

Date: 6th October, 2017

To,
The Corporate Relations Department
BSE Limited (Dissemination Board)
P J Towers,
Dalal Street,
Mumbai-400001

Dear Sir / Madam,

Sub: Details of voting results of Postal Ballot as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: ISIN: INE089B01013

With reference to the above mentioned subject, please find enclosed the details of voting results (for remote e-voting and voting by Postal ballot) of Postal ballot for alteration of Main objects clause of Memorandum of Association pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Also enclosed the Scrutinizer's Report of e-voting as well as Postal ballot voting for the item proposed in the notice of postal ballot, issued by Mr. V. Bhaskara Rao, Practicing Company Secretary.

Accordingly, the Special Resolution proposed in notice by way of postal ballot to the Members of the Company were considered as duly passed and approved by the Members as per the requisite provisions of the Companies Act, 2013.

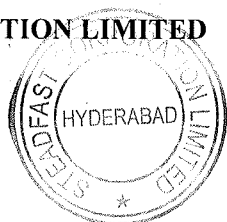
This is for your information and record.

Thanking you

Yours sincerely

FOR STEADFAST CORPORATION LIMITED

Sd/-
M.V.S.A. MURALI KRISHNA
COMPANY SECRETARY



Encl: A/a

VOTING RESULTS OF POSTAL BALLOT

Resolution No.1

Details of agenda	Alteration of main objects clause of Memorandum of Association
Resolution Required	Special Resolution
Mode of Voting	Postal Ballot

Resolution required: (Ordinary/ Special)					Special Resolution			
Whether promoter/promoter group are interested in the agenda/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 and Promoter Group	E-voting	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	500000	500000	100	500000	0	100	0.00
	Total	500000	500000	100	500000	0	100	0.00
Public - Institutions	E-voting	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public – Non Institutions	E-voting	6631000	3885335	58.59	3885235	100	100	0.00
	Postal Ballot	200	200	100	200	0	100	0.00
	Total	6631000	3885535	58.59	3885435	100	100	0.00
Total		7131000	4385535	61.50	4385435	100	100	0.00

Thanking You,

For STEADFAST CORPORATION LIMITED

Sd/-

**M.V.S.A. MURALI KRISHNA
COMPANY SECRETARY**



Place: Hyderabad

Date: 06.10.2017