

Date: 04.10.2023

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 28th 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, 2023) 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, 2023 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

NAVULURI Digitally signed by
NAVULURI ASHOK
ASHOK Date: 2023.10.04
11:13:14 +05'30'

N. Ashok
Company Secretary &
Compliance officer

Details of Voting Results for the 28th 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, 2023
Total number of shareholders on record date	6169
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:	100

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, 2023 including Balance Sheet as on 31st March, 2023 and the Statement of Profit and Loss for the year ended 31st March, 2023 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	100	500000	-	100	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting	6631000	3825630	57.6931	3825430	200	99.9948	0.0052
	Poll		-	-	-	-	-	-
	Total		3825630	57.6931	3825430	200	99.9948	0.0052
Total		7131000	4325630	60.6595	4325430	200	99.9954	0.0046

Item No.2: To appoint a Director in place of Dr.Keesara Vivek Reddy (DIN: 07907507), 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	3825630	57.6931	3825430	200	99.9948	0.0052
	Poll		-	-	-	-	-	-
	Total	6631000	3825630	57.6931	3825430	200	99.9948	0.0052
Total		7131000	4325630	60.6595	4325430	200	99.9954	0.0046

Item No.3: 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	3825630	57.6931	3825430	200	99.9948	0.0052
	Poll		-	-	-	-	-	-
	Total	6631000	3825630	57.6931	3825430	200	99.9948	0.0052
Total		7131000	4325630	60.6595	4325430	200	99.9954	0.0046

Place: Hyderabad
Date: 04.10.2023

For Steadfast Corporation Limited

KEESARA
VIVEK REDDY

Digitally signed by
KEESARA VIVEK
REDDY
Date: 2023.10.04
11:12:12 +05'30'

K. Vivek Reddy
Chairman & Managing Director
DIN: 07907507



V. BHASKARA RAO & CO.
COMPANY SECRETARIES

6-2-1085/B, Flat No. 105,
Badam Sohana Apartments,
Raj Bhavan Road, Somajiguda,
Hyderabad - 500 082.
Office : 93923 69579
Mobile: 93923 99570
E-mail : bhaskararaoandco@gmail.com

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) ("the Rules") read with Ministry of Corporate Affairs' (MCA) General Circular No. 10/2022 dated December 28, 2022]

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, Telangana -500033.

The 28th Annual General Meeting (AGM) of the Equity Shareholders of Steadfast Corporation Limited, (CIN: L74999TG1995PLC037139) having its Registered Office at H.No. 8-2-293/82/J/B/60 Journalists Colony, Jubilee Hills, Hyderabad -500033, Telangana, held on Saturday the 30th September, 2023 at 2.00 P.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, Telangana, was appointed as Scrutinizer for the purpose of scrutinizing the e-voting process (remote e-voting) and e-voting at the Annual General Meeting (AGM), through VC/OAVM under the provisions of Section 108 of 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 SEBI (Listing Obligations And Disclosure requirements) Regulations, 2015, ("Listing Regulations") as amended from time to time, and the Secretarial Standards on General Meetings (SS-2) issued by Institute of Company Secretaries of India (ICSI), on the below mentioned resolution(s) as provided in the Notice dated 11th August, 2023 ("AGM Notice").

I submit my report as under:

1. The notice dated August 11, 2023, 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 General Circular No. 10/2022 dated December 28, 2022 read with SEBI Circulars dated January 05, 2023.



2. The shareholders holding shares as on the "cut off" date i.e. 25th September, 2023 were entitled to vote on the resolutions.
3. The Company had appointed Central Depository Services (India) Limited (CDSL) as the service provider, for executing the facility of Remote E-voting and E-voting during the AGM to the shareholders of the Company. The Remote E-voting period for the business to be transacted at the AGM commenced from 27th September, 2023, 9.00AM (IST) and ended on 29th September, 2023, 05.00 PM (IST). The Remote E-voting facility was unblocked by CDSL on 29th September, 2023 at 5.00 PM (IST).
4. The Company had also provided the e-voting facility during the AGM for the shareholders who have not casted their votes during the remote e-voting process. After seeking permission from the Chairman of the company, e-voting during the AGM was closed/blocked.
5. Subsequent to the completion of e-voting process during the AGM, the votes cast by the shareholders were diligently scrutinized by me. The votes cast during 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 E-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. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules including MCA circulars and Listing Regulations relating to remote e-voting prior to AGM and e-voting during the AGM on the resolutions contained in the notice of the AGM. My responsibility as Scrutinizer for the remote e-voting and e-voting during the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.



9. I have completed the formalities of e-voting during the 28th 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 during the AGM).

All the resolutions stated in the notice of AGM were duly passed on consolidated result (Remote e-voting and e-voting at 28th AGM) with requisite majority.


Thanking You,

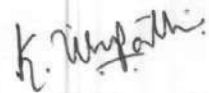
Yours faithfully

For V. Bhaskara Rao & Co.
Company Secretaries



V. Bhaskara Rao
Proprietor
C.P.No:4182, FCS No.5939
Peer Review No.670/2020
UDIN: F005939E001147081


Witness: S. Hari Kishore Babu


K. Tirupathi



Place: Hyderabad
Date: 30.09.2023

Annexure

Resolution 1: To receive, consider and adopt the audited Standalone & Consolidated Financial Statements of the Company for the year ended 31st March, 2023 including Balance Sheet as on 31st March, 2023 and the Statement of Profit and Loss for the year ended 31st March, 2023 along with the Report of Board of 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	79	3825430	99.99
E-voting(During AGM)	Nil	Nil	Nil
Total	79	3825430	99.99

(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	00.01
E-voting (During AGM)	Nil	Nil	Nil
Total	2	200	00.01

(iii) Invalid votes:

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

(iv) Abstain votes:

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



Resolution 2: To appoint a Director in place of Dr. Keesara Vivek Reddy (DIN: 07907507), 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	79	3825430	99.99
E-voting (During AGM)	Nil	Nil	Nil
Total	79	3825430	99.99

(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	00.01
E-voting (During AGM)	Nil	Nil	Nil
Total	2	200	00.01

(iii) Invalid votes:

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

(iv) Abstain votes:

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



Resolution 3: Re-appointment of Dr. Keesara Vivek Reddy (DIN: 07907507), Managing Director of the Company.

(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	79	3825430	99.99
E-voting (During AGM)	Nil	Nil	Nil
Total	79	3825430	99.99

(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	00.01
E-voting (During AGM)	Nil	Nil	Nil
Total	2	200	00.01

(iii) Invalid votes:

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

(iv) Abstain votes:

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



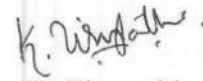
Soft copy of the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared Invalid for each resolution will be emailed to the Company Secretary, after the announcement of the results by the Company.


Thanking you

Yours faithfully

For V. Bhaskara Rao & Co.
Company Secretaries


Witness: S. Hari Kishore Babu


K. Tirupathi


V. Bhaskara Rao
Proprietor
C.P.No:4182, FCS No.5939
Peer Review No.670/2020
UDIN: F005939E001147081



Place: Hyderabad
Date: 30.09.2023