STEADFAST
Corporation Limited

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

Date: 26.09.2025

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 30th Annual General Meeting of the shareholders of the Company held on Thursday the 25th day of September, 2025 at 02:00 P.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 30th Annual General Meeting (AGM) of the Shareholders of the Company was held on Thursday the 25th day of September, 2025, at 02:00 P.M., through Video Conferencing/ Other Audio Visual Means (VC/OAVM). Please find the attached Proceedings of the 30th Annual General Meeting of the shareholders of the Company.

Thanking you.

Yours faithfully

For Steadfast Corporation Limited

KEESARA VIVEK REDDY
Digitally signed by KEESARA VIVEK REDDY
Date: 2025.09.26 11:46:04 +05'30'

K. Vivek Reddy
Managing Director
DIN: 07907507

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PROCEEDINGS OF THE THIRTIETH (30TH) ANNUAL GENERAL MEETING OF THE MEMBERS OF STEADFAST CORPORATION LIMITED HELD ON THURSDAY, 25TH SEPTEMBER, 2025 AT 02:00 P.M. THROUGH VIDEO CONFERENCE/OTHER AUDIO VISUAL MEANS (VC/OAVM):

MEMBERS PRESENT:

A total of 71 (Seventy One) 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.	Mrs. Tina Chandra	-	Independent Director
4.	Mr. Venkata Srinivasan Kodakalla	-	Independent Director

ALSO PRESENT:

5.	Mr. S. Yedukondalu	-	Chief Financial Officer
6.	Mr. S. Hari Kishore Babu	-	Authorised Representative of V. Bhaskara Rao & Co, Practicing Company Secretaries.

The meeting commenced at 02:00 P.M. (IST) and concluded at 02:30 P.M. (IST)

Mr.Keesara Vivek Reddy, Chairman & Managing Director of the Company, welcomed the Directors and shareholders after ascertaining the presence of the requisite quorum. After that, he called the meeting to order and commenced the proceedings of 30th 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 read the Auditors Report and Secretarial Audit Report for the financial year 2024-25 issued by M/s Ramasamy Koteswara Rao & Co LLP, Chartered Accountants & V. Bhaskara Rao & Co, Practicing Company Secretaries.

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The Chairman after that, as the notice is already circulated to all members, the notice convening the 30^{th} 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 Chairman & Managing Director 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 30^{th} AGM of the Company. The e-voting commenced on 22^{nd} September, 2025 (09:00 am) and ended on 24^{th} September, 2025 (17:00 hours).

He further informed that Sri.V. Bhaskara Rao, Practicing Company Secretary (Partner 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 Chairman & Managing Director 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, 2025 including Balance Sheet as on 31st March, 2025 and the Statement of Profit and Loss for the year ended 31st March, 2025 along with the Report of Board of Directors and Auditors thereon.

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.

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SPECIAL BUSINESS:

3. Appointment of M/s. V. Bhaskara Rao & Co., Practicing Company Secretaries, as Secretarial Auditors of the Company.

4. To appoint Mr. Venkata Srinivasan Kodakalla, Additional director as Independent Director.

The shareholders were also informed that combined results of the e-voting and voting at the AGM would be declared on or before 27th September, 2025 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 26th September, 2025 and as set out there in all the aforesaid Four (4) Resolutions were declared passed with requisite majority.

For Steadfast Corporation Limited

KEESARA VIVEK REDDY
Digitally signed by KEESARA VIVEK REDDY
Date: 2025.09.26 11:46:30 +05'30'

Place: Hyderabad
Date: 26.09.2025

K. Vivek Reddy
Chairman & Managing Director
DIN: 07907507