passed with requisite majority.

You are requested to kindly take the above information on your records.

Thanking you,

For Steadfast Corporation Limited

M.V.S.A. Murali Krishna
M.V.S.A. Murali Krishna
Company secretary &
Compliance Officer

