

**Dated: 14/08/2019**

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 Board Meeting**

**Ref: ISIN: INE089B01013 & Symbol: STEADFAST**

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We wish to inform you that the board of Directors of the Company, at their just concluded meeting have decided the following.

1. Approved the Un-audited Standalone Financial Results for the First Quarter ended 30<sup>th</sup> June, 2019 as recommended by the Audit Committee and Reviewed by the Statutory Auditors.
2. Limited Review Report on standalone financials for the First Quarter ended 30<sup>th</sup> June, 2019 issued by the Statutory Auditors.
3. Approval of Board's Report along with annexures for the financial year 2018-19 including notice of 24<sup>th</sup> AGM to be held on 30<sup>th</sup> September 2019.

Meeting commenced at 2.30 P.M. and concluded at 5.05 P.M.

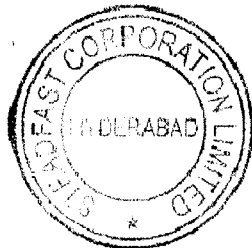
This is for your information and records.

Thanking You,

Yours Faithfully,

**For Steadfast Corporation Limited**

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



**Dated: 14/08/2019**

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: Compliance with Clause 33 of the SEBI (LODR), 2015.**

**Ref: ISIN: INE089B01013 & Symbol: STEADFAST**

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With respect to the subject cited above, we wish to inform you that, the board in its meeting held on **Wednesday, the 14<sup>th</sup> day of August, 2019** at Registered Office of the Company situated at H. No. 8-2-120/77/4, Opp. KBR Park, Road No.2, Banjara Hills, Hyderabad-500034, inter alia, considered and approved the Un-Audited Financial Results for the First Quarter ended 30<sup>th</sup> June, 2019 as recommended by audit committee and approved by the Board of Directors of the Company.

We hereby submit the Copy of Approved Unaudited Financial Results for the First Quarter ended 30<sup>th</sup> June, 2019 and Limited Review Report.

Meeting commenced at 2.30 P.M. and concluded at 5.05 P.M.

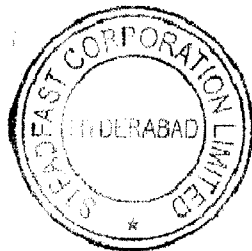
This is for your information and records.

Thanking You,

Yours Faithfully,

**For Steadfast Corporation Limited**

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



**Steadfast Corporation Limited**  
**Statement of Standalone Unaudited Financial Results for the Quarter ended 30th June 2019**

(Amount in Rs. Lakhs except EPS)

	Particulars	Quarter ended			Year ended
		30th June 2019	31st March 2019	30th June 2018	31st March 2019
		Unaudited	Audited	Unaudited	Audited
1	Income from operations net	3.14	62.29	2.78	69.33
2	Other Income	9.67	19.91	10.70	57.41
3	<b>Total Income (1+2)</b>	<b>12.81</b>	<b>82.20</b>	<b>13.48</b>	<b>126.74</b>
4	<b>Expenses</b>				
	a)Cost of Execution	0.31	53.24	0.24	57.16
	b)Employee benefit expenses	5.04	5.46	5.76	21.67
	c)Depreciation and amortisation expense	5.51	5.63	6.96	27.19
	d)Other operating expenses	4.66	7.81	4.87	19.44
	<b>Total Expenses</b>	<b>15.52</b>	<b>72.14</b>	<b>17.83</b>	<b>125.46</b>
5	<b>Profit Before Finance Costs And Tax (3-4)</b>	<b>-2.71</b>	<b>10.06</b>	<b>-4.35</b>	<b>1.28</b>
6	<b>Finance Costs</b>	0.07	0.07	0.01	0.09
7	<b>Profit Before Tax (5-6)</b>	<b>-2.78</b>	<b>9.99</b>	<b>-4.36</b>	<b>1.19</b>
8	<b>Tax Expense</b>				
	a)Current tax	-	1.11	-	1.11
	b)Deferred tax	-	1.11	-	7.38
9	<b>Total Tax Expense (7-8)</b>	<b>-</b>	<b>2.22</b>	<b>-</b>	<b>8.50</b>
	<b>Net Profit For The Period</b>	<b>-2.78</b>	<b>7.77</b>	<b>-4.36</b>	<b>-7.30</b>
10	<b>Other Comprehensive Losses /Income</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
11	<b>Total Comprehensive Income</b>	<b>-2.78</b>	<b>7.77</b>	<b>-4.36</b>	<b>-7.30</b>
12	Paid up equity share capital Face Value : 10 per share	713.10	713.10	713.10	713.10
13	<b>Total Other Equity</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>344.57</b>
14	Basic and diluted earnings per share (In ₹)	-0.04	0.11	-0.06	-0.10
15	<b>Dividend per share par value each</b>				
	Interim dividend on equity shares	-	-	-	-
	Final dividend on equity shares	-	-	-	-
	Total dividend on equity shares	-	-	-	-
	Total equity dividend percentage	-	-	-	-

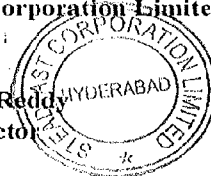
**Notes :**

- The standalone unaudited financial results for the quarter ended June 30th, 2019 have been taken on record by the Board of Directors at its meeting held on 14-08-2019.
- The financial results are prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.
- Figures have been regrouped and rearranged wherever considered necessary in order to make them comparable with those of the current period.
- The Company operates in a single segment and the results pertain to a single segment.
- The Unaudited financial results are reviewed by the statutory auditors of the company as per Regulation 33 SEBI (Listing obligations and disclosure) Regulations, 2015.
- The Company having Joint Venture and profit from Joint Venture will be disclosed in the Consolidated Balance sheet under Equity method of consolidation.

**For Steadfast Corporation Limited**

*Keesara Vivek Reddy*  
**Keesara Vivek Reddy**  
**Managing Director**

**DIN: 07907507**



Place : Hyderabad  
Date : 14-08-2019



**RAMASAMY KOTESWARA RAO AND CO LLP**  
CHARTERED ACCOUNTANTS

**LIMITED REVIEW REPORT**  
For the Quarter ended 30<sup>th</sup> June, 2019

To  
**The Board of Directors,**  
**STEADFAST CORPORATION LIMITED**

We have reviewed the accompanying statement of unaudited financial results of **STEADFAST CORPORATION LIMITED** ('the company') for the quarter ended 30<sup>th</sup> June, 2019 ('the statement'), being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 Dated 5<sup>th</sup> July, 2016. This statement which is the responsibility of the Company's Management and approved by the Board of Directors/Committee of Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 Interim financial reporting (Ind AS 34), Prescribed under section 133 of the Companies Act 2013, read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement, Prepared in accordance with the aforesaid Indian accounting standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 Dated 5<sup>th</sup> July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **Ramasamy Koteswara Rao & Co LLP**,  
Chartered Accountants  
Firm Registration Number: 010396S/S200084

Place: Hyderabad  
Date: 14-08-2019



*Mellu*  
(**Murali Krishna Reddy Telluri**)  
Partner  
Membership No. 223022  
UDIN: 19223022AAAAGH4276