

Dated: 13/02/2020

To,

Head-Listing & Compliance

Metropolitan Stock Exchange of India Limited (MSEI),

Vibgyor Towers, 4th 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

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

1. Appointment of Mr. Rithwik Reddy Musku, as an Additional Director (Independent) of the Company w.e.f 13th February, 2020. The brief profile of the Director as follows:

Brief Profile: Mr. Rithwik Reddy Musku is a B.B.A graduate by qualification and as he has morethan 3 years experience in administration and financial matters. Based on qualification and experience he was appointed as an additional Director (Independent) of the Company.

Further informing that Mr. Rithwik Reddy Musku is substituted in all Committees (i.e. Audit Committee, Nomination & Remuneration Committee, Stakeholder Relationship Committee and Share Transfer Committee) in place of erstwhile Independent director Mr.† Abhinay Reddy who resigned from the board w.e.f 14.11.2019.

2. Approved the Un-audited Standalone & Consolidated Financial Results for the third quarter ended 31st December, 2019 as recommended by the Audit Committee and Reviewed by the Statutory Auditors.
3. Limited Review Report on standalone & consolidated financials for the third quarter ended 31st December, 2019 issued by the Statutory Auditors.
4. The Board approved the further investment of funds as capital in the existing Partnership Firm M/s.V. H. S. Healthcare, where the company is a partner, up to an amount not exceeding Rs.10 lacs to run the diagnostic business centre at Tandur village, Vikarabad, Telangana.



5. For shifting of registered office of the Company within local & city limits from Plot No. 8-2-120/77/4, Road No.2, Banjarahills, Hyderabad – 500034, Telangana to H.No. 8-2-293/82/J/B-60, Journalist Colony, Jubilee Hills, Hyderabad – 500033 Telangana w.e. f. 14.02.2020.
6. Undertaking for non-applicability of Statement of deviation / variation to the company as per regulation 32 (1) of SEBI (LODR) Regulations, 2015.

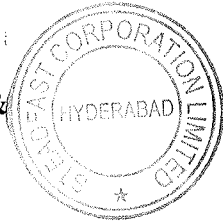
Meeting commenced at 3.30 P.M. and concluded at 5.30 P.M.

This is for your information and records.

Thanking You,
Yours Faithfully,

For Steadfast Corporation Limited

B. Srinivasa Rao
B. Srinivasa Rao
Company Secretary &
Compliance Officer



Dated: 13/02/2020

To,

Head-Listing & Compliance
Metropolitan Stock Exchange of India Limited (MSEI),
Vibgyor Towers, 4th 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

With respect to the subject cited above, we wish to inform you that, the board in its meeting held on **Thursday, the 13th day of February, 2020** 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 Standalone & Consolidated Financial Results for the third quarter ended 31st December, 2019 as recommended by audit committee and approved by the Board of Directors of the Company.

We hereby submit the Copy of Approved Unaudited Standalone & Consolidated Financial Results for the third quarter ended 31st December, 2019 and Limited Review Reports.

Meeting commenced at 3.30 P.M. and concluded at 5.30 P.M.

This is for your information and records.

Thanking You,

Yours Faithfully,

For Steadfast Corporation Limited

B. Srinivasa Rao
B. Srinivasa Rao
Company Secretary &
Compliance Officer



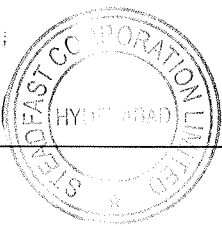
Steadfast Corporation Limited							
CIN: L74999TG1995PLC037139							
Regd. Office: Plot No.8-2-120/77/4, Raod No.2, Banjara Hills, Hyderabad - 500 034							
Standalone Unaudited Ind-AS financial results for the quarter ended 31st Dec,2019							
(Amount in Rs. Lakhs except EPS)							
Sl No	Particulars	Quarter ended			Nine Months Ended		Year ended
		31.12.2019	30.09.2019	31.12.2018	31.12.2019	31.12.2018	31.03.2019
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from operations net	67.66	3.49	1.93	74.29	7.04	69.33
2	Other Income	9.45	20.53	9.07	39.65	37.50	57.41
3	Total Income (1+2)	77.11	24.02	11.00	113.94	44.54	126.74
4	Expenses						
	a)Cost of Execution	60.40	0.33	2.00	61.04	3.92	57.16
	b)Employee benefit expenses	5.61	5.22	5.20	15.87	16.21	21.67
	c)Depreciation and amortisation expense	4.84	5.20	7.41	15.55	21.56	27.19
	d)Other operating expenses	2.79	4.73	1.78	12.18	11.64	19.44
	Total Expenses	73.65	15.48	16.39	104.65	53.33	125.46
5	Profit Before Finance Costs And Tax (3-4)	3.46	8.54	-5.38	9.29	-8.78	1.28
6	Finance Costs	0.01	0.01	-0.01	0.09	0.02	0.09
7	Profit Before Tax (5-6)	3.45	8.53	-5.37	9.20	-8.80	1.19
8	Tax Expense						
	a)Current tax	0.39	2.00	-0.18	2.39	-	1.11
	b)Deferred tax	-	-	-0.68	-	6.27	7.38
9	Total Tax Expense (7-8)	0.39	2.00	-0.86	2.39	6.27	8.50
	Net Profit For The Period	3.06	6.53	-4.51	6.81	-15.07	-7.30
10	Other Comprehensive Losses /Income	-	-	-	-	-	-
11	Total Comprehensive Income	3.06	6.53	-4.51	6.81	-15.07	-7.30
12	Paid up equity share capital	713.10	713.10	713.10	713.10	713.10	713.10
	Face Value : 10 per share						
13	Total Other Equity	-	-	-	-	-	344.57
14	Basic and diluted earnings per share (In ₹)	0.04	0.09	-0.06	0.10	-0.21	-0.10
15	Dividend per share par value each						
	Interim dividend on equity shares	-	-	-	-	-	-
	Final dividend on equity shares	-	-	-	-	-	-
	Total dividend on equity shares	-	-	-	-	-	-
	Total equity dividend percentage	-	-	-	-	-	-

Notes :

- The unaudited financial results for the quarter ended December 31st, 2019 have been taken on record by the Board of Directors at its meeting held on 13-02-2020.
- 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.

For Steadfast Corporation Limited

Place : Hyderabad
Date : 13-02-2020



K Vivek Reddy
Managing Director
DIN: 0790507



RAMASAMY KOTESWARA RAO AND CO LLP
CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on Quarterly and Period Ended December 31st 2019 Unaudited Standalone Financial Results of Steadfast Corporation Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

**Review Report to
The Board of Directors
Steadfast Corporation Limited**

We have reviewed the accompanying statement of unaudited Standalone financial results of **Steadfast Corporation Limited** (the "Company") for the quarter and period ended December 31, 2019 (the "Statement") attached herewith, 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/CMD1/44/2019 Dated 29th March, 2019.

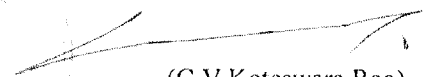
This statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors/Committee of Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting", Prescribed under section 133 of the Companies Act 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement 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 ("Ind AS") specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder 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/CMD1/44/2019 Dated 29th March, 2019 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Ramasamy Koteswara Rao and Co LLP
Chartered Accountants
FRN.No. 010396S /S200084




(C V Koteswara Rao)

Partner

Membership No: 028353

UDIN: 20028353AAAABI1185

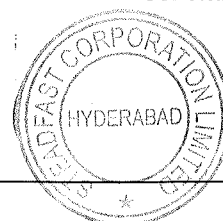
Place: Hyderabad
Date: 13-02-2020

Steadfast Corporation Limited						
CIN: L74999TG1995PLC037139						
Regd. Office: Plot No.8-2-120/77/4, Raod No.2, Banjara Hills, Hyderabad - 500 034						
Consolidated Unaudited Ind-AS financial results for the quarter and period ended 31st December,2019						
(Amount in Rs. Lakhs except EPS)						
Particulars	Quarter ended			Nine Months Ended		Year ended
	31.12.2019	30.09.2019	31.12.2018	31.12.2019	31.12.2018	31.03.2019
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1 Income from operations net	67.66	3.49	1.93	74.29	7.04	69.33
2 Other Income	9.45	20.53	9.07	39.65	37.50	57.41
3 Total Income (1+2)	77.11	24.02	11.00	113.94	44.54	126.74
4 Expenses						
a) Cost of Execution	60.40	0.33	2.00	61.04	3.92	57.16
b) Employee benefit expenses	5.61	5.22	5.20	15.87	16.21	21.67
c) Depreciation and amortisation expense	4.84	5.21	7.41	15.55	21.56	27.19
d) Other operating expenses	2.79	4.71	1.78	12.18	11.64	19.44
Total Expenses	73.65	15.47	16.39	104.65	53.33	125.46
Profit Before Finance Costs And Tax (3-4)	3.46	8.55	-5.38	9.29	-8.78	1.28
6 Finance Costs	0.01	0.01	-0.01	0.09	0.02	0.09
Profit before non-controlling interest/share in net profit/(loss) of associate/Firm/JV	3.45	8.54	-5.37	9.20	-8.80	1.19
Share in net profit/(loss) of Associate	-0.69	1.64	-	0.96	-	-
7 Profit Before Tax (5-6)	2.76	10.18	-5.37	10.16	-8.80	1.19
8 Tax Expense						
a) Current tax	0.39	2.00	-0.18	2.39	-	1.11
b) Deferred tax	-	-	-0.68	-	6.27	7.38
9 Total Tax Expense (7-8)	0.39	2.00	-0.86	2.39	6.27	8.50
Net Profit For The Period	2.37	8.18	-4.51	7.77	-15.07	-7.30
10 Other Comprehensive Losses /Income	-	-	-	-	-	-
11 Total Comprehensive Income	2.37	8.18	-4.51	7.77	-15.07	-7.30
12 Attributable to						
Shareholders of the Company	2.37	8.18	-4.51	7.77	-15.07	-7.30
Non controlling Interest	-	-	-	0.00	-	-
13 Paid up equity share capital Face Value : 10 per share	713.10	713.10	713.10	713.10	713.10	713.10
14 Total Other Equity	-	-	-	-	-	347.20
15 Basic and diluted earnings per share (In)	0.03	0.11	-0.06	0.11	-0.21	-0.10
16 Dividend per share par value each						
Interim dividend on equity shares	-	-	-	-	-	-
Final dividend on equity shares	-	-	-	-	-	-
Total dividend on equity shares	-	-	-	-	-	-
Total equity dividend percentage	-	-	-	-	-	-

Notes :

- The unaudited financial results for the quarter ended December 31st, 2019 have been taken on record by the Board of Directors at its meeting held on 13-02-2020.
- 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.

For Steadfast Corporation Limited



N. Vivek Reddy

K Vivek Reddy
Managing Director
DIN: 0790507



RAMASAMY KOTESWARA RAO AND CO LLP
CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on Quarterly and Period Ended December 31st 2019 Unaudited Consolidated Financial Results of Steadfast Corporation Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

**Review Report to
The Board of Directors
Steadfast Corporation Limited**

We have reviewed the accompanying statement of Unaudited Consolidated Financial Results of **Steadfast Corporation Limited** (the "Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") for the quarter ended December 31, 2019 (the "Statement") attached herewith, 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/CMD1/44/2019 Dated 29th March, 2019.

This statement, which is the responsibility of the Parent's Management and approved by the Company's 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, (Ind AS 34) "Interim Financial Reporting", Prescribed under section 133 of the Companies Act 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement 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.

The statement includes the results of the following entities:

1. M/s V.H.S Health Care, Partnership Firm, Hyderabad (Subsidiary)
2. M/s RAUS – SCL (JV), Hyderabad (Associated Entity)

Our opinion on the statement is not modified in respect of the above matter with respect to our reliance on the work done and the reports of the other auditors.

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 ("Ind AS") specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder 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/CMD1/44/2019 Dated 29th March, 2019 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Ramasamy Koteswara Rao and Co LLP
Chartered Accountants
FRN.No: 010396S /S200084



(C V Koteswara Rao)
Partner

Membership No: 028353

UDIN: 20028353AAAABJ1660

Place: Hyderabad
Date: 13-02-2020

SRI RAMCHANDRA ARCADE, D.No.8-2-293/82/JIII/573/M/ 1st Floor,
Road No.82, Jubilee Hills, Hyderabad - 500096. Ph: 23394982/85,
E-mail: rkandco@gmail.com, Website : www.rkandco.in

Dated: 13/02/2020

To,

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

Dear Sir,

Sub: Undertaking for Non applicability of Statement of deviation / variation to the company as per regulation 32 (1) of SEBI (LODR) Regulations, 2015.
Ref: Ref: ISIN: INE089B01013 & Symbol: STEADFAST

Pursuant to SEBI circular- CIR/CFD/CMD1/162/2019 dated 24th December, 2019 regarding Format on Statement of Deviation or Variation for proceeds of public issue/rights issue/preferential issue, Qualified Institutions Placement (QIP) etc., in reference to Regulation 32(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the said Regulation 32(1) is not applicable for the Company as we have not raised funds and hence not submitting Annexure A as per the SEBI circular.

This is for your information and records.

Thanking You,
Yours faithfully,

For Steadfast Corporation Limited

B. Srinivasa Rao
B. Srinivasa Rao
Company Secretary &
Compliance Officer

