

**Registered Office:**

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CIN: L74999TG1995PLC037139  
www.steadfastcorp.in

Date: 30.09.2021

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/Proceedings of the 26th Annual General Meeting of the shareholders of the Company held on 30<sup>th</sup> day of September, 2021 at 02:00 P.M. Through VC/OAVM**

**Ref: ISIN: INE089B01013 & SYMBOL: STEADFAST - Regulation 30 of the SEBI (LODR) Regulations, 2015 read with Schedule III to the SEBI (LODR) Regulations, 2015.**

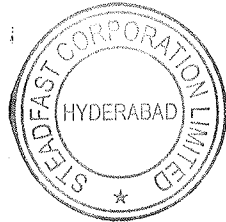
With reference to the subject cited, we are pleased to inform you that the 26<sup>th</sup> Annual General Meeting (AGM) of the Shareholders of the Company was held on 30<sup>th</sup> day of September, 2021, at 02.00 P.M., through Video Conferencing/ Other Audio Visual Means (VC/OAVM). Please find the attached Proceedings of the 26<sup>th</sup> Annual General Meeting of the shareholders of the Company.

Thanking you.

Yours faithfully

For **Steadfast Corporation Limited**

*B. Srinivasarao*  
**B. Srinivasarao**  
**Company Secretary &**  
**Compliance office**



**PROCEEDINGS OF THE TWENTY SIXTH (26<sup>TH</sup>) ANNUAL GENERAL MEETING OF THE MEMBERS OF STEADFAST CORPORATION LIMITED HELD ON THURSDAY, 30<sup>TH</sup> SEPTEMBER, 2021 AT 02:00 P.M. THROUGH VIDEO CONFERENCE/OTHER AUDIO VISUAL MEANS (VC/OAVM):**

**MEMBERS PRESENT:**

A total of 85 (Eighty Five) members were present in the video conference including one director.

**DIRECTORS PRESENT:**

- |                               |   |                                     |
|-------------------------------|---|-------------------------------------|
| 1. Mr. Keesara Vivek Reddy    | - | Chairman & Managing Director        |
| 2. Mr. Sai Sudhakar Vankineni | - | Additional (Non-Executive) Director |
| 3. Mrs. Velagala Anjanadevi   | - | Independent Director                |
| 4. Mr. Musku Rithwik Reddy    | - | Independent Director                |

**ALSO PRESENT:**

- |                        |   |  |
|------------------------|---|--|
| 5. Mr. B.Srinivasarao  | - | Company Secretary & Compliance Officer     |
| 6. Mr. S. Yedukondalu  | - | Chief Financial Officer                    |
| 7. Mr. V. Bhaskara Rao | - | Practicing Company Secretary & Scrutinizer |

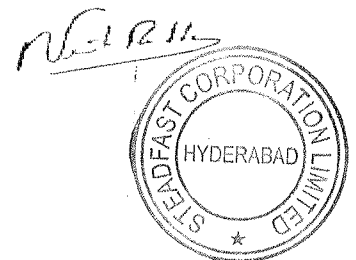
The meeting commenced at 02:00 P.M. (IST) and concluded at 02:33 P.M. (IST)

Mr. Srinivasarao Bolla, Company Secretary of the Company, welcomed the Directors and shareholders after ascertaining the presence of the requisite quorum. After that he handed over to Mr.Keesara Vivek Reddy to conduct the proceedings. Mr. Keesara Vivek Reddy, Chairman called the meeting to order and commenced the proceedings of 26<sup>th</sup> AGM.

The Chairman, also announced that, In view of the Pandemic COVID-19 the present meeting is conducting through video conference mode pursuant to the directions of the Ministry of Corporate affairs and Securities Exchange Board of India. The live streaming of this meeting is also being webcasted on CDSL platform.

The Chairman of the Company addressed the members highlighting the business operations, achievements of the company, future prospects and venturing into healthcare business etc.

The chairman after that requested the Company secretary to read the Auditors report and secretarial audit report for the financial year 2020-21 issued by M/s Ramasamy Koteswara Rao & Co LLP & V. Bhaskara Rao & Co, Practicing Company Secretaries. The Company Secretary read the above said reports.



The Chairman after that as the notice is already circulated to all members, the notice convening the 26<sup>th</sup> Annual General Meeting and the Report of Board of Directors of the Company, along with Auditor's report were taken as read and requested the members to ask questions.

Mr. Santosh Kumar Saraf, Mr. Manguluri Ramesh and Praful Chavda Members of the company have registered as speaker shareholder and they are not available at the question and answers time.

The Company secretary informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (LODR) Regulation, 2015, the Company has arranged for e-voting facility to its members in respect of all the businesses to be transacted at the 26<sup>th</sup> AGM of the Company. The e-voting commenced on 27<sup>th</sup> September, 2021 (09:00 am) and ended on 29<sup>th</sup> September, 2021 (17:00 hours).

He, further informed that Sri.V. Bhaskara Rao, Practicing Company Secretary (Proprietor of V.Bhaskara Rao & Co., Company Secretaries) were appointed as scrutinizers to scrutinize the votes casted during remote e-voting process and e voting during AGM in a fair and transparent manner.

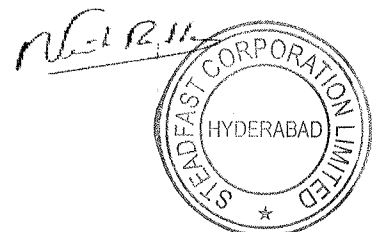
The Company Secretary instructed the members to cast their votes in respect of all the resolutions proposed in the notice. AGM is being held VC/OAVM, and the resolutions mentioned in the notice convening this AGM, have been already put to vote through remote e-voting there is no proposing and seconding of resolutions

#### **ORDINARY BUSINESS:**

1. To consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the Financial Year 2020-21 including balance sheet and profit and loss account for the financial year 2020-21 together with the Report of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Dr. Keesara Vivek Reddy (DIN: 07907507), who retires by rotation and being eligible, offers herself for reappointment as Director.
3. Re-appointment of Statutory Auditors M/s. Ramasamy Koteswararao & Co LLP as statutory auditors of the Company for a period of 5 years from conclusion of this AGM to till conclusion of 31<sup>st</sup> AGM of the Company.

#### **SPECIAL BUSINESS:**

4. To appoint Mr. Sai Sudhakar Vankineni (DIN00733001), additional director as director of the Company – Ordinary Resolution
5. Revision/change in the remuneration Dr. Keesara Vivek Reddy (DIN: 07907507) Managing Director of the Company – Ordinary Resolution.



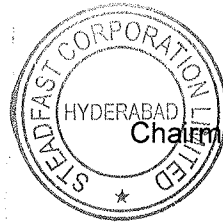
The shareholders were also informed that combined results of the e-voting and voting at the AGM would be declared on or before 2<sup>nd</sup> October, 2021 and that the results would be placed on the website of the Company and informed to Metropolitan Stock Exchange of India Limited.

Then the meeting was concluded with vote of thanks. The e-voting opened for the Members who were present in the Meeting and who did not cast their vote earlier for 15 minutes of conclusion of meeting.

The Scrutinizers Report was received on 30<sup>th</sup> September, 2021 and as set out there in all the aforesaid Five (5) Resolutions were declared passed with requisite majority.

For **Steadfast Corporation Limited**

Place: Hyderabad  
Date: 30.09.2021



A handwritten signature in black ink, appearing to read "K. Vivek Reddy".

**K. Vivek Reddy**  
Chairman & Managing Director  
DIN: 07907507