

September 28, 2018

To
The General Manager
Bombay Stock Exchange Limited
PJ Towers, Dalal Street, Fort,
Mumbai – 400 001
BSE Scrip Code: 531723

To
The Manager
National Stock Exchange of India Limited
Exchange Plaza, C/1, Block G,
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400 051
NSE Symbol: STAMPEDE

Dear Sir(s),

**Sub.: Disclosure of events or information – 23rd Annual General Meeting held on Friday,
September 28, 2018.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the 23rd Annual General Meeting ('AGM') held on Friday, September 28, 2018.

Kindly take the above intimation on your record.

The webcast of the 23rd Annual General Meeting will be made available on the company's Website www.stampedecap.com.

Thanking you.

Yours faithfully,
For Stampede Capital Limited


Kiran Koduri
Company Secretary



Encl: As above

Gist of Proceedings of the 23rd Annual General Meeting of Stampede Capital Limited

1. Date, time and Venue of the Meeting:

The 23rd AGM of the Company was held on Friday, September 28, 2018. The Meeting commenced at 10.30 A.M. at Senior Citizen Hall, 2nd Floor, Beside S.R.K Raju Community Hall, Madhura Nagar, Hyderabad – 500 038 and concluded at 11.30 A.M.

2. Proceedings in brief:

- Shri Avinash Karingam, Chairman, chaired the proceedings of the Meeting.
- The requisite quorum being present, the Chairman call the Meeting to order.
- The Chairman gave an overview of the performance of the Company to the members.
- The Chairman informed that remote e-voting commenced at 09.00 A.M on Tuesday, September 25, 2018 and concluded at 05.00 P.M. on Thursday, September 27, 2018.
- The following items of businesses as set out in the Notice convening the 23rd AGM were commenced for members consideration and approval:

Ordinary Business:

1. Consideration and adoption of
 - a) The audited standalone financial statement of the Company for the financial year ended March 31, 2018 and the reports of the Board of Directors and Auditors thereon, and
 - b) The audited consolidated financial statement of the Company for the financial year ended March 31, 2018 and the report of the Auditors thereon.
2. Re-appointment of Mr. Emmanuel Dasi, who retires by roataion.
3. Appointment of M/s. Navitha & Associates, Chartered Accountants, as Statutory Auditors of the Company and fix their remuneration.



Special Business:

4. Ordinary Resolution for appointment of Shri Sudheer Vegi as an Executive Director.
5. Ordinary Resolution for appointment of Shri Gunturu Narasimha Rao as an Independent Director.
3. Reply/ clarifications were provided by the Chairman to the queries raised by the members.
4. The Chairman also informed that the Board of Directors of the Company had engaged the services of CDSL/Venture Capital and Corporate Investments Private Limited In for remote e-voting and Ballot. Shri Gorantla Sree Ranga, Partner of M/s. Gorantla & Co, Chartered Accountants, appointed as the scrutinizer for the purpose of scrutinizing the poll at the Meeting and by remote e-voting process.
5. The Chairman informed the members that the results of voting shall be disseminated to the Stock Exchanges and will also be uploaded on the website of the Company and cdsI's website, the agency providing remote e-voting facility.

6. Voting by Members:

- The Company had provided remote e-voting facility to its members to cast votes electronically and poll at the meeting for all the 5 items of business set out in the notice.
- All the resolutions set out in Notice convening the 23rd AGM were passed with the requisite majority and are deemed to be passed on the date of the 23rd AGM i.e. on September 28, 2018.

Thanking You.

Yours faithfully,

For Stampede Capital Limited


Kiran Koduri

Company Secretary



September 28, 2018

To
The General Manager
Bombay Stock Exchange Limited
PJ Towers, Dalal Street, Fort,
Mumbai – 400 001
BSE Scrip Code: 531723/570005

To
The Manager
National Stock Exchange of India Limited
Exchange Plaza, C/1, Block G,
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400 051
NSE Symbol: STAMPEDE/SCAPDVR

Dear Sir(s),

Sub.: Voting results of 23rd Annual General Meeting held on September 28, 2018.

We wish to inform you that at the 23rd Annual General Meeting ("AGM") of the members of the Company held on September 28, 2018 at Senior Citizen Hall, 2nd Floor, Beside S.R.K Raju Community Hall, Madhura Nagar, Hyderabad – 500 038, the Members of the Company have duly approved, through e-voting and Voting through Ballot at the venue of the meeting, all the business as specified in the notice convening the AGM.

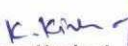
The details of the voting results are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

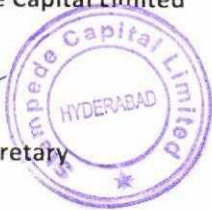
We also submitting the Combined Report of Scrutinizer (M/s Gorantla & Co.,)

We request you to kindly bring the aforesaid information to the notice of your members.

Thanking you.

Yours faithfully,
For **Stampede Capital Limited**


Kiran Koduri
Company Secretary



Encl: As above

**Details of Voting Results of 23rd Annual General Meeting of the Stampede Capital Limited
as per Regulation 44 of SEBI (LODR) Regulations, 2015**

Scrip Code	531723/STAMPEDE
Name of the Company	STAMPEDE CAPITAL LIMITED
Type of meeting	Annual General Meeting
Date of the AGM	28 th September, 2018
Record Date	21-09-2018
Total number of shareholders on record date	12704
No. of shareholders present in the meeting either in person or through proxy :	
Promoters and Promoter Group :	2
Public :	53
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group :	NIL
Public :	

Agenda-wise

In case of Poll/Postal ballot/E-voting :

The Mode of voting for all resolutions was E-voting and Poll (electronically) conducted at the Meeting.

Resolution 1: Consider and Adopt Audited Financial Statements, Reports of the Board of Directors and Auditors (Ordinary Resolution)

Promoters/ Public	No. of shares held	No. of votes polled	% of votes polled on outstandi ng shares	No. of Votes- in favour	No. of Votes- against	% of votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[{2}/{1}]* 100	(4)	(5)	(6)=[{4}/{2}]* 100	(7)=[{5}/{2}]* 100
Promoter and Promoter Group	39581890	39581890	100	39581890	0	100	0
Public Institutions	14791463	11424001	77.23	11424001	0	100	0
Public-Non Institutions	174637847	88354754	50.59	87467542	887212	98.99	1.01
Total	229011200	139360645	60.85	138473433	887212	99.36	0.64



Stampede Capital Ltd.

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www.stampedecap.com | info@stampedecap.com

Resolution 2: To appoint a Director in place of Mr. Emmanuel Dasi (DIN: 02598270) who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution)

Promoters/ Public	No.of shares held	No.of votes polled	% of votes polled on outstandi ng shares	No.of Votes- in favour	No.of Votes- against	% of votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[{2}/{1}]* 100	(4)	(5)	(6)=[{4}/{2}]* 100	(7)=[{5}/{2}]* 100
Promoter and Promoter Group	39581890	39581890	100	39581890	0	100	0
Public Institutions	14791463	11424001	77.23	11424001	0	100	0
Public-Non Institutions	174637847	88354754	50.59	87467542	887212	98.99	1.01
Total	229011200	139360645	60.85	138473433	887212	99.36	0.64

Resolution 3: Appointment of M/s. Navitha & Associates, (Firm Reg No: 012026S) Chartered Accountants, as Statutory Auditors and to fix their remuneration. (Ordinary Resolution)

Promoters/ Public	No.of shares held	No.of votes polled	% of votes polled on outstandin g shares	No.of Votes- in favour	No.of Votes- against	% of votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[{2}/{1}]* 100	(4)	(5)	(6)=[{4}/{2}]* 100	(7)=[{5}/{2}]* 100
Promoter and Promoter Group	39581890	39581890	100	39581890	0	100	0
Public Institutions	14791463	11424001	77.23	11424001	0	100	0
Public-Non Institutions	174637847	88354754	50.59	87902290	452462	99.49	0.51
Total	229011200	139360645	60.85	138908183	452462	99.67	0.33



SPECIAL BUSINESS:**Resolution 4: Appointment of Mr. Sudheer Vegi, (DIN: 08070785) as an Executive Director (Ordinary Resolution)**

Promoters/ Public	No.of shares held	No.of votes polled	% of votes polled on outstanding shares	No.of Votes- in favour	No.of Votes- against	% of votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[{2}/{1}] * 100	(4)	(5)	(6)=[{4}/{2}] * 100	(7)=[{5}/{2}] * 100
Promoter and Promoter Group	39581890	39581890	100	39581890	0	100	0
Public Institutions	14791463	11424001	77.23	11424001	0	100	0
Public-Non Institutions	174637847	88354754	50.59	87467292	887462	98.99	1.01
Total	229011200	139360645	60.85	138473183	887462	99.68	0.32

Resolution 5: Appointment of Mr. Gunturu Narasimha Rao (DIN: 07733090) as an Independent Director (Ordinary Resolution)

Promoters/ Public	No.of shares held	No.of votes polled	% of votes polled on outstanding shares	No.of Votes- in favour	No.of Votes- against	% of votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[{2}/{1}] * 100	(4)	(5)	(6)=[{4}/{2}] * 100	(7)=[{5}/{2}] * 100
Promoter and Promoter Group	39581890	39581890	100	39581890	0	100	0
Public Institutions	14791463	11424001	77.23	11424001	0	100	0
Public-Non Institutions	174637847	88354754	50.59	87467542	887212	98.99	1.01
Total	229011200	139360645	60.85	138473433	887212	99.36	0.64



Note: All the aforesaid resolutions were passed with requisite majority.

For Stampede Capital Limited


Kiran Koduri
Company Secretary



Place: Hyderabad

Date: 28-09-2018



Gorantla & Co.

Chartered Accountants

Report of Scrutinizer(s)

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman of
M/s. Stampede Capital Limited
Hyderabad- 500081.

Dear Sir,

Sub: Scrutinizer Report on the e-voting & Ballot voting conducted at 23rd Annual General Meeting of the members of M/s. Stampede Capital Limited, held on 28th September, 2018 at 10.30 A.M.

We, M/s. Gorantla & Co., Chartered Accountants, appointed as Scrutinizer(s) by the Board of Directors of the Company to conduct e-voting process and to scrutinize the physical ballot forms received from the shareholders of the company in respect of the below mentioned resolutions to be passed at the 23rd Annual General Meeting of the company held on 28th September, 2018 at 10.30 A.M. at Senior Citizen hall, 2nd Floor, Beside S.R.K. Raju Community Hall, Madhura Nagar, Hyderabad-500038, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.
4. The company has availed e-voting facility offered by Central Depository Services Limited (CDSL) for availing the e-voting facility by the shareholders of the Company. The Company has also provided physical ballot papers to the members who do not have access to the e-voting facility.
5. The combined result of e-voting and the Poll is as under:



1. Resolution:

I. **Consider and Adopt Audited Financial Statements, Reports of the Board of Directors and Auditors (Ordinary Resolution)**

II. Voted in favour of the resolution;

Type of voting method	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	84	138353430	99.91
Ballot poll	4	120003	0.09
Total	88	138473433	100.00

III. Voted against the resolution;

Type of voting method	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	4	17150	1.93
Ballot poll	2	870062	98.07
Total	6	887212	100.00

IV. Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid)	Total number of votes cast by them
0	0

2. Resolution:

To appoint a Director in place of Sri Emmanuel Dasi (DIN: 02598270) who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution)

I. Voted in favour of the resolution;

Type of voting method	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	84	138353430	99.91
Ballot poll	4	120003	0.09
Total	88	138473433	100.00



II. Voted against the resolution;

Type of voting method	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	4	17150	1.93
Ballot poll	2	870062	98.07
Total	6	887212	100.00

III. Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid)	Total number of votes cast by them
0	0

3. Resolution:

Appointment of M/s. Navitha & Associates, (Firm Reg No: 012026S) Statutory Auditors and to fix their remuneration for the financial year ending 31st March, 2019 (Ordinary Resolution)

I. Voted in favour of the resolution;

Type of voting method	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	83	138353180	99.60
Ballot poll	5	555003	0.40
Total	88	138908183	100.00

II. Voted against the resolution;

Type of voting method	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	5	17400	3.85
Ballot poll	1	435062	96.15
Total	6	452462	100.00

III. Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid)	Total number of votes cast by them
0	0

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4. Resolution:

Appointment of Mr. Sudheer Vegi, (DIN: 08070785) as an Executive Director

I. Voted in favour of the resolution;

Type of voting method	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	83	138353180	99.91
Ballot poll	4	120003	0.09
Total	87	138473183	100.00

II. Voted against the resolution;

Type of voting method	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	5	17400	1.96
Ballot poll	2	870062	98.04
Total	7	887462	100.00

III. Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid)	Total number of votes cast by them
0	0

5. Resolution:

Appointment of Mr. Gunturu Narasimha Rao (DIN: 07733090) as an Independent Director

I. Voted in favour of the resolution;

Type of voting method	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	84	138353430	99.91
Ballot poll	4	120003	0.09
Total	88	138473433	100.00

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