

Date: 01.10.2024

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/Proceedings of the 29th Annual General Meeting of the shareholders of the Company held on Monday the 30th day of September, 2024 at 02:00P.M. Through VC/OAVM

Ref: ISIN: INE089B01013 & SYMBOL: STEADFAST- Regulation 30 of the SEBI (LODR) Regulations, 2015 read with Schedule III to the SEBI (LODR) Regulations, 2015.

With reference to the subject cited, we are pleased to inform you that the 29th Annual General Meeting (AGM) of the Shareholders of the Company was held on Monday the 30th day of September, 2024, at 02.00 P.M., through Video Conferencing/ Other Audio Visual Means (VC/OAVM). Please find the attached Proceedings of the 29th Annual General Meeting of the shareholders of the Company.

Thanking you.

Yours faithfully

For Steadfast Corporation Limited

N. Ashok
Company Secretary &
Compliance officer

PROCEEDINGS OF THE TWENTY NINTH (29TH) ANNUAL GENERAL MEETING OF THE MEMBERS OF STEADFAST CORPORATION LIMITED HELD ON MONDAY, 30TH SEPTEMBER, 2024 AT 02:00 P.M. THROUGH VIDEO CONFERENCE/OTHER AUDIO VISUAL MEANS (VC/OAVM):

MEMBERS PRESENT:

A total of 105 (One Hundred and Five) members were present in the video conference including one director.

DIRECTORS PRESENT:

- | | | |
|-------------------------------|---|------------------------------|
| 1. Mr. Keesara Vivek Reddy | - | Chairman & Managing Director |
| 2. Mr. Sai Sudhakar Vankineni | - | (Non-Executive) Director |
| 3. Mr. Musku Rithwik Reddy | - | Independent Director |

ALSO PRESENT:

- | | | |
|------------------------|---|--|
| 4. Mr. N. Ashok | - | Company Secretary & Compliance Officer |
| 5. Mr. S. Yedukondalu | - | Chief Financial Officer |
| 6. Mr. V. Bhaskara Rao | - | Practicing Company Secretary & Scrutinizer |

The meeting commenced at 02:00 P.M. (IST) and concluded at 02:35 P.M. (IST)

Mr. N. Ashok, Company Secretary of the Company, welcomed the Directors and shareholders after ascertaining the presence of the requisite quorum. After that he handed over to Mr. Keesara Vivek Reddy, Chairman & Managing Director to conduct the proceedings. Mr. Keesara Vivek Reddy, Chairman called the meeting to order and commenced the proceedings of 29th AGM.

The Chairman also announced that, the present meeting is conducting through video conference mode pursuant to the directions of the Ministry of Corporate affairs and Securities Exchange Board of India. The live streaming of this meeting is also being webcasted on CDSL platform.

The Chairman of the Company addressed the members highlighting the business operations, achievements of the company including future prospects.

The chairman after that requested the Company Secretary to read the Auditors Report and Secretarial Audit Report for the financial year 2023-24 issued by M/s Ramasamy Koteswara Rao & Co LLP, Chartered Accountants & V. Bhaskara Rao & Co, Practicing Company Secretaries. The Company Secretary read the above said reports.

The Chairman after that as the notice is already circulated to all members, the notice convening the 29th Annual General Meeting and the Report of Board of Directors of the Company, along with Auditor's report were taken as read and requested the members to ask questions.

Thereafter, Members who had registered as speaker(s) were invited one by one to put their view(s)/remark(s) or queries.

Mr.Keesara Vivek Reddy, Chairman & Managing Director answered all the queries.

The Company secretary informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (LODR) Regulation, 2015, the Company has arranged for e-voting facility to its members in respect of all the businesses to be transacted at the 29th AGM of the Company. The e-voting commenced on 27th September, 2024 (09:00 am) and ended on 29th September, 2024 (17:00 hours).

He further informed that Sri.V. Bhaskara Rao, Practicing Company Secretary (Proprietor of V.Bhaskara Rao & Co., Company Secretaries) were appointed as scrutinizers to scrutinize the votes casted during remote e-voting process and e voting during AGM in a fair and transparent manner.

The Company Secretary instructed the members to cast their votes in respect of all the resolutions proposed in the notice. AGM is being held VC/OAVM, and the resolutions mentioned in the notice convening this AGM, have been already put to vote through remote e-voting there is no proposing and seconding of resolutions

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited Standalone & Consolidated Financial Statements of the Company for the year ended 31st March, 2024 including Balance Sheet as on 31st March, 2024 and the Statement of Profit and Loss for the year ended 31st March, 2024 along with the Report of Board of Directors and Auditors thereon.
2. To appoint a Director in place of V. Sai Sudhakar (DIN: 00733001), who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

3. Appointment of Mrs.Tina Chandra (DIN: 10742113) as an Independent Women Director

Registered Office:

H.No. 8-2-293/82/J/B-60,
Journalist Colony, Jubilee Hills,
Hyderabad – 500033, Telangana
Phone No : +91 40 23559550
E-mail: steadfastcorp@gmail.com
CIN: L74999TG1995PLC037139
www.steadfastcorp.in

The shareholders were also informed that combined results of the e-voting and voting at the AGM would be declared on or before 2nd October, 2024 and that the results would be placed on the website of the Company and informed to Metropolitan Stock Exchange of India Limited.

Then the meeting was concluded with vote of thanks. The e-voting opened for the Members who were present in the Meeting and who did not cast their vote earlier for 15 minutes of conclusion of meeting.

The Scrutinizers Report was received on 30th September, 2024 and as set out there in all the aforesaid Three (3) Resolutions were declared passed with requisite majority.

For Steadfast Corporation Limited

Place: Hyderabad
Date: 01.10.2024

K. Vivek Reddy
Chairman & Managing Director
DIN: 07907507