

Date: 01.10.2024

To  
Head-Listing & Compliance  
Metropolitan Stock Exchange of India Limited (MSEI),  
Vibgyor Towers, 4<sup>th</sup> 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 29<sup>th</sup> 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, 2024) 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, 2024 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**

**N. Ashok**  
Company Secretary &  
Compliance officer

**Details of Voting Results for the 29<sup>th</sup> 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 <sup>th</sup> Day of September, 2024
Total number of shareholders on record date	6183
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:	105

**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, 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:**

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	3056029	46.0870	3055929	100	99.9967	0.0033
	Poll		-	-	-	-	-	
	Total		6631000	3056029	46.0870	3055929	100	99.9967
Total		7131000	3556029	49.8672	3555929	100	99.9972	0.0028

**Item No.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":**

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	3056029	46.0870	3055929	100	99.9967	0.0033
	Poll		-	-	-	-	-	
	Total	6631000	3056029	46.0870	3055929	100	99.9967	0.0033
<b>Total</b>		<b>7131000</b>	<b>3556029</b>	<b>49.8672</b>	<b>3555929</b>	<b>100</b>	<b>99.9972</b>	<b>0.0028</b>

**Item No.3: Appointment of Mrs.Tina Chandra (DIN: 10742113) as an Independent Women Director:**

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	3056029	46.0870	3055929	100	99.9967	0.0033
	Poll		-	-	-	-	-	
	Total		6631000	3056029	46.0870	3055929	100	99.9967
<b>Total</b>		<b>7131000</b>	<b>3556029</b>	<b>49.8672</b>	<b>3555929</b>	<b>100</b>	<b>99.9972</b>	<b>0.0028</b>

For Steadfast Corporation Limited

Place: Hyderabad  
Date: 01.10.2024

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



**Consolidated Scrutinizer's Report for Remote E-Voting and E-Voting during the AGM**

[Pursuant to Section 108 of the Companies Act, 2013 ("the Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules") read with Ministry of Corporate Affairs' (MCA) General Circular No. 09/2023 dated 25<sup>th</sup> September 2023 and Regulation 44 of SEBI (LODR), Regulations, 2015 ]

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 29<sup>th</sup> 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 Monday the 30<sup>th</sup> September, 2024 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, was appointed as Scrutinizer for the purpose of scrutinizing the e-voting process (remote e-voting) and e-voting during the AGM through VC /OAVM under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, read with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, and in compliance with framework issued by the Ministry of Corporate Affairs through its circulars and the Secretarial Standards on General Meetings (SS-1) issued by the Institute of Company Secretaries of India, on the below mentioned resolution(s) as provided in the notice of Annual General Meeting dated August 13, 2024, ("AGM Notice").

I submit my report as under:

1. The notice dated August 13, 2024, 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.

BHASKARA Digitally signed  
by BHASKARA  
RAO VEMURI RAO VEMURI

2. The shareholders holding shares as on the “cut off” date i.e. 24<sup>th</sup> September, 2024 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 27<sup>th</sup> September, 2024, 9.00AM (IST) and ended on 29<sup>th</sup> September, 2024, 05.00 PM (IST). The Remote E-voting facility was unblocked by CDSL on 29<sup>th</sup> September, 2024 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](http://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 29<sup>th</sup> 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).

BHASKARA      Digitally signed  
RAO VEMURI    by BHASKARA  
RAO VEMURI

**All the resolutions stated in the notice of AGM were duly passed on consolidated result (Remote e-voting and e-voting at 29<sup>th</sup> AGM) with requisite majority.**

Thanking You,

Yours faithfully

For V. Bhaskara Rao & Co.  
Company Secretaries

**BHASKARA** Digitally signed  
by BHASKARA  
**RAO VEMURI** RAO VEMURI

V. Bhaskara Rao  
Proprietor  
C.P.No:4182, FCS No.5939  
Peer Review No.670/2020  
UDIN: F005939F001386406

SWARNA Digitally signed  
by SWARNA  
HARI KISHORE HARI KISHORE  
BABU BABU

**Witness: S. Hari Kishore Babu**

**ANJANEYU** Digitally signed  
by  
**LU SALLA** ANJANEYULU  
SALLA

**S. Anjaneyulu**

Place: Hyderabad

Date: 30.09.2024

## Annexure

**Resolution 1: To receive, consider and adopt the audited Standalone & Consolidated Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2024 including Balance Sheet as on 31<sup>st</sup> March, 2024 and the Statement of Profit and Loss for the year ended 31<sup>st</sup> March, 2024 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	21	3555929	100.00
E-voting (During AGM)	0	0	00.00
Total	21	3555929	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	1	100	00.00
E-voting (During AGM)	0	0	00.00
Total	1	100	00.00

**(iii) Less voted:**

Particulars of voting	Number of members voted	Number of votes cast by them
Remote E-voting	0	0
E-voting (During AGM)	0	0
Total	0	0

**(iv) Abstain votes:**

Particulars of voting	Number of members voted	Number of votes cast by them
Remote E-voting	0	0
E-voting (During AGM)	0	0
Total	0	0

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signed by  
A RAO BHASKARA  
VEMURI RAO VEMURI



**Resolution 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.**

**(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	21	3555929	100.00
E-voting (During AGM)	0	0	00.00
Total	21	3555929	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	1	100	00.00
E-voting (During AGM)	0	0	00.00
Total	1	100	00.00

**(iii) Less voted:**

Particulars of voting	Number of members voted	Number of votes cast by them
Remote E-voting	0	0
E-voting (During AGM)	0	0
Total	0	0

**(iv) Abstain votes:**

Particulars of voting	Number of members voted	Number of votes cast by them
Remote E-voting	0	0
E-voting (During AGM)	0	0
Total	0	0

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A RAO signed by  
VEMURI BHASKARA  
RAO VEMURI

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

**(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	21	3555929	100.00
E-voting (During AGM)	0	0	00.00
Total	21	3555929	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	1	100	00.00
E-voting (During AGM)	0	0	00.00
Total	1	100	00.00

**(iii) Less voted:**

Particulars of voting	Number of members voted	Number of votes cast by them
Remote E-voting	0	0
E-voting (During AGM)	0	0
Total	0	0

**(iv) Abstain votes:**

Particulars of voting	Number of members voted	Number of votes cast by them
Remote E-voting	0	0
E-voting (During AGM)	0	0
Total	0	0

BHASKAR Digitally  
A RAO signed by  
VEMURI BHASKARA  
RAO VEMURI

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

**BHASKAR** Digitally  
**A RAO** signed by  
**VEMURI** BHASKARA  
RAO VEMURI

V. Bhaskara Rao  
Proprietor  
C.P.No:4182, FCS No.5939  
Peer Review No.670/2020  
UDIN: F005939F001386406

Digitally signed  
SWARNA HARI by SWARNA  
KISHORE BABU HARI KISHORE  
BABU

**Witness: S. Hari Kishore Babu**

Digitally signed  
ANJANEYU by  
LU SALLA ANJANEYULU  
SALLA

**S. Anjaneyulu**

Place: Hyderabad  
Date: 30.09.2024