

Date: 01.10.2020

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: Submission of results of remote e-voting including electronic voting during the 25th Annual General Meeting of the Company along with Scrutinizers' report.

Ref: ISIN: INE089B01013 & SYMBOL: STEADFAST

* * * * *

Please find enclosed the voting results (remote e-voting and electronic voting during the AGM held on September 30, 2020) in the prescribed format pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in **Annexure- 1**.

Please also find the report dated September 30, 2020 of Mr. V. Bhaskara Rao, Practicing Company Secretary, Scrutinizer appointed for the purpose in **Annexure- 2**.

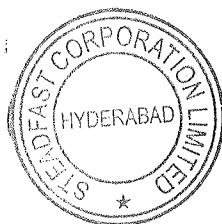
We are pleased to inform that all the resolutions have been passed with the requisite majority. Kindly take the above information on to your records.

Thanking you.

Yours faithfully

For Steadfast Corporation Limited

B. Srinivasarao
B. Srinivasarao
Company Secretary &
Compliance office



Details of Voting Results for the 25th Annual General Meeting of the Shareholders of the Company in terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Securities and Exchange Board of India circular No. CIR/CFD/CMD/8/2015, dated November 04, 2015:

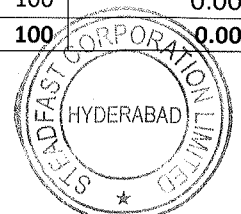
Date of the AGM	30 th Day of September, 2020
Total number of shareholders on record date	6182
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	-
Public:	-
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	-
Public:	57

AGENDA- WISE DISCLOSURE

Item No.1: To receive, consider and adopt the audited Standalone & Consolidated Financial Statements of the Company for the year ended 31st March, 2020 including Balance Sheet as on 31st March, 2020 and the Statement of Profit and Loss for the year ended 31st March, 2020 along with the Report of Board of Directors and Auditors thereon.:

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	500000	500000	100	500000	-	100	-
	Poll		-	-	-	-	-	
	Total		500000	500000	100	500000	-	100
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting	6631000	3751852	56.577	3751652	200	100	0.00
	Poll		-	-	-	-	-	
	Total		6631000	3751852	56.577	3751652	200	100
Total		7131000	4251852	59.624	4251652	200	100	0.00

N. V. R. H.



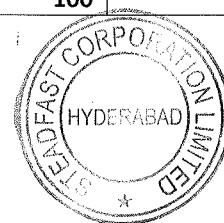
Item No.2: To appoint a Director in place of Sri Potluri Satyanarayana (DIN: 02183914), who retires by rotation and being eligible, offers himself for re-appointment:

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	500000	500000	100	500000	-	100	-
	Poll		-	-	-	-	-	-
	Total		500000	500000	100	500000	-	100
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting	6631000	3751852	56.577	3751652	200	100	0.00
	Poll		-	-	-	-	-	-
	Total		6631000	3751852	56.577	3751652	200	100
Total		7131000	4251852	59.624	4251652	200	100	0.00

Item No.3: To appoint Mr. Rithwik Reddy Musku as Independent Director of the Company to hold office for a term of five consecutive years:

Resolution required:			Special Resolution					
Whether promoter/ promoter group are interested in the resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	500000	500000	100	500000	-	100	-
	Poll		-	-	-	-	-	
	Total		500000	500000	100	500000	-	100
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Total		-	-	-	-	-	
Public Non Institutions	E-Voting	6631000	3751852	56.577	3751652	200	100	0.00
	Poll		-	-	-	-	-	
	Total		6631000	3751852	56.577	3751652	200	100
Total		7131000	4251852	59.624	4251652	200	100	0.00

N. R. H.

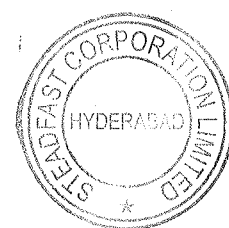


Item No.4: Re-appointment of Dr. Keesara Vivek Reddy (DIN: 07907507) as Managing Director of the Company for further period of 3 years:

Resolution required:			Special Resolution					
Whether promoter/ promoter group are interested in the resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	500000	500000	100	500000	-	100	-
	Poll		-	-	-	-	-	
	Total	500000	500000	100	500000	-	100	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	6631000	3751852	56.577	3401652	200	91.76	0.00
	Poll		-	-	-	-	-	
	Total	6631000	3751852	56.577	3401652	200	91.76	0.00
Total		7131000	4251852	56.577	3901652	200	91.76	0.00

Note: Being the related party in the resolution no.4, the votes casted (350000 shares) by Dr. Keesara Vivek Reddy, Managing Director, in favor of the resolution were considered as abstained.

N. K. R. 1/2

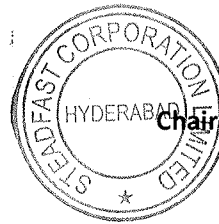


Item No.5: Approval for related party Transactions:

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	500000	500000	100	500000	-	100	-
	Poll		-	-	-	-	-	
	Total	500000	500000	100	500000	-	100	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Total	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	6631000	3751852	56.577	3751652	200	100	0.00
	Poll		-	-	-	-	-	
	Total	6631000	3751852	56.577	3751652	200	100	0.00
Total		7131000	4251852	59.624	4251652	200	100	0.00

For Steadfast Corporation Limited

Place: Hyderabad
Date: 01.10.2020



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



CONSOLIDATED SCRUTINIZER REPORT

**(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies
(Management and Administration) Rules, 2014, as amended)**

To
Mr. Keesara Vivek Reddy
Chairman & Managing Director,
Steadfast Corporation Limited,
CIN: L74999TG1995PLC037139
H.No.8-2-293/82/J/B/60, Journalists Colony,
Jubilee Hills, Hyderabad-500033, Telangana.

The 25th Annual General Meeting (AGM) of the Equity Shareholders of Steadfast Corporation Limited having its Registered Office at H.No.8-2-293/82/J/B/60, Journalists Colony, Jubilee Hills, Hyderabad-500033, Telangana, held on Wednesday, the 30th day of September, 2020 at 10.00 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

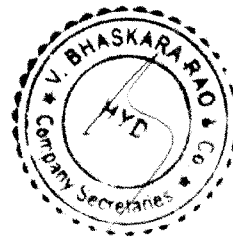
Dear Sir,

I, V. Bhaskara Rao, Practicing Company Secretary (Proprietor of V. Bhaskara Rao & Co., Company Secretaries) having office at 6-2-1085/B, Flat No.105, Badam Sohana Apartments, Rajbhavan Road, Somajiguda, Hyderabad - 500082, was appointed as Scrutinizer for the purpose of scrutinizing the e-voting process (remote e-voting) and e-voting during the AGM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") under the provisions of Section 108 of Companies Act, 2013 (The Act) read with Rule 20 of the Companies (Management and Administration) rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 read with Regulations of SEBI (Listing Obligations And Disclosure requirements) Regulations, 2015, as amended, and the Secretarial Standard on General Meetings, on the below mentioned resolution(s) as provided in the notice dated 13.08.2020, at the 25th Annual General Meeting of the Equity Shareholders of Steadfast Corporation Limited, held on Wednesday, the 30th day of September, 2020 at 10.00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). I submit my report as under:

1. The notice dated 13th August, 2020, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company, through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.



2. The Shareholders holding shares as on the “cut off” date i.e. 25th September, 2020 were entitled to vote on the resolutions (Item Nos.1 to 5 as set out in the Notice of the 25th AGM of Steadfast Corporation Limited).
3. The Company had appointed Central Depository Services (India) Limited (CDSL) as the service provider, for executing the facility of Remote E-voting to the shareholders of the Company. The Remote E-voting period for the business to be transacted at the AGM commenced from 27th September, 2020, 9.00AM (IST) as ended on 29th September, 2020, 5.00 PM (IST). The Remote E-voting facility was unblocked by me on 29th September, 2020 at 5.00 PM (IST).
4. At the AGM of the Company held on Wednesday, the 30th day of September, 2020, at 10:00 A.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”), the Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not participated in the Remote E-voting facility provided during 27th September, 2020, 9.00AM (IST) to 29th September, 2020, 5.00 PM (IST) to cast their votes. After ensuring that all the members, who intended to cast their vote through e-voting at the AGM have exercised their right to vote and after seeking permission from the Chairman of the AGM of the Company, e-voting at the AGM was closed/blocked.
5. Subsequent to the completion of e-voting process at the 25th AGM, the votes cast by the shareholders were diligently scrutinized by me. The votes cast at the AGM were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and with the authorizations lodged with the Company.
6. In respect of Remote E-Voting, the details containing, inter-alia, list of equity shareholders, who voted “For” and “Against” were downloaded from the e-voting website of CDSL (www.evotingindia.com)
7. The Electronic data and relevant records of Voting shall remain in my safe custody until Chairman considers, approves and signs the Minutes of the aforesaid AGM and the same shall be handed over to the Company Secretary for safe custody.



8. I have completed the formalities of e-voting during the AGM. I hereby submit my report (Annexed) and you may accordingly declare the results of the voting.

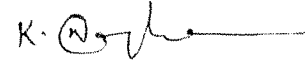
All the resolutions stand passed on consolidated result (Remote e-voting and e-voting at AGM) with requisite majority.

Thanking You,

Yours faithfully

For V. Bhaskara Rao & Co.
Company Secretaries

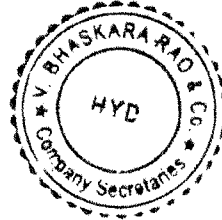
Witness: Y. Narendra Kumar


K. Nagarjuna



V. Bhaskara Rao
Proprietor

C.P.No: 4182, FCS No.5939
UDIN:F005939B000820742



Place: Hyderabad
Date: 30.09.2020

ANNEXURE

Resolution 1: To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the company for the year ended 31st March, 2020 including Balance Sheet as on 31st March, 2020 and the Statement of Profit and Loss for the year ended 31st March, 2020 along with the Report of Board Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	36	4251652	100.00
E-voting (During AGM)	Nil	Nil	Nil
Total	36	4251652	100.00

(ii) Voted against the resolution:

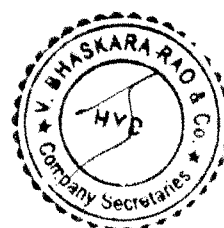
Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	2	200	00.00
E-voting (During AGM)	Nil	Nil	Nil
Total	2	200	00.00

(iii) Less voted:

Particulars of voting	Number of members voted	Number of votes cast by them
Remote E-voting	Nil	Nil
E-voting (During AGM)	Nil	Nil
Total	Nil	Nil

(iv) Abstain votes:

Particulars of voting	Number of members voted	Number of votes cast by them
Remote E-voting	Nil	Nil
E-voting (During AGM)	Nil	Nil
Total	Nil	Nil



Resolution 2: To re-appoint a Director in place of Sri. Potluri Satyanarayana (DIN: 02183914), who retires by rotation and, being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	36	4251652	100.00
E-voting (During AGM)	Nil	Nil	Nil
Total	36	4251652	100.00

(ii) Voted against the resolution:

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	2	200	00.00
E-voting (During AGM)	Nil	Nil	Nil
Total	2	200	00.00

(iii) Less voted:

Particulars of voting	Number of members voted	Number of votes cast by them
Remote E-voting	Nil	Nil
E-voting (During AGM)	Nil	Nil
Total	Nil	Nil

(iv) Abstain votes:

Particulars of voting	Number of members voted	Number of votes cast by them
Remote E-voting	Nil	Nil
E-voting (During AGM)	Nil	Nil
Total	Nil	Nil



Resolution 3: To appoint Mr. Rithwik Reddy Musku, as an Independent Director of the Company to hold office for a term of Five consecutive years.□

(i) Voted in favour of the resolution:

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	36	4251652	100.00
E-voting (During AGM)	Nil	Nil	Nil
Total	36	4251652	100.00

(ii) Voted against the resolution:

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	2	200	00.00
E-voting (During AGM)	Nil	Nil	Nil
Total	2	200	00.00

(iii) Less voted:

Particulars of voting	Number of members voted	Number of votes cast by them
Remote E-voting	Nil	Nil
E-voting (During AGM)	Nil	Nil
Total	Nil	Nil

(iv) Abstain votes:

Particulars of voting	Number of members voted	Number of votes cast by them
Remote E-voting	Nil	Nil
E-voting (During AGM)	Nil	Nil
Total	Nil	Nil



Resolution 4: Re-appointment of Dr.Keesara Vivek Reddy (DIN:07907507) as a Managing Director of the Company for further period of 3 years.

(i) Voted in favour of the resolution:

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	35	3901652	91.76
E-voting (During AGM)	Nil	Nil	Nil
Total	35	3901652	91.76

(ii) Voted against the resolution:

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	2	200	00.00
E-voting (During AGM)	Nil	Nil	Nil
Total	2	200	00.00

(iii) Less voted:

Particulars of voting	Number of members voted	Number of votes cast by them
Remote E-voting	Nil	Nil
E-voting (During AGM)	Nil	Nil
Total	Nil	Nil

(iv) Abstain votes:

Particulars of voting	Number of members voted	Number of votes cast by them
Remote E-voting	1	350000
E-voting (During AGM)	Nil	Nil
Total	1	350000

Note: Being the related party in the resolution no.4, the votes casted by the Dr. Keesara Vivek Reddy, Managing Director, in favor of the resolution were considered as abstained.



Resolution 5: Approval for Related party Transactions.

(i) Voted in favour of the resolution:

Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	36	4251652	100.00
E-voting (During AGM)	Nil	Nil	Nil
Total	36	4251652	100.00

(ii) Voted against the resolution:

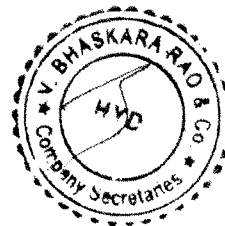
Particulars of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	2	200	00.00
E-voting (During AGM)	Nil	Nil	Nil
Total	2	200	00.00

(iii) Less voted:

Particulars of voting	Number of members voted	Number of votes cast by them
Remote E-voting	Nil	Nil
E-voting (During AGM)	Nil	Nil
Total	Nil	Nil

(iv) Abstain votes:

Particulars of voting	Number of members voted	Number of votes cast by them
Remote E-voting	Nil	Nil
E-voting (During AGM)	Nil	Nil
Total	Nil	Nil



Soft copy of the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared Invalid for each resolution will be emailed to the Company Secretary, after the announcement of the results by the Company.

Thanking you

Yours faithfully

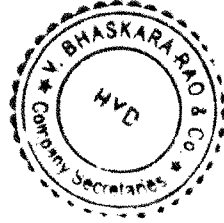
For V. Bhaskara Rao & Co.
Company Secretaries

Witness: Y. Narendra Kumar

K. Nagarjuna

V. Bhaskara Rao
Proprietor

C.P.No: 4182, FCS No.5939
UDIN:F005939B000820742



Place: Hyderabad
Date: 30.09.2020