

September 01, 2016

To
The Listing Manager
Bombay Stock Exchange Limited
PJ Towers, Mumbai

To
The Listing Manager
National Stock Exchange of India Limited
Mumbai,

Dear Sir/Madam,

Sub: Outcome of Board Meeting – Reg.,

Ref: Notice of Board Meeting dated August 24, 2016

We wish to inform you that the Board of Directors of the Company in their Meeting held on September 01, 2016 inter-alia, have considered, transacted and approved the following businesses:

1. Issue of Bonus Differential Voting Right Equity Shares ("DVR Equity Shares") in the ratio of 1:4, i.e. 1 (One) Bonus DVR Equity share of Rs. 1 each for every 4 (Four) existing fully paid-up ordinary equity shares of face value of Rs. 1/- each of the Company by way of capitalization of Reserves/share premium account subject to the approval of the shareholders in compliance with applicable provisions of the Companies Act, 2013, to the extant rules notified & Chapter IX of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 subsequent amendments thereto.
2. To amend respective clause of the Memorandum of Association, in connection with issue of bonus DVR equity shares and to increase the authorized share capital of the Company from Rs.25,00,00,000 (Rupees Twenty Five Crores only) divided into 25,00,00,000 equity shares of Rs.1 each to Rs. 34,00,00,000 (Rupees Thirty Four Crores only) divided into 27,00,00,000 ordinary equity shares of Rs.1 each, Rs.7,00,00,000 (Rupees Seven Crore only) Equity shares- Differential Voting Rights (DVR equity shares) of Rs.1 each.", subject to approval of the shareholders.
3. To seek enabling approval from the shareholders of the Company in the ensuing Annual General Meeting to raise funds through issue of equity shares/ convertible Bonds through Qualified Institutional Placement [QIP] and/ or Depository Receipts or any other modes for an amount not exceeding Rs. 150 crores.
4. Approved the appointment of Mr. Y. Ramesh and Mr. Omesh Kumar Waghray as additional Independent Directors of the Company and also accepted the resignation of Mr. D.V.S.S. Lakshminarayana as Independent Director of the Company effective from 1 September 2016.

Mr. Y. Ramesh aged 55 years Commerce Graduate from Osmania University, Hyderabad and he has around 20 years of entrepreneur experience in agri and agro related businesses and presently acting as Independent Director of other two listed Companies based out of Hyderabad.

Mr. Omesh Kumar Waghray aged 62 years Science Graduate from Osmania University, Hyderabad and also CAIIB from Indian Institute of Bankers. He worked with UCO Bank for around 25 years and took voluntary Retirement in the year 2001. He is the founder promoter

STAMPEDE CAPITAL Limited

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and Managing Director of SRR Mutually Aided Co-operative Society since 2002. He has vast experience in the field of Banking, Financial and related activities.

5. Approved the change of Registered office of the Company from 3rd Floor, GAMUT Square, Road No.12, Banjara Hills, Hyderabad-500034 to A to Z Elite, 1st Floor, Plot No.197, Guttala Begumpet Village, Madhapur, Hyderabad – 500081 effective from 1st September 2016.

4. Approved the draft copy of Notice of Annual General Meeting and the Director's Report to be sent to the Shareholders of the Company for their approval.

This is for information and record.

Thanking you,
For Stampede Capital Limited

K. Kiran

K.Kiran
Company Secretary and Compliance Officer

