

**Date: 30<sup>th</sup> September, 2019**

**To,  
Head-Listing & Compliance  
Metropolitan Stock Exchange of India Limited (MSEI),  
Vibgyor Towers, 4<sup>th</sup> Floor, Plot No. C 62, G-Block,  
Opp. Trident Hotel, BandraKurla Complex,  
Bandra (E),  
Mumbai-400 098**

Dear Sir,

**Sub: Outcome of 24<sup>th</sup> Annual General Meeting  
Ref: ISIN: INE089B01013 & SYMBOL: STEADFAST  
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With reference to the above captioned subject, we are herewith submitting the proceedings of **24<sup>th</sup> Annual General Meeting** of the Company held on 30<sup>th</sup> September, 2019 at 10:00 A.M. and concluded at 10:35 A.M.

This is for your information and necessary records.

Regards,

**For Steadfast Corporation Limited**

  
**Keesara Vivek Reddy  
Managing Director &  
Compliance Officer**



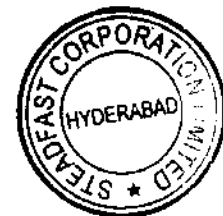
**SUMMARY OF THE PROCEEDINGS OF 24<sup>th</sup> ANNUAL GENERAL MEETING**

**THE 24<sup>th</sup> ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF STEADFAST CORPORATION LIMITED WAS CONVENED AT 10:00 A.M. ON MONDAY THE 30<sup>TH</sup> SEPTEMBER 2019 AT PLOT.NO. 8-2-120/77/4, ROAD NO. 2, BANJARA HILLS, HYDERABAD-500034 T.G AND CONCLUDED AT 10:35 A.M.**

**Directors Present:**

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

- The business before the meeting was taken up and the requisite quorum was present throughout the meeting. Total 33 members were present in person and no members were present through proxy at the AGM.
- Sri K. Vivek Reddy, chairman and Managing Director, chaired the meeting.
- The agenda of the meeting since already circulated, was taken as read with permission of the members.
- The Auditors' Report was read by the chairman and Managing Director.
- Chairman requested the members to express their views and to raise queries, if any, with regard to the financial statements for the financial year 2018-19 and also about the operations. Some of the members asked about the health care business, net loss and future plans which were addressed by the chairman.



- Members were informed that E-voting platform to enable members to as their vote(s) electronically was provided from Friday, 27<sup>th</sup> September 2019 at 9:00A.M. to Sunday, 29<sup>th</sup> September 2019 at 5:00P.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).
- Mr. 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 24<sup>th</sup> 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, 2019 including Balance Sheet as on 31st March, 2019 and the Statement of Profit and Loss for the year ended 31st March, 2019 along with the Report of Board of Directors and Auditors thereon.
- 2) Re-appointment of Sri Potluri Satyanarayana, Non Executive Director, who retires by rotation.

**Special Business:**

- 3) To Re-appoint Smt. Velagala Anjana Devi, as Independent Director of the Company.

All the above items were passed with requisite majority.

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

Thanking you,

**For STEADFAST CORPORATION LIMITED**

*Keesara Vivek Reddy*  
**Keesara Vivek Reddy**  
**Managing Director &**  
**Compliance Officer**

