

Date: 01.10.2022

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 27th 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, 2022) 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, 2022 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.

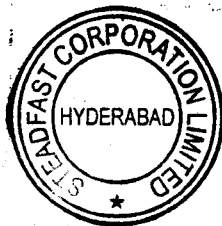
Yours faithfully

For Steadfast Corporation Limited

NAVULURI
ASHOK

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NAVULURI ASHOK
Date: 2022.10.01
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N. Ashok
Company Secretary &
Compliance officer



Details of Voting Results for the 27th 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, 2022
Total number of shareholders on record date	6179
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:	- - 119

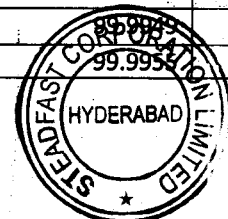
AGENDA- WISE DISCLOSURE

Item No.1: To receive, consider and adopt the audited Standalone & Consolidated Financial Statements of the Company for the year ended 31st March, 2022 including Balance Sheet as on 31st March, 2022 and the Statement of Profit and Loss for the year ended 31st March, 2022 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	3940930	59.4319	3940730	200	99.9949	0.0051
	Poll		-	-	-	-	-	-
	Total		6631000	3940930	59.4319	3940730	200	99.9949
Total		7131000	4440930	62.2764	4440730	200	99.9951	0.0045

Keesara
Vivek Reddy

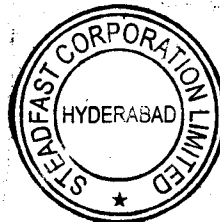
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Keesara Vivek Reddy
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Item No.2:To appoint a Director in place of Mr. V. SaiSudhakar (DIN: 00733001),who retires by rotation andbeing eligible, offers himself for re-appointment:

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	3940930	59.4319	3940730	200	99.9949	0.0051
	Poll		-	-	-	-	-	-
	Total	6631000	3940930	59.4319	3940730	200	99.9949	0.0051
Total		7131000	4440930	62.2764	4440730	200	99.9955	0.0045

For Steadfast Corporation Limited



Keesara
Vivek Reddy

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Keesara Vivek Reddy
Date: 2022.10.01
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K. Vivek Reddy
Chairman & Managing Director
DIN: 07907507

Place: Hyderabad
Date: 01.10.2022



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)

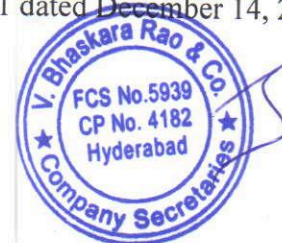
To
Mr. Keesara Vivek Reddy
Chairman & Managing Director,
Steadfast Corporation Limited,
CIN:L74999TG1995PLC037139
H.No. 8-2-293/82/J/B/60, Journalists Colony,
Jubilee Hills, Hyderabad, Telangana -500033.

The 27th 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 Friday the 30th September, 2022 at 2.00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

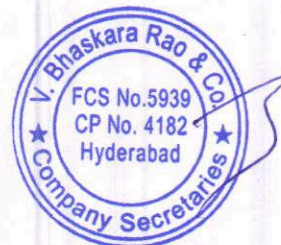
I, V. Bhaskara Rao, Practicing Company Secretary (Proprietor of V.Bhaskara Rao & Co., Company Secretaries) having office at 6-2-1085/B, Flat No.105, Badam Sohana Apartments, Rajbhavan Road, Somajiguda, Hyderabad - 500082, was appointed as Scrutinizer for the purpose of scrutinizing the e-voting process (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 Securities Exchange Board of India ("SEBI") (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 11, 2022, at the 27th Annual General Meeting of the Equity Shareholders of Steadfast Corporation Limited, held on Friday, September 30, 2022 at 2.00 P.M. (IST) through VC / OAVM. I submit my report as under:

1. The notice of Annual General Meeting dated August 11, 2022, 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. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 21/2021 dated December 14, 2021



and General Circular No. 02/2022 dated May 05, 2022 (collectively referred to as “MCA Circulars”) and circulars of SEBI vide its Circular Nos. SEBI/HO/CFD/CMD1CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (collectively referred to as “SEBI Circulars”).

2. The shareholders holding shares as on the “cut off” date i.e. 24th September, 2022 were entitled to vote on the resolutions (Item Nos.1 and 2 as set out in the Notice of the 27th 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 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, 2022, 9.00AM (IST) and ended on 29th September, 2022, 5.00 PM (IST). The Remote E-voting facility was unblocked by CDSL on 29th September, 2022 at 5.00 PM (IST).
4. At the 27th AGM of the Company held on Friday the 30th day of September, 2022 at 2.00 P.M. 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, 2022, 9.00AM (IST) to 29th September, 2022, 5.00 PM (IST) to cast their votes. After ensuring that all the members who desire 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 27th Annual General Meeting of the company, e-voting at the AGM was closed/blocked.
5. Subsequent to the completion of e-voting process at the 27th AGM, the votes cast by the shareholders were diligently scrutinized by me. The votes cast at the 27th 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 Annual General Meeting 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 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 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 27th AGM. I hereby submit my report (**Annexed**) and you may accordingly declare the results of the voting.

All the resolutions stated in the notice of AGM were duly passed on consolidated result (Remote e-voting and e-voting at 27th AGM) with requisite majority.

Thanking You,

Yours faithfully

For V. Bhaskara Rao & Co.
Company Secretaries

Witness: Y. Narendra Kumar

Y. Narendra Kumar

K. Tirupathi
K. Tirupathi

V. Bhaskara Rao

V. Bhaskara Rao
Proprietor
C.P.No:4182, FCS No.5939
Peer Review No.670/2020
UDIN: F005939D001096061



Place: Hyderabad

Date: 30.09.2022

Annexure

Resolution 1: To receive, consider and adopt the audited Standalone & Consolidated Financial Statements of the Company for the year ended 31st March, 2022 including Balance Sheet as on 31st March, 2022 and the Statement of Profit and Loss for the year ended 31st March, 2022 along with the Report of Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Particularsof voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	25	3940730	99.99
E-voting(During AGM)	Nil	Nil	Nil
Total	25	3940730	99.99

(ii) Voted against the resolution:

Particularsof 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) Invalidvotes:

Particularsof 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:

Particularsof 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 Mr. V. Sai Sudhakar (DIN: 00733001), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Particularsof voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	25	3940730	99.99
E-voting (During AGM)	Nil	Nil	Nil
Total	25	3940730	99.99

(ii) Voted against the resolution:

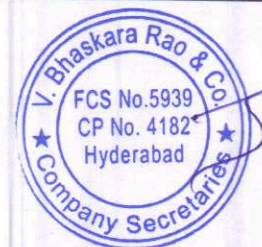
Particularsof voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	2	200	00.01
E-voting (During AGM)	Nil	Nil	Nil
Total	2	200	00.01

(iii) Invalid votes:

Particularsof 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:

Particularsof 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

V. B. Rao

V. Bhaskara Rao
Proprietor
C.P.No:4182, FCS No.5939
Peer Review No.670/2020
UDIN:F005939D001096061



Y. Narendra Kumar

Witness: Y. Narendra Kumar

K. Tirupathi

K. Tirupathi

Place: Hyderabad
Date: 30.09.2022